

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
June 29, 2004

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President William Smith at 4:30 p.m., June 29, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present William Smith, President
Patrick E. Patterson, Vice President
Isabel Barreras, Secretary
H. Ronald Feaver
Leslie Thonesen
Doug Crutchfield, Student Trustee, FCC

Trustees Absent Phillip J. Forhan
Dorothy Smith
Norma Lara, Student Trustee, RC

Also present were:

Tom Crow, Chancellor, SCCCCD
Ned Doffoney, President, Fresno City College
Tony Cantu, Interim President, Reedley College
Felix Aquino, Vice Chancellor-Educational Services and Planning
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCCD

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

Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD
Joan Edwards, Executive Director-Foundation, SCCCCD
Ron Nishinaka, Academic Senate President and Staff, RC
Maggie Taylor, Academic Senate President and Staff, FCC
Paul Kaser, AFT Representative and Staff, FCC
Bill Carr, CSEA President and Staff, FCC
Jerry Neff, Classified Senate President and Staff, FCC
Lisa Maciel, Classified Senate President and Staff, RC

Introduction of Guests
(continued)

Terry Kershaw, Dean of Instruction and Student Services, NC
Michael Guerra, College Business Manager, FCC
Gene Blackwelder, College Business Manager, RC
Marilyn Meyer, Instructor, FCC
Ernie Smith, Associate Dean of Students-Career & Resource
Development, FCC

Approval of Minutes

The minutes of the Board meeting of June 1, 2004, were presented for approval. A motion was made by Mr. Feaver and seconded by Mr. Thonesen to approve the minutes of the June 1, 2004, meeting as presented.

The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Delegations, Petitions,
and Communications

There were no delegations, petitions, and communications.

Chancellor's Report

Dr. Crow reported that tonight's meeting marks the end of the fiscal year. It has been a year of uncertainty from a financial standpoint. During these difficult times, he has been encouraged with the work of the faculty, classified professionals, and management. The focus has remained on the students, as it should be. In the coming years, he looks forward to the many opportunities that we have to increase the quality and quantity of our educational programs and facilities.

This year has also been a year of transition for the administration. He thanked several people who served in interim roles for the betterment of the District. Tony Cantu did an admirable job as the Interim President at Reedley College. His leadership kept Reedley College moving ahead in improved programs and services.

Debbie Ikeda switched hats from the student services side of the organization to instruction and did an outstanding job as the Interim Dean of Instruction at Fresno City College.

Ernie Smith is to be commended for assuming the additional duties of the Associate Dean of Counseling at Fresno City College.

Dr. Crow also expressed his appreciation to Shirley Bruegman, who came out of retirement to serve as the Interim Vice Chancellor-North Centers.

Consent Agenda
Action

It was moved by Mr. Thonesen and seconded by Ms. Barreras 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 ,
Resignation, and Leave
of Absence,
Certificated Personnel
[04-115]
Action

approve the certificated personnel recommendations, Items A through C, as amended. (Lists A through C are herewith made a part of these minutes as Appendix I, 04-115).

Employment, Change
of Status, Resignation,
and Retirement,
Classified Personnel
[04-116]
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, 04-116).

Consideration to
Approve New
Classified Position,
Instructional
Technician-Biological
Science, Madera Center
[04-117]
Action

approve one new Instructional Technician-Biological Science for the Madera Center.

Review of District
Warrants and Checks
[04-118]
Action

review and sign the warrants register for the period May 25, 2004, to June 17, 2004, in the amount of \$4,578,448.28; 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 May 21, 2004, to June 17, 2004, in the amount of \$447,763.21.

Consideration to Adopt
Resolution Establishing
2004-05 Appropriations
Limit
[04-119]
Action

adopt the Resolution IN THE MATTER OF THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT FOR THE 2004-05 FISCAL YEAR, which sets the 2004-05 Appropriations Limit for the District at \$161,947,316.00.

Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child Development Services, Fresno City College [04-120]
Action

- a) authorized entering into an Agreement with the California Department of Education in the amount of \$1,435.00 for the period June 1, 2004, through June 30, 2005;
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District; and
- c) authorize the Secretary of the Board of Trustees to execute the appropriate Board Resolution for submission with the Agreement to the California Department of Education.

Consideration to Authorize Amendment to Agreement with the State of California, Department of Rehabilitation, for Work Assessment Vocational Education (W.A.V.E.), Fresno City College [04-121]
Action

- a) authorize an Amendment to the W.A.V.E. Agreement with the State of California, Department of Rehabilitation, in the amount of \$221,084.00 for the period July 1, 2004, through June 30, 2005;
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to execute the Amendment and to prepare and submit any and all reports required on behalf of the District; and
- c) authorize renewal of the Agreement and related Amendments with similar terms and conditions.

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

Consideration to Approve 2004-05 Tentative Budget [04-122]
Action

Mr. Brinkley provided a PowerPoint presentation on the 2004-05 Tentative Budget, a copy of which is herewith made a part of these minutes as Appendix III, 04-122.

Mr. Thonesen referred to page 12 of the presentation, Block Grant B, and asked if there were plans to increase the allocation.

Mr. Smith questioned where to find the funding for vocational programs.

A motion was made by Ms. Barreras and seconded by Mr. Patterson that the Board of Trustees approve the 2004-05 Tentative Budget as amended.

The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Public Hearing, 2004-

A motion was made by Mr. Patterson and seconded by

2005 Proposed Final
Budget
[04-123]
Action

Ms. Barreras that the Board of Trustees schedule a Public Hearing for the proposed 2004-05 Final Budget at 4:30 p.m. on September 7, 2004.

The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Board Reports

Mr. Doug Crutchfield, Fresno City College Student Trustee, stated the 2004-05 officers will begin their term on Thursday. He noted that he has served under five Student Body Presidents, two College Presidents, and three Chancellors. He noted that he received a first-class education at Fresno City College and graduated with honors. He also received a first-class wife, who he met while attending classes at FCC. It has been an outstanding experience and it is with pleasure that he completes his year as Student Trustee.

Ms. Barreras reported that she recently attended some legislative meetings in Sacramento. She met with various representatives to discuss the budget, equalization, etc., and it was a very productive visit.

Old Business

There was no old business.

Future Agenda Items

There were no future agenda items.

Closed Session

STUDENT COMPLAINT APPEAL, Pursuant to Education Code 72122

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

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 APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

Title: Vice Chancellor-North Centers

Mr. Smith declared a recess at 5:11 p.m.

Open Session

The Board moved into open session at 6:13 p.m.

Report of Closed

Mr. Smith reported that the Board, in closed session, heard and

Session denied a student complaint appeal, and gave direction to its chief labor negotiator regarding full-time and part-time faculty negotiations and CSEA negotiations.

Mr. Smith also reported that the Board discussed the employment contract for the Vice Chancellor-North Centers. No action was taken in closed session.

Ratification of Contract, Vice Chancellor-North Centers

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees ratify a three-year employment contract for Dr. Terry Kershaw as the Vice Chancellor-North Centers, effective July 1, 2004, with an annual salary of \$132,972.00.

Action

The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Adjournment

The meeting was adjourned at 6:15 p.m. by the unanimous consent of the Board.

William J. Smith
President, Board of Trustees
State Center Community College District

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