

Introduction of Guests
(continued)

Kim Perry, Dean of Instruction, RC
Rick Barton, Kitchell
Jan Krueger, Secretary to the President, RC
Anthony Jewell, Instructor, RC
Al Foletta, Associate Dean-Business, MSE, & Community
Campus, RC
Michael Quinn, Associate Dean-Humanities, RC
Lacy Barnes-Mileham, Instructor, RC
Bill Turini, Instructor, RC
Lori Bonilla, Public Information Officer, RC
Gene Blackwelder, College Business Manager, RC
Tony Cantu, Dean of Instruction, FCC
Deborah Ikeda, Dean of Instruction and Student Services, NC
Linda Nies, Accounting Technician II, RC
Brian Tessler, Head Women's Basketball Coach, RC
Stephanie Curry, Librarian, RC
Chris Cortes, Director-Financial Aid, RC
Sandra Rodriguez, Office Assistant III, RC
Donna Baker-Geidner, Micro Computer Resource Technician,
RC
B. J. Marquez, Instructor, RC
Frank Mascola, Residence Hall Supervisor, RC
Elizabeth DeFore, Department Secretary, RC
Nancy Frampton, Instructor, RC
Jennifer Casarez, Title V Counselor, RC
Adelfa Lorenzano, College Center Assistant, RC
Anthony Celaya, Micro Computer Specialist, RC
Jim Steinberg, The Fresno Bee
Sarah Cordin, Student, RC
Gabriel Corona, Student, RC
Daniel Rohn, Student, RC
Danielle Lee, Student, RC
LeShenda Mark, Student, RC
Jocelyn Olson, Student, RC
Carlos Aquilean, Student, RC
Hector Ochon, Student, RC
Emad Ali, Student, RC
Dolores Sanchez, Student, RC
Jacquie Henderson, Student, RC
Heather Bates, Student, RC
Alice Stem, Student, RC
Jesalyn Fambrough, Student, RC
Tiffany James-Ash, Student, RC
Shelanda Richard, Student, RC
Lindsay Turner, Student, RC
Leanne Jenkins, Student, RC

Approval of Minutes

The minutes of the Board meeting of March 1, 2005, were presented for approval. A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the March 1, 2005, meeting as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

There were no delegations, petitions, and communications.

Chancellor's Report

Dr. Crow reported that earlier this afternoon the Board had the opportunity to view construction on the Reedley College Learning Resource addition and modernization. After a considerable amount of planning, including input from many stakeholder groups, it is exciting to see shovels and cranes actually moving dirt around the District. In the near future construction will start on the new classroom building at Reedley College. The classroom construction is one of the many Measure E projects voters approved two years ago. Plans are also underway for the groundbreaking for the new Willow/International Education Center. Groundbreaking ceremonies will take place on Friday, May 13.

Mark your calendars now for the District's annual Employee Recognition Awards on Wednesday, May 4, at 1:30 p.m. at Reedley College and Tuesday, May 10, at noon at Fresno City College. In addition to honoring retirees, the awards ceremony also gives us the opportunity to recognize employees that have served 5, 10, 15, 20, etc. years of consecutive service. The 2005 Bill Stewart Achievement in Excellence Award will also be presented. These ceremonies are a wonderful opportunity to thank the many individuals that have served our students.

This Friday the District will be hosting our fifth annual Economic Development Forum. The theme for this year's Forum is "The Value of Vocational Education." Panelists include Assemblymember Juan Arambula and political columnist Dan Walters. Dr. Crow noted that he will be presenting the community college perspective as well. Fred Ruiz, Chairman of Ruiz Foods, will be on hand to share a little bit about the statewide "Campaign for College Opportunity." Over 100 business, education and community leaders will be present at this important signature event.

Campus Reports

Dr. Hioco reported the following from Reedley College:

- Tiger basketball center Greg Hall has been named to the CVC Honorable Mention Team. Forward Tacorey Benton was named to the CVC All Freshman Team.

Campus Reports
(continued)

- Tiger Business Connections has been awarded a \$5,000.00 grant from Wells Fargo and the Student Activities Office received a \$2,000.00 grant, also from Wells Fargo.
- The Disabled Students Programs and Services Department was awarded a Student Support Services Transfer Options and Opportunities for Long Term Success grant.
- The 26th annual Tiger Awards ceremony will be held on May 4 at 7:00 p.m. in the Reedley College cafeteria.
- The Reedley College/North Centers Classified Senate has formed a team to participate in the 2005 American Cancer Society Reedley Relay for Life on April 23-24.
- Recognized the women's basketball team and Coach Brian Tessler for competing in the first round of the state championships in San Diego on March 11.

From Fresno City College, Dr. Doffoney reported on:

- Asian American Week activities
- Showcase, the college's annual open house, is scheduled for April 7, 2005
- Filmmaker Morgan Spurlock will speak on April 26 at 11 a.m. on his fast food documentary, "Supersize Me".
- The Fresno City College registered nursing program celebrated its 40th anniversary with an alumni reunion dinner.

Dr. Kershaw reported the following from the North Centers:

- Dr. Eric Hickey, Professor of Criminology at CSUF, will speak at the Madera Center on April 12.
- On April 21, the Spring Speakers' Series Student Debate will be held at the Clovis Center. The topic will be "Is Title IX Beneficial to Women and Colleges?"
- The Spring Extravaganza Open House will be held on April 21 at the Madera Center.
- Professor Steve Yarbrough will be a guest speaker at the Madera Center on April 21 and will include a book signing of his latest work, Prisoners of War.
- The Associated Students will hold their annual awards banquet on April 28 at Pardini's.

Academic Senate
Report

Mr. Ron Nishinaka, Reedley College Academic Senate Representative, reported on the following:

- Nancy Frampton has been nominated for the Stanback-Stroud Diversity Award and Bill Turini for the Hayward Award for Excellence.
- Participation in the completion of the Student Equity Plan

- Academic Senate Report (continued)
- Update on the Accreditation Self-Study process
 - Joint meeting with the North Centers on staff development planning, implementation, and evaluation
 - State Academic Senate Spring Plenary Session in San Francisco, April 7-9
 - North Centers' activities, including noted speakers, Spring Extravaganza Open House at the Madera Center on April 21, and the Associated Student Body Awards Banquet on April 28 at Pardini's.
- Classified Senate Report
- Ms. Lisa Maciel, Reedley College Classified Senate President, reported:
- Senate officer elections are underway and elections for new senators will begin soon.
 - Over \$200.00 was raised for student scholarships at Kaleidoscope on March 31.
 - Participation in the upcoming Reedley Relay for Life to be held on April 23-24.
 - The fifth annual Mega Conference was a huge success.
 - Leadership State Center Class V nomination process is underway.
- Associated Students
- Ms. Mayra Gonzalez, Reedley College Student Trustee, provided a PowerPoint presentation on the ASB activities for 2004-05.
- Reedley College Title V Grant Update
- Jennifer Casarez and Deborah Ikeda gave an update on the Reedley College Title V Grant. Topics included how the grant has impacted the campus through the College Edge program, as well as Learning Communities classes at the North Centers. Student Martha Herrera shared how she has benefited from the programs funded by the Title V grant.
- Consent Agenda Action
- Mr. Forhan asked that Item Nos. 05-74, 05-76, and 05-77 be pulled for discussion.
- Ms. Smith requested that Item No. 05-54 also be pulled for discussion.
- It was moved by Mr. Smith and seconded by Ms. Smith that the Board of Trustees approve the consent agenda with the exception of Item Nos. 05-54, 05-74, 05-76, and 05-77. The motion carried unanimously.

Resignation, Reduced
Load, and Employment,
Certificated Personnel
[05-52]
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, 05-52).

Employment,
Promotion, Change of
Status, Resignation and
Retirement, Classified
Personnel
[05-53]
Action

approve classified personnel recommendations, Items A through J, as presented. (Lists A through J are herewith made a part of these minutes as Appendix II, 05-53).

Consideration to
Approve Additional
Full-Time Faculty
Positions for 2005-06,
North Centers
[05-55]
Action

approve a total of two (2) new faculty positions at the North Centers for the 2005-06 fiscal year to be funded through the General Fund.

Consideration to
Approve Out-of-State
Travel, Phi Theta
Kappa Students, Fresno
City College
[05-56]
Action

approve out-of-state travel for four Fresno City College Phi Theta Kappa students to attend the Phi Theta Kappa International Conference in Dallas, Texas, from April 13-17, 2005, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, Registered
Nursing Students,
Fresno City College
[05-57]
Action

approve out-of- state travel for seven Fresno City College Registered Nursing students to attend the SNA National Convention in Salt Lake City, Utah, from April 6-10, 2005, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Accept Student Equity
Plan, Reedley College
[05-58]
Action

approve the Reedley College Student Equity Plan as presented.

Review of District
Warrants and Checks
[05-59]

Action

review and sign the warrants register for the period February 22, 2005, to March 31, 2005, in the amount of \$16,593,332.46; 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 February 11, 2005, to March 23, 2005, in the amount of \$414,119.00.

Consideration to
Accept Maintenance
Project, Light Pole and
Canopy Painting
Project, Madera Center
[05-60]

Action

- a) accept the Light Pole and Canopy Painting Project, Madera Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration of
Claims for Personal
Injuries, Georgian
Shantell Thomas and
Clardy Lee Mullin, Jr.,
Parents and Heirs of
Deondrae Marcquise
Mullin
[05-61]

Action

reject the claims submitted on behalf of Georgina Shantell Thomas and Cardy Lee Mullin, Jr., parents and heirs of Deondrae Marcquise Mullin, and direct the Chancellor or Vice Chancellor-Finance and Administration to give written notice of said action to the claimants.

Consideration to
Approve Agreement
with SixTen and
Associates for 2005-06
Mandate
Reimbursement Claim
Preparation Services
[05-62]

Action

- a) authorize entering into an Agreement with SixTen Associates in an amount not to exceed \$24,000.00 for the preparation and submission of the 2005-06 mandate reimbursement claims; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District.

Consideration to Adopt
Resolution Authorizing
Agreement with
California Department
of Education, Child and
Adult Care Food
Program Promoting
Integrity Now, Fresno
City College
[05-63]

- a) adopt a Resolution authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an Agreement with the California Department of Education, Nutrition Services Division, for the updating and implementation of the Child and Adult Care Food Program Promoting Integrity Now curricula for the period October 1, 2004, through June 30, 2005, with funding in the amount of \$100,000.00; and

Consideration to Adopt
Resolution Authorizing
Agreement with
California Department
of Education, Child and
Adult Care Food
Program Promoting
Integrity Now, Fresno
City College
[05-63] (continued)
Action

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

Consideration to
Authorize Agreement
with Long Beach
Community College
District to Co-Direct
Western Agriculture
Trade Association
Export Readiness
Training Program,
Center for International
Trade Development
[05-64]
Action

- a) authorize the District to enter into an Agreement, on behalf of the Center for International Trade Development, with the Long Beach Community College District to co-direct Western United States Agriculture Trade Association Export Readiness Training to women and minority-owned agricultural companies in California, with funding in the amount of \$78,000.00 for the period December 1, 2004, through November 30, 2005; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District.

Consideration to
Authorize Agreement
with the State of
California, Office of
Statewide Health
Planning &
Development, to
Promote the Central
Valley Nursing Faculty
Fellowship, Fresno City
College
[05-65]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an Agreement with the State of California, Office of Statewide Health Planning & Development, to promote Central Valley Nursing Faculty Fellowship, with funding in the amount of \$2,000.00 for the term April 1, 2005, through September 30, 2006; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District.

Consideration to
Authorize New Bank
Account for Electronic
Payment Processing
[05-66]
Action

authorize establishment of a Districtwide bank account with Bank of America to facilitate the use of electronic payment processing.

Consideration to Adopt
Resolution Authorizing
Inter-Fund Transfer
[05-67]
Action

- a) adopt Resolution No. 05-67 authorizing an inter-fund transfer from the General Fund to the Scholarship and Loan Fund in the amount of \$80,000.00 for student financial aid advances pending Pell and scholarship awards; and
- b) authorize filing said Resolution with the Fresno County Office of Education.

Consideration to
Appoint Committee
Member to the Measure
E Citizens' Bond
Oversight Committee
[05-68]
Action

appoint Jeff Reid to the Citizens' Bond Oversight Committee through June 2005 to complete the term vacated by the passing of Jack Fiorentino.

Consideration of Bids,
Painting, Exterior/
Interior, Various
Buildings, Fresno City
College
[05-69]
Action

award Bid #0405-13 in the amount of \$42,500.00 to Ro's Precise Painting, Inc., the lowest responsible bidder for Exterior Painting at Fresno City College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

Consideration of Bids,
Paint Toilet Rooms,
Various Buildings,
Fresno City College
[05-70]
Action

award Bid #0405-15 in the amount of \$39,600.00 to William B. Saleh Company, the lowest responsible bidder for the Painting of Toilet Rooms, Various Locations at Fresno City College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

Consideration of Bids,
Fume Hood Addition,
Math/Science Building,
Fresno City College
[05-71]
Action

award Bid #0405-14 in the amount of \$119,606.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Fume Hood Addition, Math/Science Building at Fresno City College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

Consideration of Bids,
Painting, Exterior
Buildings, Reedley
College
[05-72]
Action

award Bid #0405-11 in the amount of \$41,800.00 to William B. Saleh Company, the lowest responsible bidder for Exterior Painting at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

Consideration of Bids,
Roofing Project,
Various Buildings,
Reedley College
[05-73]
Action

award Bid #0405-16 for the Roofing Project, Various Buildings at Reedley College to the following contractors:

- a) Nations Roof West, the lowest responsible bidder for Bid A (Gymnasium) in the amount of \$88,090.00;
- b) Graham Prewett, Inc., the lowest responsible bidder for Bids B, C, and D (Men's P.E., Women's P.E., and Staff Office Buildings) in the amount of \$24,900.00; and
- c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign Agreements on behalf of the District.

Consideration to
Authorize Agreement
for Construction
Testing Services,
Classroom Building
Project, Reedley
College
[05-75]
Action

authorize an agreement with BSK Associates for construction testing services for the Classroom Building Project at Reedley College and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

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

Consideration to
Approve Resolution of
Layoff and Elimination
of Categorically
Funded Office
Assistant II, Position
#2351, Fresno City
College
[05-54]
Action

Ms. Smith questioned if the position was being eliminated or if the employee was being eliminated.

Dr. Doffoney explained that the grant that funded this position was not renewed, therefore the position is being eliminated. The employee has rights to another position in the District.

The vote on this item is included with Item Nos. 05-74, 05-76, and 05-77.

Consideration to
Authorize Agreement
for Construction
Testing Services,
Railroad
Underpass/Grade
Separation Project,
Fresno City College
[05-74]
Action;

Mr. Forhan questioned why there are no comparison bids on Item Nos. 05-74, 05-76, and 05-77. He stated that the public has a right to know the prices and the District should be as transparent as possible in this area.

Following explanation by Mr. Brinkley and Mr. Speece regarding why the pricing was presented in the current format, a motion was made by Mr. Smith and seconded by Mr. Forhan that the Board:

- a) approve Resolution No. 05-54 authorizing the Chancellor (or designee) to give a notice of layoff to one (1) full-time categorically funded classified employee of the District (Office Assistant II, Position #2351) pursuant to the District's rules and regulations and applicable provisions of the Education Code; and

Consideration to Authorize Agreement for Construction Inspection Services, Railroad Underpass/Grade Separation Project, Fresno City College [05-76]; and

b) table Item Nos. 05-74, 05-76, and 05-77 to the May 3, 2005, meeting and include the bid information from all vendors on each item.

The motion carried unanimously.

Consideration to Authorize Agreement for Construction Inspection Services, Reedley Classroom Project, Reedley College [05-77]

Public Hearing on District's Initial Bargaining Proposals to the State Center Federation of Teachers Part-Time Bargaining Unit Local #1533, CFT/AFT, CIO/AFL [05-78]
No Action

Mr. Rowe stated that Government Code Section 3547 sets forth the 'sunshine' provisions of the Rodda Act. The Board is required to hold public hearings on the initial proposals of the employee group and those of the Board. The Public Hearing for the State Center Federation of Teachers Part-Time Faculty Initial Proposal was held on February 1, 2005. The District's Initial Proposal to the Part-Time Faculty is as follows:

The collective bargaining proposal submitted herein by the State Center Community College District Board of Trustees is expressly pursuant to the Educational Employment Relations Act and Article I, TERM OF AGREEMENT and ARTICLE V WAIVER OF BARGAINING, of the current Collective Bargaining Agreement between the parties. It is the intention of the State Center Community College District Board of Trustees to bargain in good faith over the proposals submitted by the respective parties.

Any article or section proposed for amendment by the Exclusive Representative in accordance with Article I, shall be deemed herein to remain unchanged in the Collective Bargaining Agreement unless otherwise expressly stated.

ARTICLE I **TERM OF AGREEMENT**

ARTICLE I, TERM OF AGREEMENT, shall remain unchanged except for the following amendment.

Public Hearing on
District's Initial
Bargaining Proposals to
the State Center
Federation of Teachers
Part-Time Bargaining
Unit Local #1533,
CFT/AFT, CIO/AFL
[05-78]
No Action
(continued)

This Agreement between the State Center Community College District (District) and the State Center Federation of Teachers, Local 1533, CFT/AFT, AFL-CIO (Federation) covering part-time faculty members (hereinafter also referred to as part-time academic employees, unit members) is effective July 1, 2002 **2005** or on the date the Agreement is ratified and approved by both parties, whichever is later, and will remain in full force and effect through ~~June 30, 2005~~ **June 30, 2008**.

ARTICLE V
WAIVER OF BARGAINING

ARTICLE V, WAIVER OF BARGAINING, shall remain unchanged except for the following amendments.

Section 1. WAIVER:

- A. This Agreement shall constitute the full and complete commitment between both parties and shall supersede and cancel all previous agreements between the parties, both oral and written. This Agreement may be altered, changed, added to, deleted from, or modified, only through the voluntary, mutual consent of the parties in a written and signed amendment to this Agreement. **The Federation acknowledges that during negotiations which preceded this Agreement they (the Federation) had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective negotiations and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. This Agreement shall constitute the full and complete commitments of both parties.**

The Association and the District mutually agree that for the life of this Agreement neither party shall be obligated to negotiate collectively with respect to any subject or matter referred to, or covered in this Agreement, or with respect to any subject or matter not specifically referred to or covered in this Agreement, even though such subjects or matters may not have been within the knowledge or contemplation of either or both of the parties at the time they negotiated and signed this Agreement, unless there is mutual agreement by both parties to reopen negotiations on those specific matters, except as otherwise specified in this Agreement.

Public Hearing on
District's Initial
Bargaining Proposals to
the State Center
Federation of Teachers
Part-Time Bargaining
Unit Local #1533,
CFT/AFT, CIO/AFL
[05-78]
No Action
(continued)

C. **The District shall have the sole discretion in determining the impacts and effects of any matter outside the scope of representation as defined and determined pursuant to the Educational Employment Relations Act at California Government Code section 3540 et seq.**

Section 2.

The District and Federation agree that except as expressly set forth herein, this contract shall not be subject to reopening on any item for the duration of the Agreement unless mutually agreed to by the parties. Neither party is obligated to agree to reopen this contract except as stated herein, and any agreement to reopen this contract must be signed in writing by both parties. The contract will run through June 30, ~~2005~~ **2008**. The Federation's initial proposals for the ~~2005-2006~~ **2008-2009** school years will be presented to the Board of Trustees no earlier than ~~January 1, 2005~~ **the later date of when the State of California budget is signed into law for the 2006-2007 school year and the District's budget is adopted.**

ARTICLE IX
FEDERATION RIGHTS

ARTICLE IX, FEDERATION RIGHTS, shall remain unchanged except for the following amendments.

Section 4. MAILBOX USAGE:

Duly authorized communications may be placed by the Federation in the mailboxes of unit members. Such communications must be dated and bear Federation identification as the distributor. **The Federation and its members agree not to use District's mail service for purposes of urging the support or defeat of any ballot measure or candidate, including, but not limited to, any candidate for election to the Governing Board of the District in accordance with California Education Code section 7054.**

Section 7. FACILITIES USAGE:

Upon advance request, and with approval, the Federation will be granted the use of facilities, depending upon availability of space **and conformity with the Civic Center Act. It is expressly understood and agreed to that the Federation and its members will not use District services, supplies, or equipment for the purpose of urging the support or defeat of any ballot**

Public Hearing on
District's Initial
Bargaining Proposals to
the State Center
Federation of Teachers
Part-Time Bargaining
Unit Local #1533,
CFT/AFT, CIO/AFL
[05-78]
No Action
(continued)

measure or candidate, including but not limited to, any candidate for election to the Governing Board of the District, in accordance with California Education Code section 7054.

Section 10. DUES DEDUCTIONS:

B.(3)(d) The parties acknowledge that the agency shop organizational security arrangement described in this Article is subject to subsequent changes, if any, arising in applicable law, including decisional law. The parties further acknowledge that the agency shop arrangement described in this Article is subject to change pursuant to the “rescission” process authorized under current applicable law. (See Cal. Govt. Code section 3546.) The parties acknowledge that the current controlling law allows unit employees to vote to rescind the agency shop arrangement/mandatory agency fee requirements once during the term of the Collective Bargaining Agreement. Specifically, prevailing law permits employees within the bargaining unit an opportunity to vote to rescind the mandatory agency fee arrangement if at least 30% of the unit’s employees sign a petition requesting a rescission election from the Public Employment Relations Board (PERB). (Reference Cal. Govt. Code section 3546(c)-(d).)

In event that there is rescission of the agency fee and/or any law enacted pursuant to SB 1960 (2000 Legislative Session) due to termination of the collective bargaining agreement, rescission election, new legislation, or decisional law, the provisions set forth herein shall be extinguished and become null and void.

ARTICLE XI HOURS, WORKLOAD, CLASS SIZE

ARTICLE XI, HOURS, WORKLOAD, CLASS SIZE, shall remain unchanged except for the following amendment:

Section 9. DISTANCE EDUCATION

A. Definition: Distance Education is a method of instruction where the instructor and student are

Public Hearing on
District's Initial
Bargaining Proposals to
the State Center
Federation of Teachers
Part-Time Bargaining
Unit Local #1533,
CFT/AFT, CIO/AFL
[05-78]
No Action
(continued)

physically separate for most, if not all, of the instruction. Interaction is mediated by some form of technology, - e.g. audio, video, and computer – that allows for students and the instructor to engage in the educational process.

ARTICLE XV
COMPENSATION

ARTICLE XV, COMPENSATION, shall remain unchanged except for the following amendment:

Section 1. Salary Compensation for members of the part-time faculty bargaining unit shall include but not be limited to:

- 1.1 Salary as memorialized in the existing Agreement**
- 1.2 Class advancement**
- 1.3 Salary-Fringe Impact**
- 1.4 Additional Costs as related to the implementation of the Agreement**

The College District is unaware currently of whether it will receive its full funding for the 2005-2006 school year as the state budget continues to be a major concern. The potential impact on the District created by the state budget deficit has created uncertainty as to the District's financial circumstances. As a result, the District is unable to propound a compensation offer until it has sufficient information upon which to do so.

Part-Time Faculty 'Parity' Stipend

If the District receives additional 'parity' monies for the **2005-2006** school year pursuant to the **2006** Budget Act appropriation stated specifically by the state legislature to make part-time faculty compensation more comparable to full-time faculty compensation for similar work the distribution of District revenue pursuant to the **2006** Budget Act shall be made to part-time/overload faculty on a one-time non-repetitive (off schedule) basis for the **2005-2006** school year. The distribution shall be based upon the number of part-time/overload Lecture Hour Equivalent (LHEs) in Fall semester **2005** and Spring semester **2006** in a manner consistent with an agreed upon Memorandum of Understanding entered into by the parties regarding this subject for the **2005-**

Public Hearing on
District's Initial
Bargaining Proposals to
the State Center
Federation of Teachers
Part-Time Bargaining
Unit Local #1533,
CFT/AFT, CIO/AFL
[05-78]
No Action
(continued)

2006 school year. Under no circumstances shall the District be required to provide more money to part-time and overload faculty in excess of the District's allocation actually received.

Mr. Rowe stated that at this time it is necessary for the Board of Trustees to hold a public hearing on the District's Initial Bargaining Proposals to the State Center Federation of Teachers Part-Time Bargaining Unit, Local 1533, CFT/AFT, CIO/AFL. Following the open comment period no Board action is necessary.

Mr. Patterson opened the public hearing at 5:28 p.m. There being no comment from the public, the hearing was closed at 5:29 p.m.

Public Hearing

California Community
College Trustees 2005
Ballot for Board of
Directors
[05-79]
Action

Mr. Patterson stated that the Board will be voting for ten nominees for the California Community College Trustees 2005 Board of Directors.

A motion was made by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees authorize the Board Secretary to cast a ballot for the 2005 election of the Board of Directors of the California Community College Trustees as follows: Georgia L. Mercer, Los Angeles CCD; Donald L. Singer, San Bernardino CCD; Tom Clark, Long Beach CCD; Charles Hayden, Jr., Desert CCD; Walter G. Howald, Coast CCD; Luis Villegas, Santa Barbara CCD; Mark Takano, Riverside CCD; Mary Anne Rooney, Ventura County CCD; Rosanne Bader, Mt. San Antonio CCD; and Fred M. Tovar, San Jose-Evergreen CCD.

Consideration to Lease
or Lease/Purchase
Portable Classrooms,
Fresno City College
[05-80]
Action

(Ms. Barreras left at 5:32 p.m.)

Ms. Shah confirmed that the same services offered now will continue to be provided in the temporary buildings.

A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees authorize the lease and/or lease purchase of portable classroom buildings from Mobile Modular Management Corporation, utilizing the La Habra Unified School District bid, and/or Classroom Leasing, Inc., utilizing the Anaheim Unified High School District bid, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to Lease

The motion carried by the following vote:

or Lease/Purchase
Portable Classrooms,
Fresno City College
[05-80]

| | | |
|--------|---|---|
| Ayes | - | 6 |
| Noes | - | 0 |
| Absent | - | 1 |

Action

(continued)

(Ms. Barreras returned at 5:35 p.m.)

Consideration to
Approve Selection of
Independent Auditor
[05-81]

Action

Mr. Patterson clarified that the District can continue with the same CPA firm but is required by law to have a different principal to conduct the audit.

A motion was made by Ms. Smith and seconded by Ms. Shah that the Board of Trustees:

- a) authorize utilizing the firm of Vavrinek, Trine, Day & Co., LLP, for the purpose of conducting the District's annual audits and Measure E financial and performance audits for the period 2004-05 through 2006-07 in the total amount of \$67,000.00 per year; and
- b) at the conclusion of the three-year term, consider an extension for the period of two years with the fee to be negotiated.

The motion carried unanimously.

Consideration to
Approve 2005-06
Decision Package
Recommendations
[05-82]

Action

Mr. Brinkley noted that the draft Decision Package requests were reviewed at the recent Board Retreat and no changes were recommended.

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve the 2005-06 Decision Package recommendations as presented. The motion carried unanimously.

Consideration to Select
Project Architect,
Residence Hall,
Reedley College
[05-83]

Action

Mr. Thonesen asked about insulation to be used in connection with the cement block walls.

Mr. Forhan stated that he was under the impression that the Board was going to discuss housing for Reedley prior to this time. Reedley is growing and he wonders if the District should continue to offer housing. As long as he has been on the Board there have been problems in the Residence Hall. He was hoping that it would be eliminated. Reedley College also serves a large number of Hispanics and he questioned how \$5.98 million spent on a new dorm will serve the District. He does not think the money should be spent on student housing. It is an inappropriate and unwise use of Measure E monies and he was assured by the Chancellor that the Board would discuss this issue.

Consideration to Select

Ms. Smith expressed her support of the dorm, the fact that parents

Project Architect,
Residence Hall,
Reedley College
[05-83]

Action

(continued)

are comfortable having a place for their students to live on campus with supervision, and that the ethnic population of the campus should not have anything to do with the dorm.

Mr. Patterson advised that the Board did discuss and approve the project.

Dr. Crow added that the Board did discuss this issue prior to Measure E. This is not new. It was on the ballot, approved by the Board, and discussed at previous retreats.

Mr. Smith said that the Board has already had the debate, made a decision, and the matter has gone to the taxpayers. The Board should move on.

Mr. Forhan continued that over sixty percent of the students at Reedley College are Hispanic and will not use the dorms. He would rather the \$5.98 million be spent in other ways. He asked that the record show that he had these concerns.

Ms. Shah stated that even if the students are not from the Reedley community, that does not mean they do not need to be served. Having a place for students to live will also bring diversity to the campus.

Ms. Barreras noted that she learned today that currently 190 students are housed in the dorm. That is a lot of money for a few people.

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees authorize entering into an agreement with NTD/Stichler Associates for architectural services relating to the Residence Hall project at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

The motion carried by the following vote:

| | | |
|--------|---|----------------|
| Ayes | - | 6 |
| Noes | - | 1 (Mr. Forhan) |
| Absent | - | 0 |

Consideration to

Authorize Agreement
for Construction
Testing Services,
Willow/International
Project
[05-84]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees table Item Nos. 05-84 and 05-85 until the May 3, 2005, meeting so that additional information regarding the rates for inspection services can be provided. The motion carried unanimously.

and

Consideration to
Authorize Agreement
for Construction
Inspection Services,
Willow/International
Project
[05-85]
Action

Board Reports

Ms. Mayra Gonzalez, Reedley College Student Trustee reported on the following:

- Election of ASB officers is currently underway
- Student participation in the Reedley Relay for Life on April 23-24
- The annual Tiger Awards will be held on May 4 in the cafeteria.
- Cinco de Mayo will be celebrated on May 5.

Ms. Shreya Shah, Fresno City College Student Trustee, reported on:

- Review of March activities
- Showcase is scheduled for April 7 with the theme of 'Students Start your Education'. An official Indy Racing Car will be on display.
- The Career Skills Challenge will also take place in connection with Showcase.
- Asian American Week started yesterday and there are numerous events planned.
- The Spring Job Fair will be held on April 13 from 9 a.m. to 1 p.m.
- The Vendor Faire is scheduled for April 19-21.
- CalSACC Region V Lobby Day will be held on April 19 in Sacramento.
- RamDoggie Roundup will be on April 20.
- Blood drive in the College Center on April 27.

Board Reports

- ASG elections will be held April 26-28 in the main

(continued)

fountain area.

Mr. Thonesen reported that he attended the Classified Professionals conference and was impressed with the program. The sessions were very informative.

Ms. Smith noted that Paul White, a former Personnel Commissioner, passed away and she believes it would be appropriate for the District to send the family a note. She attended the State Basketball Championships in San Diego and got to see the Fresno City College men's team win the championship. She also attended the Classified Professionals workshop and noted that the District has many employees that have completed various degrees and encouraged the District to look at these employees during the hiring process. The International Students' Reception again reminded her of the importance of foreign language. She encouraged the District to look at foreign language as a requirement for an AA degree.

Ms. Barreras thanked the Classified Professionals for inviting her to the conference and agreed with Ms. Smith that the District should tap into this group for possible promotions.

Mr. Patterson stated that at the Retreat, the Board was unanimous in their total regard for the information presented by the staff and architects. It was very informative and there was also an open discussion on the Old Administration Building.

Old Business

Ms. Smith stated that she has previously mentioned starting an alumni association for the District; however, an association of this type would work better if each college had their own association. She encouraged the colleges to move forward on this project.

Future Agenda Items

Ms. Barreras requested that information she forwarded regarding a board policy on small and emerging businesses be an agenda item in the near future.

Mr. Patterson stated that he would like to discuss the Madera Center and the lack of progress made with the County on the sphere of influence. He has learned of the financial problems caused to some of the farmers that donated land and he would like to see a recommendation that would initiate a lawsuit for lost funding by the District and also have the landowners take part in the litigation.

Future Agenda Items
(continued)

Mr. Forhan added that he has had conversations with the Board of Supervisors for Madera County regarding the failure of the

Madera Center. He hopes that the report would include all costs as the County is making it appear that the District is at fault. The District also needs to look at the proposed southeast site to ensure that the same problems do not occur.

Ms. Smith noted that the Fresno City College Child Development Center has been accredited and they should be recognized. She attended an open house at the Center this morning.

Ms. Shah would like an update on the smoking policy.

Mr. Forhan added that the smoking survey pointed out that seventy-five percent of the campus population was unhappy with the current policy, but did not include the health implications of smoking or second-hand effects.

Closed Session

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

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

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 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: To be determined
Under Negotiation: Price and Terms of Payment

Mr. Patterson declared a recess at 6:22 p.m.

Open Session

The Board moved into open session at 6:54 p.m.

Report of Closed Session

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

Adjournment

The meeting was adjourned at 6:55 p.m. by the unanimous consent of the Board.

Dorothy Smith
Secretary, Board of Trustees
State Center Community College District

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