

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 3, 2006

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Les Thonesen at 4:30 p.m., October 3, 2006, at the Madera South High School Cafeteria/Multipurpose Building, 26433 Avenue 13, Madera, CA.
- Trustees Present Leslie W. Thonesen, President
Isabel Barreras, Vice President
Dorothy Smith, Secretary (arrived at 4:44 p.m.)
H. Ronald Feaver
Phillip J. Forhan
William J. Smith
Kate Blanco, Student Trustee, Fresno City College
Edward Rea, Student Trustee, Reedley College
- Trustees Absent Patrick E. Patterson
- Also present were:
Tom Crow, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor-Finance and Administration,
 SCCCCD
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor-North Centers
Felix Aquino, Vice Chancellor-Educational Services and
 Planning, SCCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources,
 SCCCCD
- Introduction of Guests Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Larry Dickson, CSEA and Classified Staff, FCC
Michael Guerra, Vice President-Administrative Services, FCC
Gene Blackwelder, Vice President-Administrative Services, RC
Brian Speece, Associate Vice Chancellor-Business and
 Operations, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Norma Kaser, Faculty, NC
Ron Nishinaka, Academic Senate President and Faculty, RC
Rick Santos, Academic Senate President and Faculty, FCC

Introduction of Guests
(continued)

Zwi Reznik, SCFT President and Faculty, FCC
Randall Vogt, Purchasing Manager, DO
Cris M. Bremer, Director of Marketing/Communications, FCC
Janell Mendoza, Associate College Business Manager, NC
Lydia Whisenhunt, Secretary to the Vice Chancellor, NC
Mike Rivard, Principal, Madera South High School
Jim Chin, Dean of Instruction, NC
Chuck Leavitt, LAFCO
Richard Larson, Dean of Instruction, RC
Sally Frazier, Madera County Office of Education
Cyndy Dolph, Madera County Office of Education
Ozzy DeLuna, Madera County Office of Education
Amparo DeAnda, Associate Superintendent, Madera Unified
School District
Robert Chavez, CAO, Madera Unified School District
Genie Betts for Assemblyman Dave Cogdill, Senator Poochigian
Al Galvez, PG&E
Rochele Noblett, President, State Center Community College
Foundation
Larry Risinger, Superintendent, Madera Unified School District
Ismael Serrano, CEP, UC Merced,
Bill Carr, Classified Staff, FCC
John Frye, Madera Community Hospital
Mary Farrell, Madera Community Hospital
Duane E. Furman
Mike Westley, Madera Unified School District Trustee
Ron Manfredi, City of Kerman
Darren Cousineau, OHS Officer, FCC
Jennifer Mindt, Madera Chamber of Commerce
Debi Bray, Madera Chamber of Commerce
Lisa Maciel, Classified Staff and CSEA, RC
Loren Palsgaard, Faculty, MC
Sheryl Young-Manning, Faculty, NC
Jeff Tannen, Faculty, NC
Jeff Burdict, Faculty, NC
Deborah Ikeda, Vice President of Instruction and Student
Services, NC

Approval of Minutes

The minutes of the Board meeting of September 5, 2006, were presented for approval. A motion was made by Mr. Smith and seconded by Mr. Feaver to approve the minutes of the September 5, 2006, meeting as presented. The motion carried by the following vote:

Ayes	-	5
Noes	-	0
Absent	-	2 (Patterson, D. Smith)

Delegations, Petitions,
and Communications

None.

Introduction of Special
Guests

Isabel Barreras recognized several guests from the Madera area.

Mr. Thonesen and Ms. Barreras introduced Mr. Mike Westley, Madera Unified School Board Trustee, and Madera Unified School District Superintendent Larry Risinger. Ms Barreras and Mr. Thonesen presented Mr. Westley and Mr. Risinger with a plaque on behalf of the State Center Community College District to express appreciation for the continued support by the Madera Unified School District.

Chancellor's Report

Dr. Crow thanked Madera South High School and Madera Unified for hosting the October Board meeting. He stated that through the partnership between SCCC and Madera Unified, SCCC has been able to provide educational opportunities for the residents of Madera that might not have otherwise been available. He also thanked Trustee Barreras for her leadership in bringing the SCCC Board meeting to Madera South High School.

Dr. Crow reported the following:

- On September 26, the District hosted an informative forum for SCCC trustee candidates. Doug Brinkley, Ned Doffoney, Barbara Hioco, Terry Kershaw and Tom Crow met with a candidate for a SCCC trustee position. The candidate was provided with an overview of the District.
- At this meeting the Board would be presented a resolution for consideration to support Proposition 1D, the Higher Education Facilities Bond. If passed at the November 7 election, Prop 1D would bring approximately \$19 million to the District and more specifically, to the Willow/International Center.
- Congratulations were extended to President Barbara Hioco and her staff as they celebrate the 80th anniversary of Reedley College. On September 28, the college held a well-attended open house ceremony that included tours of new classrooms and facilities. Trustee Les Thonesen represented the Board of Trustees.
- Congratulations were also extended to those participating in Fresno County's 150th birthday celebration. The District was well represented in the Sesquicentennial Parade on Saturday, September 30 in downtown Fresno. Each campus contributed to the festivities by designing custom floats for the parade, including a replica of the Old Administration Building (OAB).

Chancellor's Report
(continued)

- The OAB internal campaign is in full swing and building momentum. On October 27, the campaign will host a jazz concert inside the OAB courtyards. An ad for the external campaign was placed in the 150th Fresno County anniversary magazine.
- The SCCCD Workforce Development Summit is scheduled for October 26. Dr. Crow said that there has been a lot of interest in the summit so far, with considerable interest from the RJI, WIB, and the business community at large. He regards this event as a wonderful opportunity to gather input from stakeholders and to make improvements in how SCCCD can provide vocational education in the valley.

Campus Reports

Dr. Kershaw reported the following from the North Centers:

- The North Centers participated in the Madera District Fair and in College Night at the Fresno Convention Center.
- A community forum/educational summit was held at the Madera Center on September 21.
- The Oakhurst Center is now equipped with wireless technology, and technology upgrades in all classrooms.
- Jorge Lupercio, a full-time student concurrently enrolled at Madera and Clovis Centers, has been nominated to represent the North Centers as a USDA Student Ambassador at the 20th Annual Hispanic Association of Colleges and Universities (HACU) conference in San Antonio, Texas.

Dr. Doffoney reported the following from Fresno City College:

- Fresno City College is participating in the Fresno County Sesquicentennial Celebration with two parade float entries, the concert band played at the Courthouse Park, and a photo display at the Fresno Fair including photos of the Old Administration Building.
- Two featured speakers for the FCC Speakers Forum are Ethan Bronner, *New York Times* deputy foreign editor; and Ruben Navarrette, Jr., syndicated columnist.
- Notification has been received of continued funding for the Educational Talent Search (ETS) program.
- The AM 1550 Sporting News Radio contract has been renewed to broadcast 35 Fresno City College intercollegiate athletic events during the 2006-07 academic year.
- Art Space Gallery has a new art exhibit entitled, "Bloodline," featuring Fresno City College photography instructor Steve Dzerigian and relatives.
- A Raisin in the Sun is on the main stage, October 13-21.

Campus Reports
(continued)

Dr. Hioco reported the following from Reedley College:

- Associated Student Body Student Nicholas Alquinzon will attend the 2006 HACU Conference as a student ambassador.
- Reedley College will sponsor a float featuring tiger mascot Clyde in Fresno County's 150 Celebration Parade.
- Reedley College alumnus and former student trustee Yammilette Rodriguez was a guest speaker for Hispanic Heritage Month. Ms. Rodriguez is Director of Undergraduate Admissions at Fresno Pacific University.
- Twelve students from the Pre-Professional Health Club attended the American Medical Student Association's annual Pre-Med Conference, September 23-24, in Sacramento.

Academic Senate
Report

Ms. Norma Kaser, North Centers Faculty Association President, reported the following:

- The Faculty Association was formed five years ago and works in cooperation with the Reedley College Academic Senate. The main goal is to lay the foundation for an academic senate when Madera Center becomes a college.
- One of the programs that maintains a close relationship with Madera high schools is the Madera Center College Advantage Program (MCCAP), which received honorable mention for the ASCCC Exemplary Program Award last year.
- The Willow/International campus will open in Fall 2007 and classes are now being scheduled for that facility.
- Students are taking advantage of the writing centers at the Madera and Clovis sites, and Madera's student body continues to be more active and innovative in clubs and activities on campus, such as the Fall Concert Series

Classified Senate
Report

Ms. Carrie Baize, Fresno City College Classified Senate President, reported the following:

- The Classified Senate is involved in shared governance work.
- Preparations are in progress for the November 10 staff development event.

North Centers Title V
Extended Learning
Center

Vice President of Instruction and Student Services for the North Centers Deborah Ikeda introduced the instructors from the Madera and Clovis Centers who would be giving the presentation on the North Centers Title V Extended Learning Center. Sheryl Young-Manning, Loren Palsgaard, Jeff Burdick and Jeff Tannen provided a folder of information for the Board and presented an overview of the program and services for students. Services include group tutoring, walk-in tutoring, computer lab, resource library, Blackboard portal/web pages, and student outreach. They also reported data on the number of students served.

Consent Agenda

Action

Item 06-131G was added to the consent agenda.

It was moved by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve the Consent Agenda, as amended. The motion carried by the following vote.

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Employment and
Resignation, Academic
Personnel

[06-39HR]

Action

approve the academic personnel recommendations, Items A through B, as presented. (Lists A through B are herewith made a part of these minutes as Appendix I, 06-39HR).

Employment,
Promotion, Change of
Status, Lateral Transfer,
Leave of Absence, and
Resignation, Classified
Personnel

[06-40HR]

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, 06-40HR).

Employment of Part-
Time Faculty on
Adjunct Faculty Salary
Schedule, Fall 2006,
Fresno City College,
Reedley College and
North Centers

[06-41HR]

Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College and North Centers for Fall 2006, as presented.

Consideration to
Approve Board Policy
Revisions

[06-118G]

Action

approve revised Board Policies 2220, 2315, 2360, 2710, 2715, 2716, 2725, 3410, 3430, 3540, 4220, 6550, 7128, 7210, 7700.

Consideration to Adopt
Amended 2007 and
2008 Summer Session
Instructional Calendars
for Fresno City
College, Reedley
College and North
Centers
[06-119G]
Action

adopt the amended 2007 and 2008 summer session instructional calendars for Fresno City College, Reedley College and North Centers.

Consideration to
Approve Out-of-State
Travel for Fresno City
College Forensics
Team
[06-120G]
Action

approve out-of-state travel for two to four forensics students to compete in the National Debate Invitational at Harvard University in Boston, Massachusetts, from October 26-31, 2006, 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
[06-121G]
Action

approve out-of-state travel for 14-20 delegates from 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 18-21, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel for USDA
Student Ambassadors,
Reedley College and
North Centers
[06-122G]
Action

approve out-of-state travel for two students to attend the HACU 20th Annual Conference on October 28-31, 2006, in San Antonio, Texas, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, Theatre Arts
Students, Fresno City
College
[06-123G]
Action

approve out-of-state travel for 12 Fresno City College theatre arts students to attend the Oregon Shakespeare Festival to be held in Ashland, Oregon, on October 26-30, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District
Warrants and Checks
[06-124G]
Action

review and sign the warrants register for the period August 29, 2006, to September 21, 2006, in the amount of \$13,602,181.46; 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 August 25, 2006, to September 21, 2006, in the amount of \$1,014,255.65.

Consideration to
Accept Maintenance
Project, Exterior
Painting, Various
Buildings, Reedley
College
[06-125G]
Action

- a) accept the project for Exterior Painting, Various Buildings, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to
Accept Construction
Project, Locker
Removal, Social
Science Building,
Reedley College
[06-126G]
Action

- a) accept the project for Locker Removal, Social Science Building, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to
Accept Maintenance
Project, Pavement
Rehabilitation,
Districtwide
[06-127G]
Action

- a) accept the project for Pavement Rehabilitation, Districtwide; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to Adopt
Resolution Authorizing
Inter-fund Transfer
[06-128G]
Action

- a) approve Resolution No. 16-128G authorizing an inter-fund transfer in the amount of \$1,500,000 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said Resolution with the Fresno County Office of Education.

Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child and Adult Care Food Program Training Programs, Fresno City College
[06-129G]
Action

- 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, to plan, organize and conduct mandatory training programs for Child and Adult Care Food Program sponsors in California for the period October 1, 2006, through September 30, 2007, with funding in the amount of \$210,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to Authorize AmeriCorps Agreement with Foundation for California Community Colleges for Early Learning and School Readiness, North Centers
[06-130G]
Action

- a) authorize the District, on behalf of the North Centers, to enter into an agreement with the Foundation for California Community Colleges to provide early learning and school readiness services, with funding in the amount of \$100,075 for the period July 1, 2006, through June 30, 2007;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to Approve Out-of-State Travel for the Fresno City College Tennis Team
[06-131G]
Action

approve out-of-state travel for four tennis students to compete in the ITA National Small College Championships in Fort Myers, Florida, from October 1 to October, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

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

Consideration to Approve Legal Services
[06-54]
Action

A motion was made by Mr. Smith and seconded by Mr. Forhan that the Board of Trustees approve the legal firm of Garcia Calderon & Ruiz in the area of general business. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Consideration to
Authorize Extension of
Agreement for Lease of
Manchester Center,
Fresno City College
[06-55]
Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve a five (5) year lease extension with Manchester Center for 13,652 square feet of space to house the Manchester Educational Resource Center at a cost of \$1.31 per square foot, plus costs for HVAC, janitorial, taxes and insurance; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the extension agreement on behalf of the District. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Consideration to
Appoint Committee
Members to the
Measure E Citizens'
Bond Oversight
Committee
[06-56]
Action

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees appoint the following members to the Citizens' Bond Oversight Committee:

- a) Scott Hacker as the student representative to complete the term vacated by Jessica Fern ending June 30, 2007; and
- b) Tom Burk as the Foundation Board representative to serve a two-year term ending June 30, 2008. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Consideration to Adopt
Resolution Supporting
Proposition 1D, the
Kindergarten-
University Public
Education Facilities
Bond Act of 2006
[06-57]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees adopt Resolution No. 06-57 in support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Reports of Board
Members

Mr. Edward Rea, Reedley College Student Trustee, reported the following September activities:

- Twenty clubs participated in the September 6 Club Rush.
- Held a Day of Remembrance for September 11 with photo slide show.
- ASB provided a bicycle, satellite radio and Reedley College T-shirts for the September 13 College Night.
- For the September 19 Constitution Day, copies of *The U.S. Constitution and Fascinating Facts* were provided.

Reports of Board
Members (continued)

- Celebrated Hispanic Heritage Month with an art display by alumnus Jeannette Gutierrez, as well as speakers, game show, Latin dance contest and best tasting salsa contest.
- Student clubs have been very involved with activities. Clubs mentioned were ESL Intercultural Club, Pep Squad, Soccer Club (new club), CASS Club, Mecha Club, and Latin Dance Club.
- October activities reported were the October 6 softball game between employees and students; Reedley Fiesta Weekend on October 13-14; National Collegiate Alcohol Awareness Week October 16-20; and Homecoming Week on October 23-28; and Halloween Festivities on October 31.

Ms. Kate Blanco, Fresno City College Student Trustee, reported the following:

- A September 11 Remembrance was held.
- College Night on September 13 had participation from faculty, staff and students.
- Hispanic Heritage Month activities highlighted were the September 16 gathering at the Free Speech area with food, performances, club participation, and contests celebrating Mexico's Independence Day.
- ASG hosted Constitution Day on September 18.
- ASB is sponsoring a documentary series on political, cultural and social awareness. Different documentaries will be shown each month.
- The float for the Fresno County Sesquicentennial Celebration featured a replica of the Old Administration Building.
- In observance of "Stop the Hate Week," faculty members participated in a panel discussion with students to discuss issues of violence and hate crimes.
- A walk to raise funds for the Susan G. Komen Cancer Foundation is scheduled on October 6.
- Homecoming festivities are scheduled October 16-21. The theme this year is "Legacy Renewed."
- The fall carnival is October 31.

Mr. Forhan thanked the Madera South High School for hosting the Board meeting and the opportunity to see the magnitude of this kind of educational facility.

Ms. Smith said that October is Breast Cancer Awareness Month and stressed the importance of reminding those people we care about to have regular examinations.

Reports of Board
Members (continued)

Ms. Barreras extended a thank you to Larry Risinger, Madera Unified Superintendent, and the administration and staff at Madera High South High School for hosting the Board meeting and for their support. She also thanked the community members who came to the meeting for their support of education.

Old Business

None.

Future Agenda Items

Mr. Smith asked about the status of the report he requested for the construction program.

Ms. Smith asked what the District's safety and evacuation plan is for staff and students in case something happens. She mentioned some areas of concern like the child development center, library, cafeteria, and bookstore.

Regarding the District's challenge to its employees to give financially toward the refurbishment of the OAB, Ms. Smith said that the District should be sensitive to what employees' circumstances are and their ability to donate.

Dr. Doffoney responded that the OAB capital campaign is income sensitive. The most employees are requested to donate is an hour of salary per month for three years, but that they may make a donation to the degree that they feel comfortable.

Ms. Smith asked about the community college partnership with high schools and connecting with students to bring them into college.

Ms. Smith asked for a Design Science High School presentation as an update.

In regard to a safety and disaster preparedness plan, Mr. Rea asked about a plan for accommodation of students with disabilities.

Delegations, Petitions,
and Communications

Mr. Thonesen announced that Mr. Royce Dunn has requested his charges to be presented to the Board in open session. Mr. Thonesen asked Mr. Rowe to read the charges, and that Mr. Dunn would have five minutes to respond, and his representative would have five minutes. He announced that after the reading of the charges and subsequent responses from Mr. Dunn and his representative, the Board would move into closed session.

Delegations, Petitions,
and Communications
(continued)

In the matter of Royce Dunn, classified employee and job developer for the State Center Community College District, Mr. Rowe read the State Center Community College District's Notice of Charges and Recommendation for Ten Day Suspension Without Pay.

Mr. Dunn presented his response to the charges against him. He gave a copy of the file on this matter to Mr. Thonesen, stating that he would take back the copy once copies have been made to give to all the Board members. Ms. Donna Baker-Geidner, classified employee, presented her response in the matter. Mr. Dunn followed with additional comments.

Closed Session

Mr. Thonesen stated that in closed session the Board would be discussing:

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

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-time Faculty Bargaining Unit; SCFT Full-time Faculty Bargaining Unit; California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6

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: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION, Pursuant to Government Code Section
564956.9(a)
Name of Case: Warren G. Timmons v. State Center Community
College District; Fresno County Superior Court Case Number:
04 CE CG 03495 MBS

Mr. Thonesen called a recess at 6:59 p.m.

Open Session	The Board moved into open session at 8:45 p.m.
Report of Closed Session	Mr. Thonesen reported that in closed session the Board gave direction to its chief labor negotiator regarding full-time and part-time faculty and CSEA negotiations, and the Board gave direction to its chief property negotiator regarding the southeast site.
Adjournment	The meeting was adjourned at 8:50 p.m. by the unanimous consent of the Board.

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

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