

Introduction of Guests
(continued)

Cris M. Bremer, Director of Marketing and Communications,
FCC
Richard Hoffman, Interim Dean of Instruction and Student
Services, NC
Janell Mendoza, Associate College Business Manager, NC
John Cummings, District Dean-Admissions & Records, SCCC
Chris Glaves, Instructor, NC
Tina Masterson, Associate Dean of Students, NC
Conrad Palacios, General Utility Worker, NC
Frank Yancy, Instructor, NC
Shawn Fleming, Instructor, NC
Jim Steinberg, The Fresno Bee
Richard Caglia, Public
Paul Dictos, Public

Approval of Minutes

The minutes of the Board meeting of September 7, 2004, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Forhan to approve the minutes of the September 7, 2004, meeting as presented.

The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Delegations, Petitions,
and Communications

Ms. Barreras recognized the following guests:
Ron Dominici, Madera County Board of Supervisors
Herman Perez, Division Administrator, Madera County
Workforce Office
Dr. Sally Frazier, Superintendent, Madera County Office
of Education
Frank Bigelow, Madera County Board of Supervisors
Debi Bray, Executive Director, Madera Chamber of
Commerce
Ron Manfredi, City Manager, City of Kerman
John Wells, Mayor, City of Madera
Dr. Julia OKane, Superintendent, Madera Unified School
District

Chancellor's Report

Dr. Crow stated that it is always exciting to hold the October Board meeting at the Madera Center. He thanked all of the supporters of the Madera Center for taking time from their busy schedules to attend the meeting this evening and noted that the District is fortunate to have such strong backing from all facets of Madera County.

The District received notification yesterday that we are the recipient of a Title 5 Co-op Grant for approximately \$3.4 million over five years. Title 5 grants are earmarked for Hispanic-

Chancellor's Report
(continued)

Serving institutions. This is a cooperative grant between Fresno City College, Reedley College, and the North Centers. Approximately \$1.7 million will be devoted to expanding the Writing Center at Reedley College into an Extended Learning Center and creating such centers at Fresno City College and at the Clovis and Madera Centers. The aim of these centers is to improve our students' retention, graduation, and transfer rates through comprehensive and systematic instruction and support in reading, writing, and, in the case of FCC, mathematics. Approximately \$1.3 million will be devoted to improving on-line distance education services to the District's students. We will create and implement a complete suite of on-line student services and a virtual college that offers an on-line associate degree. Finally, approximately \$400,000.00 will be devoted to the project management and evaluation. The fact that we received this grant on our first submission is truly a testament to the skills and commitment of faculty and staff at Fresno City College, Reedley College, and the North Centers, who came together and worked as a team on this effort.

At the Board's request, the entire District is reviewing our smoking policy. Last Friday, an on-line survey was sent to all employees by the combined academic and classified senates. Students from all campuses have also been engaged in discussions regarding smoking on campus. It is our plan to have a policy presented to the Board in early Spring for their consideration.

Academic Senate
Report

Mr. Chris Graves, President of the North Centers Faculty Association, reported on the following:

- Brief history of the North Centers Faculty Association
- Participation in the hiring process for the new Dean of Instruction and Student Services
- Implementation of the North Centers' Strategic Plan
- Formation of a North Centers' Honors Program
- Child Development Lab's attempt to get national accreditation from the National Association for the Education of Young Children
- Preparation for next fall's accreditation visit

Classified Senate
Report

Mr. Jerry Neff, District Office/Fresno City College Classified Senate President, reported:

- The Senates at Fresno City College and Reedley College have hit the ground running.
- Classified Staff Development Day will take place on November 11, 2004, at both colleges.
- Mini training sessions on Accounts Payable and Purchasing are scheduled at Fresno City College on October 20.

Biological and Physical
Sciences Update,
Madera Center

Mr. Frank Yancy and Ms. Shawn Fleming provided an overview of the science and chemistry programs at the Madera Center and the advantages of having the new science classrooms.

Ms. Barreras asked about the class sizes for the programs.

Mr. Forhan questioned how many biology major students are being served and if the courses meet the UC transfer requirement.

Consent Agenda
Action

It was moved by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees approve the consent agenda, as presented.

The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Employment and
Retirement, Certificated
Personnel
[04-181]
Action

approve the certificated personnel recommendations, Items A and B, as presented. (Lists A and B are herewith made a part of these minutes as Appendix I, 04-181).

Employment,
Promotion, Change of
Status, and Resignation,
Classified Personnel
[04-182]
Action

approve classified personnel recommendations, Items A through G, as presented. (Lists A through G are herewith made a part of these minutes as Appendix II, 04-182).

Employment of Part-
Time Faculty on
Adjunct Faculty Salary
Schedule, Fall 2004,
Fresno City College,
Reedley College, and
North Centers
[04-183]
Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Fall 2004, as presented.

Consideration to
Approve New Full-
Time Groundskeeper II
Position and Part-Time
General Utility Worker,
Madera Center
[04-184]
Action

approve a full-time Groundskeeper II position and a part-time General Utility Worker position at the Madera Center effective October 6, 2004.

Consideration to
Approve Revised
Police Officer Duties
and Responsibilities
[04-185]
Action

approve the revision to the job classification for SCCCD Police Officer as follows:

Duties include investigating criminal activity, apprehending law violators, controlling dangerous and violent persons, operating emergency vehicles within legal guidelines, conducting plant security inspections, assisting staff and public with directions, unlocking or jumpstarting vehicles, feeding and caring for guard dogs and investigating noncriminal incidents. **May be required to perform other duties such as field training officer, firearms and tactical weapons training, first aid and CPR training, background investigations, as well as other** ~~may perform other~~ related duties as needed.

Consideration to
Approve Revised Board
Policy Regarding
Conflict of Interest
[04-186]
Action

amend Board Policy 4340/9240 as presented.

Consideration to
Approve Study Abroad
Program, Study French
in Paris, Summer 2005
[04-187]
Action

approve the offering of the Summer 2005 session in Paris, France, and appoint Cynthia Elliott and Eve Taylor as instructors for the 2005 program.

Consideration to
Approve Study Abroad
Program, The London
Program, Summer 2005
[04-188]
Action

approve the offering of the Summer 2005 program in London, England, and approve Bill Bertolani and Mark Harmon as instructors for the 2005 program.

Consideration to
Approve Study Abroad
Program, Study Spanish
in Spain, Summer 2005
[04-189]
Action

approve the offering of the Summer 2005 session in Salamanca, Spain, and appoint Nereyda Garza-Lozano and Karen Hammer as instructors for the 2005 program.

Consideration to
Approve Out-of-State
Travel, Theatre Arts
Students, Fresno City
College
[04-190]
Action

approve out-of-state travel for fifteen Fresno City College Theatre Arts students to travel to Ashland, Oregon, to participate in the Oregon Shakespeare Festival from October 21-24, 2004, 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
[04-191]
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 Model United Nations competition to be held November 20-23, 2004, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to Adopt
Revised Board Policy
3000 Series, General
Institution, and 4000
Series, Academic
Affairs
[04-192]
Action

approve Board Policy series 3000, General Institution, and 4000 series, Academic Affairs, as presented.

Review of District
Warrants and Checks
[04-193]
Action

review and sign the warrants register for the period August 31, 2004, to September 30, 2004, in the amount of \$11,091,836.27; 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 27, 2004, to September 24, 2004, in the amount of \$1,379,754.14.

Consideration to
Accept Construction
Project, LAN/WAN IV
Room Modifications,
Fresno City College
[04-194]
Action

- a) accept the project for LAN/WAN IV Room Modifications, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to
Approve Voluntary
Payroll Deductions
[04-195]
Action

include the IRC Section 529 plan on the approved list of voluntary payroll deductions for 2004-05.

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
VTEA Statewide
Advisory Committee
for Agriculture and
Natural Resources,
Reedley College
[04-196]
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, 2004, through June 30, 2005; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration of Bids,
Light Pole and Canopy
Painting Project,
Madera Center
[04-197]
Action

award Bid #0405-07 in the amount of \$13,729.00 to William B. Saleh Company, the lowest responsible bidder for the Painting Project at Madera Center, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration to Adopt
Resolution Authorizing
Inter-fund Transfer
[04-198]
Action

- a) approve Resolution No. 04-198 authorizing an inter-fund transfer in the amount of \$600,000.00 from the General Fund to the Capital Projects Fund, and
- b) authorize filing said Resolution with the Fresno County Office of Education.

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

Board Reports

Ms. Myra Gonzalez, Reedley College Student Trustee, provided a brief summary of September student activities and outlined some of the October events as follows:

- Homecoming Day on October 2
- Hispanic Heritage Month activities to be held on October 8
- ASB fundraiser in connection with the Reedley Fiesta on October 8-9
- Voter registration booth on October 13
- Oktoberfest activities
- National Collegiate Alcohol Awareness Week, October 18-22
- Community forum for local candidates running for public office on October 21
- ASB officers attendance at the national student leadership conference in Long Beach, October 23-25
- Discussions regarding the campus smoking policy

Board Reports
(continued)

Ms. Shreya Shah, Fresno City College Student Trustee, also reviewed several September events and provided information on upcoming October activities as follows:

- Blood drive on October 6
- ‘Lend Me A Tenor’ theatrical production on October 7-9
- Stop the Hate Week
- National Denim Day for Breast Cancer Awareness Month on October 8
- Political debate between Bay Buchanan and Kathleen Kennedy Townsend on October 12
- Homecoming week activities, October 11-16
- ASG Ramburger Roundup on October 13
- Diversity Week, October 25-29
- Fall Carnival at Ratcliffe Stadium on October 30

Mr. Feaver commented on the excellent science and chemistry report earlier this evening, and noted the number of students attending the meeting tonight.

Mr. Forhan also expressed his appreciation of the science report and stated that the Madera campus is a real flagship for the surrounding community.

Mr. Thonesen noted that Burt Rutan, designer of SpaceShipOne, was a previous Reedley College aeronautics student.

Ms. Barreras thanked the instructors for the science presentation this evening. She reported that she attended the Career Path Expo at the Madera campus last week and expressed her appreciation to Debi Bray with the Madera Chamber of Commerce for her support of the event, as well as to Madera Unified School District and Golden Valley Unified School District for allowing students to attend the Expo. Ms. Barreras concluded by thanking Steve and Jill Cholewa for their donation to the Madera campus for the construction of a softball field.

Mr. Smith noted how the Madera campus is growing and maturing. He also expressed his thanks for the wonderful presentation on the science program.

Old Business

There was no old business.

Future Agenda Items

There were no future agenda items.

Delegations, Petitions,
and Communications

There were no delegations, petitions, and communications.

Closed Session

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS,
Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 481 020 01, 481 020 31, 481 020 47,
481 090 27, 481 090 28, 481 120 03, 481 120 04, 481 050 03, 481
050 05, 481 050 06, 481 050 07, 316 021 11, 316 021 10, 316 160
12, 316 160 36, 316 160 43, 316 160 61, 316 160 59, 316 160 40,
316 021 19, 316 021 20, 316 021 21, 316 021 23, 316 021 54, 316
021 55, 316 021 56, 316 021 57, 316 021 58, 316 160 20, 316 160
33, 316 160 46, 316 160 62, 316 160 63, 316 160 65, 316 160 71,
316 160 72, 316 021 26, 316 021 27, 316 021 28, 316 021 29, 316
021 30, 316 021 42, 316 021 43, 316 051 2, 316 051 3, 316 051 4,
316 051 5, 316 051 6, 316 051 8, 316 051 9, 316 051 17, 316 051
18, 316 051 19, 316 051 20, 316 051 21, 316 051 22, 316 051 7,
316 051 10, 316 051 11, 316 051 9, 316 051 15, 316 051 12, 316
051 13, 316 051 14, 316 051 23, 316 051 24, 316 051 26, 316 051
27, 316 051 28, 316 04 05, 316 04 46, 316 04 47, 316 04 48, 316
04 58, 316 04 69, 316 04 72

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-
Finance and Administration

Negotiating Parties: To be determined

Under Negotiation: To be determined

Mr. Smith declared a recess at 5:10 p.m.

Open Session

The Board moved into open session at 6:02 p.m.

Report of Closed
Session

Mr. Smith reported that the Board, in closed session gave
direction to its real property negotiator regarding the southeast
site.

Adjournment

The meeting was adjourned at 6:03 p.m. by the unanimous
consent of the Board.

Isabel Barreras, Secretary, Board of Trustees
State Center Community College District