



Introduction of Guests  
(continued)

Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCCD  
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD  
Eileen O'Hare, General Counsel, SCCCCD  
Michael Caldwell, CSEA and Classified Staff, NC  
Ron Nishinaka, Academic Senate President and Instructor, RC  
Rick Santos, Academic Senate President and Instructor, FCC  
Zwi Reznik, SCFT President and Instructor, FCC  
Randall Vogt, Purchasing Manager, DO  
Cris M. Bremer, Director of Marketing/Communications, FCC  
Carolyn Drake, Associate Dean of Instruction, FCC  
Randy Pominger, Kitchell  
Donna Baker-Geidner, CSEA and Classified Staff, RC

Approval of Minutes

The minutes of the Board meetings of May 2, 2006, and June 6, 2006, were presented for approval. A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the May 2, 2006, and June 6, 2006, meetings, as presented. The motion carried unanimously.

Delegations, Petitions,  
and Communications

Mr. Rowe introduced Ms. Lois Williams, Reedley College Classified Senate President for 2006-07, and Mr. Larry Dickson, CSEA.

Consent Agenda  
Action

Mr. Patterson asked that Consent Agenda Item 06-85G, Consideration to Authorize License Agreement with the City of Fresno to Install Antenna, Ratcliffe Stadium, Fresno City College, be pulled for discussion.

It was moved by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees approve the Consent Agenda, Items 06-25HR through 06-27HR, 06-80G through 06-84G, and 06-86G through 06-87G, as presented. The motion carried unanimously.

Employment,  
Academic Personnel  
[06-25HR]  
Action

approve the academic personnel recommendations, Item A through B, as amended. (Lists A through B are herewith made a part of these minutes as Appendix I, 06-25HR).

Employment,  
Promotion, Change of  
Status, Lateral Transfer,  
Leave of Absence,  
Resignation, and  
Retirement,  
Classified Personnel  
[06-26HR]  
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, 06-26HR).

Consideration to  
Approve Personnel  
Analyst Examples of  
Duties and  
Responsibilities,  
Personnel Commission  
[06-27HR]  
Action

approve the new Personnel Analyst classification specification.

Review of District  
Warrants and Checks  
[06-80G]  
Action

review and sign the warrants register for the period May 30, 2006, to June 9, 2006, in the amount of \$3,779,836.60; 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 May 24, 2006, to June 14, 2006, in the amount of \$125,640.43.

Consideration to  
Accept Construction  
Project, Swine Unit  
Rehabilitation, Reedley  
College  
[06-81G]  
Action

- a) accept the project for Swine Unit Rehabilitation, 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, Exterior  
Painting, Fresno City  
College Field House  
and District Operations  
[06-82G]  
Action

- a) accept the project for Exterior Painting, Fresno City College Field House and District Operations; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to Adopt  
Resolution Establishing  
2006-07 Appropriations  
Limit  
[06-83G]  
Action

adopt the Resolution in the Matter of the Establishment of an Appropriations Limit for the 2006-07 Fiscal Year, which sets the 2006-07 appropriations limit for the District at \$189,746,948.

Consideration to  
Authorize Grant  
Agreement with the  
California Community  
Colleges Chancellor's  
Office for Capacity  
Building for Associate  
Degree Nursing  
Programs, Fresno City  
College  
[06-84G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for Capacity Building for Associate Degree Nursing (ADN)/Registered Nurse (RN) programs for the period April 1, 2006, through June 30, 2008, with the funding as follows:
  - April 1, 2006, to December 31, 2006, \$179,487
  - July 1, 2006, to June 30, 2007, \$199,980
  - July 1, 2007, to June 30, 2008, \$199,980
- 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 License  
Agreement with the  
City of Fresno to Install  
Antenna, Ratcliffe  
Stadium, Fresno City  
College  
[06-85G]  
Action

authorize a license agreement with the City of Fresno to install a 900-megahertz antenna at Ratcliffe Stadium on the Fresno City College campus and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Mr. Patterson requested that this item be pulled from the consent agenda for discussion prior to consideration for approval. Mr. Patterson asked for clarification regarding the use of 900 MHz versus 800 MHz as a frequency for radio and data transmission. Chief Joseph Callahan responded that the City of Fresno is going to discontinue 800 MHz and move to the new higher speed 900 MHz transmission speed. The District enjoys free service through the City of Fresno and, therefore, will need to upgrade.

The motion was made by Mr. Smith and seconded by Mr. Feaver to approve Item 06-85G, as presented. The motion passed unanimously.

Consideration of Bids,  
Locker Removal, Social  
Science Building,  
Reedley College  
[06-86G]  
Action

award Bid #0506-31 in the amount of \$33,981.00 to Greg Peterson Construction, Inc., the lowest responsible bidder for Locker Removal, Social Science Building at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to  
Approve Agreement for  
Digital Production  
Copiers, Reedley  
College  
[06-87G]  
Action

approve participation in San Joaquin County agreement #SJ000-07 with IKON Office Solutions for the lease of digital production copiers at the Reedley College Production Services Department, and authorize purchase orders to be issued against this agreement.

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

Public Hearing on  
District Contract  
Proposal to the  
California School  
Employees Association,  
Local 379  
[06-37]  
No Action

Mr. Rowe stated that Government Code 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the District’s initial proposals to the California School Employees Association (CSEA) Bargaining Unit. The District’s proposals have been posted with this agenda since June 21, 2006. (The Initial Proposal from the State Center Community College District to the California School Employees Association Chapter No. 379, 2006-2009 Bargaining Articles 1 through 37 are herewith made a part of these minutes as Appendix III, 06-37).

Mr. Rowe stated that at this time it is necessary for the Board of Trustees to hold a public hearing on the District’s Initial Bargaining Proposal to the California School Employees Association Local 379. Following the open comment period, no Board action is necessary.

Public Hearing

Mr. Thonesen opened the public hearing at 4:38 p.m. There being no comment from the public, the hearing was closed at 4:39 p.m.

Consideration of Bids,  
Food Service/Bookstore  
Portable Buildings,  
Willow/International  
[06-38]  
Action

A motion was made by Mr. Patterson and seconded by Mr. Smith to award Bid #0506-29 in the amount of \$1,082,227.00 to Modtech Holdings, Inc., the lowest responsible bidder for Food Service/Bookstore Portable Buildings at Willow/International, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to  
Authorize Various  
Marketing and  
Enrollment Campaign  
Agreements,  
Districtwide  
[06-39]  
Action

A motion was made by Mr. Smith and seconded by Ms. Smith to:

- a) award agreements for the following work to
  - 1) Creative Solutions in the amount of \$50,000 for District Website Redesign; and
  - 2) Panagraph, Inc., in the amount of \$75,000 for Measure E Public Information Campaign; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreements on behalf of the District.

The motion carried unanimously.

Consideration to  
Authorize Various  
Marketing and  
Enrollment Campaign  
Agreements,  
Districtwide  
(continued)  
[06-39]  
Action

In answer to questions from Ms. Barreras and Ms. Smith, Mr. Brinkley said that only the District's web page would be updated and redesigned, and that the web page would continue to have links to the colleges' web pages.

Mr. Forhan asked about how emails sent to the Board through the web site would be monitored. Currently, that is not occurring. Mr. Brinkley stated that it is being corrected.

Mr. Smith asked if the new web site would be interactive.

Mr. Forhan said that with two different firms involved in marketing he thought there could be overlap. He also mentioned that at the last meeting he asked about reporting of outcomes, such as how many Hispanic students are enrolled compared to last year, and improvements in enrollment.

Ms. Barreras expressed a concern about having an adequate supply of materials to distribute to the populations served.

Mr. Smith asked if there is any measuring device to determine effectiveness.

Mr. Forhan expressed the need for the District to provide trades training based on the great numbers of Hispanics that work in the trades.

Ms. Smith asked if anyone in the District is following the trends and that perhaps more of these types of trades classes should be offered.

Dr. Crow said that a major emphasis for the District this year is an internal audit to be sure the courses needed are offered at the times they are needed.

Mr. Patterson said that an overall guide is needed to address all these issues and that he liked that a complete reassessment of marketing is being done.

Consideration to  
Authorize Agreement  
for Construction  
Management Services,  
Old Administration  
Building, Fresno City  
College  
[06-40]  
Action

A motion was made by Ms. Smith and seconded by Mr. Forhan to

- a) authorize entering into a fixed-fee agreement with Harris Construction, Inc., located in Fresno, California, for Phase I Construction Management Services for the Old Administration Building at Fresno City College; and.
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

The motion carried unanimously.

Consideration to  
Approve 2006-07  
Tentative Budget  
[06-41]  
Action

Mr. Brinkley presented an overview of the SCCCD 2006-07 Tentative Budget.

Ms. Smith left the meeting at 5:18 p.m.

After discussion of various parts of the budget, a motion was made by Ms. Barreras and seconded by Mr. Patterson to approve the 2006-07 Tentative Budget, as presented. The motion carried by the following vote:

Ayes - 6  
Noes - 0  
Absent - 1

Mr. Brinkley responded to questions from the Board regarding part-time faculty office hours and health insurance, and questions regarding the funding obligation for present and future retired employees' health insurance benefits.

Consideration to  
Establish September 5,  
2006, as Public Hearing  
Date for Proposed  
2006-07 Final Budget  
[06-42]  
Action

A motion was made by Mr. Smith and seconded by Mr. Feaver to schedule a public hearing for the proposed 2006-07 Final Budget at 4:30 p.m. on September 5, 2006. The motion carried by the following vote:

Ayes - 6  
Noes - 0  
Absent - 1

Board Reports

- Mr. Smith mentioned the recent donations reported in the national news about prominent individuals who are making large donations. He said he would like to have stronger efforts in pursuing funding from foundations.
- Mr. Forhan asked for OAB fiscal reporting to the Board on a regular basis.
- Ms. Barreras reported on the recent CCCT Board meeting. She noted the Community College initiative campaign fund drive, which is in progress, and asked about the District's goal to raise money for the campaign. She challenged the Board to each contribute \$100 toward the District's goal.
- Mr. Thonesen asked for two Board members to serve on the legal services interview committee. Ms. Barreras and Mr. Forhan will represent the Board on the committee.

Old Business

None.

Future Agenda Items Mr. Forhan asked when the Board would receive information on vocational education. Dr. Crow said that a vocational summit would be held in October and would involve the community. He requested that the report to the Board occur after the summit. Mr. Smith asked that there be participation from the construction management program at Fresno State.

Delegations, Petitions, and Communications None.

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

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

Mr. Thonesen called a recess at 6:00 p.m.

Open Session The Board moved into open session at 7:13 p.m.

Report of Closed Session Mr. Thonesen reported that in closed session the Board gave direction to their chief property negotiator regarding the Southeast site.

Consideration to Adopt Resolution Authorizing Submittal of Final Project Proposal, CTC Site Development and Phase I Facilities, Southeast Center [06-43]  
Action

A motion was made by Mr. Forhan and seconded by Mr. Smith to adopt Resolution No. 06-43 authorizing submittal of the Final Project Proposal for CTC Site Development & Phase I Facilities, Southeast Center. The motion carried by the following vote:

Ayes	- 6
Noes	- 0
Absent	- 1

Adjournment The meeting was adjourned at 7:14 p.m. by the unanimous consent of the Board.

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