

AGENDA  
Regular Meeting  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon Avenue  
Fresno, CA 93704  
4:30 p.m., February 6, 2007

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of January 9, 2007
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
  - A. PG&E Recognition Michele Copher
- VI. Reports of Chancellor and Staff
  - A. PRESENTATIONS
    - 1. Chancellor's Report Tom Crow
    - 2. Campus Reports Ned Doffoney, FCC  
Barbara Hioco, RC  
Terry Kershaw, NC
    - 3. Academic Senate Report Bill Turini, RC
    - 4. Classified Senate Report Carrie Baize, FCC
  - B. CONSIDERATION OF CONSENT AGENDA [07-06HR through 07-07HR]  
[07-11G through 07-16G]
  - C. HUMAN RESOURCES

D. GENERAL

- |  |         |                                 |
|--|---------|---------------------------------|
| 1. Old Administration Building Capital Campaign Update and Consideration to Adopt Resolution No. 2007-4 Approving the Filing of a California Cultural and Historical Endowment (CCHE) Grant Application for the Old Administration Building, Fresno City College | [07-12] | Michele Copher<br>Doug Brinkley |
| 2. Acknowledgement of Quarterly Financial Status Report, General Fund  | [07-13] | Doug Brinkley                   |
| 3. Consideration to Adopt Resolution of Intention to Dedicate Right-of-Way to the City of Reedley, Reedley College   | [07-14] | Doug Brinkley                   |
| 4. Vendor Pouring Rights, Districtwide   | [07-15] | Doug Brinkley                   |
| 5. Consideration to Adopt 2007-08 Budget Development Calendar  | [07-16] | Doug Brinkley                   |
| 6. Governor's 2007-08 Proposed Budget  | [07-17] | Doug Brinkley                   |
| 7. Consideration of Agenda Items for Board Retreat, March 16-17, 2007  | [07-18] | Isabel Barreras                 |

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [see footnote, Page 3]

XI. Closed Session

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

B. 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

XII. Open Session

XIII. Adjournment

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The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section Delegations, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items to be considered in Closed Session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board's going into Closed Session. Individuals wishing to address the Board should fill out a Request Form and file it with the Associate Vice Chancellor-Human Resources Randy Rowe, at the beginning of the meeting.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jan Krueger, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
February 6, 2007

HUMAN RESOURCES

1. Employment and Resignation, Academic Personnel [07-06HR]
2. Employment, Promotion, Change of Status, Leave of Absence,  
Resignation and Retirement, Classified Personnel [07-07HR]

GENERAL

3. Review of District Warrants and Checks [07-11G]
4. Consideration of Application to Present Late Claim, Jacqueline Knollman [07-12G]
5. Consideration to Approve Quarterly Budget Transfers and  
Adjustments Report [07-13G]
6. Consideration of Bids, Server Room HVAC, District Office [07-14G]
7. Consideration to Accept Maintenance Project, Exterior Painting,  
Madera Center [07-15G]
8. Consideration to Accept Construction Project, Applied Technology  
Modernization, Fresno City College [07-16G]

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, SCCCCD  
Doug Brinkley, Vice Chancellor – Finance and Administration,  
                                      SCCCCD  
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,  
                                      SCCCCD
- 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, SCCCCD  
                                      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, SCCCCD  
Eileen O'Hare, General Counsel, SCCCCD  
Teresa Patterson, Executive Director – Public and Legislative  
Relations, SCCCCD  
Doug Hoagland, The Fresno Bee  
Adrian Rodriquez, 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 SCCC 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 SCCCD 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 June 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.

---

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

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

---

SUBJECT: Employment and Resignation,  
Academic Personnel

ITEM NO. 07-06HR

---

EXHIBIT: Academic Personnel Recommendations

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Recommendation:

It is recommended that the Board of Trustees approve the academic personnel recommendations, Items A and B, as presented.

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following person:

<u>Name</u>	<u>Campus</u>	<u>Range &amp; Step</u>	<u>Salary</u>	<u>Position</u>
De La Cruz-Pulido, NC Gloria		V, 8	\$44,032	Counselor/Coordinator of AmeriCorps/TANF- CDC

(Current Adjunct Faculty)

(Categorically Funded Position – February 7, 2007 through June 30, 2007)

B. Recommendation to accept resignation from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Urtecho, Robert	RC	January 14, 2007	Dean of Instruction - Math and Technology, Science and Technology, PE/Health

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

---

SUBJECT: Employment, Promotion, Change of Status,  
Leave of Absence, Resignation,  
and Retirement, Classified Personnel

ITEM NO. 07-07HR

---

EXHIBIT: Classified Personnel Recommendations

---

Recommendation:

It is recommended that the Board of Trustees approve classified personnel recommendations, Items A through I, as presented.

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Theocharis, Georgios	FCC	Mobility Driver-PPT Position No. 2408	32-A \$11.62/hr.	01/09/07
Martinez, Jose	RC	EOPS (OASIS) Assistant Position No. 3152	54-A \$3,456.33	01/11/07
Miller, Donald	DO	Electrician Position No. 1095	64-C \$4,857.58	01/17/07
Garza, Frances	DO	Personnel Technician Position No. 1040	51-A (Confidential) \$3,434.83	01/26/07
Klimek, Anastascia	RC	EOPS (OASIS) Assistant Position No. 3152	54-A \$3,456.33	01/29/07
Nishinaka, Katherine	FCC	Reg to Go Orientation Assist. Position No. 8064	41-A \$14.47/hr.	01/29/07
<b>Alvarez,</b> David	FCC	Instructional Tech – Auto Position No. 2133	50-A \$3,136.25	02/05/07

B. Recommendation to employ the following persons as provisional – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave:

Name	Location	Classification	Hourly Rate	Date
Wood, Renee	FCC	Sign Language Interpreter III Position No. 8085	47-A \$16.77/hr.	12/09/06
Langworthy, Jenny	FCC	Sign Language Interpreter I Position No. 8101	40-A \$14.17/hr.	12/13/06
Cristan, Rosemary	FCC	Accounting Technician I Position No. 2292	57-A \$21.44/hr.	01/02/07
Fischer, Kimberley	FCC	Administrative Secretary Position No. 2337	48-A \$17.24/hr.	01/02/07 thru 01/19/07

Classified Personnel Recommendations [07-07HR]

Page 2

- B. Recommendation to employ the following persons as provisional – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave (continued):

Name	Location	Classification	Hourly Rate	Date
Brookshire, Jennifer	FCC	Registration Assistant Position No. 8058	33-A \$11.89/hr.	01/03/07
Aldebol, Kristen	FCC	Office Assistant III Position No. 2227	48-A \$17.24/hr.	01/04/07
Hall- McLaughlin, Amy	FCC	Faculty Sign Language Interpreter Position No. 8108	Flat hourly rate \$46.10/hr.	01/04/07
Simonelli, Shannon	FCC	Sign Language Interpreter III Position No. 8106	47-A \$16.77/hr.	01/05/07
Bisvano, Cynthia	DO	Office Assistant III Position No. 1091	48-A \$17.24/hr.	01/08/07
Laney, Matthew	RC	General Utility Worker Position No. 3064	43-A \$15.23/hr.	01/10/07
Felix, Diane	MC	Instructional Aide Position No. 4019	32-A \$11.62/hr.	01/17/07

- C. Recommendation to employ the following persons as limited term (Ed Code 88105):

Name	Location	Classification	Hourly Rate	Date
Sumaya- Martinez, Nanci	FCC	College Center Assistant	57-A \$21.44/hr.	01/09/07 thru 07/09/07
Torres, Paul	FCC	College Center Assistant	57-A \$21.44/hr.	01/09/07 thru 07/09/07

- D. Recommendation to employ the following persons as retiree/hourly (Ed Code 88034):

Name	Location	Classification	Hourly Rate	Date
Smith, Shirley	DO	Personnel Technician- Position No. 1002	51-A (Confidential) \$19.82/hr.	01/11/07

Classified Personnel Recommendations [07-07HR]

Page 3

E. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Hawkins, Reynani	FCC	Office Assistant I	38-C	01/01/07
		Position No. 2426 to Office Assistant II	\$2,576.17 to 41-D	
		Position No. 2426	\$2,906.42	
(Alternate Series Promotion)				

F. Recommendation to approve the change of status of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Dalton, Jacqueline	FCC	Office Assistant II	41-A	11/23/06
		Position No. 2020 to Registration Assistant	\$14.47/hr. to 33-A	
		Position No. 8057	\$2,061.67	
(Return to Regular Assignment)				
Pistacchio, Erin	FCC	Administrative Secretary I	48-D	12/18/06 thru
		Position No. 2337 to Administrative Assistant	\$3,456.33 to 55-B	
		Position No. 2107	\$3,716.92	12/22/06
(Additional Compensation for "working out of class" per Article 34, Section 8)				
Fowler, Amber	RC	Financial Aid Assistant I	57-D	01/02/07
		Position No. 3111 to Financial Aid Assistant II	\$4,302.42 to 60-D	
		Position No. 3055	\$4,630.17	
(Provisional placement while employee is on a leave of absence)				
Lawson, Sherry	FCC	Administrative Aide	53-B	01/02/07
		Position No. 2043 to Department Secretary	\$3,565.17 to 44-E	
		Position No. 2031	\$3,315.08	
(Return to Regular Assignment)				
Mendoza, Barbara	FCC	Bookstore Sales Clerk I	37-A	01/02/07 thru
		Position No. 8003 to Bookstore Sales Clerk II	\$13.16/hr. to 40-A	
		Position No. 8003	\$14.17/hr.	01/19/07
(Additional Compensation for "working out of class" per Article 34, Section 8)				

F. Recommendation to approve the change of status of the following regular employees (continued):

Name	Location	Classification	Range/Step/Salary	Date
Pistacchio, Erin	FCC	Administrative Secretary I	48-D	01/02/07
		Position No. 2337 to Administrative Assistant	\$3,456.33 to 55-B	thru 01/16/07
(Additional Compensation for "working out of class" per Article 34, Section 8)				
Loya, Margaret	FCC	Office Assistant III-PPT	48-B	01/8/07
	DO	Position No. 2494	\$18.09	thru
		Administrative Aide	53-A	01/12/07
		Position No. 1052	\$19.44/hr.	
(Permanent Part-Time employee accepted additional part-time limited term assignment )				
Miller, Tamra	FCC	Department Secretary	44-E	01/17/07
		Position No. 2266 to	\$3,290.08 to	
		Administrative Secretary I	48-E	
		Position No. 2266	\$3,629.08	
(Reclassified per Personnel Commission)				
Fischer, Judi	FCC	Bookstore Sales Clerk III	43-E	01/22/07
		Position No. 2055 to	\$3,371.83 to	
		Bookstore Sales Clerk II	40-E	
		Position No. 2083	\$3,137.16	
(Return to Regular Assignment)				
Henderson, Sean	FCC	Director of Manchester Center	59-1	01/22/07
		Position No. 2789 to	7,915.17 to	
		Job Placement Coordinator	66-E	
		Position No. 2250	5,679.92	
(Return to Regular Assignment)				
Mendoza, Barbara	FCC	Bookstore Sales Clerk II	40-A	01/22/07
		Position No. 8003 to	\$14.17/hr. to	
		Bookstore Sales Clerk I	37-A	
		Position No. 8003	\$13.16/hr.	
(Return to Regular Assignment)				

G. Recommendation to approve the leave of absence of the following regular employee:

Name	Location	Classification	Range/Step	Date
Van Galder, Anne	DO	Office Assistant III	48-E	01/8/07
		Position No. 1091	\$3,769.83	thru 02/16/07
(Personal Leave of Absence per Article 13, Section 2, of the CSEA Contract)				

H. Recommendation to accept the resignation of the following regular employees:

Name	Location	Classification	Range/Step	Date
Finley, Brian	FCC	Educational Advisor-PPT Position No. 2496	57-A \$21.45/hr.	01/01/07
Robles, Maria (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8031	31-A \$11.31/hr.	01/02/07
Shaffer, Dorothy (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8012	37-A \$13.16/hr.	01/02/07
Perales, Lisa (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8002	37-A \$13.16/hr.	01/03/07
Ventura, Delfino (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8039	31-A \$11.31/hr.	01/09/07
Martinez, Jose	RC	EOPS (OASIS) Assistant Position No. 3152	54-A \$3,456.33	01/12/07
Lomeli, Laura (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8014	37-A \$13.16/hr.	01/16/07
Rivera-Urrutia, Jose	MC	Instructional Aide-Library Position No. 4019	32-B \$12.20/hr.	01/31/07
Whiting, Julie	CC	School Relations Specialist Position No. 4012	69-E \$6,147.75	01/31/07

I. Recommendation to accept the resignation for the purpose of retirement for the following regular employees:

Name	Location	Classification	Range/Step	Date
Larsen, Dale	FCC	Financial Aid Assistant I Position No. 2106	57-E \$4,517.50	03/01/07

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

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Walker, David	FCC	Instructional Tech – Auto Position No. 2133	50-A \$3,136.25	02/05/07

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Langworthy, Jenny	FCC	Sign Language Interpreter I Position No. 8101	40-A \$14.17/hr.	12/13/06
Cristan, Rosemary	FCC	Accounting Technician I Position No. 2292	57-A \$21.44/hr.	01/02/07
Fischer, Kimberley	FCC	Administrative Secretary Position No. 2337	48-A \$17.24/hr.	01/02/07 thru 01/19/07

Classified Personnel Recommendations [07-07HR]

Page 2

- B. Recommendation to employ the following persons as provisional – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave (continued):

Name	Location	Classification	Hourly Rate	Date
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- D. Recommendation to employ the following persons as retiree/hourly (Ed Code 88034):

Name	Location	Classification	Hourly Rate	Date
Smith, Shirley	DO	Personnel Technician- Position No. 1002	51-A (Confidential) \$19.82/hr.	01/11/07

## Classified Personnel Recommendations [07-07HR]

Page 3

E. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Hawkins, Reynani	FCC	Office Assistant I	38-C	01/01/07
		Position No. 2426 to Office Assistant II	\$2,576.17 to 41-D	
		Position No. 2426	\$2,906.42	

(Alternate Series Promotion)

F. Recommendation to approve the change of status of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
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		Position No. 2020 to Registration Assistant	\$14.47/hr. to 33-A	
		Position No. 8057	\$2,061.67	

(Return to Regular Assignment)

Pistacchio, Erin	FCC	Administrative Secretary I	48-D	12/18/06 thru 12/22/06
		Position No. 2337 to Administrative Assistant	\$3,456.33 to 55-B	
		Position No. 2107	\$3,716.92	

(Additional Compensation for "working out of class" per Article 34, Section 8)

Fowler, Amber	RC	Financial Aid Assistant I	57-D	01/02/07
		Position No. 3111 to Financial Aid Assistant II	\$4,302.42 to 60-D	
		Position No. 3055	\$4,630.17	

(Provisional placement while employee is on a leave of absence)

Lawson, Sherry	FCC	Administrative Aide	53-B	01/02/07
		Position No. 2043 to Department Secretary	\$3,565.17 to 44-E	
		Position No. 2031	\$3,315.08	

(Return to Regular Assignment)

Mendoza, Barbara	FCC	Bookstore Sales Clerk I	37-A	01/02/07 thru 01/19/07
		Position No. 8003 to Bookstore Sales Clerk II	\$13.16/hr. to 40-A	
		Position No. 8003	\$14.17/hr.	

(Additional Compensation for "working out of class" per Article 34, Section 8)

## Classified Personnel Recommendations [07-07HR]

Page 4

F. Recommendation to approve the change of status of the following regular employees (continued):

Name	Location	Classification	Range/Step/Salary	Date
Pistacchio, Erin	FCC	Administrative Secretary I	48-D	01/02/07
		Position No. 2337 to Administrative Assistant Position No. 2107	\$3,456.33 to 55-B \$3,716.92	thru 01/16/07
(Additional Compensation for "working out of class" per Article 34, Section 8)				
Loya, Margaret	FCC	Office Assistant III-PPT	48-B	01/8/07
	DO	Position No. 2494 Administrative Aide Position No. 1052	\$18.09 53-A \$19.44/hr.	thru 01/12/07
(Permanent Part-Time employee accepted additional part-time limited term assignment )				
Miller, Tamra	FCC	Department Secretary	44-E	01/17/07
		Position No. 2266 to Administrative Secretary I Position No. 2266	\$3,290.08 to 48-E \$3,629.08	
(Reclassified per Personnel Commission)				
Fischer, Judi	FCC	Bookstore Sales Clerk III	43-E	01/22/07
		Position No. 2055 to Bookstore Sales Clerk II Position No. 2083	\$3,371.83 to 40-E \$3,137.16	
(Return to Regular Assignment)				
Henderson, Sean	FCC	Director of Manchester Center	59-1	01/22/07
		Position No. 2789 to Job Placement Coordinator Position No. 2250	7,915.17 to 66-E 5,679.92	
(Return to Regular Assignment)				
Mendoza, Barbara	FCC	Bookstore Sales Clerk II	40-A	01/22/07
		Position No. 8003 to Bookstore Sales Clerk I Position No. 8003	\$14.17/hr. to 37-A \$13.16/hr.	
(Return to Regular Assignment)				

G. Recommendation to approve the leave of absence of the following regular employee:

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(Personal Leave of Absence per Article 13, Section 2, of the CSEA Contract)				

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Whiting, Julie	CC	School Relations Specialist Position No. 4012	69-E \$6,147.75	01/31/07

I. Recommendation to accept the resignation for the purpose of retirement for the following regular employees:

Name	Location	Classification	Range/Step	Date
Larsen, Dale	FCC	Financial Aid Assistant I Position No. 2106	57-E \$4,517.50	03/01/07

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Review of District Warrants and Checks

ITEM NO. 07-11G

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EXHIBIT: None

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Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period December 22, 2006, to January 26, 2007, in the amount of \$12,164,755.57.

It is also recommended that the Board of Trustees 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 December 13, 2006, to January 25, 2007, in the amount of \$2,231,150.75.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration of Application to Present  
Late Claim, Jacqueline Knollman

ITEM NO. 07-12G

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EXHIBIT: Application to Present Late Claim

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Background:

The District is in receipt of an Application to Present Late Claim submitted on behalf of Jacqueline Knollman, and the Board is asked to take action in accordance with the Government Code. The Board must reject the Application where there is a question of District liability and the amount of the claim is disputed. The Application has been submitted to the JPA and its Claims Administrator for defense coverage.

Estimated Fiscal Impact:

District - none; VIP JPA - unknown

Recommendation:

It is recommended that, in accordance with established procedures, the Board of Trustees reject the Application to Present Late Claim submitted on behalf of Jacqueline Knollman and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration to Approve Quarterly  
Budget Transfers and Adjustments Report

ITEM NO. 07-13G

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EXHIBIT: Report

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Background:

The enclosed Budget Transfers and Adjustments Report reflects budget adjustments through the period ending December 31, 2006. The adjustments represent changes to meet the ongoing needs of the District, including categorically funded programs, educational needs of the campuses, and new grants and agreements.

Recommendation:

It is recommended that the Board of Trustees approve the December 31, 2006, Budget Transfers and Adjustments Report.

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Revenue Budget Adjustments/Transfers  
As of 12/31/06**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
<b>81000</b>	<b>FEDERAL REVENUES</b>		
81200	\$ 3,690,610	\$ 825,135	\$ 4,515,745
81300	838,820	(24,088)	814,732
81400	444,078	7,605	451,683
81500	360,582	(151,136)	209,446
81600	5,666	5,970	11,636
81700	1,912,380	172,288	2,084,668
81990	1,450,604	731,779	2,182,383
	<u>Total</u>	<u>1,567,553</u>	<u>10,270,293</u>
<b>86000</b>	<b>STATE REVENUES</b>		
86100	97,036,340	-	97,036,340
86200	9,162,766	1,639,715	10,802,481
86500	2,060,739	(21,487)	2,039,252
86700	500,000	-	500,000
86800	4,000,000	-	4,000,000
86900	2,370,274	-	2,370,274
	<u>Total</u>	<u>1,618,228</u>	<u>116,748,347</u>
<b>88000</b>	<b>LOCAL REVENUES</b>		
88100	24,900,000	-	24,900,000
88200	-	-	-
88300	574,046	203,803	777,849
88400	105,300	4,394	109,694
88500	80,000	-	80,000
88600	650,000	2,072	652,072
88700	5,188,900	-	5,188,900
88800	1,941,500	-	1,941,500
88900	1,503,307	111,691	1,614,998
	<u>Total</u>	<u>321,960</u>	<u>35,265,013</u>
<b>Total General Fund Revenues</b>	<u>\$ 158,775,912</u>	<u>\$ 3,507,741</u>	<u>\$ 162,283,653</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Revenue Budget Adjustments/Transfers  
As of 12/31/06**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
89000 OTHER FIN SOURCES			
89100 Proceeds/Fixed Assets	5,000	-	5,000
89400 Proceeds/Long-Term Debt	-	-	-
89800 Incoming Transfers	497,000	40,128	537,128
Total Other Financing Sources	\$ 502,000	40,128	\$ 542,128
Total District Revenues	<u>\$ 159,277,912</u>	<u>\$ 3,547,869</u>	<u>\$ 162,825,781</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Expenditure Budget Adjustments/Transfers  
As of 12/31/06**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
91000	ACADEMIC SALARIES		
91100	\$ 32,472,823	\$ 223,491	\$ 32,696,314
91200	14,773,026	460,201	15,233,227
91300	13,601,848	1,731,093	15,332,941
91400	2,847,527	264,028	3,111,555
	<u>63,695,224</u>	<u>2,678,813</u>	<u>66,374,037</u>
	Total		
92000	CLASSIFIED SALARIES		
92100	24,445,970	772,668	25,218,638
92200	1,296,906	-	1,296,906
92300	3,569,133	773,507	4,342,640
92400	553,597	53,672	607,269
	<u>29,865,606</u>	<u>1,599,847</u>	<u>31,465,453</u>
	Total		
93000	BENEFITS		
93100	5,104,474	209,989	5,314,463
93200	2,483,447	90,955	2,574,402
93300	2,905,637	126,608	3,032,245
93400	12,592,480	310,083	12,902,563
93500	301,106	(1,912)	299,194
93600	2,044,364	139,692	2,184,056
93700	64,210	25,731	89,941
93900	-	-	-
	<u>25,495,718</u>	<u>901,146</u>	<u>26,396,864</u>
	Total		
94000	SUPPLIES & MATERIALS		
94200	56,508	4,901	61,409
94300	1,342,635	275,942	1,618,577
94400	2,132,478	540,727	2,673,205
94500	41,768	8,576	50,344
	<u>3,573,389</u>	<u>830,146</u>	<u>4,403,535</u>
	Total		

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
GENERAL FUND - ALL FUNDING  
Expenditure Budget Adjustments/Transfers  
As of 12/31/06**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>	
95000	OTHER OPER EXPENSES			
95100	Utilities	3,664,462	37,086	3,701,548
95200	Rents, Leases and Repairs	1,925,039	548,567	2,473,606
95300	Mileage & Allowances	1,478,022	200,262	1,678,284
95400	Dues & Memberships	209,367	47,153	256,520
95500	Pers. & Cons. Services	2,881,399	1,095,101	3,976,500
95600	Insurance	976,068	49,522	1,025,590
95700	Advertising & Printing	1,458,336	614,987	2,073,323
95900	Other	1,183,407	234,343	1,417,750
	Total	13,776,100	2,827,021	16,603,121
96000	CAPITAL OUTLAY			
96100	Sites	-	-	-
96200	Site Improvement	214,922	150,000	364,922
96400	Bldg Renov & Improvements	183,910	315,733	499,643
96500	New Equipment	3,296,173	1,705,064	5,001,237
96800	Library Books	511,897	(53,583)	458,314
	Total	4,206,902	2,117,214	6,324,116
	Total General Fund Expenditures	\$ 140,612,939	\$ 10,954,187	\$ 151,567,126
97000	OTHER OUTGO			
97100	Debt Service	177,461	-	177,461
97200	Intrafund Transfers	281,000	-	281,000
97300	Interfund Transfers	4,074,542	534,135	4,608,677
97500	Student Financial Aid	-	-	-
97600	Other Payments/Students	563,553	11,404	574,957
97900	Contingencies	1,958,758	(604,699)	1,354,059
	Total Other Outgo	\$ 7,055,314	\$ (59,160)	\$ 6,996,154
	Total District Expenditures	\$ 147,668,253	\$ 10,895,027	\$ 158,563,280

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration of Bids, Server Room  
HVAC, District Office

ITEM NO. 07-14G

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EXHIBIT: None

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Background:

Bid #0607-11 provides for the replacement and upgrade to the HVAC system in the server room at the District Office. The server room houses the central network components for Datatel, network storage systems, and internet/email services across the District and also serves as the main point of entry for districtwide telecommunication systems. The continuing increase in network capacity requires new and more efficient HVAC equipment to keep this room effectively climate controlled. This project will allow for proper temperature controls and help to maintain the network equipment and subsequent warranties. The work of this project consists of the installation of four (4) new ceiling-mounted mechanical units to offer system redundancy, new mechanical system controls, and associated electrical work in the existing server room. Also included is the removal of the existing roof-mounted HVAC units and the protection of the network equipment during construction. The work will be scheduled with Information Systems staff to minimize any disruption to District networks.

Funding for this project will be provided by locally funded Capital Project monies. Bids were received from two (2) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
<b>Strategic Mechanical, Inc.</b>	<b>\$ 94,060.00</b>
CDA Construction	\$119,300.00

Fiscal Impact:

\$94,060.00 – Capital Project Funds

ITEM NO. 07-14G - Continued  
Page 2

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-11 in the amount of \$94,060.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the Server Room HVAC at the District Office, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration to Accept Maintenance Project,  
Exterior Painting, Madera Center

ITEM NO. 07-15G

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EXHIBIT: None

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Background:

The project for Exterior Painting, Madera Center, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

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

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration to Accept Construction Project,  
Applied Technology Modernization,  
Fresno City College

ITEM NO. 07-16G

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EXHIBIT: None

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Background:

The project for Applied Technology Modernization, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for Applied Technology Modernization, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Old Administration Building Capital Campaign  
Update and Consideration to Adopt Resolution  
No. 2007-4 Approving the Filing of a California  
Cultural and Historical Endowment (CCHE) Grant  
Application for the Old Administration Building,  
Fresno City College

ITEM NO. 07-12

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EXHIBIT: Resolution

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Background:

The Board will be provided an update on the Old Administration Building Capital Campaign. One component of the Capital Campaign effort is to apply for grant funds. The administration has prepared a Grant Application to the California Cultural and Historical Endowment. The California Cultural and Historical Endowment was created to administer funds made available by Proposition 40. These funds are earmarked to preserve historical and cultural resources. Approximately \$122,000,000 will be available to governmental entities and non-profit organizations over three years (2005-2008) through a competitive Grant Application process. The maximum grant for any project is \$3,000,000.

The District proposes to submit a Grant Application for \$3,000,000 which, if awarded, will be applied toward the total cost of the restoration of the Old Administration Building.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2007-4 approving the District's filing of a \$3,000,000 Grant Application for California Cultural and Historical Endowment funds for restoration of the Old Administration Building at Fresno City College.

**RESOLUTION NO. 2007-4**

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT  
APPROVING THE APPLICATION FOR CALIFORNIA CULTURAL AND  
HISTORICAL ENDOWMENT GRANT FUNDS**

Name of Applicant: State Center Community College District  
Title of Project: A Legacy Renewed: Old Administration Building

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program; and

WHEREAS, the CCHE has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures; and

WHEREAS, these procedures require the State Center Community College District (SCCCD) to certify by Resolution the approval of an Application before submission of the Application to the CCHE; and

WHEREAS, if the SCCCDD is awarded a grant, SCCCDD will enter into a Grant Agreement with the CCHE for the Project;

NOW, THEREFORE, BE IT RESOLVED that the State Center Community College District:

1. Approves the filing of a CCHE Grant Application for the above Project to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the District has or will have sufficient funds to operate and maintain the Project, and where applicable, to complete the Project; and
3. Certifies that the District has reviewed, understands and agrees to the General Provisions of the CCHE Grant Application and Grant Agreement; and
4. Appoints the Chancellor or his Designee as agent to conduct all negotiations, execute and submit all documents, including, but not limited to, Applications,

Agreements, payment requests and other items, which may be necessary for the completion of the Project.

\* \* \* \* \*

The foregoing Resolution was duly adopted upon motion of Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, at a regular meeting of the Board of Trustees of State Center Community College District on February 6, 2007, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Isabel Barreras, President

\_\_\_\_\_  
William J. Smith, Secretary

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Acknowledgment of Quarterly Financial  
Status Report, General Fund

ITEM NO. 07-13

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EXHIBIT: Report

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Background:

Enclosed is the December 31, 2006, Quarterly Financial Status Report (CCFS-311Q) for the District General Fund, as required for California community college districts (ECS 84043). In accordance with State instructions, a copy of the report is forwarded electronically to the State Chancellor's Office.

The quarterly financial report reflects projected revenues and expenditures in line with the annual budget, as amended for additional grants, programs, etc. Actual revenues and expenditures are consistent with expectations at mid-year, allowing for the fact that most of the revenue from property taxes and certain federal monies, i.e., VTEA, is not received until later in the fiscal year.

The District is projecting total FTES of 26,084 which is approximately 1% less than the amount funded by the State Chancellor's Office last year. The District is also evaluating 9-week, 4-week and summer programs in an effort to increase enrollment.

Recommendation:

It is recommended that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented.

California Community Colleges  
Quarterly Financial Status Report, CCFS-311Q

District: 570 State Center Community College District

Fiscal Year: 2006-07

Quarter Ended: 31-Dec

Line	Description	As of June 30 for the fiscal year specified		
		Actual 2003-04	Actual 2004-05	Projected 2005-06

I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Actual 2003-04	Actual 2004-05	Projected 2005-06
A	Revenues:			
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	100,663,342	114,571,197	123,345,954
A.2	Other Financing Sources (Object 8900)	249,999	290,342	373,477
A.3	Total Unrestricted Revenues (A.1 + A.2)	100,913,341	114,861,539	123,719,431
B	Expenditures:			
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	96,971,976	105,676,533	115,079,569
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	956,845	4,169,160	6,959,158
B.3	Total Unrestricted Expenditures (B.1 + B.2)	97,928,821	109,845,693	122,038,727
C	Revenues Over(Under) Expenditures (A.3 - B.3)	2,984,520	5,015,846	1,680,704
D	Fund Balance, Beginning	17,997,006	20,981,526	25,996,245
D.1	Prior Year Adjustments + (-)	0	-1,127	348,828
D.2	Adjusted Fund Balance, Beginning (D + D.1)	17,997,006	20,980,399	26,345,073
E	Fund Balance, Ending (C. + D.2)	20,981,526	25,996,245	28,025,777
F.1	Percentage of GF Fund Balance to GF Expenditures (E / B.3)	21.4%	23.7%	23.0%

II. Annualized Attendance FTES:

Line	Description	2003-04	2004-05	2005-06
G.1	Annualized FTES (excluding apprentice and non-resident)	24,797	26,154	26,298

III. Total General Fund Cash Balance (Unrestricted and Restricted)

Line	Description	2003-04	2004-05	2005-06
H.1	Cash, excluding borrowed funds			35,264,718
H.2	Cash, borrowed funds only			0
H.3	Total Cash (H.1 + H.2)	10,922,256	21,766,441	26,962,739

IV. Unrestricted General Fund Revenues and Expenditures: 2006-07 Budget to Year-to-Date Actuals

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
I	Revenues:				
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	136,786,713	136,786,713	70,648,238	52%
I.2	Other Financing Sources (Object 8900)	502,000	542,128	365,360	67%
I.3	Total Unrestricted Revenues (I.1 + I.2)	137,288,713	137,328,841	71,013,618	52%
J	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	121,146,051	127,236,822	63,828,621	50%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	4,533,003	5,788,901	4,590,871	79%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	125,679,054	133,025,723	68,419,492	51%
K	Revenues Over(Under) Expenditures (I.3 - J.3)	11,609,659	4,303,118	2,594,126	
L	Adjusted Fund Balance, Beginning	28,422,207	28,422,207	28,422,207	
L.1	Fund Balance, Ending	40,031,866	32,725,325	31,016,333	
M	Percentage of UGF Fund Balance to UGF Expenditures (L.1 / J.3)	31.9%	24.6%		

V. Has the district settled any employee contracts during this quarter? Yes

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify) YYYY-YY	Management		Permanent		Academic		Temporary		Classified	
	Total Cost Increase	%*	Total Cost Increase	%*						
<b>a. SALARIES:</b>										
Year 1: 2006-07	493,698	5.9%	2,476,600	5.9%	2,067,000	7.9%	1,444,100	5.9%		
Year 2: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%		
Year 3: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%		
<b>b. BENEFITS:</b>										
Year 1: 2006-07	72,721	0.0%	272,400	0.0%	0	0.0%	276,000	0.0%		
Year 2: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%		
Year 3: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%		

\* As specified in Collective Bargaining Agreement or other Employment Contract.

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

COLA (5.92%) increase from State and Fund Balance. FY06-07 includes a one-time stipend of \$100 per full-time employee. Temporary Academic amount includes the State funded Parity Pay of \$1,105,000. For years FY07-08 and FY08-09 negotiated salary increases are COLA +1%. Actual amounts are unknown at this time.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPS, etc.)? No

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

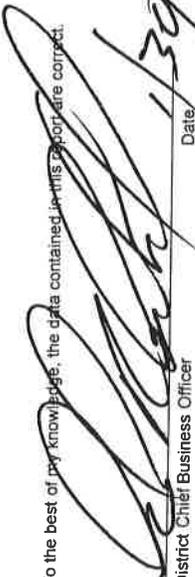
VII. Does the district have significant fiscal problems that must be addressed this year? No

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

**CERTIFICATION**

District: 570 State Center Community College District

To the best of my knowledge, the data contained in this report are correct. I further certify that this report was/will be presented at the governing board meeting specified below, and afforded the opportunity to be discussed and entered into the minutes of that meeting.

  
District Chief Business Officer  
Date: 1/30/07

  
District Superintendent  
Date: 1-30-07

Qtr. Ended: December 31, 2006

Governing Board Meeting Date: 2/6/07

State Center Community College District  
 Annual Budget Report Ending 12/31/2006  
 Options - All Statuses

01-23-07  
 Fiscal Year: 2007

Page: 1

LOC.GRP: 1 - District Office

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available & Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	141,884.59	655,384.01	2,281,742.00	1,626,357.99
MAJ.OBJ: 92 - Classified Salaries	0.00	655,106.24	3,771,196.20	7,315,561.00	3,544,364.80
MAJ.OBJ: 93 - Employee Benefits	9,839.52	328,079.71	1,992,662.98	3,111,360.00	1,108,857.50
MAJ.OBJ: 94 - Supplies & Materials	302,289.04	54,115.76	333,902.50	664,892.00	28,700.46
MAJ.OBJ: 95 - Other Oper Exp & Service	643,796.80	283,398.73	4,074,196.04	7,253,829.00	2,535,836.16
MAJ.OBJ: 96 - Capital Outlay	62,323.95	7,177.66	141,212.87	821,156.00	617,619.18
MAJ.OBJ: 97 - Other Outgo	0.00	2,892,407.39	4,392,407.39	4,481,138.00	88,730.61
=====					
LOC.GRP: 1 - District Office	1,018,249.31	4,362,170.08	15,360,961.99	25,929,678.00	9,550,466.70
=====					36.83

State Center Community College District  
 Annual Budget Report Ending 12/31/2006  
 Options - All Statuses

Fiscal Year: 2007

LOC.GRP: 2 - Fresno City College

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available % Avail
MAJ.OBJ: 91 - Academic Salaries	968.16	3,803,176.77	21,201,275.86	42,520,512.00	21,318,267.98
MAJ.OBJ: 92 - Classified Salaries	0.00	1,297,031.27	7,801,564.58	16,015,000.00	8,213,435.42
MAJ.OBJ: 93 - Employee Benefits	0.00	1,225,757.66	7,084,790.68	15,336,005.00	8,251,214.32
MAJ.OBJ: 94 - Supplies & Materials	444,172.60	132,927.69	813,859.29	2,267,249.00	1,009,217.11
MAJ.OBJ: 95 - Other Oper Exp & Service	829,354.51	380,999.49	1,921,012.57	6,834,836.00	4,084,468.92
MAJ.OBJ: 96 - Capital Outlay	439,716.13	47,644.91	904,119.81	2,856,838.00	1,513,002.06
MAJ.OBJ: 97 - Other Outgo	3,760.11	93,986.83	228,854.69	966,154.00	733,539.20
=====					
LOC.GRP: 2 - Fresno City College	1,717,971.51	6,981,524.62	39,955,477.48	86,796,594.00	45,123,145.01
=====					
					51.99

State Center Community College District  
Annual Budget Report Ending 12/31/2006  
Options - All Statuses

Fiscal Year: 2007

LOC.GRP: 3 - Reedley College

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available & Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	1,411,197.13	7,683,529.90	13,616,835.00	5,933,305.10
MAJ.OBJ: 92 - Classified Salaries	0.00	528,238.96	3,158,526.59	6,208,719.00	3,050,192.41
MAJ.OBJ: 93 - Employee Benefits	0.00	461,601.93	2,661,692.46	5,519,733.00	2,858,040.54
MAJ.OBJ: 94 - Supplies & Materials	178,440.48	70,164.43	422,264.94	1,117,552.00	516,846.58
MAJ.OBJ: 95 - Other Oper Exp & Service	313,692.12	156,991.70	874,930.47	2,002,722.00	814,099.41
MAJ.OBJ: 96 - Capital Outlay	137,371.62	16,243.72	388,306.93	1,914,938.00	1,389,259.45
MAJ.OBJ: 97 - Other Outgo	299,016.00	0.00	54,796.57	814,519.00	460,706.43
=====					
LOC.GRP: 3 - Reedley College	928,520.22	2,644,437.87	15,244,047.86	31,195,018.00	15,022,449.92
=====					
					48.16

State Center Community College District  
Annual Budget Report Ending 12/31/2006  
Options - All Statuses

LOC.GRP: 4 - North Centers

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available & Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	755,591.66	4,296,372.82	7,954,948.00	3,658,575.18
MAJ.OBJ: 92 - Classified Salaries	0.00	153,657.83	905,394.22	1,926,173.00	1,020,778.78
MAJ.OBJ: 93 - Employee Benefits	0.00	202,234.42	1,166,230.31	2,429,766.00	1,263,535.69
MAJ.OBJ: 94 - Supplies & Materials	65,711.10	27,244.56	249,402.84	353,842.00	38,728.06
MAJ.OBJ: 95 - Other Oper Exp & Service	49,734.91	35,972.02	184,102.33	511,734.00	277,896.76
MAJ.OBJ: 96 - Capital Outlay	34,857.36	18,851.79	158,035.05	731,184.00	538,291.59
MAJ.OBJ: 97 - Other Outgo	703.57	151.22	2,796.43	734,343.00	730,843.00
=====					
LOC.GRP: 4 - North Centers	151,006.94	1,193,703.50	6,962,334.00	14,641,990.00	7,528,649.06
=====					

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration to Adopt Resolution of Intention to Dedicate Right-of-Way to the City of Reedley, Reedley College      ITEM NO. 07-14

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EXHIBIT: Resolution

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Background:

The City of Reedley has been in the process of developing a trail adjacent to the railroad tracks in Reedley which would run westerly along the rails to the river. The College and District staffs have been meeting with City representatives to determine the feasibility of the trail between the railroad tracks and the College. The City currently owns a 30-foot right-of-way between the rails and the College several hundred feet back from the river where the City plans to terminate the path with a gazebo structure. The City is missing right-of-way from Manning Avenue to this 30-foot piece of right-of-way. The City has requested the District to consider dedicating a 20-foot right-of-way from Manning to the City's right-of-way. The advantages to the District from a pure development component are:

- Removal of the oleander bushes along the south side of the campus;
- Installation of a bike/walk trail along the south side of the campus from Manning Avenue to the river, which will include such amenities and services as:
  - installation of new landscaping with irrigation system;
  - trail and landscaping maintained by the City;
  - installation of lighting along the trail;
  - development of a cross-walk with in-pavement lighting system across Manning Avenue;
  - steel guard posts at entrance to inhibit vehicle traffic;
  - functional and decorative fencing to separate the trail from the campus.

This project, as designed, is a \$661,000 investment by the City for this portion of the trail. It will enhance the southern side of the campus. The proposed right-of-way dedication is 20 feet wide for a distance of 1,030 feet, or slightly less than 0.5 acre. This is a positive investment into the

community of Reedley, as well as a tremendous enhancement to the south side of Reedley College. (A drawing of the proposed trail is attached to the enclosed Resolution as Exhibit "B".)

Campus Perspective of Project:

There are numerous benefits to Reedley College in the completion of the City of Reedley's Rails to Trails project. The trail is planned to parallel the railroad tracks on the south side of the campus. This area of the campus poses problems for the College because it is aesthetically unappealing and difficult to secure because of the landscaping bordering it and the fact that there is no lighting. The proposed trail would mitigate these issues and provide additional benefits to the College as follows:

- Improved Security – The project will include removal of the oleanders and other landscaping that make it difficult, if not impossible, to have good visibility of the area. The project will also include lighting along the trail which is greatly needed. These items are a significant improvement in our ability to properly secure this area of the campus.
- Public Access – The project will allow controlled access to the trail both by the public and by College personnel and students. It is good to have people from our communities on the campus, and the trail will provide a way for people to see our campus, enjoy the amenities we offer, and have a safe route to enjoy the Kings River. The trail will make the baseball facility more easily accessible.
- Aesthetics – The area identified for the extension of the trail is in need of redesign and new landscaping. The railroad tracks and the non-campus buildings bordering this side of the campus are not aesthetically pleasing, and the completion of the trail, as proposed by the City of Reedley, will greatly improve this area of the campus. The design of the trail, the landscaping, the block/wrought iron fencing, and the Kings River overlook structure will provide significant improvement that is greatly needed in this area of the campus.
- The City of Reedley will provide all maintenance and upkeep of the trail, the fencing, the lighting, and the landscaping.

This project is a win-win project for both Reedley College and the City of Reedley.

State statutes require the District to take action at two separate Board meetings. The first action, which the Board is being asked to take at this meeting, is to adopt a Resolution of Intention to Dedicate Right-of-Way. The Resolution provides public notice that the District will be considering the dedication of a right-of-way to the City of Reedley on March 6, 2007, and that public comment will be solicited prior to the Board considering and taking action on the dedication. The second action occurs on March 6, 2007, when the Board holds a public hearing

regarding the dedication and considers adopting a Resolution Authorizing Dedication of Easement. Enclosed is Resolution No. 2007-5 stating the District's intention to dedicate a right-of-way to the City of Reedley. This Resolution requires a roll call vote and approval of at least two-thirds majority.

Fiscal Impact:

None

Recommendation:

It is recommended that, upon a roll call vote, the Board of Trustees:

- a) approve Resolution No. 2007-5 signifying the District's intention to dedicate right-of-way to the City of Reedley for the City's Rails to Trails project; and
- b) schedule a public hearing for this matter at 4:30 p.m. on Tuesday, March 6, 2007.

RESOLUTION NO. 2007-5  
BEFORE THE GOVERNING BOARD  
OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT

IN THE MATTER OF DEDICATING	)	RESOLUTION OF INTENTION TO
RIGHT-OF-WAY TO THE CITY OF	)	DEDICATE RIGHT-OF-WAY TO THE
REEDLEY FOR REEDLEY	)	CITY OF REEDLEY FOR REEDLEY
COLLEGE	)	COLLEGE

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WHEREAS, the State Center Community College District ("District") owns certain real property in the City of Reedley, known as Reedley College; and

WHEREAS, the City of Reedley desires to install and maintain a new storm drain line and filtration system and the next phase of the Reedley Parkway, to include a bike trail, lighting, fencing, river overlook gazebo, landscaping and irrigation; and

WHEREAS, the District and the City of Reedley have agreed that the City of Reedley will provide all maintenance and upkeep of the trail, lighting, fencing, river overlook gazebo, landscaping and irrigation; and

WHEREAS, the District has agreed to dedicate a 20-foot-wide right-of-way to the City of Reedley, as set forth in the proposed "Agreement for the Dedication of Right-of-Way" attached hereto and incorporated herein by this reference as **EXHIBIT "1"**; and

WHEREAS, California Education Code section 81311 provides that before dedicating such easement to the City of Reedley, this Board must adopt, by not less than a 2/3 vote of all of its members, a Resolution declaring its intention to dedicate such right-of-way, which Resolution shall describe the property proposed to be dedicated in such manner to identify it, specify the purposes for which and the terms upon which it will be dedicated, and shall fix a time not less than 10 days thereafter for a public meeting of the Board to be held at its regular meeting place for a public hearing upon the question of making the dedication; and

WHEREAS, the purpose of this Resolution is to satisfy the requirements of Education Code section 81311 referred to above.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the State Center Community College District hereby declares its intention to dedicate right-of-way to the City of Reedley, the purpose, terms, and descriptions of which are as set forth in **EXHIBIT "1"**.

BE IT FURTHER RESOLVED that on March 6, 2007, at 4:30 p.m., at its regular place of meeting, this Board shall hold a public hearing upon the question of making the proposed dedication of right-of-way to the City of Reedley.

BE IT FURTHER RESOLVED that the District's Chancellor and its Vice Chancellor, Finance and Administration, are authorized and directed to give notice of the adoption of this Resolution and of the time and place of holding the meeting and hearing by posting and publishing copies of this Resolution as required by law.

\*\*\*\*\*

The foregoing Resolution was duly adopted upon motion of Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, at a regular meeting of the Board of Trustees of State Center Community College District on February 6, 2007, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Isabel Barreras, President

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William J. Smith Secretary

## AGREEMENT FOR THE DEDICATION OF RIGHT-OF-WAY

State Center Community College District, hereby known as Grantor, owner of Assessor's Parcel Nos. 368-360-03 and 363-100-59, currently Reedley College, located at 995 North Reed Avenue in the City of Reedley, does hereby grant to the City of Reedley (Grantee) by the execution of this Agreement an ingress and egress easement across the south 40 feet of said parcel for the purpose of installing, in general, a new storm drain line and filtration system, and the next phase of the Reedley Parkway to include bike trail, lighting, fencing, river overlook gazebo, landscaping and irrigation.

Grantor further agrees to convey by Grant Deed the south 20 feet of Assessor's Parcel No. 368-360-03 as right-of-way to the Grantee as further described in Exhibit "A" and as shown in Exhibit "B". Grantor acknowledges and agrees that said right-of-way is hereby conveyed by the Grantor to the Grantee at no cost to the Grantee for the benefit of the Reedley Parkway, Reedley College, and the community at large.

The Grantee does hereby agree to the following conditions and/or understandings:

- a. Prior to the issuing of the Notice to Contractors for the construction of the Parkway, SCCCD and the City of Reedley will review and mutually agree upon the Parkway plans.
- b. The cost of the Parkway construction along with the cost of repairing or restoring any and all damage to College property (irrigation systems, lawn, etc.) will be the sole responsibility of and paid for by the Grantee.

c. Maintenance of the Parkway will be furnished and paid for by the Grantee for the life of the Parkway. This shall include but not be limited to graffiti removal, trash removal and cleanup, and year-round maintenance of the landscaping and irrigation systems.

d. To provide access points to the Parkway from inside Reedley College as predetermined and specified by SCCCD prior to the issuance of the final construction plans.

e. To pay for any and all legal expenses incurred by SCCCD in regards to this Agreement and the transfer of said real property.

STATE CENTER COMMUNITY COLLEGE DISTRICT

By \_\_\_\_\_  
Douglas R. Brinkley, Vice Chancellor                      Date  
Finance and Administration

CITY OF REEDLEY

By \_\_\_\_\_  
Rocky Rogers    Date  
Public Works Director

## EXHIBIT "A"

A 20.00 foot wide strip of land situated in the City of Reedley, County of Fresno, State of California, lying within the Northwest Quarter of Section 27, Township 15 South, Range 23 East, Mount Diablo Base and Meridian more particularly described as follows:

**Beginning** at the intersection of the North Line of said Section 27 and the Northeasterly right-of-way line of the Tulare Valley Railroad, said intersection point lies North  $89^{\circ}55'26''$  West a distance of 1,912.50 feet from the North Quarter Corner of said Section 27 as shown on Record of Survey filed in Book 45 of Record of Surveys at Pages 1 and 2, Fresno County Records; thence South  $59^{\circ}48'28''$  East along said Northeasterly right-of-way line, a distance of 1,064.51 feet more or less to the Northwesterly Right-of-way of Manning Avenue; thence leaving said Northeasterly right-of-way line, North  $30^{\circ}33'52''$  East along the Northwesterly Right-of-way of Manning Avenue a distance of 20.00 feet; thence leaving said Northwesterly right-of-way of Manning Avenue, North  $59^{\circ}48'28''$  West and parallel with said Northeasterly right-of-way line and 20.00 feet distance therefrom, a distance of 1,030.16 feet more or less to a point in the North Line of said Section 27; thence North  $89^{\circ}55'26''$  West along said North Line a distance of 39.86 feet to the **True Point of Beginning**.

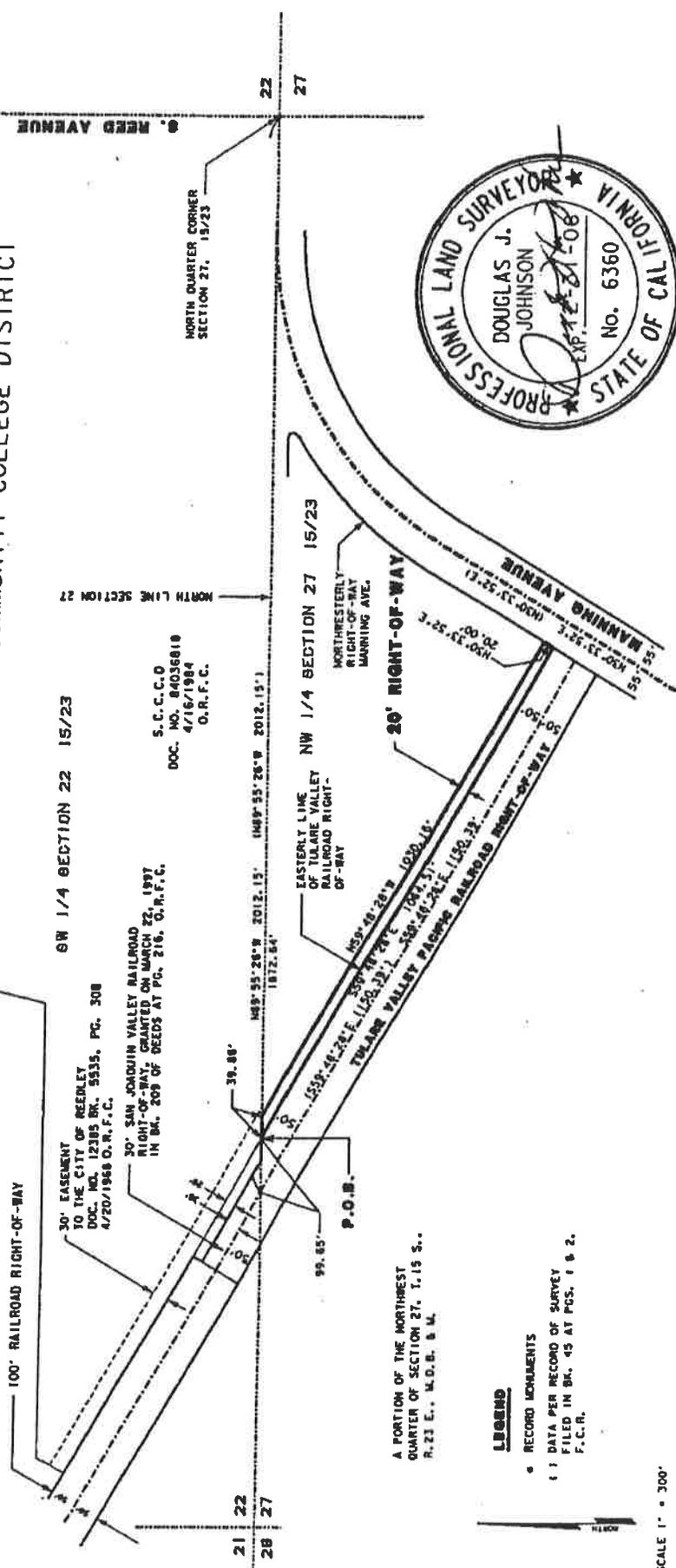
Containing an area of approximately 20,947 square feet.



1/18/07

# EXHIBIT "B"

## STATE CENTER COMMUNITY COLLEGE DISTRICT



1/18/07

A PORTION OF THE NORTHWEST QUARTER OF SECTION 27, T. 15 S., R. 23 E., M.D.B. & M.

**LEGEND**

- RECORD MONUMENTS
- ( ) DATA PER RECORD OF SURVEY FILED IN BK. 45 AT PGS. 1 & 2, F.C.R.

SCALE 1" = 300'

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Vendor Pouring Rights, Districtwide

ITEM NO. 07-15

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EXHIBIT: None

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Background:

At the November Board meeting the District was asked to research 1) human rights issues regarding Coca-Cola as presented by students and staff, 2) actions of other agencies regarding purchasing policies related to human rights issues, and 3) pros/cons for single vendor agreements vs. multiple vendors being on campus.

Over the past several months the District staff has done additional investigation via the internet and has found only the two referenced cases in Columbia and India. The search also included websites which were exclusively or predominantly in Spanish as well as English. There were a number of internet commentaries and publications by several non-governmental agencies related to these two alleged situations. In both cases there does not seem to be any outstanding court or legal issues facing Coca-Cola or the affiliate franchises. The Coca-Cola producers in Columbia and India are both affiliated to Coca-Cola through a franchise arrangement and are not owned by Coca-Cola. It appears the accusations are from individuals or groups not associated with governmental agencies.

Research into organizations sponsored or affiliated with the United Nations (UN) indicates that the UN in 2000 launched a UN Global Compact. The Compact brings businesses together with UN agencies, labor, civil society and governments to advance universal principles in the areas of human rights, labor standards, the environment and anti-corruption. The United Nations claims this to be the world's largest voluntary corporate citizenship initiative with 2,900 participants and stakeholders from 90 countries. Coca-Cola is a member of this Compact, which has principles similar to those stated in other similar organizations, such as Amnesty International.

The District also requested from other community colleges, local agencies and school districts any type of policy in regard to purchasing products from companies where human rights violations are alleged. None of the agencies or organizations stated that such policies have been developed or implemented.

In the table below the District has compared the pros and cons regarding having an exclusive drink vendor vs. multiple vendors on campus.

Pro	Con
A single vendor with one contact person for service which allows one vendor to maintain vending machines in a more efficient manner	Multiple vendors with multiple contact persons for service, which translates into more vendors on campus during the day to stock vending machines.
\$146,000 per year in revenue distributed to campuses	Revenue may drop with multiple vendors sharing the market. Total reduction will not be known until final RFP is established with certain criteria.
Choice of product is varied within a company but limited to specific company product line (i.e. Coke/Pepsi or Dasani/Aquafina waters or Sprite/Sierra Mist)	Choice is expanded to include multiple company product line with all similar product lines being available (i.e. Coke/Pepsi or Dasani/Aquafina waters or Sprite/Sierra Mist)
Vending spaces on campus offer large product selection	Vending spaces on campus may offer competitive products with less variety
District establishes initial pricing for product and maximum annual increase for term of contract	District will have less opportunity to limit price increase for product.
Vendors on campus take advantage of the District contract to purchase at a higher volume rate and only offer one product line.	Vendors on campus will negotiate product cost individually with less volume for the product line to be considered by the vendor.

The revenue from the vending contracts has gone towards a number of activities for the campuses, which include, but are not limited to, guest speakers, Associated Student Government-sponsored activities, student and staff recognition events, student and staff awards, various pieces of equipment on campuses, campus celebrations, scholarships, and participation in community events. It has been staff's experience that an exclusive vendor agreement provides more revenue than a multiple vendor agreement.

In recent communications the District has learned that the Fresno City College Academic Senate has shown an interest in discussing this issue. Fresno City College students addressed the Board at the November Board meeting. It would be appropriate for the Board to solicit further information from the interested parties. The administration will ask the Board for direction on beverage contracts following the discussion from the public.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration to Adopt 2007-08 Budget  
Development Calendar

ITEM NO. 07-16

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EXHIBIT: Calendar

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Background:

Annually the Board of Trustees adopts the Budget Development Calendar, which outlines a sequence of events necessary for the timely adoption of the District's budget. The 2007-08 Budget Development Calendar has been adjusted to allow for adoption of the budget on June 5, 2007, rather than the traditional June 26 date.

The process will conclude with a recommendation for Board approval of a Final District Budget at its regular meeting on September 4, 2007.

Fiscal Impact:

None

Recommendation:

It is recommended that the Board of Trustees approve the 2007-08 Budget Development Calendar as presented.

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
BUDGET DEVELOPMENT CALENDAR  
2007-08**

<u>On or Before Due Date</u>	<u>Responsibility</u>	<u>Ref. No.</u>	<u>Action Needed</u>
1/8/07	Chancellor's Cabinet	1	Consider Budget Calendar
2/2/07	District Office	2	Distribute tentative staffing information to Colleges/Centers for review and update
2/6/07*	Board of Trustees	3	Review and approve Budget Calendar
2/14/07	District Office	4	Distribute campus/site preliminary budget allocations
2/15/07	Colleges/Centers	5	Submit Decision Packages to District Office
3/5/07	Chancellor's Cabinet	6	Review of Decision Packages and recommendations
3/16-17**	Board of Trustees	7	Board Retreat – 2007-08 Budget Presentation and Status Report
3/21/07	District Office	8	Confirm campus/site budget allocation
4/3/07*	Board of Trustees	9	Board Review/Approval of Decision Package recommendations
4/20/07	Colleges/Centers	10	Submit actual, projected and proposed expenditures schedule
4/27/07	Colleges/Centers	11	Campus review of Tentative Budget

\*Regular Board Meeting

\*\*Special Board Meeting/Workshop (at discretion of Board)

<u>On or Before Due Date</u>	<u>Responsibility</u>	<u>Ref. No.</u>	<u>Action Needed</u>
5/14/07	Chancellor's Cabinet	12	Review of Tentative Budget
5/15/07	State Chancellor's Office	13	State Chancellor's Office to provide May Revise
5/18/07	District Office	14	Print Tentative Budget
6/5/07*	Board of Trustees	15	Approval of Tentative Budget and Public Hearing Date (9/4/07)
6/30/07	District Office	16	Tentative Budget submitted to County Superintendent of Schools
7/27/07	District Office	17	Revisions to Tentative Budget following adoption of State Budget
8/3/07	Colleges/Centers	18	Submit Final Budget to District Office
8/17/07	District Office	19	Print Final Budget
8/29/07	District Office	20	Final Budget available for public inspection
9/4/07*	Board of Trustees	21	Public Hearing and Final Budget adoption for 2007-08

\*Regular Board Meeting

\*\*Special Board Meeting/Workshop (at Discretion of Board)

2/6/07

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Governor's 2007-08 Proposed Budget

ITEM NO. 07-17

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EXHIBIT: None

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Background:

The Governor's 2007-08 Proposed State Budget provides for a cost-of-living adjustment (COLA) of 4.04% and a 2% increase in FTES growth systemwide. In addition, the proposal includes statutory COLA and growth of 4.04% and 2%, respectively, for each of the following: Basic Skills, Extended Opportunity Programs and Services (EOPS), Disabled Students Programs and Services (DSPS), and Matriculation. The Governor continues to support Matriculation by redirecting \$33.1 million of surplus Basic Skills over-cap incentive funding to Matriculation and support services for community college students with \$19.1 million of the funds specifically targeted for additional counsel and tutoring services for at-risk students.

The 2006-07 Budget had significant equalization funds and fully funded the new community college funding model under SB 361, including a reduction in student fees from \$26 per unit to \$20 per unit effective January 2007. The student fees are proposed to remain at the current \$20-per-unit level for 2007-08.

It is important to recognize that the Legislative Analyst's Office (LAO) determined in November 2006 that the State faces annual operating shortfalls averaging slightly under \$5 billion over the next three years. The LAO states that, if the Governor's budget proposals were fully adopted and all of the assumed savings were fully realized, the projected operating shortfall would reduce by roughly one-half over this same three-year period. The LAO further states, "While any budget is subject to risks and uncertainties, we believe that the number and magnitude of these risks is unusually high in the current plan." Hence, the District is encouraged by the Governor's 2007-08 Budget Proposal and will continue to monitor the progress of the Legislature during the State budgeting process.

The District will rely primarily upon this budget proposal as the basis for the development of the 2007-08 Tentative Budget, which is to be adopted on June 5, 2007, rather than the May Revise as in previous years. Any major differences between the January Proposed Budget and the May Revise Proposed Budget will be noted for the Board prior to its taking action to adopt the Tentative Budget.

This item is provided for information only; no Board action is required.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: February 6, 2007

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SUBJECT: Consideration of Agenda Items for Board  
Retreat, March 16-17, 2007

ITEM NO. 07-18

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EXHIBIT: None

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Background:

This item is designated for Board members to propose discussion items for the upcoming Board Retreat on March 16-17, 2007.

No action will be taken at the Retreat.