

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 24, 2003

- Call to Order A special workshop of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:03 p.m., April 24, 2003,, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present Dorothy Smith, President
William Smith, Vice President
Pat Patterson, Secretary
Isabel Barreras
Adolfo Corona
Phillip J. Forhan
Leslie Thonesen
George Kutnerian, Student Trustee, FCC
- Trustees Absent Natalie Alquinzon, Student Trustee, RC
- Also present were:
- Judith A. Redwine, Chancellor, SCCC
Ned Doffoney, President, Fresno City College
Tom Crow, President, Reedley College
Don Yeager, Vice Chancellor-North Centers
Terry Kershaw, Interim Vice Chancellor-Educational Services and Planning, SCCC
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCC
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCC
Cindy Spring, Executive Secretary to the Chancellor, SCCC
Eileen O'Hare, General Counsel, SCCC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC
Joan Edwards, Executive Director – SCCC Foundation
Larry Dickson, Classified Senate President and Staff, FCC
Randy Vogt, Director of Purchasing, SCCC
Ed Eng, Director of Finance, SCCC
Erica Johnson, Interim Associate Dean-Student Services, NC
Jim Chin, Associate Dean of Instruction, NC
Don Lopez, Instructor, Clovis Center
Carol Tito, Student, Clovis Center
Tom Mester, Instructor, Clovis Center
Ed Darden, Ed Darden and Associates
Jim Steinberg, The Fresno Bee

Delegations,
Petitions, and
Communications

Dr. Tom Mester, biology instructor at the Clovis Center, commented on the positive procedure followed for the Willow/International site, as students, faculty and staff were given the opportunity to review the architectural design, parking, access, etc.

Vice Chancellor-
Educational Services
and Planning
Screening
Committee

Ms. Smith distributed copies of the meeting schedule for the Vice Chancellor-Educational Services and Planning Screening Committee and asked for a volunteer to represent the Board on this committee. Ms. Barreras agreed to serve.

Update on Willow/
International Phase I

Dr. Terry Kershaw, Mr. Don Lopez, and Ms. Carol Tito provided an overview of the meetings and open forum with the Clovis Center staff and students regarding the design of the Willow/International site and the placement of the Phase I building, parking, and central plant.

Mr. Thonesen noted that he attended two of the meetings and appreciated the students' and staff's comments and commitment to the project.

Mr. Smith complimented Mr. Darden for his flexibility in adjusting the design of Phase I.

Mr. Patterson stated that he was happy to see this process. The rewards speak for themselves and he is pleased and ecstatic about the project.

Mr. Kutnerian also expressed his appreciation of having the students involved.

Architect Selection
Process

Mr. Brinkley presented the architect selection process for new capital facilities projects, reviewed the status of architects for existing projects, presented recommendations for contracting with architects on existing projects, and the preparation of a Master Plan for the site.

Mr. Smith questioned if any bids were received from any Minority Business Enterprise or Women Business Enterprise firms and asked that a report be given to the Board in the near future.

Mr. Forhan asked if the drawings would be the property of the architect or the District. Mr. Forhan also stated that he believes the map presented this evening could serve as the Master Plan, especially if Mr. Darden will be the architect for Phase II. The

Architect Selection
Process
(continued)

infrastructure is already being addressed in Phase I and II and he would be adamantly opposed to spending additional funds on a Master Plan.

Dr. Redwine called the Board's attention to the Measure E Projects binders at each member's place. Each project has a timeline and a copy of the corresponding Board item and approval. The binders will be updated as the projects progress and should be a valuable resource to the Board.

Mr. Smith questioned if a Measure E website could be developed to post the project timelines. Mr. Forhan requested that the Phase I map also be included.

2003-04 Budget
Development

Mr. Brinkley provided an update on the 2003-04 Budget to include the following areas:

- Governor's 2003-04 Proposed Budget
- FTES Cap
- Reduction in Base Apportionment
- Reduction in Categorical Funding
- Assumptions for Budget Development
- Allocation of Base Apportionment
- Decision Package Preview
- District Activities

Mr. Forhan spoke to the goal of protecting the District's core function; i.e., retaining faculty and classified employees, and looking at programs/staff that are not supportive of the core mission. Ms. Smith asked each president to comment on this issue.

Mr. Smith commented on the dilemma of the budget constraints as it relates to staffing and the new buildings being provided by Measure E funds.

Ms. Smith questioned cuts to the EOPS and DSPS programs.

Closed Session

Ms. Smith stated that in closed session the Board would be discussing PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957. Ms. Smith declared a recess at 5:30 p.m.

Open Session

The Board moved into open session at 6:15 p.m. Mr. Smith stated that in view of the discussion that took place in closed session, he will be making the following motion:

Open Session
(continued)

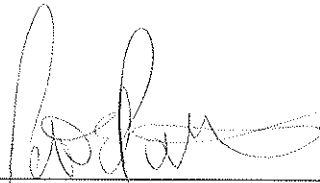
A motion was made by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees reassign the Chancellor for the remainder of her term to a position to be determined later by the Board, that she be given a notice of termination at the end of her contract, and that the Board President be given the authorization to appoint an interim Chancellor effective immediately. The motion carried by the following roll call vote:

Mr. Forhan -	yes
Ms. Barreras -	yes
Mr. Thonesen -	no
Mr. Corona -	no
Mr. Patterson -	no
Mr. Smith -	yes
Ms. Smith -	yes

Mr. Patterson stated that he believes the decision is premature and that the Board should talk with legal counsel first.

Adjournment

The meeting was adjourned at 6:18 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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