

Introduction of Guests
(continued)

Sheila Martin, Instructor, FCC
Sheila Pesch, Part-Time Faculty, FCC
Ann Drosch, Mountain Hope Association
Gerry Bill, Instructor, FCC
Scott Porteous, Instructor, FCC
Gricelda Spear, Counselor, FCC
Irma Megarit, Mountain Hope Association
Janice Emerzian, District Director-DSPS, SCCC
Tami Bubbel, DSPS Program, Oakhurst Center
Lori Blate, Yosemite High School
Fred Walter, The Walter Law Firm

Approval of Minutes

The minutes of the Board meeting of May 3, 2005, were presented for approval. A motion was made by Ms. Smith and seconded by Mr. Feaver to approve the minutes of the May 3, 2005, meeting as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Tami Bubbel and Irma Megarit, both with the Mountain Hope Association, expressed their appreciation for the DSPS program at the Oakhurst Center. Lori Blake, Yosemite High School special education teacher, also thanked the Board for the program and spoke to the opportunity the program provides for the students to transition from high school to learning life skills.

Mr. Forhan stated that during the campaign last October and November, he had an opportunity to meet with the Mountain Hope Association. It is a tremendous program and he hopes that the District can continue with these types of programs in the community.

Chancellor's Report

Dr. Crow stated that in keeping with the District's mission, the District strives to provide educational opportunities for students throughout our service area. Tonight we have the pleasure of meeting at the Oakhurst Center. The Center provides our students to the north access to comprehensive academic programming. Later in the meeting, we'll hear more about the many Oakhurst offerings from Dr. Richard Hoffman, coordinator of the Oakhurst Center. Dr. Crow also recognized Dr. Hoffman's leadership at the Oakhurst Center and wished him well in his retirement.

The latest news from Sacramento on the ongoing budget discussions seems to indicate that a resolution between the Governor's office and the Legislature is far down the road. According to the Community College League, the system's support for \$80 million in equalization is supported by legislators of both parties, although many legislators said that the total funding available will likely not exceed the Governor's May Revise proposal.

Chancellor's Report
(continued)

The big question remaining is whether the Senate's \$2 billion higher Proposition 98 spending level--which assumes a tax increase--is followed. With the Conference Committee in session, and the need for the Governor to make a decision about the potential November special election by June 13, major developments are expected shortly on the budget.

You may have seen an article in the Fresno Bee last Monday, which featured Reedley College's forest/park technology program. In addition to the feature article, the Bee awarded a "thumbs-up" to the program this past Saturday. The program is an excellent example of one of the many vocational education programs that we have in place. Kudos to forestry instructor Kent Kinney and others that make this program a state-wide standout.

Last week he met with Pete Weber, Ken Newby and Ashley Swearingin from the Regional Jobs Initiative regarding some possible ideas on how to better serve the health care industry training needs. As mentioned in previous Board meetings, State Center is taking a very active role in the RJI. The purpose of my recent conversation with the RJI folks was to open up dialogue and brainstorm about strategies that may streamline some of our health care training programs. I've asked the campuses to brainstorm with faculty and staff as to ways we can maximize our current offerings. I will keep you informed as we progress.

Campus Reports

Dr. Kershaw reported the following from the North Centers:

- Madera Center College Advantage Program (MCCAP) awards ceremony held on May 4
- Madera Chamber of Commerce "Salute to Education" event on May 12. North Centers' faculty member Reg Spittle was honored as the Distinguished Teacher of the Year
- Willow/International Center groundbreaking ceremony held on May 13
- 2005 North Centers commencement ceremony on May 20
- UC Merced field trip on May 23 with instructors and counselors from the North Centers, Madera High School, and the Center for Advanced Technology

From Fresno City College, Dr. Doffoney reported:

- Fresno City College has been awarded the National Alliance of Two-Year College Athletic Administrators Pepsi Cup, symbol of overall supremacy in California community college intercollegiate athletics during the 2004-05 academic year.

Campus Reports
(continued)

- Friends of the Arts had a successful sneak preview of this year's New Wrinkles production. Regularly-scheduled performances run through June 12.
- Former FCC men's tennis coach and current FCC women's assistant tennis coach Bill Wayte has been inducted into the 2005 California Community College Tennis Coaches Association Hall of Fame.

Dr. Hioco reported the following from Reedley College:

- Debbi Munoz and Lucia Rubio Coss y Leon were named the 2005 Students of Note at the commencement ceremony on May 20.
- Manufacturing instructor Gene Evans received the Bill F. Stewart Achievement of Excellence Award on May 4.
- The DSPS program was recently awarded a \$211,000.00 grant for equipment to be used for distance education classes districtwide. Dr. Janice Emerzian and Don Lopez wrote the grant.
- The Dental Assisting Pinning Ceremony will be held on June 16 at 7:30 p.m. in the cafeteria.

Oakhurst Center
Update

Dr. Hoffman spoke to his tenure as Coordinator of the Oakhurst Center and stated that one of the most satisfying things in his career is how the Oakhurst Center is meeting the educational needs of the community. He introduced three recent graduates of the Center, Ruth Ballard, Nathan Ching, and Heather Shamblin. Each student talked about the positive impact that the Oakhurst Center has had on their educational pursuits.

Consent Agenda

Ms. Smith requested that Item No. 05-115, Consideration to Approve Certificated Personnel Recommendations, be pulled for further discussion in closed session. Mr. Patterson advised that this item has been amended and the changes are noted in bold type.

Action

A motion was made by Ms. Barreras that Item No. 05-117, Consideration to Approve Director of Environmental Health and Safety Position and Job Description, be tabled to the next Board meeting. The motion was seconded by Mr. Forhan and carried by the following roll call vote:

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

Consent Agenda
(continued)

It was moved by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees approve the consent agenda, with the exception of Item Nos. 05-115 and 05-117. The motion carried unanimously.

Mr. Forhan stated that he had a problem with Item No. 05-115 also.

Employment,
Promotion, Leave of
Absence, Resignation,
and Retirement,
Classified Personnel
[05-116]
Action

approve classified personnel recommendations, Items A through I, as presented. (Lists A through I are herewith made a part of these minutes as Appendix II, 05-116).

Consideration to
Approve Director of
Environmental Health
and Safety Position and
Job Description
[05-117]
No Action

This item was tabled to the June 28, 2005, Board meeting.

Consideration to
Acknowledge CSEA
Nominee to the
Personnel Commission
[05-118]
Action

acknowledge the appointment of Mr. Lindsey “Cal” Johnson as the CSEA appointee to the Personnel Commission to serve the remaining term of Mr. Gene Zimmerman, June 2005 through December 2007, on the State Center Community College District Personnel Commission.

Consideration to
Approve Limited Term
Department Secretary
Position, District
Foundation and Limited
Term Instructional
Technician
Chemistry/Physical
Science Position,
Reedley College
[05-119]
Action

approve the Limited Term Department Secretary position for the Foundation Office effective June 8, 2005 through December 8, 2005, and approve the Limited Term Instructional Technician Chemistry/Physical Science, Reedley College, effective July 1, 2005 through August 31, 2005.

Consideration to
Approve New
Bookstore Sales Clerk
III Position, Clovis
Center
[05-120]
Action

approve the new Bookstore Sales Clerk III position at the Clovis Center, effective July 1, 2005.

Consideration to
Approve New
Accounting Clerk III
Position, Fresno City
College Business
Office
[05-121]
Action

approve the additional Accounting Clerk III position at the Fresno City College Business Office.

Consideration to
Approve Increasing the
Instructional
Technician-Biological
Sciences Position,
North Centers, Position
from Ten Months to
Twelve Months
[05-122]
Action

approve increasing the vacant Instructional Technician-Biological Sciences, North Centers, position from 10 months to 12 months, 40 hours per week, effective June 8, 2005.

Consideration to
Approve Curriculum
Proposals, Spring 2005
through Fall 2006,
Fresno City College
and Reedley College
[05-123]
Action

approve the Fresno City College and Reedley College curriculum proposals as attached.

Consideration to Adopt
2006-2007 and 2007-
2008 Instructional
Calendars for Fresno
City College, Reedley
College, North Centers,
and Career &
Technology Center
[05-124]
Action

adopt the 2006-2007 and 2007-2008 Instructional Calendars for Fresno City College, Reedley College, North Centers, and Career & Technology Center, as presented.

Consideration to
Approve Student
Equity Plan, Fresno
City College
[05-125]
Action

approve the Fresno City College Student Equity Plan, as presented.

Consideration to
Approve Out-of-State
Travel, Phi Theta
Kappa Students, Fresno
City College
[05-126]
Action

approve out-of-state travel for four Fresno City College Phi Theta Kappa students to attend the Nevada/California Regional Honors Institute in Reno, Nevada, from July 29-31, 2005, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District
Warrants and Checks
[05-127]
Action

review and sign the warrants register for the period April 26, 2005, to May 31, 2005, in the amount of \$10,772,128.73; 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 April 22, 2005, to May 25, 2005, in the amount of \$368,625.50.

Consideration to
Accept Construction
Project, Furnish and
Install Standby
Generator, LAN/WAN
Phase IV-B, District
Office
[05-128]
Action

- a) accept the project to Furnish and Install Standby Generator, LAN/WAN Phase IV-B, District Office; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration of
Amended Claim
Against State Center
Community College
District, Teresa
Patterson
[05-129]
Action

reject the amended claim submitted on behalf of Teresa Patterson and direct the Chancellor or Vice Chancellor-Finance and Administration to give written notice of said action to the claimant.

Consideration of Report
of Investments
[05-130]
Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending March 31, 2005.

Consideration to
Approve Resolution
Authorizing Notice of
Intent to Establish
2005-06 Appropriations
Limit (Gann)
[05-131]
Action

adopt Resolution No. 05-131, Notice of Intent to Establish an
Appropriations Limit for the 2005-06 Fiscal Year.

Consideration to
Authorize Year-End
Balancing Transfers,
2004-05 Fiscal Year
[05-132]
Action

authorize year-end balancing transfers for the 2004-05 fiscal year.

Consideration of Bids,
Door and Hardware
Replacement, Various
Buildings, Reedley
College
[05-133]
Action

award Bid #0405-20 in the amount of \$68,000.00 to BMY
Construction Group, Inc., the lowest responsible bidder for the
Door and Hardware Replacement at various locations 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,
Dental Lab
Renovations, Reedley
College
[05-134]
Action

award Bid #0405-22 in the amount of \$20,303.00 to Greg
Peterson Construction, the lowest responsible bidder for the
Dental Lab Renovations 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,
Concourse
Rehabilitation, District
Office
[05-135]
Action

award Bid #0405-21 in the amount of \$27,761.00 to Pacific
Skylight Company, the lowest responsible bidder for the
Concourse Rehabilitation at the District Office, and authorize the
Chancellor or Vice Chancellor-Finance and Administration to
sign an agreement on behalf of the District.

Consideration of Bids,
Site Electrical, Portable
Village, Fresno City
College
[05-136]
Action

award Bid #0405-24 in the amount of \$48,500.00 to Steven's
Electrical Contracting, the lowest responsible bidder for the Site
Electrical, Portable Village, at Fresno City 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 Personnel
Commission Budget
[05-137]
Action

Mr. Rowe briefly reviewed the proposed budget.

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees direct the Chancellor to notify the Fresno County Superintendent of School that there will be no objection to the State Center Community College District Personnel Commission budget of \$314,900.00 for the 2005-06 fiscal year. The motion carried unanimously.

Mr. Forhan stated that in the past, the Personnel Commissioners have been paid \$15.00 per meeting. There is a proposal to pay them \$50.00 per meeting to help defray expenses for gas, etc. He added that some Commissioners have served for a long time and he would hope that it would be District policy to recognize them with a resolution in appreciation of their service, and would also like for the members of the Measure E Oversight Committee to be recognized with resolutions as well.

Action

A motion was made by Mr. Forhan to amend the item to include an increase in the salary for the Personnel Commissioners to \$50.00 per month.

Mr. Patterson stated that he would like to wait until the next Board meeting and research what other District's pay their Commissioners.

Mr. Thonesen seconded the motion and added that he agrees with the salary increase as the Commissioners do work hard.

Mr. Smith questioned if the Board had jurisdiction on the salary increase. Mr. Rowe stated "yes".

The motion carried unanimously.

Consideration to
Approve the Draft
Institutional Self-Study
Reports, Fresno City
College and Reedley
College
[05-138]
Action

Mr. Forhan stated that he did not receive the Board packet until Saturday and has not had time to review the reports. He made a motion to table this item to the next Board meeting and the motion was seconded by Ms. Barreras.

Mr. Forhan continued that in the last five years the growth at Fresno City College was 11.8%, but the transfer rate has fallen 24.7% and believes this is a serious issue. He asked Dr. Crow if the information is correct.

The motion to table this item to the June 28, 2005, meeting failed by the following roll call vote:

Consideration to	Ms. Barreras	-	yes
Approve the Draft	Mr. Feaver	-	no
Institutional Self-Study	Mr. Forhan	-	yes
Reports, Fresno City	Ms. Smith	-	yes
College and Reedley	Mr. Smith	-	no
College	Mr. Thonesen	-	no
[05-138]	Mr. Patterson	-	no

Action

(continued)

Dr. Crow asked that the Board share their concerns with the campus presidents as soon as possible due to the tight timeline before the documents must be sent to the accreditation team.

Mr. Patterson stated that the staff, faculty, and administration have put a lot of time into this project and while he believes it is important for the Board to make some notations, it is the staff's work. If the item is tabled, it will create a hardship. In addition, the presidents have not been given the opportunity to make their presentation.

Ms. Smith and Ms. Barreras stated that in the future they would appreciate more time to review the documents.

Mr. Thonesen stated that the self study is for the campuses.

Mr. Forhan said that he is not sure that anyone other than staff has seen the documents. The Board is responsible and the transfer information is a flag. If the other Board members have read the studies and are comfortable, then he is fine with it.

Dr. Doffoney provided a brief overview of the draft self study report.

Mr. Forhan stated that he would like to ask the same question that he asked the Chancellor, "is the information correct?"

Dr. Doffoney confirmed that the information is correct to the best of his knowledge.

Mr. Forhan stated that he appreciated the candor and information that Dr. Doffoney presented. His concern is, as an elected official, not having the correct information.

Mr. Patterson remarked that the staff has done a good job and the Board should not be nitpicking or belittling the report.

Mr. Forhan has been bringing up the transfer issue for a long time. The intent of accreditation is to look at things and find out how to change them, if necessary.

Consideration to
Approve the Draft
Institutional Self-Study
Reports, Fresno City
College and Reedley
College
[05-138]
(continued)

Ms. Smith added that she does not have any qualms with the self study; she just did not have time to review it. The study did what it is supposed to do.

Mr. Forhan commented that this is CPEC data, it is difficult to understand, and the information may be explained in the document.

Dr. Hioco then provided a brief explanation of the Reedley College self study process and the differences in the standards from previous years.

Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve the Draft Institutional Self Study Reports for Fresno City College and Reedley College, as presented. The motion carried by the following vote:

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

Consideration to
Appoint Committee
Members to the
Measure E Citizens'
Bond Oversight
Committee
[05-139]

A motion was made by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees appoint Anne Lopez Gaston, Lorenzo Lee, Jr., Nick Pavlovich, Terry L. Stone, Jeffrey M. Reid, Jessica Fern, and Carrie Bowen to the Citizens' Bond Oversight Committee for a two-year term commencing July 1, 2005, through June 30, 2007. The motion carried unanimously.

Action

Mr. Forhan referred to the point he made earlier regarding the committee members being given a resolution in recognition of their service at the end of their term. Dr. Crow confirmed that this could be done.

Public Hearing and
Consideration to Adopt
Resolution Authorizing
Dedication of
Enterprise Canal
Pipeline and Maupin
Ditch Pipeline
Easements, Willow/
International Site
[05-140]

Mr. Brinkley explained the purpose of the resolution.

Mr. Patterson opened the public hearing at 5:40 p.m. There being no comment from the public, the hearing was closed at 5:41 p.m.

Action

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees adopt Resolution No. 05-140 authorizing dedication of the necessary pipeline easements to the Fresno Irrigation District to allow the District to relocate the Enterprise Canal and the Maupin Ditch Pipeline, as required for the Willow/International Project, and authorize the Chancellor or the Vice Chancellor-Finance and Administration to execute the necessary Grants of Easement on behalf of the District.

Public Hearing and
Consideration to Adopt
Resolution Authorizing
Dedication of
Enterprise Canal
Pipeline and Maupin
Ditch Pipeline
Easements, Willow/
International Site
[05-140]
Action
(continued)

The motion carried by the following roll call vote:

Ms. Barreras	-	yes
Mr. Feaver	-	yes
Mr. Forhan	-	yes
Ms. Smith	-	yes
Mr. Smith	-	yes
Mr. Thonesen	-	yes
Mr. Patterson	-	yes

Board Reports

Mr. Thonesen reported that he attended the Reedley College graduation and he was impressed with the presentation by Victor Salazar, this year's distinguished alumnus. The message was good for the students to hear as he was a first-time graduate in a family.

Ms. Smith stated that she attended the Fresno City College graduation ceremony and the Nursing Pinning Ceremony. Both were enjoyable events.

Ms. Barreras noted her activities for the month of May as follows: The Latino Commencement Ceremony at Fresno City College, Employment Recognition Ceremony at Fresno City College, Puente Program dinner, Nursing Pinning Ceremony at Fresno City College, and the graduation ceremony at Reedley College.

Mr. Patterson reported that he also attended the Fresno City College graduation and it seemed that the students are more mature, confident, and prepared than in previous years. It was a great event.

Old Business

Ms. Smith commented on the railroad construction and questioned why everything had to be done at once. Dr. Crow explained that the construction team is on a very compressed schedule as the project must be finished by the time school starts in the fall.

Future Agenda Items

There were no future agenda items.

Delegations, Petitions,
and Communications

Mr. Zwi Reznik, Mr. Kirk Kawagoe, Mr. Robb Culp, Mr. Scott Porteous, and Mr. Rodney Olsen shared their concerns regarding the Cal/OSHA issues at the Fresno City College Math, Science and Engineering building.

Delegations, Petitions,
and Communications
(continued)

Mr. Forhan stated that he learned about the Cal/OSHA issues primarily from the Fresno Bee. Additionally, he is concerned that an attorney has been hired and the money should have been spent on fixing the problems.

Mr. Smith asked that Mr. Forhan be declared out of order.

Mr. Forhan continued that he would like to make a motion to discuss this issue in open session, rather than closed session or following closed session. He would like to get the truth. The motion was seconded by Ms. Barreras.

The motion failed by the following roll call vote:

Ms. Barreras	-	yes
Mr. Feaver	-	no
Mr. Forhan	-	yes
Ms. Smith	-	abstained
Mr. Smith	-	no
Mr. Thonesen	-	no
Mr. Patterson	-	no

Closed Session

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

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a); Name of Case: In the Matter of the Occupational Safety and Health Appeals Board Docket Nos. 05-R2D5-1688/1692
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(b)(3)(C): One Potential Case
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957
Title: Counselor - North Centers
- D. CONFERENCE WITH LABOR NEGOTIATOR
[Unrepresented Employees: Vice Chancellor-Finance and Administration; Vice Chancellor-Educational Services and Planning; President-Fresno City College; President-Reedley College; Vice Chancellor-North Centers]; Tom Crow, Pursuant to Government Code Section 54957.6

Mr. Patterson declared a recess at 6:15 p.m.

Open Session

The Board moved into open session at 10:01 p.m.

Report of Closed Session

Mr. Patterson reported that the Board, in closed session:

- a) Extended employment contracts for the following: Vice Chancellor-Finance and Administration; Vice Chancellor-Educational Services and Planning; President-Fresno City College; President-Reedley College; and Vice Chancellor-North Centers.
- b) Received an update on the Cal/OSHA issues at the Fresno City College Math, Science and Engineering building. The Chancellor will prepare a detailed press release regarding this matter.
- c) Discussed the appointment of the Counselor-North Centers. No action was taken in closed session.

Consideration to Appoint Counselor-North Centers [05-141]
Action

A motion was made by Ms. Barreras and seconded by Mr. Feaver that Gricelda Mara Spear, Counselor at Fresno City College, be appointed as Counselor-North Centers, effective July 1, 2005. The motion carried unanimously.

Employment, Transfer, Change in Professional Improvement Leave, Personal and Parental Leave, and Reduced Load Employment Contract, Certificated Personnel [05-115]
Action

A motion was made by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees approve the Certificated Personnel Recommendations, Items A through E, as amended. (Lists A through E are herewith made a part of these minutes as Appendix I, 05-115). The motion carried unanimously.

Consideration to Provide Direction to the Administration In the Matter of the Occupational Safety and Health Appeals Board Docket Nos. 05-R2D5-1588/1692 [05-142]

This item was addressed in the above Report of Closed Session.

Adjournment

The meeting was adjourned at 10:05 p.m. by the unanimous consent of the Board.

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

