

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
MAY 2, 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 4:31 p.m., May 2, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present               Leslie W. Thonesen, President  
Isabel Barreras, Vice President  
Dorothy Smith, Secretary (arrived 4.38 p.m.)  
H. Ronald Feaver  
Phillip J. Forhan  
Patrick E. Patterson  
William J. Smith  
Zyanya Bejarano, Student Trustee, Fresno City College  
LaShanda Mack, Student Trustee, Reedley College

Also present were:

Tom Crow, Chancellor, SCCC  
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCC  
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, SCCC  
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCC

Introduction of Guests       Among the others present, the following signed the guest list:  
Jan Krueger, Executive Secretary to the Chancellor, SCCC  
Marilyn Meyer-Behringer, Associate Dean of Instruction, FCC  
Paula Demanett, Academic Senate President and Librarian, FCC  
Paula Cuesy, Classified Senate President and Program Development Assistant, FCC  
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCC  
Linda Nies, Classified Senate President and Accounting Technician II, RC  
Eileen M. O'Hare, General Counsel, SCCC  
Rick Santos, Academic Senate President-Elect, and Instructor, FCC  
Bill Carr, Financial Aid Assistant II, FCC  
Jesus Llanos, Staff, FCC  
Josephine Mancillas-Llanos, Classified Senate and Department Secretary, FCC

Fred L. Sweeney, PMSM Architects  
Joan Edwards, Director, SCCC Foundation, SCCC  
Steve Cholewa, Owner, S & J Lumber, Madera  
Jill Cholewa, Owner, S & J Lumber, Madera  
Royce Dunn, Job Developer, RC  
Randall Vogt, Director of Purchasing, SCCC  
Gene Blackwelder, College Business Manager, RC  
Mike Paoli, Consultant, Paoli and Odell, Inc.  
Ross Parnagian, FPC  
Leland Parnagian, FPC  
Sophia Hernandez-Garza, Office Assistant III, SCCC  
Rick Lawson, Kitchell  
John Bengston, Director of Information Systems, DO  
Dominique Nunez, Student, ASB, RC,  
Eddie Rea, 2006-2007 Student Trustee, RC  
Robert E. Fox, Dean of Students, FCC  
John Spolsdoff, Director of Student Services and Honors, FCC  
Ray M. Sanchez, Tutorial Coordinator, FCC  
John Hirstein, Library/LR Assistant III, FCC  
Alejandra Martinez, FCC  
Kelsey Ferrari, RC  
Cris Monahan Bremer, Director of Marketing and  
Communications, FCC  
Randy Priesten, Photographer  
M. Jewell Riversmith, Classified Senate, and Campus Business  
Assistant , FCC,  
George Pisching, Graphics Artist, FCC

Approval of Minutes

The minutes of the Board meeting of April 4, 2006, were presented for approval as amended, noting a change to show that the meeting of April 4 took place at Reedley College. It was moved and seconded to approve the minutes of the April 4, 2006, meeting as amended. The motion carried unanimously.

Delegations, Petitions,  
and Communications

Student Trustees Zyanya Bejarano and LaShanda Mack received Special Recognition for their service in 2005-06 in representing their respective campuses and for providing valuable input.

Chancellor's Report

Dr. Crow reported the following:

**Business and International Education Grant**

The District was recently notified that we received a grant of approximately \$150,000 from the Business and Industry grant program of the United States Department of Education. The Business and International Education Grant will be used for faculty development in international business.

**Capital Campaign for the OAB**

College and District personnel have been busy this week reviewing

Chancellor's Report  
(continued)

the newly-created fund-raising and marketing plan for the Old Administration Building. The campaign consultants have been meeting with groups and individuals to outline all facets of the capital campaign. We are all looking forward to the official kickoff of this new venture for Fresno City College and the District.

**Accreditation Update - Reedley College/North Centers**

Recommendation 1: Student Learning Outcomes

- Counselors from throughout the district attended a special workshop to develop districtwide student learning outcomes on April 27.

Recommendations 2 & 6: Strategic Planning

- Reedley College and the North Centers faculty, staff, and administration met jointly to identify support teams from Reedley College and the North Centers, and to complete training in strategic planning framework.

Recommendation 3: Dialogue

- Planning sessions are open to all faculty, staff, and administrators.
- Updates are presented at augmented president's cabinet, academic senate, facilities, and other college committee meetings.

Recommendation 4: Program Review

- Reports completed for Cycle 2 of the program review are aviation mechanics, automotive, agriculture business, mechanized agriculture, environmental horticulture, natural resources, plant science, manufacturing, DSPS, EOPS, and dental assisting.

Recommendation 5: Library and Learning Resources

- The North Centers' library advisory committee has developed recommendations that address the hiring of a full-time librarian.
- An orientation to the library services will be given to faculty at the Fall 2006 duty day training session.

**Accreditation Update - Fresno City College**

Recommendation 1: Participatory Governance

- An *ad hoc* committee of the constituent groups has been formed to review different governance models and to make a recommendation to the president in the fall.

Recommendation 2: Program Review

- Ongoing with final drafts of program review reports being reviewed.

Recommendation 3: Planning

- The Strategic Planning Council has been meeting weekly for the last four weeks. At the April 26, 2006, meeting, the areas of focus for the planning process were identified.

Chancellor's Report  
(continued)

The draft key performance indicators (KPI's), goals and objectives were also identified. Rough drafts of the planning and communication flow chart, operating agreement, definition of terms and action planning process are being reviewed by campus constituent groups. A BlackBoard site on strategic planning is up and running for all campus constituents to review documents and participate in discussions.

- 3.2 Distance Education Plan - A Distance Learning campus committee has been formed and will hold its first meeting on Monday.
- 3.3 Human Resources - Human Resources are currently being addressed in the goals, objectives, and KPIs draft of the strategic planning process.
- 3.4 Technology Plan - Campus Technology Committee has met to establish principles of the technology plan and to review technology plans from other California community colleges. A BlackBoard site was established to facilitate discussion.

Recommendation 4: Library Holdings

- New collection policy has been developed to address the deficiencies.

Recommendation 5: College-Wide Strategic Planning

- The Strategic Planning Council is mindful of the District's Strategic Plan as the College's goals, objectives and KPI's are developed.

**Employee Recognition**

The SCCC annual employee recognition ceremonies are May 4 for Reedley College, and May 9 for Fresno City College.

Dr. Crow stated that this is the time when we pause and say "thanks" to members of our SCCC community for their faithful service. This year's winner of the Bill Stewart Award will be announced.

**Graduation Ceremonies**

Dr. Crow extended an invitation and strongly encouraged everyone's attendance at the commencement ceremonies on May 19. He said that the campuses are busy preparing for commencement, which is the most enriching and rewarding experience of the year. The ceremonies are a testimony to the will and determination of our students--many of whom achieve their goals despite enormous challenges and obstacles.

Campus Reports

Dr. Doffoney reported the following from Fresno City College:

- The third annual Latino Graduation Celebration is May 5.
- Cinco de Mayo activities include an international festival, a vendor faire, a Latin American studies presentation, a tostada

Campus Reports  
(continued)

fundraiser, food booths, music, the Joaquin Murrieta Riders and crowning of the Cinco de Mayo queen.

- Commencement activities include three ceremonies on May 13 at the Tower Theatre for students earning certificates of achievement and completion, and an honors recognition. The commencement ceremony will be at Selland Arena. Ralph H. Goldbeck is the 2006 distinguished alumnus.

Dr. Hioco reported the following from Reedley College:

- Congratulations are extended to animal science students Betty Green, Terra Peters, Alyssa Brashear, and James Mendes for their outstanding accomplishments at the Cow Palace Grand National Livestock Show in San Francisco, April 5-8.
- Alpha Gamma Sigma members Danielle Lee, Sunny Sawyer and Elizabeth Garcia won top scholarship honors and awards at the statewide AGS Conference. Former RC instructor Betty Higdon was honored for her outstanding service to AGS.
- Dr. Jerry Rosander has been named the 2006 Reedley College distinguished alumnus.

Dr. Kershaw reported the following from the North Centers:

- The Madera Center hosted an athletic field dedication on April 28 and recognized Steve and Jill Cholewa, owners of S & J Lumber, whose generous donations provided funding for the construction of a softball/athletic field at the Madera Center.
- The Madera Center Spring Extravaganza and Open House was held April 18.
- The 6th Annual North Centers ASB Spring Banquet was held on April 28.
- Several upcoming activities were mentioned.

Academic Senate  
Report

Ms. Paula Demanett, President of the Fresno City College Academic Senate, introduced Mr. Rick Santos as Ms. Demanett's successor as President of the Fresno City College Academic Senate.

Classified Senate  
Report

Ms. Paula Cuesy, Fresno City College Classified Senate President, introduced the Fresno City College Classified Senate officers. A slide show outlined the Classified Senate's mission and goals and how the objectives are being used to develop activities.

Associated Student  
Government

Ms. Zyanya Bajareno presented a narrated slide show of the end-of-the-year report for Fresno City College Associated Student Government activities including community services, cultural events, club events, and participation in college activities. ASG officers were introduced.

Special Presentation,  
Steve and Jill Cholewa

Dr. Crow introduced Steve and Jill Cholewa, owners of S & J Lumber in Madera, and expressed his gratitude on behalf of SCCCD for their contributions to the Madera Center, noting their involvement on advisory committees and as scholarship donors. Dr. Joan Edwards, Director of the SCCC Foundation, recognized the Cholewas as a unique couple who have been contributors of their time, energy, and resources for fundraisers, as well as hosting events for potential donors. Dr. Terry Kershaw, Vice Chancellor of the North Centers, said that Steve and Jill Cholewa are two champions for the Madera Center who want to do what benefits students. Their two contributions of \$100,000 each over the last two years have essentially started the physical education and athletics programs at the Madera Center. The funds have been used to develop softball and athletic fields, and to make renovations to allow for an exercise/dance studio and a fitness center. Students can now take their required physical education classes at the Madera Center.

Update of Tutorial  
Program, Fresno City  
College

Dr. John Spolsdoff, Director of the Fresno City College Student Success and Honors Program, and Ray Sanchez, Tutorial Coordinator, presented an overview of the mission and services of the Student Success and Tutorial Center. A slide presentation included hours of operation and usage, data on students served, pictures of the facilities, and new endeavors to improve retention such as the math extended learning center and online tutoring.

The Board members engaged in a discussion with Dr. Spolsdoff and Mr. Sanchez. Ms. Barreras asked how students are made aware of the services and how students are directed to tutorial services. Mr. Forhan commended the program for addressing student retention and asked about progression rates. Ms. Smith said that she is impressed with the program. She emphasized the importance of the intervention efforts of counselors and staff, and asked how students are selected as tutors. Mr. Smith concurred with the fine work the center is doing and asked about the students that are resistant to asking for help (often the most needy), how those students are encouraged to come to the center, and how courses and tutorial services are selected. Mr. Thonesen closed the discussion by noting the creativity of this program and others in the District that assist students.

Southeast Site Master  
Planning and Phase I  
Presentation

Mr. Brinkley introduced Architect Fred Sweeney with Phillips, Metsch, Sweeney, Moore Architects, who has been working with the District on the Southeast site planning over the last year.

Mr. Sweeney provided a slide presentation, including an aerial photo of the site, proposed site drawing, campus and educational plan components, guiding site plan principles, master site plans, overall views, and architectural concepts.

(Ms. Barreras left the meeting room at 6:55 and returned at 6:58 p.m.)

Southeast Site Master  
Planning and Phase I  
Presentation  
(continued)

The Board members discussed various aspects of the designing phase with Mr. Sweeney. Among the topics covered were placement of programs, noise control, campus access, security responsibilities, communication with the community, soft green areas and usage planned for the adjacent parcels, architectural design suitable for the community growing up around the site, and using the Measure E public website to communicate progress as the plans and site develop.

Consent Agenda  
Action

It was moved by Mr. Smith and seconded by Ms. Smith that the Board of Trustees approve the Consent Agenda, as presented. The motion carried unanimously.

Employment,  
Resignation,  
Retirement, Academic  
Personnel  
[06-19HR]  
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, 06-19HR)

Employment, Change  
of Status, Transfer,  
Retirement,  
Classified Personnel  
[06-20HR]  
Action

approve classified personnel recommendations, Items A through F, as presented. (Lists A through F are herewith made a part of these minutes as Appendix II, 06-20HR)

Consideration to  
Approve New  
Classification of  
Database Administrator  
and Position  
[06-21HR]  
Action

approve the new Database Administrator classification specification and position, as presented.

Consideration to  
Accept the Madera  
County School Board  
Association Executive  
Committee  
Recommended 2006-  
2007 Budget  
[06-47G]  
Action

accept the Madera County School Board Association Executive Committee recommended 2006-2007 budget and authorize the President of the Board to sign the MCSBA Approval of Proposed 2006-2007 Budget form.

Review of District  
Warrants and Checks  
[06-48G]  
Action

review and sign the warrants register for the period March 29, 2006, to April 28, 2006, in the amount of \$13,457,921.76; 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 March 10, 2006, to April 21, 2006, in the amount of \$389,778.18.

Financial Analyses of  
Enterprise and Special  
Revenue Operations  
[06-49G]  
No Action

Provided as information only.

Budget Transfers and  
Adjustments Report  
[06-50G]  
No Action

Provided as information only.

Consideration to Adopt  
Resolution Authorizing  
Inter-fund Transfer  
[06-51G]  
Action

- a) adopt Resolution No. 06-51G authorizing an inter-fund transfer in the amount of \$600,000 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education.

Consideration of  
Application for Leave  
to Present Late Claim,  
Brenda M. Colldar  
[06-52G]  
Action

reject the Application for Leave to Present Late Claim submitted by Brenda M. Colldar and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

Consideration of  
Applications to File  
Late Claim, Susan  
Hockert and Rick  
Hockert  
[06-53G]  
Action

reject the Application to File Late Claim submitted on behalf of Susan Hockert and Rick Hockert and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimants.

Consideration to  
Authorize Agreement  
with First 5 Fresno  
County for “Baby City”  
Grant, Fresno City  
College  
[06-54G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with First 5 Fresno County in the amount of \$5,000 for a “Baby City” grant for the period March 16, 2006, through May 31, 2006;
- 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 Agreement  
with the Fresno County  
Workforce Investment  
Board for the Fresno  
County Foster Bridge  
Program, Fresno City  
College  
[06-55G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Fresno County Workforce Investment Board in the amount of \$450,086 for the Fresno County Foster Bridge Program for the period May 1, 2006, through April 30, 2009;
- 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 Agreement  
with the Fresno County  
Workforce Investment  
Board for Occupational  
Skills Training,  
Reedley College  
[06-56G]  
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the Fresno County Workforce Investment Board (FCWIB) to provide occupational skills training to eligible Workforce Investment Act clients in exchange for the reimbursement of student training and tuition costs for the period February 12, 2006, to February 12, 2009;
- 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 Adopt  
Resolution Authorizing  
Agreement with the  
California Department  
of Education for a  
Prekindergarten Child  
Resource Program,  
Fresno City College  
[06-57G]  
Action

- a) adopt a resolution authorizing an agreement, on behalf of Fresno City College, with the California Department of Education in the amount of \$1,669 for a Prekindergarten Child Resource Program for the period January 1, 2006, through June 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 an  
Amendment to the  
Agreement with the  
California Department  
of Education for the  
Infant and Toddler  
Child Care Resource  
Program, Fresno City  
College and Reedley  
College  
[06-58G]  
Action

- a) authorize, on behalf of Fresno City College and Reedley College, an amendment to the agreement with the California Department of Education for additional funding in the amount of \$2,379 for the 2005-06 Infant and Toddler Child Care Resource Program; 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 the California Department of Education for Child Care Nutrition Education Web Resources, Fresno City College Cal-Pro-NET Center  
[06-59G]  
Action

- a) authorize the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education in the amount of \$331,880 for Child Care Nutrition Education Web Resources for the period of June 15, 2006, through September 30, 2008; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to Authorize Agreement for Construction Testing Services, Practice Gym and Health/Fitness Center, Fresno City College  
[06-60G]  
Action

authorize an agreement with Twining Laboratories, Inc., for construction testing services for the Practice Gym and Health/Fitness Center projects at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to Authorize Agreement for Construction Inspection Services, Practice Gym and Health/Fitness Center, Fresno City College  
[06-61G]  
Action

authorize an agreement for Bruce Grist with the firm of TWB Inspections for construction inspection services for the Practice Gym and Health/Fitness Center projects at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to Authorize Agreement for Construction Inspection Services for Student Services Modernization, Fresno City College [06-62G]  
Action

authorize an agreement for Stephen Hahn with the firm of TWB Inspections for construction inspection services for the Student Services Modernization project 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 Replacement, Math/Science Building, Fresno City College  
[06-63G]  
Action

award Bid #0506-28 in the amount of \$136,591.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the Fume Hood Replacement, 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,  
Exterior Painting,  
Various Buildings,  
Reedley College  
[06-64G]  
Action

award Bid #0506-25 in the amount of \$96,200.00 to Nelson's Painting, Inc., the lowest responsible bidder for Exterior Painting, Various Buildings at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to Adopt  
Resolution Discharging  
the State Center Junior  
College District  
Dormitory and Student  
Center Revenue Bonds  
of 1968, Reedley  
College  
[06-65G]  
Action

adopt resolution No. 06-65G discharging the Reedley College Dormitory and Student Center Revenue Bonds of 1968, issued pursuant to resolution dated October 17, 1968.

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

Consideration to Revise  
Titles of Associate  
Dean, Dean, College  
Business Manager,  
Districtwide  
[06-21]  
Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve the revised titles, as recommended, with no change in salary ranges.

Ms. Barreras expressed concerns about the position titles of support staff who are working under the administrative positions whose titles are being changed. She thinks that the change in titles is still a premature decision and that at this time she can't support it.

Ms. Smith asked how the title changes would impact classified staff. Would it be favorable for our classified staff? The response was that it would have a favorable impact for those classified positions that work under these positions.

The motion carried by the following vote:

Ayes	-	5
Noes	-	2 (Barreras, Forhan)
Absent	-	0

Acknowledgment of  
Quarterly Financial  
Status Report – General  
Fund  
[06-22]  
Action

Mr. Thonesen acknowledged the Quarterly Financial Status Report (CCFS-311Q). In regard to the projected attendance FTES, Mr. Smith said that he would like to ensure that in our communications with our high schools we let them know that students who do not academically qualify for graduation, do qualify for our institution and that we can allow those students to attend our institution.

Consideration of Bids,  
Practice Gym, Fresno  
City College  
[06-23]  
Action

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees award Bid #0506-19 in the amount of \$2,916,000.00 to Davis Moreno Construction, Inc., the lowest responsible bidder for the Practice Gym 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 unanimously.

Consideration of Bids,  
Health/Fitness Center,  
Fresno City College  
[06-24]  
Action

A motion was made by Mr. Forhan and seconded by Ms. Barreras that the Board of Trustees award Bid #0506-20 in the amount of \$1,308,000.00 to Davis Moreno Construction, Inc., the lowest responsible bidder for the Health/Fitness Center 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 passed unanimously.

Consideration of Bids,  
Student Services  
Modernization, Fresno  
City College  
[06-25]  
Action

A motion was made by Ms. Smith and seconded by Mr. Forhan that the Board of Trustees award Bid #0506-24 in the amount of \$2,976,000.00 to Harris Construction Co., Inc., the lowest responsible bidder for the Student Services Modernization 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 passed unanimously.

Consideration of Bids,  
Pavement  
Rehabilitation,  
Districtwide  
[06-26]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Forhan that the Board of Trustees award Bid #0506-26 in the amount of \$164,873.00 to Pyramid Paving & Engineering, the lowest responsible bidder for Pavement Rehabilitation, Districtwide, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Board Reports

Ms. LaShanda Mack, Reedley College Student Trustee, reported on the ASB's participation in the Relay for Life, and the activities that are planned for Cinco de Mayo.

Ms. Zyanya Bejarano, Fresno City College Student Trustee, reported that the FCC students are hosting the first teacher and staff recognition banquet.

The Student Trustees thanked the Board and expressed that it was an honor to have served on the Board.

Mr. Smith requested that at some point he would like to hear about the housing construction program. He is also interested in knowing what is being done to make the houses energy efficient and thought the community should know about the products of the program.

Board Reports  
(continued)

Mr. Feaver reported that he had the opportunity to attend the Reedley College Ag Backers Banquet and to see students honored for their successes. He also acknowledged that Mr. Thonesen was honored with a service award presented at the banquet.

Ms. Smith commended the classified professionals conference team for a good job with Mega Conference on April 11.

Ms. Barreras reported on the great job the Madera Center staff did on the Spring Extravaganza annual open house. She also commented on the FCC *Rampage* article which reported the survey results of FCC students' taste preferences for brands of cola beverages. Ms. Barreras expressed that students' taste preferences should be respected. She noted that the article also discussed the recently reported human rights violations by Coke as a consideration to suspend sales of the beverage within the District.

Mr. Thonesen reported that he enjoyed the Classified Professionals Mega Conference stating that it was a good program. He noted that this year's keynote speaker, Jeff Eben, Clovis East High School Principal, gave a good motivational presentation. He also attended the Ag Backers Banquet to see students honored.

Old Business

Mr. Forhan said that the report on the bookstore the Board of Trustees recently received is a confidential report; however, he expressed that the students needed to be informed and understand why the books are so expensive.

Ms. Smith said that she is again requesting an update about establishing an alumni association. She thought that alumni want a connection with the schools they attended and would want to be a part of an alumni association. Ms. Smith also requested an update on the study abroad program and what is being done to enhance the program and increasing student participation.

Future Agenda Items

Mr. Patterson asked how the District keeps retired faculty and classified retirees informed about events and in tune with what is going on in the District, as well as inviting them to events.

Ms. Barreras said that at the Board retreat in March, she had requested information about establishing a PUENTE program at Madera.

Delegations, Petitions,  
and Communications

None.

Closed Session

Mr. Thonesen stated that the Board, in closed session, will not be discussing:

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

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

- B. 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

- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Consideration to Initiate Litigation Pursuant to Government Code Section 54956.9(c): One Potential Case

- D. 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

- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Titles: Vice Chancellor – Finance and Administration; Vice Chancellor – Educational Services and Planning; President – Fresno City College; President – Reedley College; Vice Chancellor – North Centers

Mr. Thonesen declared a recess at 6:45 p.m.

(Ms. Smith departed at 6:55 p.m.)

Open Session

The Board moved into open session at 8:25 p.m.

Report of Closed Session

Mr. Thonesen reported that the Board, in closed session, gave direction to its chief property negotiator regarding the Southeast site; and in Case Number 04 CD CG 0179 SJK, the Board gave counsel authorization to pursue an appeal.

Adjournment

The meeting was adjourned at 8:30 p.m. by the unanimous consent of the Board.

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

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