MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT

October 7, 2003

Call to Order

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Vice President William Smith at 4:30 p.m., October 7, 2003, at the Madera Center, 30277 Avenue 12, Madera, California.

Mr. Smith stated that President Smith sends her regrets for not being able to attend the meeting tonight.

Trustees Present

William Smith, Vice President

Isabel Barreras H. Ronald Feaver Phillip J. Forhan Leslie Thonesen

Norma Lara, Student Trustee, RC

Doug Crutchfield, Student Trustee, FCC

Trustees Absent

Dorothy Smith, President Patrick E. Patterson, Secretary

Also present were:

Tom Crow, Interim Chancellor, SCCCD Ned Doffoney, President, Fresno City College Tony Cantu, Interim President, Reedley College Don Yeager, Vice Chancellor-North Centers

Felix Aquino, Vice Chancellor-Educational Services and Planning

Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCD

Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCD

Introduction of Guests

Among the others present, the following signed the guest list:

Cindy Spring, Executive Secretary to the Chancellor, SCCCD Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCD

Eileen O'Hare, General Counsel, SCCCD

Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCD

Joan Edwards, Executive Director - SCCC Foundation

Introduction of Guests (continued)

Terry Kershaw, Dean of Instruction and Student Services, NC Kasey Oliver, Classified Senate President and Staff, RC Michael Roberts, Academic Senate President and Staff, FCC Ron Nishinaka, Academic Senate President and Staff, RC Zwi Reznik, AFT President and Staff, FCC Gene Blackwelder, College Business Manager, RC Michael Guerra, College Business Manager, FCC Cris Monahan Bremer, Director of Marketing and Communications, FCC

Joaquin Jimenez, District Associate Dean of Students-Financial Aid, International Students and Veterans Affairs, FCC Carolyn Drake, Associate Dean of Instruction-Health Sciences, FCC

Evelyn Fiorani, Duplications Supervisor, FCC
Deborah Ikeda, Interim Dean of Instruction, FCC
Chris Cortes, Director of Financial Aid, RC
Candy Cannon, Campus Financial Aid Manager, NC
Richard Hoffman, Coordinator/Instructor, Oakhurst Center
Janell Mendoza, Coordinator, Madera Center
Cristina Masterson, Associate Dean of Students, NC
Jeff Josserand, Director of Classified Personnel, Personnel
Commission

Jim Chin, Associate Dean of Instruction, NC
Reg Spittle, Instructor, Madera Center
Robert Kelley, Madera Community Hospital
Julie O'Kane, Superintendent, Madera Unified School District
Stell Manfredi, County Administrative Officer, Madera County
Herman Perez, Division Administrator, Madera County
Workforce Office

Marilyn Shepherd, Superintendent, Golden Valley Unified School District

Sally Frazier, Superintendent, Madera County Office of Education

John Silva, Madera County Board of Supervisors
Frank Bigelow, Madera County Board of Supervisors
Gary Svanda, Councilman, City of Madera
David Tooley, City Administrator, City of Madera
Ronn Dominici, Madera County Board of Supervisors
Gordon Skeels, Councilman, City of Madera
Rocky Hayes, Publisher/Editor, Madera Tribune
Ron Pisk, Principal, Madera High School
Ron Manfredi, Personnel Commission
Billy Reece, Student
Jose Troncoso, Student
Jaime Ceja, Student
Lorena Garcia, Student

Introduction of Guests (continued)

Lucy Mejia, Student Angelica Sanchez, Student Adam Hurer, Student Lisette Villafan, Student Michelle Yang, Student Carla Maciel, Student John Davies, Student Eva Mendoza, Student Gloria Velasquez, Student Gilbert Rivera, Student Joshua Arthurs, Student Samantha DaSilva, Student Carolina Viramontes, Student Sheila McClurg, Student Bob Garcia, Jr., Student Bryan Guthrie, Student Claudia Camarena, Student Tracy Laney, Student Eric Kristofferson, Student

Swearing in of Board Member Dr. Crow administered the oath of office to incoming Board member H. Ronald Feaver.

Approval of Minutes

The minutes of the Board meeting of September 2, 2003, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Thonesen to approve the minutes of the September 2, 2003, meeting as presented. The motion carried by the following vote:

Ayes - 5 Noes - 0 Absent - 2

Presentation of AFT Part-Time Faculty Initial Proposal for Contract Reopener

Mr. Zwi Reznik, AFT President, presented the part-time faculty initial proposal for contract reopener.

Delegations, Petitions, and Communications Mr. Ronn Dominici, Madera County Board of Supervisors; Mr. Gordon Skeels, Councilman, City of Madera; and Mr. Stell Manfredi, Madera County Administrative Officer, welcomed the Board of Trustees and expressed their support for the Center. Mr. Manfredi also provided a brief update on the sphere of influence and annexation procedures.

Interim Chancellor's Report

Dr. Crow thanked the Madera Center staff for hosting the Board meeting. He also thanked Mr. Stell Manfredi for his update on the sphere of influence and emphasized the importance of the District's lead role in making the annexation of the planned area a reality.

Last Wednesday, the District hosted Senator Chuck Poochigian and columnist Dan Walters in the first of a continuing series of economic development forums on education and the economy.

The discussion was well received by the business and education leaders in attendance.

The Measure E Oversight Committee will hold its second meeting Thursday evening, October 9, at 5:30 p.m. in the District Office Board Room.

Dr. Crow provided a financial aid summary for 2001-2002 and 2002-2003, and enrollment comparison data for fall 2002-03 and fall 2003-04, as requested by Trustee Forhan.

Campus Report, North Centers

Dr. Yeager reported on the following from the North Centers:

- A joint effort by the Madera Unified School District, the Association of Mexican American Educators, and the Madera Center has resulted in development of the Educational Lecture Series designed to encourage students to pursue a career in teaching and then return to teach in Madera County.
- The Center's Sigma Gamma Chapter of Alpha Gamma Sigma Honor Society will host the Northern California AGS Regional Conference on October 25.
- The Phase 1B Academic Village is scheduled for completion in November.

LVN Program, Madera Center

Ms. Dee Chamberlain, Madera Center LVN Program Coordinator, provided background information on the development of the LVN program at the Madera Center.

Ms. Mary Farrell, with Madera Community Hospital, spoke to the importance of the LVN program and the large number of vacancies in the nursing field not only in Fresno and Madera counties, but in the State of California.

Madera Center College Advantage Program Mr. Phil Gonzales, Madera Center counselor, gave a brief history of the Madera College Advantage Program. Ms. Matilda Torres, counselor at Madera High School, and student Brandi Cruz, shared how students have benefited from the many opportunities provided by the program.

Campus Report, Fresno City College

Dr. Doffoney reported on the following from Fresno City College:

- The college will host the Lakin Institute on October 12-18, 2003. The event is sponsored by the President's Roundtable of the National Council on Black American Affairs.
- Six FCC students were chosen to participate in the Hispanic Association of Colleges and Universities National Internship Program during the summer.
- The Faculty and Staff Book Club will meet on October 31 to discuss The Haunting of Hill House.
- Glynn's Crossing, a new play by FCC faculty member Charles Erven, opens the theatre season on October 9.

Campus Report, Reedley College

From Reedley College, Mr. Cantu reported the following:

- Forty Hmong and Lao farmers traveled to the Ferry Plaza Farmers' Market in San Francisco on September 13. The tour was sponsored by the college and the University of California Cooperative Extension.
- English instructor Shana Bartram was recently appointed co-director for Area IV of the English Council of California Two-Year Colleges.
- ESL instructor Nancy Frampton has been elected coordinator of the Saroyan Chapter of California Association of Teachers of English to Speakers of Other Languages.
- ESL instructors Felisa Heller, Jean Carroll, and Nancy Frampton will be presenting a paper at the spring international conference of Teachers of English to Speakers of Other Languages.
- Financial Aid Assistant Lisa Maciel has been elected Secretary to the Executive Board of the California Community College Financial Aid Administrators Association.
- The Fall Speakers Series will continue on October 23 with Jonestown survivor Deborah Layton as the featured guest.

Academic Senate Report

Ms. Sheryl Young-Manning, President of the North Centers Faculty Association, discussed the following:

- How the North Centers Faculty Association was established
- Progress made on last year's goals and plans for the 2003-2004 academic year
- This year's officers also include Chris Glaves, President-Elect; Nancy Vagim, Secretary; Ray Tjahjadi, Treasurer; and Harold Seymour as Past President.

Classified Senate Report

Mr. Kasey Oliver, Reedley College Classified Senate President, reported on:

- Plans for the November 11 Flex Day
- Brown bag lunches during the fall semester
- Shopping trip to the Gilroy outlets on November 1
- Technology training sessions

Consent Agenda Action

It was moved by Ms. Barreras and seconded by Mr. Forhan that the Board of Trustees approve the consent agenda as amended. The motion carried by the following vote:

Ayes - 5 Noes - 0 Absent - 2

Employment, Leave of Absence, and Change in Duty Days, Certificated Personnel [03-200] Action

approve certificated personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix I, 03-200).

Employment,
Promotion, Change
of Status, Transfer,
Resignation, and
Retirement,
Classified Personnel
[03-201]
Action

approve classified personnel recommendations, Items A through L, as amended. (Lists A through L are herewith made a part of these minutes as Appendix II, 03-201).

Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, Fall 2003, Fresno City College, Reedley College, and North Centers [03-202] Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Fall 2003, as amended.

Consideration to
Approve New Duties
and Responsibilities,
Instructional
Technician – Art
Computer Lab,
Reedley College

[03-203] fix and prescribe the duties for Instructional Technician – Art Action Computer Lab.

approve the following limited term positions and dates:

Consideration to Approve Limited Term Classified

Term Classified 12 Reg-to-Go Assistants 11/2/03 - 1/14/04 Positions, Fresno 12 Reg-to-Go Assistants 2/15/04 - 5/30/04 City College, 4 Registration Assistants 11/29/03 - 1/30/04 Reedley College, and 6 Registration Assistants 1/5/04 - 1/30/04 North Centers 6 Registration Assistants 3/17/04 - 5/28/04

[03-204] 42 Bookstore Cashiers 1/7/04 – 1/30/04 <u>Action</u> 46 Bookstore Seasonal Assistants 1/7/04 – 1/30/04

Consideration to Approve Study Abroad Program, the

English Legal System, Summer

2004 [03-205] Action approve the offering of the English Legal System study abroad program for Summer 2004 in London, England, whereby students can earn five units of credit; and approve Bill Bertolani as instructor for the program.

Consideration to Approve Out-of-State Travel, Training Institute

Students [03-206]

Action

approve out-of-state travel for up to 20 Training Institute students to attend the Packaging Machinery Manufacturers Institute Conference and Trade Show in Las Vegas, Nevada, October 12-14, 2003, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to Approve Out-of-State Travel, Phi Theta Kappa

Students, Fresno City College

[03-207] Action approve out-of-state travel for Fresno City College Phi Theta Kappa students to travel to Reno, Nevada to participate in the Nevada-California Phi Theta Kappa Leadership Conference, to be held October 24-26, 2003, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to Approve Out-of-State Travel, Model United Nations Club Students, Fresno City College [03-208] Action

approve out-of-state travel for the Fresno City College Model United Nations Club to travel to Las Vegas, Nevada to participate in the Pan-American Model United Nations Conference to be held November 22-25, 2003, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District Warrants and Checks [03-209] Action review and sign the warrants register for the period August 26, 2003, to September 30, 2003, in the amount of \$10,540,229.40; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period August 19, 2003, to September 24, 2003, in the amount of \$2,066,266.49.

Consideration to Authorize Signatory Addition, Co-Curricular Account, Reedley College [03-210] Action

add Ruben M. Fernandez as a signatory on the Reedley College Co-Curricular Account.

Consideration to
Authorize Agreement
with the California
Department of
Education for the
2003-04 Child and
Adult Care Food
Program, Fresno City
College and Reedley
College
[03-211]
Action

- a) authorize entering into an agreement with the California Department of Education for providing meals to the Child Development Center/Lab at Fresno City College/Reedley College for the period October 1, 2003, through September 30, 2004;
- b) authorize future and annual renewal of the agreement with similar terms and conditions; and
- c) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office
for VTEA Statewide
Advisory Committee
for Agriculture and
Natural Resources,
Reedley College
[03-212]
Action

Consideration to
Authorize Agreement
with San Francisco
Community College
District for the
California Early
Childhood Mentor
Program, Reedley
College
[03-213]
Action

Consideration to Accept Upward Bound Grant, Reedley College [03-214] Action

Consideration of Bids, Custodial Supplies and Equipment Purchase, Fresno City College [03-215] Action

- a) authorize an agreement with the California Community
 Colleges Chancellor's Office to coordinate and participate in a
 VTEA funded Agriculture and Natural Resources Advisory
 Committee with funding in the amount of \$38,000.00 for the
 period July 1, 2003, through August 31, 2004; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.
- a) authorize entering into an agreement with the San Francisco Community College District in the amount of \$4,093.00 to operate an Early Childhood Mentor Program for the period September 1, 2003, through June 30, 2004;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Interim Chancellor or his designee to sign the agreement on behalf of the District.

authorize acceptance of the grant with the United States Department of Education in the amount of \$1,150,812.00 (\$287,703.00 per year) to fund the Reedley College Upward Bound Program for the period September 1, 2003, through August 31, 2007.

a) award Bid #0304-07 to the lowest responsible bidders meeting bid specifications for the purchase of custodial equipment and supplies as follows:

EnviroClean Sanitation Supply	\$33,050.00
UniSource	27,686.00
Central Janitorial	14,024.50
ZEP	3,463.00
Focus Packaging and Supply	792.55
San Joaquin Supply	502.30
Grainger Industrial Supply	150.00

b) authorize purchase orders to be issued against this bid.

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

Consideration of Bids, Science Equipment Purchase, Madera Center [03-216] Action A motion was made by Mr. Thonesen and seconded by Mr. Forhan that the Board of Trustees:

a) award Bid #0304-09 to the lowest responsible bidders meeting bid specifications for the purchase of Science Equipment as follows:

VWR Scientific International	\$102,700.00
Carolina Biological Supply	46,900.00
Denoyer-Geppert Inc.	5,859.00

b) authorize purchase orders to be issued against this bid.

The motion carried by the following vote:

Ayes - 5 Noes - 0 Absent - 2

Consideration of 2003-04 Expenditure Plan for Board Financial Assistant Program – Student Financial Aid Administration [03-217] Action Dr. Crow stated that a last minute change in this year's budget essentially took funding away from Partnership for Excellence and increased the funds for the administration of financial aid. The state allocated an additional \$38 million to increase financial aid staffing, services, and capacity; and to develop a statewide public awareness and access campaign.

The District is scheduled to receive \$993,982.00 for this budget year. The funds are not included in the base funding and are considered categorical.

In anticipation of the possibility of a mid-year reduction to the budget, the legislation calls for a 20% hold back of the allocation until February.

The legislation holds the colleges accountable through required annual performance reporting. The proposed expenditure plan for Fresno City College, Reedley College, and the North Centers reflects the interest of the legislation that calls for additional staffing, technology, training, and outreach materials.

Trustees Forhan and Barreras questioned the interface between the current program and the additional funding, and coordinated outreach activities by the college relations staff and the financial aid staff.

A motion was made by Mr. Forhan and seconded by Ms. Barreras that the Board of Trustees approve the 2003-04 funding augmentation for the Board Financial Assistance Program –

Consideration of 2003-04 Expenditure Plan for Board Financial Assistant Program – Student Financial Aid Administration [03-217] Action (continued) Student Financial Aid Administration Expenditure Plan in the amount of \$993,982.00 for Fresno City College, Reedley College, and the North Centers, as presented.

The motion carried by the following vote:

Ayes - 5 Noes - 0 Absent - 2

Consideration to Authorize Agreement with Civil Engineer for Design of Underpass Access, Fresno City College [03-218] Action A motion was made by Ms. Barreras and seconded by Ms. Lara that the Board of Trustees authorize an agreement with Blair, Church & Flynn Consulting Engineers for civil engineering services for the design of Underpass Access at Fresno City College and authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

The motion carried by the following vote:

Ayes - 5 Noes - 0 Absent - 2

Consideration to Authorize Agreement with Fresno Community Hospital and Medical Center to Provide Funding for a Nursing Faculty Member, Fresno City College [03-219] Action Dr. Doffoney explained the proposed agreement with Fresno Community Hospital and Medical Center to provide funding for a nursing faculty member at Fresno City College.

Board members questioned how much the additional funding will shorten the admission time into the program, articulation from the Madera Center LVN program to the RN program at Fresno City College, and if preference will be given to those that have completed the Madera Center LVN program.

A motion was made by Mr. Feaver and seconded by Ms. Lara that the Board of Trustees:

a) authorize entering into an agreement with the Fresno Community Hospital and Medical Center, dba Community Medical Center-Fresno, Community Medical Center-Clovis, and University Medical Center, and its affiliates ("Hospital"), whereby the Hospital will grant or donate to the State Center Community College Foundation \$100,000.00 on December 1, 2003, with similar amounts to follow on December 1 for the next four years, to fund an additional full-time nursing faculty member at Fresno City College, as well as a negotiated

Consideration to
Authorize Agreement
with Fresno
Community Hospital
and Medical Center
to Provide Funding
for a Nursing Faculty
Member, Fresno City
College
[03-219]
Action
(continued)

amount for supplies and materials, for the training of as many as 20 nursing students sponsored by the Hospital; and

b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

The motion carried by the following vote:

Ayes - 5 Noes - 0 Absent - 2

Board Reports

Norma Lara, Reedley College Student Trustee, reported on the following activities:

- Octoberfest begins October 3
- Breast cancer awareness month activities will be held on October 6-7
- Reedley Fiesta is scheduled for October 10-11
- Homecoming Week is October 13-18
- National Alcohol Awareness Week begins October 20
- Halloween contests will be held on October 31

Doug Crutchfield, Fresno City College Student Trustee, reported:

- 124 students, faculty, and staff participated in the President's Cleanup on Saturday, September 27
- Blood drive will be held on October 8 in the Student Lounge; depression screening will be held on October 9 in the Student Lounge
- Vendor Faire is scheduled for October 14-16 in the campus mall area
- RamBurger Roundup will be held on October 29
- Homecoming Week begins October 28 with the Rams playing Modesto on November 1
- ASG voter registration effort
- Article in The Rampage on ASG
- Health insurance programs available to students

Ms. Barreras stated that she recently attended the forum with Dan Walters and Senator Poochigan, and the Career Day at the Madera Center.

Mr. Feaver noted that he is happy to be back and looks forward to working with the Board, staff, and students.

Old Business

There was no old business.

Future Board Items

Mr. Forhan stated that he would like a report on the District's vocational training programs, especially in the construction area. There is a huge demand for skilled workers in the construction area and he would like to hear the District's plan to help with this demand.

Closed Session

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

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and Part-Time Faculty Bargaining Units, and CSEA Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6

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

PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Chancellor Search Process

Mr. Smith declared a recess at 6:03 p.m.

Open Session

The Board moved into open session at 7:10 p.m.

Report of Closed Session Mr. Smith reported that the Board, in closed session gave direction to its chief labor negotiator regarding full-time faculty negotiations and CSEA negotiations, and gave direction regarding the Chancellor search process.

Adjournment

The meeting was adjourned at 7:11 p.m. by the unanimous consent of the Board.

Patrick E. Patterson

Secretary, Board of Trustees

State Center Community College District

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CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Range & Step	Salary	Position			
Marius, Deborah	FCC	I, 1	\$42,441	Child Development Instructor			
(Former adjunct faculty) (Categorically funded contract, October 8, 2003 – June 30, 2003)							

B. Recommendation to approve a change of duty days for the following person:

Name	Campus	From	To	Position
Walberg, Vance	FCC	177	187	Head Basketball Coach/ Instructor

C. Recommendation to approve Personal and Parental Leave (Article XIV-B, Section 5) for the following person:

Name	Campus	From	То	Position
Apperson-Williams, Eileen	RC	December 15, 2003	December 19, 2003	English Instructor

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Barnett, Karin	FCC	Textbook Purch. Clerk Position No. 2076	48-A \$2592.17	8/20/03
Kozielski, Cathleen	FCC	Accounting Tech. I Position No. 2335	57-A \$3224.75	8/28/03
Dover, Linda	RC	Accounting Clerk I Position No. 3109	38-A \$2025.67	9/2/03
Sanchez, Monica	FCC	Office Assistant I Position No. 2146	38-A \$2025.67	9/2/03
Quintero, Sophia	RC	International Ed. Asst. Position No. 3100	48-A \$2592.17	9/22/03

B. Recommendation to <u>employ</u> the following persons as <u>provisional</u> – filling vacant position of: permanent full-time or permanent part-time pending recruitment/selection; or replacing regular employee on leave:

Name	Location	Classification	Hourly Rate	Date
Taha, Suhair	RC	Instructional Technici Position No. 3075	an \$15.68/hr.	8/26/03 thru 6/30/04
Denis-Arrue, Nuria	MC	Instructional Technicise Position No. 4018	an \$15.68/hr.	8/28/03 thru 6/30/04
McNabb, Bobbie	MC	Department Secretary Position No. 4002	\$13.51/hr.	9/15/03
Carr, William	FCC	Department Secretary Position No. 2353	\$13.51/hr.	9/16/03

C. Recommendation to employ the following persons as limited term (Ed Code 88105):

Name	Location	Classification	Hourly Rate	Date
Ostos, Carlos	FCC	Bookstore Sales Clerk	I \$11.40/hr.	8/15/03 thru 9/5/03
Sanchez, April	FCC	Bookstore Sales Clerk	I \$11.40/hr.	8/15/03 thru 9/5/03
Scott, Chad	FCC	Sign Language Interp.II	I \$13.51/hr.	8/16/03
Bermudez, Melissa	FCC	Sign Language Interp.II	§ \$13.51/hr.	8/18/03
Steffensen, Jaimie	FCC	Sign Language Interp.I	\$12.27/hr.	8/18/03
Word, Douglas	RC	Custodian	\$12.57/hr.	8/19/03
Zamarripa, Rosa	FCC	Sign Language Interp.II	I \$14.57/hr.	9/15/03

D. Recommendation to employ the following retirees as hourly employees:

Name	Location	Classification	Hourly Rate	Date
Kim, David (Retiree on Sp	FCC	Accounting Tech. II ent)	\$20.50	8/1/03 thru 9/30/03
Agrifoglio, Mary (Retiree on Sp	RC pecial Assignme	Accounting Tech II	\$20.50	9/2/03 thru 10/31/03

E. Recommendation to approve the <u>promotion</u> of the following <u>regular</u> employees:

Name	Location	Classification	Range/Step	Date
McCollum, Debra	FCC	Phone Comm Oper I Position No. 2012 to Phone Comm Oper II Position No. 2012	38-B \$2130.42 to 41-B \$2290.17	3/1/03

E. Recommendation to approve the <u>promotion</u> of the following <u>regular</u> employees (continued):

Name	Location	Classification	Range/Step	Date
Puente, Carlos	FCC RC	Custodian Position No. 2152 to Lead Custodian Position No. 3056	41-E + 10% shift \$2917.00 to 46-D \$2854.42	diff. 8/25/03

F. Recommendation to approve the <u>promotion</u> of the following <u>probationary</u> employee:

Name	Location	Classification	Range/Step	Date
Edwards, Sandi	FCC	Office Assistant I Position No. 2429 to Office Assistant III Position No. 2452	38-A \$2025.67 to 48-A \$2592.17	7/30/03

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

Name	Location	Classification	Range/Step	Date	
Miller, Tamra (Additional con	FCC	Department Secretary Position No. 2266 to Department Secretary Position No. 2266 'working out of class")	44-E \$2854.42 to 44-E + 7.5% \$3068.50	7/15/03	
Lopez, Henry	FCC	Department Secretary Position No. 2148 to Office Assistant II Position No. 2194	44-D \$2721.08 to 41-D \$2521.08	8/22/03	
(Return to Regu	ılar Assignmen	t)			
Martin, Barbara	FCC DO	Administrative Aide Position No. 2488 to Department Secretary	53-B \$3071.50 to 44-E	9/1/03	
Position No. 1006 \$2854.42 (Return to Regular Assignment)					
Mossette, MaryBeth	FCC	Program Dev. Asst. Position No. 2274 to Program Dev. Asst. Position No. 2274	60-E + 15% \$4846.58 to 60-E \$4214.42	9/1/03	
(Return to Regular Assignment)					

G. Recommendation to approve the <u>change of status</u> of the following <u>regular</u> employees (continued):

Name	Location	Classification	Range/Step	Date
Van Galder, Anne (Regular empl	DO FCC oyee on a Limit	Office Assistant III Position No. 1091 to Administrative Aide Position No. 2488 ted Term Assignment)	48-E \$3199.00 to 53-D \$3436.75	9/2/03
McKibben, Shannon (Additional co	RC mpensation for	Administrative Assistant Position No. 3012 to Administrative Assistant Position No. 3012 "working out of class")	\$3833.00 to	9/15/03 thru 10/25/03
Taylor, Gail (Additional co	RC mpensation for	Administrative Aide Position No. 3106 to Administrative Aide Position No. 3106 "working out of class")	53-E \$3554.25 to 57-D \$3732.75	9/15/03 thru 10/24/03
Willis, Carole (Pass-thru emp	FCC	Accounting Clerk III Position No. 2342 to Office Assistant I Position No. 2052 o regular position)	48-E \$3148.67 to 38-E \$2467.58	9/29/03

H. Recommendation to approve the <u>change of status</u> of the following <u>limited term</u> employees (Ed Code 88105):

Name	Location	Classification	Hourly Rate	Date
Porter, Deborah	FCC	Deaf Interpreter V to Sign Language Interp. I	\$17.76 to V\$16.47	8/14/03
Ferry, Nicole	FCC	Note Taker to Sign Language Interp. I	\$55.86 (flat rate) to \$12.27	8/18/03
Walke, Bonnie	FCC	Office Assistant II to Office Assistant III	\$12.57 to \$14.95	8/25/03

I. Recommendation to approve the <u>transfer</u> of the following <u>regular</u> employee:

Name	Location	Classification	Range/Step	Date
Neufeld,	RC	Department Secretary	44-D	8/25/03
Helene		Position No. 3133 to	\$2721.08 to	
	FCC	Department Secretary Position No. 2063	44-D \$2721.08	

J. Recommendation to approve the <u>resignation</u> of the following <u>regular</u> employees:

Name	Location	Classification	Range/Step	Date
Perez-Hernan Jennifer	dez, FCC	Instructional Tech. CDL Position No. 2417	50-A \$2721.08	8/29/03
Rogers, Gregory	DO	Grants Officer Position No. 1026	66-D \$4648.67	9/19/03
Krikorian, David	RC	Financial Aid Assistant l Position No. 3111	57-B \$3386.75	9/20/03

K. Recommendation to approve the <u>resignation</u> of the following <u>limited term</u> employees (Ed Code 88105):

Name	Location	Classification	Hourly Rate	Date
Tufford, Sharon	FCC	Sign Language Inter (Limited Term Emp	~	8/1/03
Bouche, Laura	FCC	Office Assistant III (Limited Term Emp	\$14.94 bloyee)	6/20/03

L. Recommendation to approve the <u>retirement</u> of the following <u>regular</u> employees:

Name	Location	Classification	Range/Step	Date
Miller, Donna	FCC	Business Facilities Asst. Position No. 2027	48-E \$3384.82	10/31/03
Chism, Leon	DO	Vehicle Mechanic Position No. 1102	63-E \$4986.21	12/24/03
Sullivan, Francis	FCC	Theatre Manager Position No. 2122	61-E \$4858.00	12/24/03