

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
October 4, 2016

Call to Order A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Richard Caglia at 4:30 p.m. on October 4, 2016, at the Madera Community College Center, 30277 Avenue 12, Assembly Room 120, Madera, California.

Trustees Present Richard Caglia, President
John Leal, Vice President (4:35 p.m.)
Robert "Bobby" Kahn Jr, Secretary
Miguel Arias
Ronald Nishinaka
Patrick Patterson
Eric Payne
Brenda Fuentes, Student Trustee (4:46 p.m.)

Also present were:

Paul Parnell, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC
Annette Loria, Interim Vice Chancellor of Human Resources, SCCC
Carole Goldsmith, President, Fresno City College
Sandra Caldwell, President, Reedley College
Lori Bennett, President, Clovis Community College
Christine Miktarian, Associate Vice Chancellor of Business and Operations, SCCC
Pedro Avila, Associate Vice Chancellor of Enrollment Management, Admin and Records, and Information Systems
Gregory Taylor, General Counsel, SCCC
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC
John Fitzner, Vice President, Madera Community College Center
Barbara Martin, Interim Executive Assistant to the Chancellor, SCCC

Introduction of
Guests None

Approval of Minutes

The minutes of the special meetings of August 25, 2016, September 19, 2016, and September 23, 2016; and the regular meeting of September 6, 2016, were presented for approval. A motion was made by Trustee Nishinaka and seconded by Trustee Arias to approve the minutes, as presented. The motion passed without dissent.

Public Comment

Michael Stannard, philosophy instructor at Clovis Community College (CCC) and a member of the Academic Senate spoke regarding events that have occurred since the September 6, 2016, Board of Trustees meeting. He reported that a fellow faculty member has filed a complaint of harassment against him. He stated he has not harassed anyone. He stated he has reported the illegal election activity of a fellow faculty member to the district attorney's office. He said that over the last year and a half he has been telling his colleagues, faculty and administration that CCC violates Ed Code and Title V with respect to faculty rights. This is especially in respect to faculty rights to appoint faculty to serve on college committees. The faculty member filing the harassment complaint is the same person that he reported for illegal election activity. This complaint appears to him to be retaliatory. He stated that the administrator in charge of the investigation has an interest in upholding the harassment complaint. He believes this constitutes a strong conflict of interest in her investigation of this complaint and creates a strong appearance of impropriety. He wants the chancellor and Board of Trustees to be aware of what has been going on at CCC for a long time and wants someone to straighten it out.

Kathleen Swan with the Madera Community College Center (MCCC) Bookstore, stated she began speaking to the Board of Trustees in February 2014 and each month until June of that year regarding the food that was not made available on campus in the bookstore. Food is available only in the café. She was told to meet with Debbie Ikeda to get the questions answered. It is now three years later and there is still not any food sold on campus except in the café. All the other bookstores in the district sell food. She spoke to Lorrie Hopper before this meeting and was assured she would include President Bennett on this issue. She would like to get this issue resolved.

Joint District and
Campus Presidents'

Sandra Caldwell gave campus reports for the months of September and October.

Reports

Madera/Oakhurst
Faculty Association
Report

Gregory Ramirez reported on meetings and activities of the Madera/Oakhurst Faculty Association.

Classified Senate
Report

Darnell Harris, Reedley College Classified Senate president, reported on meetings and activities of the classified senates.

Madera Community
College Center
Report

Vice President John Fitzer presented the Board of Trustees with information regarding the Madera Community College Center (MCCC). He also included Ray Sanchez and a student, Katie Bennett. Mr. Sanchez spoke regarding the learning center. Ms. Bennett spoke regarding her very positive experience being a student at MCCC.

Reports of Board
Members

Student Trustee Fuentes reported on happenings and events for all three colleges throughout the last month.

Trustees Nishinaka, Payne, Kahn, and Leal reported on several events they participated in during the last month.

Trustee Patterson reported on several events he participated in during the last month. He provided handouts to the other trustees from the JPA conference he attended. Trustee Patterson began to speak regarding what Michael Stannard spoke about in the public comment section of the meeting. President Caglia advised Trustee Patterson that he wasn't sure this type of discussion was appropriate and asked him to move on. Trustee Patterson said he wants to put the president on notice and warning that he has some concerns.

Future Agenda Items

President Caglia made the following statement:

Future Agenda Items
(continued)

Regarding requests for proposals (RFP) and requests for quotes (RFQ) for Measure C, staff has begun the process of issuing those. There was a meeting last Friday to review the applications that were submitted. Staff will be bringing recommendations to the board soon. Beginning with next month's board agenda, a bond status report will be presented at each monthly Board meeting. In addition, we will need special board study sessions on issues such as program manager selection, architect selections, citizens bond oversight committee, collective bargaining agreements and project labor agreements, etc.

Trustee Kahn stated he would submit his requests in writing.

Future agenda items requested by trustees are:

- Update on items from public comment
- Status on district police – requested for November agenda
- PLAs and CBAs – requested for November agenda (President Caglia said he can't say it will be in November.)
- Dream Center
- Veterans Center

Consideration of
Consent Agenda
Action

Board President Caglia announced that there has been an amendment to the exhibit for Item 16-68HR on the consent agenda. Changes are in bold print and copies have been provided.

Trustee Patterson requested to pull all items from the consent agenda regarding payment of funds. It was determined that those items are 16-114G, 16-115G, 16-116G, 16-117G, 16-118G, 16-119G.

Trustee Arias requested to pull Items 16-68HR and 16-123G.

It was moved by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees approve consent agenda items 16-69HR through 16-70HR and 16-120G through 16-122G and 16-124G, as presented. The motion passed without dissent.

It was moved by Trustee Arias and seconded by Student Trustee Fuentes that the Board of Trustees approve consent agenda items 16-68HR and 16-123G, as presented. After discussion the motion passed without dissent.

It was moved by Trustee Kahn and seconded by Trustee Payne that the Board of Trustees approve consent agenda items 16-114G through 16-119G as presented. After discussion the motion failed as follows:

Consideration of
Consent Agenda
Action
(continued)

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

A motion for reconsideration was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees approve consent agenda items 16-114G through 16-119G, as presented. During the following discussion Trustee Arias asked that legal counsel's comments be included in the minutes. Legal counsel, Gregory Taylor, had commented, as to the items on the agenda, I'm not aware of anything in them that triggers any super majority in Board Policy 2330 or anywhere else.

After further discussion the motion passed as follows:

Ayes - 6
 Noes – 1 (Patterson)
 Absent - 0

Employment, Change of Status, Retirement, Academic Personnel [16-68HR]
Action

Approve the academic personnel recommendations, items A through D, as amended

Employment, Change of Status, Transfer, Leave of Absence, Resignation, Retirement, Classified Personnel [16-69HR]
Action

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

Consideration to Approve New Position of Program Specialist, Central Regional Consortium

Approve the new position of Program Specialist, Central Regional Consortium

[16-70HR]
Action

Review of District
Warrants and Checks
[16-114G]
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$18,052,624.66	08/16/16 to 09/13/16
Fresno City College Bookstore	938,635.25	08/17/16 to 09/13/16
Reedley College Bookstore	333,131.93	08/17/16 to 09/13/16
Fresno City College Co- Curricular	84,675.95	08/16/16 to 09/12/16
Reedley College Co- Curricular	144,512.43	08/11/16 to 09/12/16
Clovis Community College	46,916.32	08/16/16 to 09/12/16
Total:	<u>\$19,600,496.54</u>	

Consideration to
Approve Grant
Agreements
[16-115G]
Action

- a) Approve grant agreement recommendations, items A through L, as presented, and adopt Resolution No. 2016.22;
- b) Authorize renewal of the grant agreements with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the grant agreements on behalf of the district

Consideration to
Approve Purchase of
Pianos, Fresno City
College
[16-116G]
Action

Approve the purchase of two Steinway Model B Grand Pianos for Fresno City College in the amount of \$167,983; and authorize purchase orders to be issued for these items

Consideration to
Authorize Agreement
for Engineering
Services, Air Handler
Scheduled

Authorize an agreement with Teter, LLP, for engineering services for the Fresno City College Speech-Music, Language Arts, Library, Gymnasium and Art Buildings Air Handler Scheduled Maintenance Project; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement

Maintenance Project,
Fresno City College
[16-117G] Action

on behalf of the district

Consideration to
Authorize Agreement
for Portal Integration
and Customization
Services, Districtwide
[16-118G]
Action

Authorize agreement with Unicon, Inc., for Portal Integration and Customization Services, Districtwide, in the amount of \$135,750; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to
Approve Agreement
for Purchase of
Industrial Equipment
and Supplies,
Districtwide
[16-119G]
Action

Approve participation in the Educational and Institutional Cooperative Service, Inc., Master Agreement No. CNR01248 for the purchase of industrial equipment and supplies for all districtwide locations; and authorize purchase orders to be issued against this agreement

Consideration to
Accept Construction
Project for Physical
Science Fume Hood
Replacement Reedley
College
[16-120G]
Action

- a) Accept the project for Physical Science Fume Hood Replacement, Reedley College; and
- b) Authorize the chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration of
Claim, Brittany
Walton
[16-121G]
Action

Reject claim submitted by Brittany Walton and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant

Consideration to
Approve Fall 206,
Spring 2017 and Fall
2017 Curriculum
Proposals for Clovis
Community College
[16-122G]
Action

Approve the Clovis Community College curriculum proposals, as presented

Consideration to
Approve District
Representatives to
Serve on the State
Center Adult
Education
Consortium
[16-123G]
Action

approve the following representatives and alternates to serve on the State Center Adult Education Consortium Board through June 2018:

Fresno City College
Dr. Donna Cooper
Mr. Don Lopez, Alternate

Reedley College
Dr. Todd Davis
Ms. Leticia Canales, Alternate

Clovis Community College
Mr. Lee Brown
Dr. Linda Thomas, Alternate

Consideration to
Approve Out-of-State
Student Travel for
Fresno City College
Forensic/Debate
Team
[16-124G]
Action

Approve Fresno City College student travel to Reno, NV, to participate in a forensic/debate tournament with the understanding it will be financed without requiring expenditures of district funds

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

Second Reading of
Clovis Community
College Accreditation
Follow-Up Report
[16-46]
No Action

Lori Bennett presented the Board of Trustees with the Clovis Community College Accreditation Follow-Up Report for their review only.

Consideration to
Adopt Resolution
Supporting the
California Students
Vote Project
[16-47]
Action

Lucy Ruiz presented Resolution No. 2016.23 for the board's consideration.

A motion was made by Trustee Arias and seconded by Trustee Payne that the Board of Trustees adopt Resolution No. 2016.23 in support of the California Students Vote Project. The motion carried without dissent.

Approval, Board of
Trustees Self-
Evaluation
Instrument and
Process
[16-42]
Action

Trustee Caglia reported that the Board of Trustees participated in a self-evaluation in accordance with Board Policy 2745 on September 23, 2016.

A motion was made by Trustee Arias and seconded by Trustee Nishinaka that the Board of Trustees approve the instrument and process used in its self-evaluation at the September 23, 2016, special meeting. The motion carried without dissent.

Adjournment

The meeting was adjourned at 6:27 p.m. by unanimous consent.

s/Robert Kahn, Jr

Robert "Bobby" Kahn Jr.
Secretary, Board of Trustees
State Center Community College District

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