

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
February 5, 2002

Call to Order            A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Phillip Forhan at 4:02 p.m., February 5, 2002, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present        Phillip J. Forhan, President  
Adolfo M. Corona, Vice President (arrived at 4:10 p.m.)  
Ron Manfredi, Secretary  
Patrick E. Patterson  
Dorothy Smith  
William J. Smith  
Leslie Thonesen  
Margaret Todd, Student Trustee, FCC  
Warren Bisel, Student Trustee, RC

Also present were:

Judith A. Redwine, Chancellor, SCCCC  
Art Elish, Interim President, Fresno City College  
Tom Crow, President, Reedley College  
Jon Sharpe, Executive Vice Chancellor-Administration and Finance, SCCCC  
Don Yeager, Vice Chancellor-North Centers  
Shirley Bruegman, Vice Chancellor-Educational Services and Planning, SCCCC  
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCC

Introduction of  
Guests                    Among the others present, the following signed the guest list:

Cindy Spring, Executive Secretary to the Chancellor, SCCCC  
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCC  
Joan Edwards, Executive Director, SCCC Foundation  
Jeff Kuhn, Legal Counsel, Lozano Smith  
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCC  
Zwi Reznik, AFT Representative and Staff, FCC  
Ann Walzberg, Academic Senate President and Staff, FCC  
Ron Nishinaka, Academic Senate President and Staff, RC  
Lisa McAndrews, Classified Senate President and Staff, RC

Approval of Minutes      The minutes of the Board meeting of January 8, 2002, were presented for approval.

A motion was made by Mr. Smith and seconded by Mr. Patterson that the minutes of January 8, 2002, be approved as presented. The motion carried by the following vote:

Ayes -      5  
Noes -      0  
Absent -    2

(Mr. Manfredi left the meeting at 4:02 p.m. and returned at 4:05 p.m.)

Delegations,  
Petitions, and  
Communications      Mr. Forhan announced that Item No. 02-34, Consideration to Appoint Legal Counsel, will be discussed in closed session, and Item No. 02-35, Consideration to Approve Public Information Campaign Consultant, has been tabled until the March Board meeting.

Mr. Rowe introduced Mr. Tom Bailey with the Fresno Area Residents for Rail Consolidation (FARRC), and Mr. Zwi Reznik, newly elected AFT President.

Campus Report,  
Fresno City College      Dr. Elish reported on the following activities at Fresno City College:

- Associate Dean Jannett Jackson was the keynote speaker for the 7<sup>th</sup> Annual Selma Women's Conference.
- African American History Month Activities.
- Southeast Asian Parents Conference scheduled for February 9.
- Judy Ryan has been selected as a Faculty Scholar for the 2002 Phi Theta Kappa Faculty Scholar Conference and 2002 International Phi Theta Kappa Honors Institute.
- Learning Disability Specialist Linda Kane has earned a Certificate of Advanced Training and Specialization in Functional Analysis and Behavior Intervention.
- The Humanities Division is one of 29 organizations co-sponsoring the William Saroyan Festival 2002.
- The Career Center is offering a free workshop for current FCC students on choosing a major.
- The Career & Technology Center Child Development Center is now open for business.

Campus Report,  
Reedley College

From Reedley College, Dr. Crow reported on the following:

- The college's loss of student athlete Joe Walton who was shot and killed on January 27.
- Tiger Football Program signing event on February 6.
- College: Making It Happen on February 9.
- DSP&S Transition to College classes at Reedley, Selma, Sanger, Parlier, and Fowler High Schools.
- Victor Martinez will be featured at the Spring Speakers series on February 14.
- Annual FFA Field Day will be held on March 16.
- Classified Professionals presentation at the National ACCCA Conference on February 20-22.
- Kaleidoscope will be held on April 4.
- 2002 Latino Film Festival on Friday evenings from April 5 through May 10.

Campus Report,  
North Centers

Dr. Yeager reported the following from the North Centers:

- Madera Center College Advantage Program students will make a presentation to the Madera Unified School District Board on February 12.
- Speakers Series began today with Mary Janzen. The next speaker in the series will be Don Larsen.
- Black History Month activities.
- Fifth Annual Young Authors Writing Conference and Contest has been scheduled for March 8.
- The Madera Academic Youth Alliance will hold a leadership conference at the Center on March 9.
- The Factorials Math Club will have a fundraiser pizza sale at the Center on February 6.

Academic Senate  
Report

Mr. Nishinaka, Reedley College Academic Senate President, provided an update on the following items:

- Disciplines List Revision Proposals for Minimum Qualifications for Faculty
- Flex Day Policy
- North Centers Faculty Association Request
- Nominee for the Hayward Award for Excellence in Education
- Curriculum Committee
- District Strategic Plan 2003-06 representatives
- Accrediting Commission for Community and Junior Colleges proposed revisions to accreditation standards

Classified Senate  
Report

Ms. McAndrews, Reedley College Classified Senate President, reported the following:

- Brown bag lunch series will kick-off on February 20. The presenters will be Hester Cummings from the Counseling Department, and Lisa Maciel from the Financial Aid Office.
- The February On-Site Technology Class is scheduled for February 20.
- The Classified Professionals Development Committee meets tomorrow to continue planning for the Staff Development Mega Conference on March 26.

Foundation Report

Dr. Joan Edwards provided an update on Foundation activities.

Ms. Smith inquired about the guidelines for applying for a scholarship or grant and the qualification criteria for Foundation Board members.

Mr. Manfredi expressed the need for the Foundation to be included in the districtwide marketing approach, as well as the need for fundraising and membership efforts to be preceded by a stronger outreach program.

Mr. Smith noted that the Foundation is training not only current board members to raise money, but to find people who are interested in being trained and would create a more diverse board membership. Foundation board members have also been asked to nominate people who have talent in the marketing area.

Mr. Forhan asked if there was information on cash donations from year to year. Dr. Edwards stated that she could share old audit information as well as include a bar graph in next year's annual report.

Consent Agenda  
Action

It was moved by Mr. Manfredi and seconded by Mr. Thonesen that the Board of Trustees approve the consent agenda as presented. The motion carried unanimously.

Employment and  
Extension of  
Contract,  
Certificated  
Personnel  
[02-22]  
Action

approve certificated personnel recommendations, Items A through B, as presented. (Lists A through B are herewith made a part of these minutes as Appendix I, 02-22).

Employment,  
Promotion, Change  
of Status, Leave of  
Absence, and  
Resignation,  
Classified Personnel  
[02-23]  
Action

approve classified personnel recommendations, Items A through I as presented. (Lists A through I are herewith made a part of these minutes as Appendix II, 02-23).

Consideration of  
Applications for  
2002-03 Sabbatical  
Leaves, Fresno City  
College  
[02-24]  
Action

pursuant to Article XIV-A, Section 7, of the current agreement between the District and the State Center Federation of Teachers and contingent upon available funding, grant the following sabbatical leaves to Fresno City College staff members during the 2002-2003 academic year, subject to receipt by the District of a written statement from each leave recipient of their agreement to serve the District for at least two years following completion of the leave (as required by Education Code Section 87770):

Fresno City College - Sabbatical Leave Recommendations, 2002-2003:

Dana, Michael—Fall 2002  
Deeter, Gary—Spring 2003  
Ferrer, Sharon—Fall 2002 and Spring 2003  
Harriet, Sydney—Spring 2003  
Richardson, Robert—Fall 2002 and Spring 2003  
Schuller, Michael—Spring 2003  
Souza, Theresa—Spring 2003

Review of District  
Warrants and  
Checks  
[02-25]  
Action

review and sign the warrants register for the period January 3, 2002, to January 31, 2002, in the total amount of \$8,762,762.51.

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular and Bookstore Accounts for the period December 17, 2001, to January 25, 2002, in the amount of \$1,528,670.13.

Financial Analyses  
of Enterprise and  
Special Revenue  
Operations  
[02-26]  
Action

Provided as information only.

Consideration of  
Budget Transfers  
and Adjustments  
Report and  
Authorization of  
Inter-Fund Transfers  
[02-27]  
Action

authorize all budget transfers, adjustments, and inter-fund transfers, as shown on Appendix III, 02-27. (List is herewith made a part of these minutes as Appendix III, 02-27).

Consideration to  
Accept Construction  
Project, WAN/LAN  
Project, Phase I,  
Districtwide  
[02-28]  
Action

- a) accept the WAN/LAN Project, Phase I, Districtwide; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Maintenance  
Lighting Retrofit,  
Districtwide  
[02-29]  
Action

- a) accept the project for Lighting Retrofit, Districtwide; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Construction  
Project, Restroom  
Modifications,  
Fresno City College  
[02-30]  
Action

- a) accept the Restroom Modifications Project, Fresno City College; and
- b) authorize the Chancellor or Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Maintenance  
Project, High  
Voltage Feeders,  
Fresno City College  
and Reedley College  
[02-31]  
Action

- a) accept the High Voltage Feeders Project, Fresno City College and Reedley College; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Construction  
Project, Computer  
Lab, Vocational  
Technical Building,  
Reedley College  
[02-32]  
Action

- a) accept the Computer Lab Project, Vocational Technical Building, Reedley College; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration of  
Bids, Dormitory  
Shower Repairs,  
Reedley College  
[02-33]  
Action

award Bid #0102-13 in the amount of \$23,426.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for Dormitory Shower Repairs at Reedley College, and authorize the Chancellor or Executive Vice Chancellor to sign an agreement on behalf of the District.

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

Consideration to  
Appoint Legal  
Counsel Position  
[02-34]  
Action

This item was moved to closed session.

Consideration to  
Approve Public  
Information  
Campaign  
Consultant  
[02-35]  
Action

This item was tabled until the March Board meeting.

Public Hearing and  
Consideration of  
Resolution for  
Certification of  
Environmental  
Impact Report for  
Willow/International  
Community College  
Center Project  
[02-36]

Mr. Sharpe introduced Mr. Scott O'Dell of Paoli and Associates who shared the results of the final Environmental Impact Report (EIR) as well as the EIR process, including the various potential impacts, mitigation reporting procedures, notification of persons, organizations and public agencies, and receipt of comments.

Mr. Manfredi referred to pages 1-10 and 1-11 and expressed concern regarding the District's obligation if state funding is not available for the needed improvements. Mr. O'Dell explained that the District is obligated to pay whatever possible toward impacts that the project causes; however, the District's first responsibility as a public agency is to educate students. No funds would be taken away from the education of students; the only funding that would be applied to the pro-rated share of improvements would come from the state and there would be no obligation from the District's General Fund. It is a good faith effort to find the funds if available. Mr. Manfredi stated that that

Public Hearing and  
Consideration of  
Resolution for  
Certification of  
Environmental  
Impact Report for  
Willow/International  
Community College  
Center Project  
[02-36]  
(continued)

he objected to the words “shall” on pages 1-10 and 1-11 and suggested they be changed to “good faith effort” or “may.”

Mr. Sharpe noted that the staff shared the same concerns with the consultants and were assured that it is the District’s obligation to attempt to mitigate to the best of their ability to help with the pro-rata share. After checking with the experts, it is believed that the language is appropriate and the District is protected.

Mr. Thonesen questioned the fifteen acres covered by the Williamson Act and if the District would be responsible for the difference in taxes. Mr. Jeff Kuhn, Legal Counsel, explained there would be no penalty because it is being acquired by a public agency; neither the property owner nor the District will be obligated to pay the difference in the property taxes.

Mr. Sharpe introduced Mr. Bob Madewell from the City of Fresno. Mr. Madewell assured the Board that the District’s fees for transportation improvements will be covered under the UGM benefits. Mr. Madewell also explained how Nexus fees are determined.

Public Hearing

Mr. Forhan opened the public hearing at 5:10 p.m. There being no comments from the public the hearing was closed at 5:11 p.m.

Action

A motion was made by Mr. Manfredi and seconded by Mr. Smith that the Board of Trustees certify the Final Environmental Impact Report (Final EIR) pursuant to the California Environmental Quality Act, approve the project, and adopt Resolution No. 02-36, Findings and Statement of Overriding Considerations Pursuant to State CEQA Guidelines, Sections 15091 and 15093.

The motion carried unanimously.

Acknowledgement  
of Quarterly  
Financial Status  
Report – General  
Fund  
[02-37]  
Action

The Board of Trustees acknowledged the Quarterly Financial Status Report (CCFS-311Q), as presented.



Consideration of  
Bids, Electrical  
Upgrades, Phase I,  
Reedley College  
[02-38]  
Action

A motion was made by Mr. Thonesen and seconded by Mr. Corona that the Board of Trustees award Bid #0102-14 in the amount of \$106,769.00 to Valley Unique Electric, Inc., the lowest responsible bidder for Electrical Upgrades, Phase I, at Reedley College, and authorize the Chancellor or Executive Vice Chancellor to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to  
Approve an  
Agreement with The  
Burlington Northern  
and Santa Fe  
Railway Company  
for Construction and  
Maintenance of a  
Fence Along  
Railroad Right-of-  
Way, Fresno City  
College  
[02-39]  
Action

Mr. Sharpe gave a brief update on the agreement with The Burlington Northern and Santa Fe Railway Company and provided photos of the proposed fence and improvements from McKinley Avenue to just north of the Allied Health Building, as well as the proposed vehicle/pedestrian underpass at Weldon Avenue.

Board members discussed liability issues regarding injuries from the fence, the possible creation of a prison atmosphere, alternative landscaping rather than a fence, and approval by the railroad for the District to provide and maintain landscaping in the easement along the fence.

A motion was made by Mr. Patterson and seconded by Ms. Todd that the Board of Trustees authorize an agreement with The Burlington Northern and Santa Fe Railway Company for the construction and maintenance of a wrought iron fence along the east side of the railroad tracks crossing the Fresno City College campus, with all design and construction costs to be absorbed by BNSF, and future maintenance costs to be paid by State Center Community College District; and authorize the Chancellor or Executive Vice Chancellor to sign the agreement on behalf of the District. The motion carried unanimously.

Mr. Forhan suggested using lottery monies to properly landscape the area.

Board members expressed appreciation to the railroad for their concern regarding student safety.

Mr. Tom Bailey, Fresno Area Residents for Rail Consolidation, thanked the Board and District for their support and for approving the agreement with the railroad today. Consolidation of the tracks is a long way off, but it is doable and is well on its way.

Consideration to  
Adopt 2002-03  
Budget  
Development  
Calendar  
[02-40]  
Action

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve the 2002-03 Budget Development Calendar as presented. The motion carried unanimously.

Reports of Board  
Members

Mr. Warren Bisel, Reedley College Student Trustee, reported on Black History Month activities to include: the movie series, "Roots," and "The Color Purple," Soul Food Day on February 19, Gospel Singers on February 22, and a Poetry Contest. In honor of the winter games, Olympian Lacy Barnes-Mileham has provided many of her own awards and mementos to decorate a display window.

Ms. Margaret Todd, Fresno City College Student Trustee, also reported on Black History Month activities, the upcoming CalSACC Leadership Conference, "Stop the Hate" Campaign, and the Renaissance Fair on March 9-10.

Mr. Patterson stated that he attended the CCLC Conference in Sacramento over the weekend and it is doom and gloom for next year's budget.

Mr. Manfredi stated that he also attended the CCLC Conference and acquired some information on marketing and bond campaigns. Last Friday, the Districtwide Marketing Committee met and discussed having a stronger district image while retaining the positive image of the college identities, the importance of not duplicating services and better coordination. He added that he appreciated the update on Black History Month activities at the Madera Center but reiterated that activities also need to be planned for the evenings and weekends in order to engage the community.

Mr. Corona congratulated Dr. Edwards on her efforts with the Foundation. He recently attended a Foundation luncheon meeting and there are a lot of good things happening.

Mr. Forhan reported that he attended the International Education Reception on January 25 and encouraged the District to make international education a high priority, see that it is properly monitored, and that it continues to grow.

Old Business

Ms. Smith requested that the Board receive information on Women's History Month in March, and Community College Month in April.

Mr. Smith stated that he received a telephone call from someone indicating that a Personnel Commission meeting had been held on the birthday of Martin Luther King, Jr. The Board has adopted this as an official holiday and he was disappointed to find out that the Commission was conducting business on this day. Mr. Rowe stated that Mr. Jossierand had scheduled the date on the calendar that was approved by the Commission in December. Mr. Forhan also expressed his dismay at the Commission meeting on this day.

Old Business  
(continued)

Mr. Rowe stated that the information was voiced to the Commission and Mr. Josserand at the meeting.

Mr. Thonesen acknowledged Mr. Forhan for his participation in introducing Senator Bill Jones and moderating a panel discussion at the CCLC Conference.

Closed Session

Mr. Forhan stated that the Board, in closed session, will be discussing:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS,  
Pursuant to Government Code Section 54956.8

Property: Railroad Right-of-Way Adjacent to Fresno City  
College Campus/ Health Sciences Building

Agency Negotiator: Chancellor, Executive Vice Chancellor-  
Administration and Finance, and Attorney for District

Negotiating Parties: Owners of Property

Under Negotiation: Terms and Price; and

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-  
Time Bargaining Unit], Randy Rowe, Pursuant to Government  
Code Section 54957.6

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,  
Pursuant to Government Code Section 54957

Mr. Forhan declared a recess at 5:50 p.m.

Open Session

The Board moved into open session at 6:32 p.m. Mr. Forhan announced that the Board, in closed session, gave direction to its chief negotiator regarding land acquisition, terminated a classified employee, and suspended a classified employee for five days without pay.

Consideration to  
Appoint Legal  
Counsel Position  
[02-34]  
Action

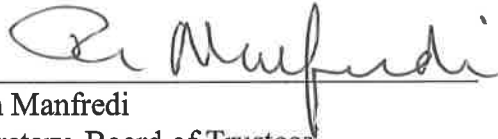
Further, Mr. Forhan reported that in closed session, a motion was made by Mr. Smith and seconded by Mr. Manfredi that the Board of Trustees appoint Eileen O'Hare as Legal Counsel with an effective starting date of March 18, 2002. Ms. O'Hare will be placed on the Management Salary Schedule Range 62, Step 5 (\$96,480.00). The motion carried unanimously.

Special Presentation

Mr. Manfredi stated that annually the Madera Chamber of Commerce has a "Setting the Pace" Dinner and recognizes the leaders of various agencies for 2002. Mr. Forhan was unable to attend the event and Mr. Manfredi attended on Mr. Forhan's behalf. Mr. Manfredi presented a plaque recognizing Mr. Forhan as the Board President for 2002, as well as a Certificate of Appreciation from Senator Montieth's office.

Adjournment

The meeting was adjourned at 6:35 p.m. by the unanimous consent of the Board.

A handwritten signature in cursive script, appearing to read "R. Manfredi", written in black ink. The signature is positioned above a horizontal line.

Ron Manfredi  
Secretary, Board of Trustees  
State Center Community College District

RM:cs

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Range &amp; Step</u>	<u>Salary</u>	<u>Position</u>
Bearden, Virginia	FCC	59, 1	\$79,206	Director of TRIO Programs
(Former adjunct faculty) (Management contract, March 1, 2002 – June 30, 2002)				
Preston-Smith, Julie	FCC	III, 6	\$65,513	Counselor/Orientation & Eagle 3 Program
(Current adjunct faculty) (First contract, March 4, 2002 – June 30, 2002)				

B. Recommendation to approve extension of contract for the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Nelson, Mike	RC	March 1, 2002 to April 30, 2002	Learning Disability Specialist
Silva, Leslie	RC	March 1, 2002 to April 30, 2002	Counselor/Coordinator

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons (probationary):

Name	Location	Classification	Range/Step/Salary	Date
Gonzales, Claudia (permanent, part-time)	FCC	Program Dev Assistant Position No. 2466	60-A \$19.24/hr	1/2/02
Kidd, Melvin	FCC	Custodian Position No. 2134	41-A \$2092	1/2/02
Asada, David	FCC	Custodian Position No. 2135	41-A \$2092	1/8/02
Walker, Robin (permanent, part-time)	FCC	Department Secretary Position No. 2353	44-A \$12.99/hr	1/10/02

B. Recommendation to employ the following persons (Ed Code 88076):

Name	Location	Classification	Range/Step/Salary	Date
Hayashi, Georgina	FCC	Registration Assistant I	\$ 6.75	12/21/01 thru 6/30/02
Moua, Chia	FCC	Tutorial Assistant I	6.75	10/30/01 thru 3/19/02
Sumaya, Nanci	FCC	Tutorial Assistant I	6.75	12/12/01 thru 6/30/02

C. Recommendation to employ the following persons (Exempt):

Name	Location	Classification	Hourly Rate	Date
Blake, Alice	FCC	Registration Assistant I	\$ 6.75	12/24/01 thru 6/30/02

C. Recommendation to employ the following persons (Exempt) (continued):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Byrd, Elizabeth	FCC	Registration Assistant I	6.75	12/24/01 thru 6/30/02
Felix, Charlene	FCC	Registration Assistant I	6.75	1/4/02 thru 6/30/02
Fleeting, Karen	FCC	Registration Assistant I	6.75	1/8/02 thru 6/30/02
Kattelmann, Judy	FCC	Registration Assistant I	6.75	12/24/01 thru 6/30/02
Ortiz, Fabian	FCC	Registration Assistant I	6.75	12/10/01 thru 2/28/02
Peterson, Gloria	FCC	Registration Assistant I	6.75	12/24/01 thru 6/30/02
Wiebe, Vera	FCC	Registration Assistant I	6.75	1/8/02 thru 6/30/02
Bonaldi, Dino	FCC	Tutorial Assistant I	6.75	12/7/01 thru 3/19/02
Jordan, Charlton	FCC	Educational Advisor	10.08	12/19/01 thru 6/30/02
Munoz, Ramiro	RC	Deaf Interpreter II	12.69	12/1/01 thru 6/30/02
Uphoff, Richard	FCC	Training Institute Trainer I	27.94	12/4/01 thru 2/28/02

C. Recommendation to employ the following persons (Exempt) (continued):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Vosper, Marilee	FCC	Training Institute Trainer I	27.94	12/13/01 thru 6/30/02

D. Recommendation to employ the following persons (provisional – filling vacant permanent full-time, permanent part-time position pending recruitment/selection, or replacing regular employee on leave):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Penner, Nicholas	FCC	Instructional Aide Position No. 2204	\$ 6.75	12/5/01 thru 2/28/02
Lee, Mai	FCC	Office Assistant I Position No. 2131 (perm, part-time)	6.75	12/4/01 thru 2/28/02
Smith, Barbara	FCC	Phone Comm Operator Position No. 2012	6.75	1/14/02 thru 3/14/02
Garcia, Alfonso	MC	Custodian Position No. 4011	6.91	12/18/01 thru 3/15/02
House, Charles	FCC	Custodian Position No. 2187	6.91	11/16/01 thru 2/28/02
Guerrero, Corinna	FCC	Administrative Aide Position No. 2431	9.22	12/5/01 thru 2/28/02

E. Recommendation to employ the following persons (provisional -- filling vacant limited-term position pending recruitment/selection):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Serrato, Jeannette	RC	Department Secretary	6.91	1/2/02 thru 1/14/02



F. Recommendation to approve promotion of the following employees (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Washington, Kim	FCC	Lib/Lrn Res Asst I	38-A	1/2/02
		Position No. 2092 to	\$1947	
		Lib/Lrn Res Asst II	41-B	
		Position No. 2092	\$2201	

G. Recommendation to approve change of status of the following employees (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Slevkoff, Hazel	FCC	Administrative Aide	53-E	1/2/02 thru 3/31/02
		Position No. 2048 to	\$3868	
		Curriculum Assistant	57-E	
		Position No. 2125	\$4263	
(filling vacant position pending recruitment/selection)				
Romero, Anthony	CC	Custodian	41-E	1/2/02 thru 6/30/02
		Position No. 5006 to	\$2613	
		General Utility Worker	43-E	
		Position No. 5003	\$2745	
(filling vacant position pending recruitment/selection)				

H. Recommendation to approve health leave of absence of the following employee (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Horg, Deborah	FCC	Administrative Aide	53-E	1/1/02 thru 6/1/02
		Position No. 2060		

I. Recommendation to accept resignation of the following employee (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Larsen, Rachel	FCC	Department Secretary Position No. 2453	12/13/01

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Revenue Budget Adjustments/Transfers  
As of 12/31/01**

	Adopted Budget	Budget Adj/Transfers	Current Budget
81000	FEDERAL REVENUES		
81200	\$ 2,119,405	\$ 1,508,890	\$ 3,628,295
81300	372,500	(35,000)	337,500
81400	TANF	404,960	404,960
81500	Student Financial Aid	168,536	405,501
81600	Veteran's Education	4,670	4,670
81700	Vocational Appl Tech Ed Act	107,251	2,620,140
81990	Other Federal Revenues	765,622	3,892,063
	<u>8,372,870</u>	<u>2,920,259</u>	<u>11,293,129</u>
86000	STATE REVENUES		
86100	General Apportionments	345,000	58,353,345
86200	Categorical Apportionments	609,277	8,041,184
86500	Categ Program Allowances	2,011,503	2,702,254
86700	Tax Relief Subventions	.	475,000
86800	State Non-Tax Revenues	.	2,800,000
86900	Other State Revenues	.	613,000
	<u>70,019,003</u>	<u>2,965,780</u>	<u>72,984,783</u>
88000	LOCAL REVENUES		
88100	Property Taxes	.	30,923,000
88200	Priv Contr , Gifts/Grants	25,000	25,000
88300	Contract Services	18,393	178,281
88400	Sales	.	153,750
88500	Rentals & Leases	.	55,000
88600	Interest & Investment Income	.	700,000
88700	Student Fees & Charges	11,200	3,413,200
88800	Student Fees & Charges	.	1,800,750
88900	Other Local Revenues	.	1,178,625
	<u>38,373,013</u>	<u>54,593</u>	<u>38,427,606</u>
Total General Fund Revenues	<u>\$ 116,764,886</u>	<u>\$ 5,940,632</u>	<u>\$ 122,705,518</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Revenue Budget Adjustments/Transfers  
As of 12/31/01**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
89000 OTHER FIN SOURCES			
89100 Proceeds/Fixed Assets	25,000		25,000
89400 Proceeds/Long-Term Debt			
89800 Incoming Transfers		123,405	123,405
Total Other Financing Sources	\$ 25,000	123,405	\$ 148,405
Total District Revenues	<u>\$ 116,789,886</u>	<u>\$ 6,064,037</u>	<u>\$ 122,853,923</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Expenditure Budget Adjustments/Transfers  
As of 12/31/01**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
91000	ACADEMIC SALARIES		
91100	\$ 26,502,121	\$ 320,035	\$ 26,822,156
91200	11,424,210	699,277	12,123,487
91300	10,154,342	80,607	10,234,949
91400	2,165,282	(169)	2,165,113
	<u>50,245,955</u>	<u>1,099,750</u>	<u>51,345,705</u>
92000	CLASSIFIED SALARIES		
92100	19,257,317	740,307	19,997,624
92200	803,557	(1,041)	802,516
92300	5,099,399	(48,026)	5,051,373
92400	501,428	1,818	503,246
	<u>25,661,701</u>	<u>693,058</u>	<u>26,354,759</u>
93000	BENEFITS		
93100	3,142,167	122,053	3,264,220
93200			
93300	2,289,298	52,896	2,342,194
93400	8,424,969	225,401	8,650,370
93500	57,586	7,298	64,884
93600	961,442	29,238	990,680
93700	406,733	11,509	418,242
93900	273,865	4,600	278,465
	<u>15,556,060</u>	<u>452,995</u>	<u>16,009,055</u>
94000	SUPPLIES & MATERIALS		
94200	184,692	(12,420)	172,272
94300	1,192,732	418,738	1,611,470
94400	2,117,874	293,650	2,411,524
94500	181,997	23,957	205,954
94600	15,500	(15,500)	
	<u>3,692,795</u>	<u>708,425</u>	<u>4,401,220</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Expenditure Budget Adjustments/Transfers  
As of 12/31/01**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
95000 OTHER OPER EXPENSES			
95100 Utilities	4,233,696	52,533	4,286,229
95200 Rents, Leases and Repairs	1,977,699	287,346	2,265,045
95300 Mileage & Allowances	1,392,934	349,401	1,742,335
95400 Dues & Memberships	155,806	8,157	163,963
95500 Pers. & Cons. Services	2,635,544	422,287	3,057,831
95600 Insurance	621,761	13,404	635,165
95700 Advertising & Printing	1,626,101	239,972	1,866,073
95900 Other	1,114,033	(69,887)	1,044,146
Total	<u>13,757,574</u>	<u>1,303,213</u>	<u>15,060,787</u>
96000 CAPITAL OUTLAY			
96100 Sites	-	-	-
96200 Site Improvement	91,257	127,144	218,401
96300 Buildings	-	2,000	2,000
96400 Bldg Renov & Improvements	701,621	498,431	1,200,052
96500 New Equipment	2,471,527	953,459	3,424,986
96600 Replacement Equipment	730,622	(144,831)	585,791
96700 Lease Bldgs & Equipment	26,800	(25,500)	1,300
96800 Library Books	103,230	34,149	137,379
Total	<u>4,125,057</u>	<u>1,444,852</u>	<u>5,569,909</u>
Total General Fund Expenditures	<u>\$ 113,039,142</u>	<u>\$ 5,702,293</u>	<u>\$ 118,741,435</u>
97000 OTHER OUTGO			
97100 Debt Service	-	-	-
97200 Intrafund Transfers	-	163,500	163,500
97300 Interfund Transfers	1,778,500	(163,500)	1,615,000
97500 Student Financial Aid	9,200	2,650	11,850
97600 Other Payments/Students	31,724	530,470	562,194
97900 Contingencies	1,834,457	(211,989)	1,622,468
Total Other Outgo	<u>\$ 3,653,881</u>	<u>\$ 321,131</u>	<u>\$ 3,975,012</u>
Total District Expenditures	<u>\$ 116,693,023</u>	<u>\$ 6,023,424</u>	<u>\$ 122,716,447</u>

## SUMMARY OF INTER-FUND 'TRANSFERS'\*

<u>Transfer from Fund</u>	<u>Transfer to Fund</u>	<u>Amount</u>	<u>Description</u>
General Fund	Capital Projects	\$235,000	Scheduled Maintenance & Repair Match
General Fund	Capital Projects	\$170,000	RC Elevator Project
General Fund	Capital Projects	\$ 25,000	Dorm Shower Project
RC Co-Curricular	General Fund	\$ 82,000	RC Baseball Field Upgrade
General Fund	FCC Co-Curricular	\$ 36,250	Co-Curricular Transfer

\*Actual checks written between funds

**SUMMARY OF INTER-FUND 'TRANSFERS'\***

<b><u>Transfer from Fund</u></b>	<b><u>Transfer to Fund</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
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