

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
January 9, 2007

- Call to Order                    A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 4:30 p.m., January 9, 2007, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.
- Trustees Present                Isabel Barreras, President  
Dorothy Smith, Vice President  
William J. Smith, Secretary  
H. Ronald Feaver  
Phillip J. Forhan  
Patrick E. Patterson  
Leslie W. Thonesen  
Kate Blanco, Student Trustee, Fresno City College  
Edward Rea, 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  
Michael Quinn, Interim Vice Chancellor-Educational Services  
    and Planning/Grants  
Randy Rowe, Associate Vice Chancellor-Human Resources,  
    SCCC
- Introduction of Guests        Mr. Rowe introduced those representing constituency groups for the January 9 Board of Trustees meeting as follows:
- Renee Dauer, Classified Senate Acting President and Classified Staff, RC  
    Bill Turini, New Reedley College Academic Senate President and Instructor, RC  
    Rick Santos, Academic Senate President and Instructor, FCC  
    Larry Dickson, Classified Senate Vice President, CSEA Representative, and Classified Staff, FCC  
    Paul Gilmore, SCFT Representative and Instructor, FCC
- Among the others present, the following signed the guest list:
- Jan Krueger, Executive Secretary to the Chancellor, SCCC  
    Robert Fox, Vice President, Student Services, FCC  
    Tony Cantu, Vice President, Instruction, FCC  
    Michael Guerra, College Business Manager, FCC

Introduction of Guests  
(continued)

Gene Blackwelder, Vice President, Administrative Services, RC  
Charles Francis, Director, Training Institute  
Bill Williams, Vavrinek, Trine, Day & Co., LLP  
Mike Paoli, Paoli and Odell, Inc.  
Brian Speece, Associate Vice Chancellor-Business and  
Operations, SCCC  
Eileen O'Hare, General Counsel, SCCC  
Teresa Patterson, Executive Director – Public and Legislative  
Relations, SCCC  
Doug Hoagland, The Fresno Bee  
Adrian Rodriguez, Student, RC  
Michael Copher, Executive Director, State Center Community  
College Foundation  
Ron Nishinaka, Immediate Past Academic Senate President  
and Instructor, RC  
Dori McKay, Administrative Secretary, DO

Approval of Minutes

The minutes of the Board meeting of December 5, 2006, were presented for approval.

A motion was made by Mr. Feaver and seconded by Ms. Smith to approve the minutes of the December 5, 2006, meeting as presented. The motion carried unanimously.

Delegations, Petitions,  
and Communications

None.

Chancellor's Report

Dr. Crow reported the following:

- Mr. Michael Quinn was introduced and welcomed by Dr. Crow. Mr. Quinn is serving as the Interim Vice Chancellor of Educational Services and Planning, appointed for the period of January 2 through June 30, 2007, until the new Vice Chancellor for Workforce Development and Educational Services is hired.
- Regarding the Old Administration Building capital campaign, the internal campaign has passed the half million dollar mark. The external campaign for the Old Administration Building will begin March 21, 2007. The District and SCCC Foundation are pleased to announce that Dr. Peter Mehas, former Fresno County Superintendent of Schools, and Mr. Don Larson, retired Fresno City College faculty member, have agreed to serve as co-chairs for the external campaign.
- The results of the Noel-Levitz recruitment and retention audit have been received. The next step will be to pull together a districtwide enrollment committee to review the recommendations and to develop a districtwide strategic enrollment and retention plan. The results of the audit were similar to the findings from the Workforce Development

Chancellor's Report  
(continued)

Summit, all of which point to the development of new programs to reach new markets and exploration of alternative delivery systems. It is the intent to be just as aggressive with the enrollment efforts as with the vocational training and education agendas.

Campus Reports

Dr. Doffoney reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees.

- Speakers Forum, February 12, to host author Amy Tan.
- Art Space Gallery features are scheduled for January 16-February 16. During ArtHop on the first Thursday of February, the gallery will host a reception and lecture by Donald Farnsworth, founder and co-director of Magnolia Editions.
- Following the FCC undefeated wrestling team's state championship win in December, head coach Paul Keysaw was named Coach of the Year. Sal Garcia was named Assistant Coach of the year.
- Sophomore football players and twin brothers Jordan and Christopher Long were named to the 2006 JC Grid-Wire Scholar/Athletic Team.
- Dean of Instruction Jothany Blackwood was the keynote speaker for the San Joaquin Valley College winter graduation. She is also a guest speaker for the Martin Luther King, Jr. Breakfast in Clovis and the Fresno MLK Commemoration Program.

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided for the Board and interested attendees.

- Nancy Marsh, Reedley College Child Development Instructor, traveled to China in January with the Intercultural Educational Exchange Association's early education delegation.
- Instructors Lacy Barnes, David Borofka, Maria Kelly, and Kent Kinney have been selected to receive the 2007 NISOD Excellence Award at the National Institute for Staff and Organizational Development Conference in May.
- The New Student Welcome for students and their parents was held January 6.
- Reedley College bid farewell to Michael Quinn as he assumes his responsibilities as the SCCC Interim Vice Chancellor of Education and Planning.

Academic Senate  
Report

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

- The FCC Academic Senate has been involved in establishing procedures for how the college meets its goals and objectives. As a part of the changes that are occurring, the committees and subcommittees of the Academic Senate are reevaluating their operating agreements and writing new agreements, as needed. This will strengthen the strategic plan and benefit those people that take over the committee leadership when people rotate out of the Senate.
- A basic skills committee has been started as a subcommittee of the Academic Senate. State funding has been received this year; however, one of the first things FCC did was to make sure that the committee is continuous regardless of whether or not funding would be available in the future. The committee is looking at how to develop different types of programs, including helping instructors work with basic skills students.

Classified Senate  
Report

Ms. Renee Dauer, Reedley College Classified Senate President, reported on the following topics:

- Excel Basic Review is being offered for technology training.
- Classified Mega Conference planning continues for the April 3 event. The keynote speaker will be Jim Martini.
- December events included adoption of a family to whom they donated a tree and gifts.
- Continuing to hold fundraisers to help support the Classified Senate's scholarships.

Consent Agenda  
Action

It was moved by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees approve the Consent Agenda, Item 07-01HR, as amended, and 07-02HR through 07-05HR and 07-01G through 07-10G, as presented. The motion carried unanimously.

Employment, Transfer,  
Retirement, Academic  
Personnel  
[07-01HR]  
Action

approve the academic personnel recommendations, Items A through C, as amended. (Lists A through C are herewith made a part of these minutes as Appendix I, 07-01HR).

Employment,  
Promotion, Change of  
Status, Transfer, and  
Resignation, Classified  
Personnel  
[07-02HR]  
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, 07-02HR).

Consideration of  
Applications for 2007-  
08 Sabbatical Leaves,  
Fresno City College  
and Reedley  
College/North Centers  
[07-03HR]  
Action

grant the following sabbatical leaves to Fresno City College and Reedley College/North Centers staff members during the 2007-08 academic year, pursuant to Article XIV-A, Section 7, of the current agreement between the District and the State Center Federation of Teachers, and subject to receipt by the District of a written statement from each leave recipient of their agreement to serve the District for at least two years following completion of the leave (as required by Education Code Section 87770):

Fresno City College

Lynn Badertscher, Fall 2007  
Polly Begley, Spring 2008  
Lee Herrick, Spring 2008  
Mark McCollough, Spring 2008  
Todd McLeod, Fall 2007  
Craig Poole, Spring 2008  
Pam Thomas, Fall 2007 and Spring 2008  
Kathleen Wosika, Spring 2008

Reedley College/North Centers

Eileen Apperson, Spring 2008  
Kirtley King, Spring 2008  
David Richardson, Spring 2008  
Kristin Sullivan, Fall 2007 and Spring 2008

Consideration to  
Approve the New  
Positions of Building  
Generalist and  
Custodian, Willow/  
International Site  
[07-04HR]  
Action

approve a full-time Building Generalist position and a full-time Custodian position at the Willow/International site, effective March 1, 2007.

Consideration to  
Approve Two Limited  
Term College Center  
Assistant Positions,  
Fresno City College  
[07-05HR]  
Action

approve two Limited Term College Center Assistant positions, Fresno City College, effective January 16, 2007, through June 15, 2007.

Consideration to  
Approve Out-of-State  
Travel for Fresno City  
College City Singers to  
Reno, Nevada  
[07-01G]  
Action

approve out-of-state travel for approximately 23 Fresno City College City Singers students to participate in the Reno Jazz Festival in Reno, Nevada, from April 26 – 28, 2007, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to  
Approve Out-of-State  
Travel for Fresno City  
College City Singers  
Student to Miami,  
Florida  
[07-02G]  
Action

approve out-of-state travel for one Fresno City College City Singers student to attend the ACDA National Convention on March 7 – 10, 2007, in Miami, Florida, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to  
Approve Out-of-State  
Travel for Fresno City  
College Music  
Department Students to  
Reno, Nevada  
[07-03G]  
Action

approve out-of-state travel for Fresno City College Music Department students to participate in the Reno Jazz Festival in Reno, Nevada, from April 26 – 28, 2007, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to  
Approve Out-of-State  
Travel for Fresno City  
College Theatre  
Students to Cedar City,  
Utah  
[07-04G]  
Action

approve out-of-state travel for approximately 12 Fresno City College theatre students to attend the Kennedy Center American College Theatre Festival in Cedar City, Utah, on February 12 – 17, 2007, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District  
Warrants and Checks  
[07-05G]  
Action

review and sign the warrants register for the period November 28, 2006, to December 21, 2006, in the amount of \$21,856,429.46; 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 November 21, 2006, to December 14, 2006, in the amount of \$567,293.25.

Financial Analyses of  
Enterprise and Special  
Revenue Operations  
[07-06G]  
No Action

Received as information only.

Consideration to  
Accept a Grant from  
the California Colleges  
for International  
Education to Support  
Development of a  
Semester-length Study  
Abroad Program,  
Districtwide  
[07-07G]  
Action

- a) authorize acceptance of a grant in the amount of \$8,050 from the California Colleges for International Education (CCIE) for a two-year period commencing January 1, 2007, to December 31, 2008, to assist in the development and implementation of the Costa Rica study abroad program;
- 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  
Approve 2007-08  
Tuition Rate, Out-of-  
State and Nonresident  
Students  
[07-08G]  
Action

- a) establish the 2007-08 out-of-state tuition rate at \$173 for each unit enrolled;
- b) establish the 2007-08 nonresident tuition rate at \$195 (including \$22 for capital outlay) for each unit enrolled; and
- c) continue Board policy which provides that total nonresident and out-of-state tuition be paid at the time of registration.

Consideration to Adopt  
Resolution No. 2007-2  
in Support of the  
Community College  
Governance, Funding  
Stabilization, and  
Student Fee Reduction  
Act  
[07-09G]  
Action

adopt Resolution No. 2007-2 in Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act.

Consideration of Bids,  
Water Feature, Reedley  
College  
[07-10G]  
Action

award Bid #0607-06 in the amount of \$46,624.00 to Celtic Construction, Inc., the lowest responsible bidder for the Water Feature at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

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

Consideration to  
Accept 2005-06 Audit  
Report  
[07-01]  
Action

Mr. Brinkley introduced Bill Williams, the principal and CPA in charge of the SCCCD audit from the firm Vavrinek, Trine, Day & Co., LLP. Mr. Williams presented the 2005-06 audit report for the Board's consideration. The audit report was reviewed with the Board. Mr. Williams added that the District is doing very well and has very good internal controls at all of the campuses. They commended the staff at the campuses, as well as the staff of the District's business office.

Consideration to  
Accept 2005-06 Audit  
Report  
[07-01] (continued)  
Action

Mr. Thonesen commented that he thought it was one of the best presentations and overview from the auditors, and he appreciated it very much.

Mr. Smith said it was probably one of the cleanest audits of the District he has seen in all the years he has been on the Board.

Ms. Barreras thanked the auditors for the report and also the District staff for their work.

It was moved by Mr. Smith and seconded by Mr. Patterson to accept the 2005-06 audit report as submitted by the firm of Vavrinek, Trine, Day & Co., LLP. The motion carried unanimously.

Consideration of Bids,  
Media Center Cross  
Connect HVAC, Fresno  
City College  
[07-02]  
Action

Mr. Brinkley introduced Item 07-02 to the Board. It was moved and seconded by Mr. Smith and Mr. Patterson to award Bid #0607-09 in the amount of \$108,625.00 to C.D.A. Construction, the lowest responsible bidder for the Media Center Cross Connect HVAC 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,  
Gym HVAC, Reedley  
College  
[07-03]  
Action

Mr. Brinkley introduced and reviewed Item 07-03 with the Board.

Mr. Forhan said that the Board has been talking for some time about being greener in how we design our campuses and asked if we are looking at those kinds of things as a priority. What are we doing in terms of implementing that strategy, and are we looking at life cycle costs as opposed to average cost?

In his response, Mr. Brinkley stated that the engineers and architects are asked to look at the greenest type of product they can provide us. In regard to life cycle costs, Mr. Brinkley said the State Chancellor's Office life cycle recommendations are followed and priced out.

Mr. Patterson asked about the dollar amount from the Bookstore Enterprise Fund.

A motion was made by Mr. Smith and seconded by Mr. Forhan to award Bid #0607-10 in the amount of \$715,058.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Gymnasium HVAC at Reedley 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,  
Fitness Center  
Remodel, Madera  
Center  
[07-04]  
Action

Mr. Brinkley introduced Item 07-04 to the Board. Mr. Thonesen made the motion and seconded by Mr. Forhan to award Bid #0607-08 in the amount of \$117,840.00 to Diaz Construction, the lowest responsible bidder for the Fitness Center Remodel at the Madera Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion passed unanimously.

Mr. Barreras asked when the remodel will be done. Mr. Brinkley expected that it would be done at least by this fall and possibly for the summer program.

Consideration to  
Approve Use of  
Existing Furniture  
Contracts,  
Willow/International  
Center  
[07-05]  
Action

Mr. Brinkley introduced the Item 07-05 to the Board. It was moved and seconded by Mr. Forhan and Mr. Patterson to

- a) approve participation in California Multiple Award Schedule (CMAS) Contract No. 4-01-01-0060A;
- b) approve participation in U.S. Communities Contract No. AG0607;
- c) approve participation in General Services Administration (GSA) Contract No. GS-28F-8014H;
- d) approve participation in U.S. Communities Contract No. RQ01-411313-16A-E; and
- e) authorize purchase orders to be issued against these contracts for the purchase of classroom and office furniture for the Willow/International Center and other District locations as needed.

The motion passed unanimously.

Public Hearing and  
Consideration to Adopt  
Resolution No. 2007-3  
Dedicating Pipeline  
Easement to the Fresno  
Metropolitan Flood  
Control District,  
Willow/International  
Center  
[07-06]

Mr. Brinkley introduced Item 07-06 to the Board.

Public Hearing

Ms. Barreras opened the public hearing at 5:04 p.m. There were no public comments given, and the hearing was closed at 5:05 p.m.

Action

Mr. Forhan moved and Mr. Patterson seconded the motion to adopt Resolution No. 2007-3 by a roll call vote and approval by at least a 2/3 majority, authorizing dedication of the necessary storm water pipeline easement to the Fresno Metropolitan Flood Control District for the operation, maintenance, repair, removal and replacement of the pipeline, as required for the

Public Hearing and  
 Consideration to Adopt  
 Resolution No. 2007-3  
 Dedicating Pipeline  
 Easement to the Fresno  
 Metropolitan Flood  
 Control District,  
 Willow/International  
 Center  
 [07-06] (continued)  
Action

Willow/International Project, and authorize the Chancellor or  
 Vice Chancellor, Finance and Administration, to execute the  
 necessary Grant of Easement on behalf of the District. The  
 motion passed by the following roll call vote:

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

Reports of Board  
 Members

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

- The Associated Student Government is working closely with staff, faculty and administration as they engage in the shared governance process and are serving on committees such as the Strategic Planning Council. ASG recognizes the crucial role that students have in this process.
- Over 130 students attended the New Student Welcome last week. This week during Welcome Week, the College Activities team will continue to aid students.
- The Spring Volunteer Faire is January 17 with over 30 agencies on campus to recruit student volunteers. Mentioned were Big Brothers, Big Sisters, The Sanctuary and Habitat for Humanity.
- Club Rush is scheduled for January 24 with over 30 clubs that cater to the diverse interests of the student body.
- The ASG is planning the Annual Faculty and Staff Appreciation Banquet to be held some time during the semester. During this event they will be recognizing faculty and staff for their exceptional work with students.

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

- The Associated Student Body has voted to become a member of the American Student Government Association.
- The ASB class is proving to be an excellent class with over 25 members.
- Sujo John, a survivor of 9/11, will be the guest speaker on January 11.
- ASB will be celebrating African American History Month and will include events such as Soul Food Sampling, Stomping Dance Demo, visit to the African American Museum, and a poetry contest.
- Mr. Rea commended the District for the advertisement currently playing on the radio telling listeners that “community college is the way to go.”

Reports of Board  
Members (continued)

- The women's and men's basketball teams have started conference play. The third ranked women's team is looking to repeat as conference champions.

Ms. Smith reported that she attended the memorial services for Ms. Evelyn Fiorani, retired Fresno City College production department supervisor. She said that the District was well represented in paying our respects to Evelyn. Her dedication to Fresno City College has definitely been remarkable.

Ms. Smith also reported that her daughter is now taking classes at Fresno City College.

Ms. Barreras asked the Board for volunteers to serve on two consultant interview panels as follows:

- 1) Interview panel for consultant services to establish an internal revenue code-compliant irrevocable trust (GASB 43/45).

Mr. Smith said that he thought that the Board had talked about it but had not made up their minds about whether we were going to establish an irrevocable trust for purposes of the deferred retirements benefits.

Mr. Brinkley said that a final decision was not made and that the Board would still be able to make the decision. He continued that there are at least three or four different packages on how these trusts look. This would allow us to interview and find one that would be the best fit. The Board would receive a report and could decide if they wish to establish that type of trust. Ms. Barreras volunteered to serve. Interviews are expected to occur in mid-February.

- 2) Interview panel for consultant services for establishing an Owner-Controlled Insurance Program in which the District might participate for the OAB construction project. Ms. Smith volunteered. Interviews are expected to occur in mid-February.

Old Business

Ms. Smith announced at the last meeting that she planned to be a candidate for the ACCT Pacific Region Director. She thanked Dr. Teresa Patterson and Ms. Barbara Martin for their assistance in establishing her nomination and making the information about her candidacy available. Ms. Barreras said that the Board wrote a letter of support and are looking forward to supporting her.

Future Agenda Items

None.

Delegations, Petitions,  
and Communications

None.

Closed Session

Ms. Barreras stated that in closed session the Board would be discussing:

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

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT,  
Pursuant to Government Code Section 54957

- 1) Title: Dean of Instruction and Technology, North Centers
- 2) Title: Dean of Student Services, Workforce Development and Welfare Reform, Fresno City College
- 3) Title: Dean of Student Services, Counseling/Guidance, Fresno City College
- 4) Title: Interim Dean of Instruction Humanities and Social Science, Reedley College

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION,  
Pursuant to Government Code Section 54957; Title: Chancellor

Ms. Barreras called a recess at 5:18 p.m.

Open Session

The Board moved into open session at 7:15 p.m.

Report of Closed  
Session

Ms. Barreras reported the following from closed session:

- 1) The Board unanimously approved a determination that employee number 0159307 is rehabilitated and eligible for District employment.
- 2) The Board discussed the appointments of the Dean of Instruction and Technology at the North Centers, the Dean of Student Services for Workforce Development and Welfare Reform at Fresno City College, the Dean of Student Services for Counseling/Guidance at Fresno City College, and the Interim Dean of Instruction for Humanities and Social Science at Reedley College. No action was taken.
- 3) The Board gave direction to its chief property negotiator regarding the Southeast site.

Report of Closed Session (continued)

4) In closed session the Board conducted the annual evaluation of the Chancellor. It was moved and second by Mr. Smith and Mr. Patterson that the Chancellor's salary be increased by 5.92%, benefits adjustments of \$867.95 and \$100 stipend, the same as the salary increase and benefits adjustments received by faculty, classified, confidential and management, effective January 1, 2007, and to extend the term of the Chancellor's contract by one year to end on December 31, 2010. The motion carried unanimously.

Public Hearing and Consideration to Adopt Resolution No. 2007-1 Certifying the Final Environmental Impact Report for the Southeast Center Project and, Subject to Conditions, Approving the Project [07-07]

Mr. Brinkley introduced Mr. Mike Paoli of Paoli & Odell, Inc. Mr. Paoli explained the process for completing the Environmental Impact Report (EIR) for the Southeast Center Project. The draft EIR was completed and distributed in October 2006. Recipients were provided the necessary 45-day comment period from October 23, 2006, through December 6, 2006. The District has responded to comments received as a result of distribution of the EIR. The Notice of a Public Hearing at a regularly scheduled meeting of the State Center Community College District Board of Trustees on January 9, 2007, has been properly posted and sent to the appropriate parties. The purpose of the public hearing is for the SCCC Board of Trustees to take public testimony on the proposed Southeast Center Project and the certification of the Final EIR for the project. Following the public hearing, the Board of Trustees may act to approve the project with certain conditions and certify the Final Environmental Impact Report.

Public Hearing

Ms. Barreras opened the public hearing at 7:17 p.m. There being no comments from the public, the hearing was closed at 7:18 p.m.

Action

Mr. Smith made the motion and was seconded by Mr. Patterson that the Board of Trustees adopt Resolution No. 2007-1, which incorporates the following actions:

Certification of the Final EIR for the project, incorporation into the project of all mitigation measures set forth in the Final EIR, adoption of a Mitigation Monitoring and Reporting Program for the project, adoption of findings required by State CEQA Guidelines Section 15091, and adoption of a Statement of Overriding Considerations pursuant to State CEQA Guidelines Section 15093. The motion carried by the following roll call vote:

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

Consideration to  
Appoint Dean of  
Instruction and  
Technology, North  
Centers  
[07-08]  
Action

It was moved by Mr. Forhan and seconded by Mr. Smith to appoint Ms. Kelly Fowler as the Dean of Instruction and Technology at the North Centers with placement on the management salary schedule at Range 62, Step 3 (\$9,027/month) effective February 1, 2007. The motion carried unanimously.

Consideration to  
Appoint Dean of  
Student Services,  
Workforce  
Development and  
Welfare Reform,  
Fresno City College  
[07-09]  
Action

It was moved and seconded by Mr. Thonesen and Mr. Smith to appoint Ms. Monica Cuevas as Dean of Student Services, Workforce Development and Welfare Reform at Fresno City College with placement on the management salary schedule at Range 62, Step 8 (\$10,480/month) effective January 10, 2007. The motion carried unanimously.

Consideration to  
Appoint Dean of  
Student Services,  
Counseling/Guidance,  
Fresno City College  
[07-10]  
Action

It was moved and seconded by Ms. Smith and Mr. Patterson to appoint Dr. Sonya Hildreth as Dean of Student Services, Counseling/Guidance at Fresno City College with placement on the management salary schedule at Range 62, Step 2 (\$8,712/month) effective January 23, 2007. The motion carried unanimously.

Consideration to  
Appoint Interim Dean  
of Instruction,  
Humanities and Social  
Science, Reedley  
College  
[07-11]  
Action

It was moved and seconded by Mr. Forhan and Mr. Patterson to appoint Ms. Lacy Barnes to serve as the Interim Dean of Instruction, Humanities and Social Science, at Reedley College with placement on the management salary schedule at Range 62, Step 1 (\$8,400/month) effective January 10, 2007, through June 30, 2007. The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:25 p.m. by the unanimous consent of the Board.

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