

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
October 6, 2015

Call to Order A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Ron Nishinaka at 4:30 p.m. on October 6, 2015, in Madera Community College Center Assembly Room 120, 30277 Avenue 12, Madera, California.

Trustees Present Ron Nishinaka, President  
Richard Caglia, Vice President (4:49pm)  
John Leal, Secretary  
Miguel Arias (4:35pm)  
Robert "Bobby" Kahn Jr.  
Pat Patterson  
Eric Payne (4:35pm)  
Brenda Fuentes, Student Trustee  
Cody Sedano, Student Trustee

Also present were:

Bill F. Stewart, Interim Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Diane Clerou, Vice Chancellor, Human Resources  
Barbara Hioco, Interim Vice Chancellor, Educational Services and Institutional Effectiveness  
Cynthia Azari, Interim President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, Campus President, Clovis Community College Center  
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCC  
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services  
Gregory Taylor, General Counsel, SCCC  
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCC  
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

Introduction of Guests Guests introduced were Ron Manfredi, Executive Director, Career Technical and Alternative Education, for Madera County Office of Education; Andy Alvarado, Superintendent for Golden Valley Unified School District; Sheryl Sisil, Madera Unified School District; Donald Holley, Madera City Council; and Elaine Craig, Executive Director Madera County Workforce Assistance Center.

Approval of  
Minutes

The minutes of the regular meeting of September 1, 2015, and Facilities Workshop of September 22, 2015, were presented for approval. A motion was made by Trustee Leal and seconded by Trustee Kahn to approve the minutes of the September 1, 2015, and September 22, 2015, as presented. The motion passed without dissent.

Public Comment

Venancio Gaona spoke to the group as a citizen and member of the community. He had two points: First to recommend the Board approve Lucy Ruiz for Executive Director of Public and Legislative Relations; and next, he commented on the Dream Center at Fresno City College. He handed information regarding legislation to the Board members.

Ron Manfredi spoke and thanked President Dr. Sandra Caldwell, Trustee Bobby Kahn and Madera/Oakhurst Centers Vice President John Fitzer for their commitment and leadership. He also voiced his support for the proposed bond.

Avo Atoian, Executive Director of Career Technical and Alternative Education for Madera County Office of Education, spoke on behalf of Superintendent Massetti who wasn't able to attend. He expressed their appreciation for the partnership with Madera schools.

Andrew Alvarado, Superintendent of Golden Valley Unified School District, addressed the group. Their relationship has always been very strong with the Madera Center and he looks forward to that continuing.

Debbie Darden, Chairperson for Golden Westside Planning Committee (GWPC), spoke to the group. She read a statement and will submit it to the Board members. The statement expressed the GWPC's opinions and concerns regarding facilities proposed for Southwest Fresno in the bond proposal.

Sheryl Sisil of Madera Unified School District addressed the Board, bringing positive news regarding the Madera Unified School District and the collaboration with the Madera Center. She reported on several events and dual enrollment. She looks forward to future opportunities.

Sylvesta M. Hall, President and Managing Member of Coast to Coast Petroleum and Blue Ocean Development America, and citizen of Southwest Fresno, owns 116 acres across from Gaston Middle School. He would like to work in collaboration with the District in developing the 116 acres. He will leave a copy of the summary of his strategic plan.

Public Comment (continued)	Bob Mitchell, Golden Westside Planning Committee (GWPC), spoke to the group. He addressed the footprint he hopes to see SCCC leave in Southwest Fresno. He hopes a facility will be provided that will benefit those in Southwest Fresno now and in the future, including areas such as Kerman, Mendota and Biola.
Joint District and Campus Presidents' Reports	Dr. Sandra Caldwell, Reedley College President, reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and Clovis Community College during the months of September and October.
Madera Community College Center Overview	Dr. John Fitzner, Vice President of the Madera/Oakhurst Community College Centers, gave a report and PowerPoint presentation on many activities and programs at the Centers. He introduced a student, Mr. Chad Johnson, who told of his educational and personal experiences and how thankful and grateful he is for the opportunities he has had through SCCC.
Madera/Oakhurst Faculty Association Report	Dr. James Druley, President of the Madera/Oakhurst Faculty Association, gave a report from the Faculty Association.
Classified Senate Report	Corinna Lemos, Classified Senate President at Reedley College and the Madera/Oakhurst Community College Centers, reported on several classified employee activities including activities at Fresno City College, Reedley College and Clovis Community College.
Title V Grants	Dr. Barbara Hioco announced that all three of the District's colleges received Title V grants for a total of almost \$6 Million. Title V is a federal grant program administered by the United States Department of Education and is highly competitive. It is focused on Hispanic Serving Institutions, which all three of our colleges are.
Reports of Board Members	Student Trustee, Brenda Fuentes reported on activities for Reedley College and the Madera Community College Center. Student Trustee, Cody Sedano gave a report regarding activities and events for Fresno City College. Trustee Kahn thanked the Madera Center for a scholarship ceremony well done. Trustees Payne, Leal and Nishinaka reported on several activities and events they participated in throughout the months of September and October. Trustee Caglia thanked staff for being a part of student success. Trustee Payne asked for a moment of silence for the Oregon Community College.

Future Agenda  
Items

President Nishinaka stated he is still working on the Reedley College farm tour. Trustee Caglia inquired about forestry tours.

Consideration of  
Consent Agenda  
Action

President Nishinaka announced that there has been an amendment to the exhibit for Item No. 15-61HR, Academic Personnel Recommendations, on the consent agenda. Changes are in bold print and copies have been provided.

It was moved by Trustee Payne and seconded by Trustee Kahn that the Board of Trustees approve the consent agenda, as amended. The motion passed without dissent.

Employment,  
Change of Status,  
Academic  
Personnel  
[15-61HR]  
Action

Approve the academic personnel recommendations, items A through B, as presented

Employment,  
Change of Status,  
Transfer, Leave of  
Absence,  
Resignation,  
Retirement,  
Classified  
Personnel  
[15-62HR]  
Action

Approve the classified personnel recommendations, items A through I, as presented

Consideration to  
Approve to  
Increase  
Department  
Secretary from  
10.5 Months to 12  
Months, Clovis  
Community  
College  
[15-63HR]  
Action

Approve the increase for Department Secretary, Position No. 5071, Clovis Community College, from 10.5 months to 12 months

Consideration to  
Approve New  
Position of  
EOP&S/CalWORKs  
Counselor/Coordin  
ator, Clovis  
Community  
College  
[15-64HR]  
Action

Approve a new position of EOP&S/CalWORKs Counselor/Coordinator,  
Clovis Community College

Consideration to  
Approve New  
Position of  
Administrative  
Secretary I, Fresno  
City College  
[15-65HR]  
Action

Approve a new position of Administrative Secretary I, Fresno City College

Consideration to  
Approve Six-  
Month Limited  
Term Campus  
Financial Aid  
Manager Position,  
Fresno City College  
[15-66G]  
Action

Approve a six-month limited term Campus Financial Aid Manager position,  
Fresno City College

Review of District  
Warrants and  
Checks  
[15-106G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$17,685,704.92	08/12/15 to 09/15/15
Fresno City College Bookstore	1,002,713.49	08/12/15 to 09/15/15
Reedley College Bookstore	582,943.25	08/12/15 to 09/15/15
Fresno City College Co- Curricular	186,828.78	08/11/15 to 09/14/15
Reedley College Co-Curricular	170,198.72	08/11/15 to 09/14/15
Total:	<u>\$ 19,628,389.16</u>	

Consideration to  
Adopt a Resolution  
for POST  
Certification of the  
District's Police  
Dispatch Center  
[15-107G]  
Action

Adopt Resolution No. 2015.24 formally accepting POST requirements for police dispatch operations

Consideration to  
Authorize  
Agreement for  
Architectural and  
Engineering  
Professional  
Services  
[15-108G]  
Action

Authorize an agreement with Teter, LLP, for architectural and engineering services for the Fresno City College Theater Arts, Art and Home Economics, and Music Building reroof project; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Consideration to  
Authorize  
Purchase of Music  
and Nursing  
Equipment, Fresno  
City College  
[15-109G]  
Action

Authorize purchase orders to be issued for the purchase of a Concert Grand Steinway Piano 9ft. Model "D" in the amount of \$145,054.79 and a Clinical Simulation Manikin and accessories from Laerdal Medical Corporation in the amount of \$104,351.10

Consideration to  
Authorize  
Purchase of  
Science  
Equipment, Clovis  
Community  
College  
[15-110G]  
Action

Authorize purchase orders to be issued for the purchase of a Liquid Chromatography-Mass Spectrometer (LC-MS) from Agilent Technologies in the amount of \$128,292.45

Consideration to  
Authorize Auction  
of Surplus  
Property, Fresno  
City College  
[15-111G]  
Action

Authorize disposal of surplus property by auction

Consideration to  
Accept  
Construction  
Project,  
Gymnasium ADA  
Upgrades, Fresno  
City College  
[15-112G]  
Action

- a) Accept the project for Gymnasium ADA Upgrades, Fresno City College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept  
Construction  
Project, ADA  
Improvements,  
Clovis Community  
College Center –  
Herndon Campus  
[15-113G]  
Action

- a) Accept the project for ADA Improvements, Clovis Community College Center – Herndon Campus; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept  
Construction  
Project, Soccer  
Bleachers, Fresno  
City College  
[15-114G]  
Action

- a) Accept the project for Soccer Bleachers, Fresno City College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept  
Construction  
Project, Concrete  
Improvements,  
Gym Entrance,  
Fresno City College  
[15-115G]  
Action

- a) Accept the project for Concrete Improvements, Gym Entrance, Fresno City College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept  
Construction  
Project, Exterior  
Lighting Retrofit,  
Phase 2,  
Districtwide  
[15-116G]  
Action

- a) Accept the project for Exterior Lighting Retrofit, Phase 2, Districtwide; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Approve Out-of-  
State Student  
Travel to  
Collegiate  
Entrepreneurs  
Organization  
Conference  
[15-117G]  
Action

Approve out-of-state travel for District entrepreneurial students to travel to Kansas City, Missouri, for the November 5-8, 2015, CEO Conference with the understanding that the trip will be financed without requiring expenditures from college or District funds

Consideration to  
Approve Out-of-  
State Student  
Travel for Fresno  
City College  
Theatre  
Arts/Dance  
Students  
[15-118G]  
Action

Approve out-of-state travel for 10-12 students in the Fresno City College Theatre Arts/Dance Department to travel to Hawaii in February 2016 for participation in the Kennedy Center American College Theatre Region 8 Festival with the understanding that the trip will be financed without requiring expenditures of college or district funds



Consideration to  
Approve District  
Representative to  
Serve on the State  
Center Adult  
Education  
Consortium  
[15-119G]  
Action

Approve the Vice Chancellor of Educational Services and Institutional Effectiveness or designee to serve as the official district representative on the State Center Adult Education Consortium Board through September 30, 2016

Consideration to  
Approve Fall 2015  
and Spring 2016  
Curriculum  
Proposals, Clovis  
Community  
College and  
Reedley College  
[15-120G]  
Action

Approve the Clovis Community College and Reedley College curriculum proposals, as presented

Consideration of  
2015-2016  
Proposition 30  
Education  
Protection  
Account  
Expenditure Plan  
[15-121G]  
Action

Approve the Education Protection Account (EPA expenditure plan for fiscal year 2015-2016, as presented

Consideration to  
Accept Grant from  
U.S. Department  
of Education for  
Title V Cooperative  
Project, Fresno  
City College,  
Reedley College,  
Clovis Community  
College  
[15-122G]  
Action

- a) Authorize the District, on behalf of the Fresno City College, Reedley College, and Clovis Community College, to accept the Title V Cooperative Project grant from the U.S. Department of Education for the period October 1, 2015, through September 30, 2020, with annual funding in the amount of \$650,000;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District

Consideration to  
Accept Grant from  
U.S. Department  
of Education for  
Title V Individual  
Project, Clovis  
Community  
College  
[15-123G]  
Action

- a) Authorize the District, on behalf of the Fresno City College, Reedley College, and Clovis Community College, to accept the Title V Individual Project grant from the U.S. Department of Education for the period October 1, 2015, through September 30, 2020, with annual funding in the amount of \$525,000;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District

\*\*\*\*\*End of Consent Agenda\*\*\*\*\*

Appointment of  
Voting Delegate(s)  
and Alternate  
Voting Delegate  
for ACCT  
Leadership  
Congress  
[15-62]  
Action

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees appoint Trustees Leal and Patterson as voting delegate(s) and Trustee Payne as the alternate for the District during the Annual Association of Community College Trustees Leadership Congress, October 14-17, 2015, in San Diego. The motion passed without dissent.

Consideration to  
Approve Fresno  
city College  
President Search  
Advisory  
Committee  
[15-63]  
Action

After a discussion regarding the Trustee representatives to be appointed to the FCC President Search Advisory Committee the Board members each gave the names of two trustees they would support to be on the committee. The names were as follows:

- Miguel Arias – Caglia, Payne
- Richard Caglia – Caglia, Arias
- Bobby Kahn – Caglia, Payne
- John Leal – Caglia, Payne
- Pat Patterson – Caglia, Payne
- Eric Payne – Payne, Arias
- Ron Nishinaka – Caglia, Payne

A motion was made by Trustee Arias and seconded by Trustee Leal to appoint Trustees Caglia and Payne to the Fresno City College President Search Advisory Committee. The motion passed without dissent.

The Board agreed that in the event there is a conflict in calendars for these two trustees an alternate should be chosen. Trustee Kahn made a motion

Consideration to Approve Fresno city College President Search Advisory Committee [15-63] Action (continued)

and it was seconded by Trustee Leal that the Board approve Trustee Arias as an alternate in the case that Trustee Caglia’s or Trustee Payne’s calendars will not allow them to serve. The motion passed without dissent.

After a discussion regarding the community members they wish to appoint to the committee Trustee Kahn made a motion and it was seconded by Student Trustee Fuentes to nominate Esmeralda Soria, Tate Hill and Cecelia Maldonado as the top three with alternate number one being Al Solis and alternate number two being Susan Anderson. The motion passed without dissent.

Consideration to Appoint Executive Director of Public and Legislative Relations, District Office [15-64] Action

A motion was made by Trustee Caglia and seconded by Trustee Kahn that the Board of Trustees approve Ms. Lucy Ruiz as Executive Director of Public and Legislative Relations with placement on the Management Salary Schedule at Range 59, Strep 6 (\$10,362.58 monthly), effective October 1, 2015.

The roll call vote was as follows:

	YES	NO	Absent	Abstain
Miguel Arias		X		
Richard Caglia	X			
Bobby Kahn	X			
John Leal	X			
Pat Patterson		X		
Eric Payne				X
Ron Nishinaka	X			

Adjournment

The meeting was adjourned at 7:03 p.m. by unanimous consent.

John Leal /s/  
 John Leal  
 Secretary, Board of Trustees  
 State Center Community College District

:bm