



Introduction of Guests  
(continued)

James Martinez, Student  
Marc Boswell, SCCC, DO  
Charles Francis, Director, Training Institute, FCC  
Gurdeep Sihota, Student Activities Coordinator, FCC  
Lee Farley, Dean of Students, EOPS, FCC  
Marilyn Behringer, Dean of Instruction, FCC  
Michele Copher, Director, State Center Community College  
Foundation  
Teresa Patterson, Executive Director-Public and Legislative  
Relations, SCCC  
Brian Speece, Associate Vice Chancellor-Business and  
Operations, SCCC  
Eileen O'Hare, General Counsel, SCCC  
Ron Nishinaka, Academic Senate President and Instructor, RC  
Rick Santos, Academic Senate President and Instructor, FCC  
Zwi Reznik, SCFT President and Instructor, FCC  
Lisa Maciel, CSEA and Classified Staff, RC  
Randall Vogt, Purchasing Manager, DO

Approval of Minutes

The minutes of the Board meeting of October 3, 2006, were presented for approval. A motion was made by Isabel Barreras and seconded by Ron Feaver to approve the minutes of the October 3, 2006, meeting as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Delegations, Petitions,  
and Communications

Mr. Rowe said requests to address the Board were received and will take place later in the meeting.

Chancellor's Report

Dr. Crow reported the following:

- The districtwide enrollment management audit is being conducted November 7-10 by Noel-Levitz, a well-known and highly regarded consulting firm. Representatives will be visiting each site and reviewing current enrollment practices. In addition to making suggestions on how outreach efforts can be enhanced, Noel-Levitz will also help identify new markets. The Board will receive a summary report.
- On Friday, October 27, Fresno City College hosted a "Jazz Night at the OAB" fundraiser. The event was a huge success. A number of community members attended the event and the response was overwhelmingly positive for the campaign. Trustees Pat Patterson and Dottie Smith represented the Board at the event. The internal campaign continues to progress toward its goal. The "silent" phase of the external campaign will begin after the first of the year.

Chancellor's Report  
(continued)

- Last Tuesday all employees of SCCCD were invited to a forum on shared and participatory governance sponsored by the State Academic Senate and the Community College League of California. Ian Walton, California Academic Senate President, and Scott Lay, CEO of the Community College League of California, were presenters. Mr. Forhan attended, as well as employees from throughout the District.
- The inaugural State Center Bowl is November 18. The bowl selections will be announced on November 13.

Campus Reports

Tony Cantu, on behalf of President Ned Doffoney, reported the following from Fresno City College:

- Fresno City College faculty and staff are saddened by the passing of Dr. Doffoney's wife, Arletha, on November 2.
- The accreditation team of Dr. Michael Viera and Dr. Thomas Oliver were at FCC on October 31 to validate the progress the college has made in addressing the recommendations made by the Accrediting Commission. Mr. Cantu stated that Dr. Viera and Dr. Oliver were pleased with the significant progress the college has made in responding to the recommendations
- The Fresno City College *Rampage* won several awards at the Northern California conference of the Journalism Association of Community Colleges in San Jose on October 14, 2006.
- The Title VI-A Latin American Studies Grant Committee is sponsoring Latin American expert Dr. Michael Doyle, professor of Spanish and adjunct professor of international business at the University of North Carolina, Charlotte, for workshops on November 16-17.
- Classified Staff Development Day is Friday, November 10. The theme is "Putting the Pieces Together."
- "Clay Bones & Clay Flesh, A Play in Clay" is the new exhibit in the Art Space Gallery. Art Instructor Bob Kizziar is the featured artist. The exhibit runs through December 7.
- At the November 1 Speakers Forum, syndicated columnist Ruben Navarette spoke on immigration issues.

Dr. Hioco reported the following from Reedley College:

- Several Reedley College students attended the California CPA Society Student Night on September 19. The event allowed students to network with four-year instructors and accountants who are seeking employees and students interns.
- Reedley College Student Trustee Eddie Rea is featured on the California Employment Development Department's National Disability Employment Awareness Month web page, which showcases outstanding young leaders.
- Dean of Instruction Robert Urtecho was a nominee for the Administrator/Managers of the Year, Tulare County

Campus Reports  
(continued)

Excellence in Education Award. He was mentioned in the September 25 *Hispanic Outlook*, and he was the keynote speaker and presenter at the Teen Survival Conference.

- The accreditation team of Dr. Jackie Fisher and Mr. Robert Dees visited Reedley College on October 31 as a follow up to the Accreditation Progress Report.
- Reedley College employees participated in the 5th Annual Spelling Bee Challenge on October 20. This Fresno Bee and Central California Branch of the International Dyslexia Association joint fundraiser event was co-chaired by Linda Reither. Kim Perry served as pronouncer. The RC team included Letty Alvarez, Sarina Torres, Anne Adams, and Linda Dover.

Dr. Kershaw reported the following from the North Centers:

- The Madera Center Child Development Center invited parents of the children to attend a workshop on October 12 to introduce them to the Backpack Program.
- Students from Madera Center Speech Instructor Brad Millar's classes volunteered as judges for the Madera County Academic Pentathlon Speech Competition on October 17.
- A team of faculty, staff, and students from the Clovis Center participated in the Susan G. Komen Breast Cancer Foundation "Race for the Cure" on October 28.
- On October 21 three student clubs from the North Centers (Aztlán, Phi Beta Lambda, and TV-Movies) participated in the Muscular Dystrophy Association's "Walk for Five."
- The Oakhurst Center sponsored a "Trunk and Treat" event with the local Chamber of Commerce.
- The North Centers, along with Reedley College and Fresno City College faculty and staff look forward to the Noel-Levitz enrollment audit visit, November 7-10.

Academic Senate  
Report

Mr. Rick Santos, Fresno City College Academic Senate President, reported the following:

- Paula Demanett, Thom Gaxiola and Rick Santos attended the State Academic Senate Fall Plenary. Sessions included the basic skills initiative and redefining the associate degree.
- The following resolutions were passed: 1) Eliminate the term "transfer" in program titles for the associate degree; 2) Recommend to the Board of Governors a change in Title 5 to add language defining both associate degrees; 3) Oppose the use of IGETC and/or CSU GE breadth as the sole basis of a degree; and 4) Support interpretation of Title 5 that prohibits the use of IGETC and/or CSU GE breadth as the sole basis for the associate degree.

Academic Senate  
Report (continued)

- Major debate occurred about the direction that colleges could take regarding the Fall 2009 implementation of new math and English IA standards for graduation.
- The Senate sponsored a well-attended session explaining how shared governance and participatory governance works. Presenters were Ian Walton, President of the State Academic Senate, and Scott Lay of the Community College League.
- The Fresno City College Academic Senate approved the college mission statement and program review flow chart.
- The Strategic Planning Council is now ready to be reviewing action plans. The Academic Senate believes that the Strategic Plan is a solid, progressive plan, and they are looking forward to its implementation.

Classified Senate  
Report

Ms. Linda Nies, Reedley College Classified Senate Past President, reported the following:

- Reedley College and North Centers' Classified Senate representatives are working on a variety of subcommittees for staff development and other projects.
- Held the third annual Halloween office decorating contest.
- The November 10 Classified Professionals Staff Development Day theme is titled "All Aboard," featuring sessions on campus emergency procedures, health and fitness, identity theft, and team building.
- Advanced PowerPoint is the topic for the technology training series on November 30.
- Fiscal responsibility is the topic for the November 17 Leadership State Center Class VI. The program's graduation ceremony is December 8.

Workforce  
Development Summit

Dr. Tom Crow and Dr. Teresa Patterson provided the Board of Trustees with a report of the Workforce Development Summit held on October 26, 2006, at Tornino's. They reported that the attendance was exceptionally good with approximately 225 business and industry leaders participating. Participants were assigned to discussion groups such as health care and construction. The dialogue at all of the tables was positive and very productive. Faculty and staff served as facilitators and recorders. Board members attending the Summit were Isabel Barreras, Pat Patterson, Dottie Smith, and Willie Smith. The speakers for the Summit were Dan Walters, political columnist for the Sacramento Bee; and Phyllis Eisen, Vice President of the Manufacturing Institute of the National Association of Manufacturers, and the Executive Director for the Center for Workforce Success. The speakers provided their observations at the conclusion of the Summit.

Workforce  
Development Summit  
(continued)

The Summit did several things for the District:

- Provided an internal audit of the occupational programs.
- Provided a review of the programs, future plans, awards, major employers, and membership of advisory committees.
- Provided an opportunity to receive input from business and industry leaders about the future of their industries and how SCCCD can help them meet their needs in the next five years.

The information from the Summit will be summarized and provided to all participants. All of the occupational programs will be reviewed to determine how programs can best be offered. Some of the areas of review will include duration, time of day, summer sessions, method of instruction, and location. This review will include credit, non-credit, and contract training. The process will begin with a districtwide meeting in early December of pertinent management employees and leaders of constituent groups. A major emphasis will be to become more involved in direct service with businesses.

Consent Agenda  
Action

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

Ayes	-	6
Noes	-	0
Absent	-	1

Employment,  
Retirement and  
Resignation, Academic  
Personnel  
[06-42HR]  
Action

approve the academic personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix I, 06-42HR).

Employment,  
Promotion, Change of  
Status, Transfer, Leave  
of Absence,  
Resignation and  
Retirement, Classified  
Personnel  
[06-43HR]  
Action

approve classified personnel recommendations, Items A through H, as presented. (Lists A through H are herewith made a part of these minutes as Appendix II, 06-43HR).

Consideration to  
Approve Resolution to  
Eliminate Vacant  
Instructional  
Technician-General  
Science Position and  
Add Instructional  
Technician-Biological  
Science Position,  
Reedley College  
[06-44HR]

Action

approve the resolution eliminating one vacant Instructional Technician-General Science position and approve the addition of an Instructional Technician-Biological Science position at Reedley College.

Consideration to Adopt  
Resolution Scheduling  
Date and Time for  
Organizational Meeting  
of the Board of  
Trustees

[06-132G]

Action

adopt, as presented, the proposed resolution selecting December 5, 2006, at 4:30 p.m., as the date and time for its annual organizational meeting, and direct the Chancellor to notify, by copy of the completed resolution, all members of the Board and the County Superintendent of Schools of the time and date selected.

Review of District  
Warrants and Checks  
[06-133G]

Action

review and sign the warrants register for the period September 26, 2006, to October 26, 2006, in the amount of \$23,166,887.71; 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 September 15, 2006, to October 26, 2006, in the amount of \$494,135.17.

Financial Analyses of  
Enterprise and Special  
Revenue Operations

[06-134G]

No Action

The statements for the year ending June 30, 2006, are provided for Board information only. No action is required.

Consideration to  
Approve Quarterly  
Budget Transfers and  
Adjustments Report

[06-135G]

Action

approve the September 30, 2006, Budget Transfers and Adjustments Report.

Consideration of Claim,  
Pamella Thomas

[06-136G]

Action

reject claim submitted on behalf of Pamella Thomas and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

Consideration to  
Authorize Agreement  
with California  
Department of  
Education for Child  
Development Center  
Instructional Materials  
and Supplies, Fresno  
City College  
[06-137G]  
Action

- a) adopt a resolution authorizing the District to enter into an agreement with the California Department of Education in the amount of \$571 for the period July 1, 2006, through June 30, 2007, to purchase instructional materials and supplies for the Child Development Centers at Fresno City College;
- 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  
Accept a Grant from  
Valley CAN (Clean Air  
Now) for Portable Scan  
Tool Diagnostic  
Equipment, Fresno City  
College  
[06-138G]  
Action

- a) authorize acceptance of a grant in the amount of \$32,000 from Valley CAN (Clean Air Now) to purchase portable scan tool diagnostic equipment for the “Tune-In/Tune-Up” clean air events coordinated by the Fresno City College Applied Technology Division;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign all grant-related documents on behalf of the District.

Consideration to Adopt  
Resolution Authorizing  
Agreement with the  
California Department  
of Education for the  
Infant and Toddler  
Child Care Resource  
Program, Fresno City  
College  
[06-139G]  
Action

- a) adopt a resolution on behalf of Fresno City College authorizing an agreement with the California Department of Education in the amount of \$2,192 for the 2006-07 Infant and Toddler Child Care Resource Program;
- 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 Amendment  
to Agreement with  
Long Beach  
Community College  
District to Co-direct  
Western Agriculture  
Trade Association  
Export Readiness  
Training Program,  
Center for International  
Trade Development  
[06-140G]  
Action

- a) authorize an amendment to extend and increase the agreement with the Long Beach Community College District and the Center for International Trade Development as co-directors of the Western United States Agriculture Trade Association’s Export Readiness Training Program, with funding increased to \$159,800 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 amendment on behalf of the District.

Consideration to  
Authorize Agreement  
with Tegrity, Inc.,  
Reedley College and  
North Centers  
[06-141G]  
Action

- a) authorize the extension of the agreement with Tegrity, Inc., to a total of three years, ending May 31, 2009, in the amount of \$86,400.00, to provide classroom and lecture content in an on-line environment at Reedley College and the North Centers; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

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

Disclosure of  
Collective Bargaining  
Agreement, State  
Center Federation of  
Teachers Bargaining  
Unit, and Public  
Hearing  
[06-58]  
No Action

Mr. Rowe stated that the disclosure of the collective bargaining agreement has been posted since October 31, 2006. The estimated cost for benefit improvements for 2006-07 is \$272,400. The estimated cost for the 2006-07 salary improvements is \$2,430,000. The estimated stipend cost is \$46,000. The total estimated cost of salary and benefit improvements is \$2,749,000. (Terms of the tentative agreement with State Center Federation of Teachers Full-Time Faculty are herewith made a part of these minutes as Appendix III, 06-58).

Mr. Rowe stated that at this time it is necessary for the Board of Trustees to hold a public hearing for input from the public relative to the settlement. Following the opportunity for public input, no action is necessary as the proposal will be considered in closed session.

Public Hearing

Mr. Thonesen opened the public hearing at 5:09 p.m. There being no comment from the public, the hearing was closed at 5:10 p.m.

Disclosure of  
Collective Bargaining  
Agreement, State  
Center Federation of  
Teachers Part-Time  
Faculty Bargaining  
Unit, and Public  
Hearing  
[06-59]  
No Action

Mr. Rowe stated that the disclosure of the collective bargaining agreement has been posted since October 31, 2006. The estimated cost of the 7.92% salary increase to Schedule C for 2006-07 is \$962,000 to be paid from general funds. The estimated parity stipend cost of \$1,105,000 will be paid from state parity funds. (Terms of the tentative agreement with State Center Federation of Teachers Part-Time Faculty are herewith made a part of these minutes as Appendix IV, 06-59).

Mr. Rowe stated that it is necessary for the Board of Trustees to hold a public hearing for input from the public relative to the settlement. Following the opportunity for public input, no action is necessary as the proposal will be considered in closed session.

Public Hearing

Mr. Thonesen opened the public hearing at 5:11 p.m. There being no comment from the public, the hearing was closed at 5:12 p.m.

Disclosure of  
Collective Bargaining  
Agreement, California  
School Employees  
Association #379, and  
Public Hearing  
[06-60]  
No Action

Mr. Rowe stated that the disclosure of the collective bargaining agreement has been posted since October 31, 2006. The estimated cost for benefit improvements for 2006-07 is \$276,000. The estimated cost for salary improvements for 2006-07 is \$1,390,000. The estimated one-time stipend cost is \$54,100. The estimated total cost of salary and benefit improvements for 2006-07 is \$1,720,000. (Terms of the tentative agreement with the California School Employees Association Chapter #379 are herewith made a part of these minutes as Appendix V, 06-60).

Mr. Rowe stated that at this time it is necessary for the Board of Trustees to hold a public hearing for input from the public relative to the settlement. Following the opportunity for public input, no action is necessary as the proposal will be considered in closed session.

Public Hearing

Mr. Thonesen opened the public hearing at 5:13 p.m. There being no comment from the public, the hearing was closed at 5:14 p.m.

Public Hearing,  
Proposed Amendments  
to Board Policy  
4340/9240, Conflict of  
Interest Code  
[06-61]  
Action

Mr. Thonesen opened the public hearing at 5:15 p.m. There being no comment from the public, the hearing was closed at 5:16 p.m.

Mr. Smith had a question about redacting Board members' home addresses and names from the Form 700 Statement of Economic Interest in the event that the form is produced in response to a California Public Records Act request.

A motion was made by Mr. Patterson and seconded by Mr. Feaver that the Board of Trustees approve the amended Board Policy 4340/9240, Conflict of Interest Code, as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Acknowledgement of  
Quarterly Financial  
Status Report, General  
Fund  
[06-62]  
Action

The Board of Trustees acknowledged the Quarterly Financial Status Report (CCFS-311Q), as presented.

Consideration to  
Authorize Agreement  
for Pouring Rights,  
Districtwide  
[06-63]  
Action

Students Rosanna Spicer and Dina Haigounian, and FCC Instructor Gerry Bill, addressed the Board regarding the recommendation before the Board to grant exclusive pouring rights to Coca-Cola. They spoke about environmental and human rights abuses by Coca-Cola in foreign countries, and about offering students freedom of choice on campus by not granting monopoly status. Bernard Navarro, FCC American Indian studies instructor, spoke about the idea of multiculturalism and the responsibility to other cultures.

Mr. Brinkley spoke regarding the benefits of granting exclusive pouring rights on a contractual basis. In exchange for the pouring rights, the District is compensated with supplemental funding and products for student programs and services. Coca-Cola and Pepsi are the two major companies that can provide a wide range of beverages. Of the two proposals provided to the Board, Coca-Cola gives the highest level of support.

Ms. Smith asked if there is a policy for doing business with companies in regard to human rights. She said that it is a crucial issue and that, as an educational institution, we need to think about how it relates to the community we serve. She asked what the pros and cons of the policy would be, and what is the next step.

Mr. Patterson said he agrees with Ms. Smith's perception and he supports that. He said that the District should not be doing business with companies that violate human rights. He asked about the decision to prefer one company over the other. He expressed that the issue was important and that we need to look at the source to see which are civil rights abusers.

Ms. Barreras reminded the Board that she had brought up the issue with Coca-Cola several months ago and agreed with the concerns the students expressed.

Ms. Barreras made a motion to table the item, but was not seconded.

Mr. Smith asked about if the decision had to be made at the meeting because he felt it was important that more research be done on this issue so the Board can make an informed decision.

Mr. Brinkley said that based on the Board's concern the issue will be researched, additional information provided, and brought back to the Board at a later meeting.

Consideration to  
Authorize Agreement  
for Pouring Rights,  
Districtwide  
[06-63] (continued)  
Action

Rochelle Hill, representative for Coca-Cola, asked to speak to the Board. She said that the companies in India are on an independent franchise status. She said that Coca-Cola has addressed the issues and has been exonerated.

Mr. Thonesen pulled Item 06-63 based on the assurance that the Board will receive further information upon which to base their decision.

Consideration to  
Authorize Agreement  
with Consultant for  
Hazardous Material  
Survey and Inspection,  
Old Administration  
Building, Fresno City  
College  
[06-64]  
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees authorize an agreement with San Joaquin Environmental, Inc., for the hazardous material survey and inspection for the Old Administration Building project at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Reports of Board  
Members

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

- The Employees vs. Students Softball Game was held October 6. The students won 13-12.
- Students participated in a driving simulation test during the October 16-20 Alcohol Awareness Week.
- Homecoming week was October 23-28. Marcus Epps and Latisha Johnson, both from the Residence Hall Club, were the homecoming king and queen.
- For Halloween, the ASG held a costume contest, a mummy rap, and a pumpkin carving contest.
- A Veterans' Day ceremony will take place at the Reedley College Veterans Park on November 8.

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

- Prayers of support go out to President Doffoney and his family upon the loss of his wife.
- The theme for Homecoming is "A Legacy Renewed: Music through the Decade."
- Held the annual Ramburger Roundup to thank those who purchased an Associated Student Body card.
- The ASG, along with other volunteers, registered over 300 students to vote in the November 7 election.
- The Annual FCC Fall Carnival was held on October 31.
- The FCC Veterans' Day Celebration was held November 3. Over one hundred Vietnam veterans were honored.

Reports of Board  
Members (continued)

- In honor of Native American Heritage Month, the ASB will host Mr. Joe Morris, WWII Navajo code talker, November 9.
- The Annual International Week Celebration is November 14-16, including a flag march, international performances, ethnic cuisines, discussion forum, and a film festival.
- Islamic studies scholar Hamid Entezam will hold a lecture at the FCC student lounge on November 17.
- The Battle of the Pump football game between Fresno City College and Reedley College is November 11.

Mr. Patterson said he attended the Friday Night Jazz OAB fundraiser and said he was pleased with the representation from the community, faculty and staff.

Mr. Thonesen challenged the Board to contribute to the OAB capital campaign during the internal phase.

Mr. Smith said he had the pleasure of participating in the Workforce Development Summit and stated that the event was absolutely dynamic, well-packaged and well-represented. He is interested in knowing the outcomes from this event.

Ms. Smith attended the Workforce Development Summit and said she saw the excitement that emanated from the activities, and that the District staff thoroughly believes in what they are doing.

Ms. Smith commented that the Friday Night Jazz event was very good.

Ms. Smith said that the DeWolf ROTC performed at the Veterans Ceremony.

Ms. Smith also extended heart-felt sympathies on behalf of the Board to Dr. Doffoney and his family.

Ms. Barreras gave her congratulations for the hard work on the Workforce Development Summit.

Ms. Barreras said that she recently presented a workshop at ACCT in Florida on the traditional Board model SCCC uses. She commented that there are many different models in use across the country.

Mr. Thonesen said he attended the Veterans program at Reedley and thought the ceremony becomes better every year.

Old Business	Ms. Smith said she would like a presentation regarding the Design Science High School in which DeWolf and Fresno City College are partnering. She provided copies of the Design Science High School brochure, "I Want to Go to College."
Future Agenda Items	<p>Mr. Patterson would like to see a recognition for length of service for part-time faculty who are retiring.</p> <p>Mr. Smith asked to discuss the FCC Residential Construction Program. The issue of interest to him is the contract between the Clovis Community Development Program and the homeowner that limits the appreciation the home purchaser can realize upon resale of the house.</p>
Delegations, Petitions, and Communications	None.
Closed Session	<p>Mr. Thonesen stated that in closed session the Board would be discussing:</p> <p>CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-time Faculty Bargaining Unit; SCFT Full-time Faculty Bargaining Unit; California School Employees Association Bargaining Unit]; Confidential Employees; Randy Rowe, Pursuant to Government Code Section 54957.6</p> <p>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</p> <p>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a); Name of Case: Golden Bear, Inc. v. American Property Holdings and State Center Community College District; Fresno County Superior Court Case Number 04CECG0179SJK</p> <p>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9, Subdivision (b)(3)(A): One Potential Case</p> <p>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9, Subdivision (b)(3)(A): One Potential Case.</p>

Mr. Thonesen called a recess at 6:21 p.m.

Open Session

The Board moved into open session at 8:05 p.m.

Report of Closed Session

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

- Gave direction to its chief labor negotiator regarding full-time and part-time faculty negotiations
- Gave direction to its chief labor negotiator for unrepresented employees – confidential
- Gave direction to its real property negotiator regarding the southeast site
- Gave direction to administration regarding the Golden Bear Litigation

Ratification of Collective Bargaining Agreement, SCFT Full-Time Bargaining Unit Local 1522, CFT/AFT, CIO/AFL  
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees ratify the Collective Bargaining Agreement with the State Center Federation of Teachers Full-Time Bargaining Unit on the terms presented in the proposal earlier this evening. The term of the agreement is effective upon ratification through June 30, 2009.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Ratification of Collective Bargaining Agreement, SCFT Part-Time Bargaining Unit Local 1522, CFT/AFT, CIO/AFL  
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees ratify the Collective Bargaining Agreement with the State Center Federation of Teachers Part-Time Bargaining Unit on the terms presented in the proposal earlier this evening. The term of the agreement is effective upon ratification through June 30, 2009.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Ratification of Collective Bargaining Agreement, CSEA, Chapter #379  
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees ratify the Collective Bargaining Agreement with the California School Employees Association on the terms presented in the proposal earlier this evening. The term of the agreement is effective upon ratification through June 30, 2009.

Consideration of Salary  
and Benefit Adjustment  
for Unrepresented  
Employees,  
Confidential  
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees adjust the salary and benefits for unrepresented employees (confidential) to the same percentage (5.92% and medical cap of \$867.95 per month) received by the California School Employees Association and the State Center Federation of Teachers Full-Time, effective July 1, 2006 through June 30, 2009.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Adjournment

The meeting was adjourned at 8:10 p.m. by the unanimous consent of the Board.

---

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

jk