

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., May 1, 2007
*****See Special Notices, Page 3*****

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of April 3, 2007
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
 - A. Special Recognition, 2006-07 Student Trustees Isabel Barreras
 - B. Faculty Exchange Program with
Chulalongkorn University Language Institute,
Bangkok, Thailand Patricia Van Vleet
John Fitzer
Joy Kongkeo
- 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. Reports by Fresno City College Academic
Senate, Classified Senate, and
Associated Student Government Rick Santos
Carrie Baize
Kate Blanco
 - 4. FCC Athletic Program Ned Doffoney
 - 5. Title V Collaborative Report
Fresno City College Ned Doffoney
Linda Denny
 - 6. Campus Safety Doug Brinkley
Joe Callahan
Marc Boswell

B. CONSIDERATION OF CONSENT AGENDA [07-18HR through 07-22HR]
[07-34G through 07-46G]

C. HUMAN RESOURCES

D. GENERAL

1. Consideration to Adopt Resolution [07-33] Doug Brinkley
Authorizing Sale and Issuance of General
Obligation Bonds, Election of 2002,
Series 2007A
2. Consideration of Quarterly Financial [07-34] Doug Brinkley
Status Report
3. Consideration to Approve Health Fee [07-35] Doug Brinkley
Increase, Districtwide
4. Consideration of Bids, Fume Hood [07-36] Doug Brinkley
Replacement, Fresno City College
5. Consideration of Bids, LAN/WAN 5B, [07-37] Doug Brinkley
Emergency Generator, Fresno City College
6. Consideration of Bids, Re-Roof and HVAC [07-38] Doug Brinkley
Modernization, Media Center,
Fresno City College
7. Consideration of Bids, Exterior Painting, [07-39] Doug Brinkley
Various Buildings, Reedley College
8. Consideration of Bids, Site Work, [07-40] Doug Brinkley
Bookstore/Food Service Portables,
Willow/International Center
9. Consideration to Purchase Portable [07-41] Doug Brinkley
Classrooms, Oakhurst Center

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications

XI. Closed Session

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Potential Case

XII. Open Session (if any)

XIII. Adjournment

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 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.

*****SPECIAL NOTICES*****

1. **The June 5, 2007, SCCC Board of Trustees regular meeting will be held at 4:30 p.m. at the Oakhurst Center, Room 10, 40241 Highway 41, Oakhurst, CA 93644.**
2. **The SCCC Board of Trustees has scheduled a special closed session to interview and consider the finalists for the position of Vice Chancellor of Workforce Development and Educational Services. Consistent with the Brown Act, these interviews will take place in closed session. The date, time and location are May 11, 2007, 12:00 p.m., Piccadilly Inn - Airport Hotel, 5115 East McKinley, Fresno, CA 93727.**
3. **The SCCC Board of Trustees has scheduled a special meeting for a public hearing and certifying of the Final Environmental Impact Report for the Old Administration Building Renovation Project and, subject to conditions, approving the project. The date, time and location for the special Board meeting are Thursday, May 31, 2007, 6:30 p.m., at the State Center Community College District, 1525 East Weldon, Fresno, CA 93704.**

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
May 1, 2007

HUMAN RESOURCES

1. Employment, Retirement, Leave of Absence, Academic Personnel [07-18HR]
2. Employment, Promotion, Change of Status, Transfer, Retirement, Classified Personnel [07-19HR]
3. Consideration to Approve Increasing Instructional Technician – Automotive Position #2133 from 11 Months to 12 Months, Fresno City College [07-20HR]
4. Consideration to Approve Increasing Instructional Technician – Graphics Position #2265 from 11 months to 12 months, Fresno City College [07-21HR]
5. Consideration to Approve New Position of Seasonal Athletic Trainer, Reedley College [07-22HR]

GENERAL

6. Consideration to Accept Construction Project, Phase I Facilities, Willow/International Center [07-34G]
7. Consideration to Accept Construction Project, Off-Site Development, Willow/International Center [07-35G]
8. Review of District Warrants and Checks [07-36G]
9. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [07-37G]
10. Consideration to Authorize Memorandum of Understanding with University of California, Berkeley, for Asian Studies Curriculum and Activities, Fresno City College [07-38G]
11. Consideration to Accept a Grant with the National Science Foundation, Fresno City College [07-39G]

12. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for a Career Advancement Academy Planning Grant, Districtwide [07-40G]
13. Consideration to Authorize Agreement with Fresno County Office of Education for Supplemental Funding for Child Development Training Consortium, Fresno City College [07-41G]
14. Consideration to Authorize Agreement with Fresno County Office of Education for Supplemental Funding for Child Development Training Consortium, Reedley College/Clovis Center [07-42G]
15. Consideration to Authorize Sale of Surplus Property, Fresno City College [07-43G]
16. Consideration of Bids, Door Hardware Replacement, Fresno City College [07-44G]
17. Consideration of Bids, Exterior Painting, Gymnasium/Cafeteria Fresno City College [07-45G]
18. Consideration of Bids, Replace Evaporative Coolers, Career and Technology Center [07-46G]

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 3, 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., April 3, 2007, at Reedley College Forum Hall, 995 N. Reed Avenue, Reedley, CA.
- Trustees Present Isabel Barreras, President
Dorothy Smith, Vice President
William J. Smith, Secretary (arrived at 4:35 p.m.)
Phillip J. Forhan
Patrick E. Patterson
Leslie W. Thonesen
Kate Blanco, Student Trustee, Fresno City College
Edward Rea, Student Trustee, Reedley College
- Trustees Absent H. Ronald Feaver
- Also present were:
Tom Crow, Chancellor, SCCC
Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Michael Quinn, Interim Vice Chancellor – Educational Services and Planning/Grants
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC
- Introduction of Guests Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCC
Gene Blackwelder, Vice President, Administrative Services, RC
Michael Guerra, Vice President, Administrative Service, FCC
Kim Perry, Vice President of Instruction, RC
Brian Speece, Associate Vice Chancellor, SCCC
Alan Mok, Blair, Church & Flynn
Connie Hanson, Ray Morgan Company
Tito Molfino, Ray Morgan Company
Eileen O'Hare, General Counsel, SCCC
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCC
Diana Banuelos, Director of Grant Funded Programs, RC
Randy Vogt, Purchasing Director, SCCC
Lacy Barnes, Interim Dean of Instruction, RC
Richard Larson, Dean of Instruction, RC

Anthony Jewell, Instructor, RC
Ruben Fernandez, Vice President of Student Services, RC
Donna Baker Geidner, Classified Staff, RC
John Cummings, Vice President, Admissions & Records, SCCC
Zwi Reznik, SCFT President and Instructor, FCC
Lois Williams, Classified Senate President and Staff, RC
Bill Turini, Academic Senate President and Instructor, RC
Rick Santos, Academic Senate President and Instructor, FCC
B. J. Marquez, Instructor, RC
Adelfa Lorenzano, Classified Staff, RC
Michael R. Wallace, CSEA
Lisa Maciel, CSEA and Classified Staff, RC
Brian Nakamura, City of Reedley
Rocky Rogers, City of Reedley
Jeanine Malicoat, Student, RC
Cesar Cuevas, Student, RC
Anthony Montoya, Student, RC
Marisheonna Moore, Student, RC
Guadalupe Garcia, Student, RC
Nicole Prieto, Student, RC
Rene Valadez, Student, RC
Mario Miramontes III, Student, RC
Mario Antonio, Student, RC
Amy Walla, Student, RC
Stephen Goetz, Student, RC
Madeleine Mitchell, Student, RC
Ashlie Lewis, Pre-professional Health Club, Student, RC
Sabrina Jules, Pre-professional Health Club, Student, RC
Oscar Torres, Student, RC

Approval of Minutes

The minutes of the Board meeting of March 6, 2007, were presented for approval. A motion was made by Ms. Smith and seconded by Mr. Forhan to approve the minutes of the March 6, 2007, meeting, as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Brian Speece introduced Mr. Alan Mok of Blair, Church & Flynn and stated that after the completion of the Fresno City College Underpass, the consulting engineers of Blair, Church & Flynn submitted the project to two organizations for consideration for design awards. The project received two awards. Mr. Mok thanked the District for selecting Blair, Church & Flynn for the railroad underpass project and presented Board President Barreras with two design award plaques for the project, as follows:
1) American Society of Civil Engineers (ASCE), Fresno Branch, 2005, Outstanding Civil Engineering Project; and
2) Consulting Engineers and Land Surveyors of California (CELSOC) 2007 Engineering Excellence Merit Award.
Ms. Barreras thanked Mr. Mok for the award plaques and stated that safety is a number one concern for SCCC.

Chancellor's Report

Dr. Crow reported the following:

- Recently, the Board of Trustees held their annual Board Retreat where we were able to spend quality time on many critical issues facing the District including the annual budget, enrollment growth and state accountability reporting. It was time well spent examining and discussing complex issues. It was also a time of reflection of the past year, as well as visioning for the future. As always, the Board Retreats are open meetings and all materials, including PowerPoint presentations, are available from the Chancellor's Office.
- On March 14, the District hosted its first Career and Technical Education Bus Tour. We had approximately 50 business, industry and education leaders join us for a whirlwind tour of a sampling of career and technical education programs at the Manchester Center, Fresno City College's Applied Technology Division, the Career and Technology Center, and Reedley College. The response to the tour has been extremely positive. You may have seen the "Cart on Steroids" Letter to the Editor from Tom Krazan; he was one of several CEO's that joined the tour. I want to publicly thank the faculty and staff at the sites that made this tour so incredibly successful. The enthusiasm and professionalism exhibited by all was most impressive, and we will no doubt be making the tour part of our ongoing career and technical education marketing and awareness program. Trustees Thonesen and Feaver represented the Board on the tour.
- March 21 was the official kick-off of the OAB "A Legacy Renewed" campaign. The morning started in grand style with the announcement of a generous \$300,000 gift from Gary and Carolyn Soto. Other events included a jazz concert in the OAB courtyard on Friday evening and a Legacy Home tour on Saturday. Momentum for the campaign is building, and we are very fortunate to be receiving very positive press.
- We have started gearing up for the next cycle of our strategic planning process. Committees are being formed to address five major areas that we have identified that will drive the plan. As in the past, we will be holding a districtwide community charrette to gather input from our various stakeholder groups, both internal and external. You will be hearing more about the strategic plan in the next few months.
- April 3 marks the celebration of the 7th Annual Classified Professionals Mega Conference. I had the opportunity to address this group of 300 classified professionals. Trustee Dottie Smith announced the first recipient of the SCCCDC Classified Professional of the Year Award.

Campus Reports

Dr. Hioco reported the following from Reedley College. Report copies were provided.

- RC Business and SIFE students Ricardo Mendonca and Tiffany Derksen were each awarded the \$7,000 Fresno Merchants Scholarship for the Craig School of Business.
- Six dental assisting students were invited to the Fresno-Madera Dental Society Staff Night. The students won monetary awards for program and table clinic presentations. The students were Yeimi Lopez, Catalina Gutierrez, Olga Mendoza, Mari Rico, Virginia Campos, and Arlene Alvarez.
- The RC Humanities Department film festival includes the French Film Festival, April 13-27, and the Latino Film Festival, April 13-20.
- The 14th intramural "Talking Tigers" Negotiations Tournament was held March 27.
- The second annual Student Art Show will be held April 9 to May 3 at the Reedley Opera House.
- Ten students participated in the Collegiate Agriculture Leaders Statewide Spring Competition on March 2 and received awards in several categories, including first place awards for Kathleen Hillier and Mike Schoffner.
- Alumnus Osvalda Cruz received a Denny's 2006 Outstanding Volunteer award for her work with Habitat for Humanity, Poverello House, and Fresno Community Food Bank.

Dr. Doffoney reported the following from Fresno City College. Report copies were provided.

- The "A Legacy Renewed Capital Campaign" public launch was held March 21. Highlights of this launch are a \$300,000 donation by FCC alumnus and famed poet Gary Soto, and we have since received confirmation of an additional \$400,000 donation from the Educational Employees Credit Union.
- The Fresno Advertising Federation has awarded Fresno City College two 2007 Gold Addy Awards in recognition of two posters designed by FCC graphic artist George Pisching. One award is for the Sea of Stories and one for the opera production Smokey Joe's.
- Photography Instructor Thom Halls' work is featured in the April 2007 *B & W Magazine*. He was one of 30 Portfolio Contest Winners for 2007.
- Fresno City College will host Asian Fest 2007, on April 21. Activities celebrating Asian American Month are cultural demonstrations and performances, crafts and cuisine, panel discussions, martial arts demonstrations, and a film festival.
- The Art Space Gallery will present a student artwork exhibition from April 24 to May 11.
- The 2006-2007 FCC Men's Basketball team, led by first-year coach Ed Madec, is the state champion after a 90-77 victory

Campus Reports
(continued)

over Antelope Valley College on May 11 at Fresno's Selland Arena. The title is the second in the past three seasons for the Rams. Most Valuable Player is freshman guard Mike Marcial and Phillip Matcham and Sultan Toles-Bay received All-Tournament honors.

Dr. Kershaw reported the following topics from the North Centers. Report copies were provided.

- The Madera Academic Youth Alliance (MAYA) Leadership Conference was held March 10. The Madera High School Aztlan Spanish Club assisted with the conference. SCCC Board President Isabel Barreras provided a Public Service Leadership workshop for high school students.
- The Cesar Chavez Day of Service and Learning was held on March 29 at the Madera Center. More than 100 students attended a presentation by Instructor David Richardson on the Mexican-American labor and civil rights movement, followed by a discussion and video.
- Rochelle Noblett, owner of Pete's Sport Shop in Madera, was the recipient of the Crystal Tower Award presented at the Business and Education Shareholders' Luncheon on March 28. Ms. Noblett was nominated based on the support she contributes to the Madera Center and SCCC through her work in the SCCC Foundation.
- The fourth annual Spring Extravaganza Open House at the Madera Center was held on March 29.
- The second annual Faculty and Staff vs. Students Softball Game is scheduled for April 14.

Academic Senate
Report

Mr. Bill Turini, Academic Senate President, reported that the Academic Senate representing Reedley College and the North Centers has completed the following since the February Report:

- Reviewed the draft of a proposed governance process for the Reedley campus
- Reviewed the draft District instructional calendars for academic years 2008-2009 and 2009-2010.
- Endorsed the 2007-2008 academic year college goals.
- Reviewed and offered comment regarding Chapter 2 of the revised SCCC Administrative Regulations.
- Approved the revised Administrative Regulation 4100 on procedures for recruiting and hiring faculty.
- Constituted *ad hoc* committees to study and recommend guidelines regarding distance education courses and the establishment of a faculty mentoring program.
- The Academic Senate for the California Community Colleges (ASCCC) Area A meeting will be held at the Clovis Center on Saturday, April 7. Clovis Center English Instructor Cynthia Elliott, who serves as the representative to the state ASCCC,

Academic Senate
Report
(continued)

and Mr. Turini will be attending the ASCCC Plenary Session in San Francisco this semester. Reedley College Academic Senate meetings are held the second and fourth Tuesday at 1-1:55 p.m.

Classified Senate
Report

Ms. Lois Williams, Reedley College Classified Senate President, reported on the following topics :

- The Classified Senate is conducting elections for new officers and senators for 2007-2008.
- The yearly retreat will be at the end of May
- The Classified Senate participated in Kaleidoscope.
- A Classified Senate cookbook will be ready soon.
- Relay for Life is April 21-22.
- The St. Patrick's Day potluck was also a Spare-the-Air Day.
- The intermediate Excel training workshop was well attended.
- Ms. Williams announced that Ms. Lori Bonilla was named the Classified Professional of the Year. Ms. Bonilla is the Public Information Officer at Reedley College. The award was presented at the Classified Professional Mega Conference.

Associated Student
Body Report

Student Trustee Eddie Rea presented the Board members with a calendar picturing various ASB activities throughout the year and gave a slide presentation of the activities for 2006-2007. Mr. Rea also reported on the upcoming events as following:

- Associated Student Body Executive Board elections will be held April 9-13.
- ASB's silent auction with dinner and show are scheduled for April 20.
- ASB students will be participating in the Relay for Life on April 21-22.
- The Tiger Awards will be held May 2 in the RC Cafeteria.
- 2007 graduates will be treated to a BBQ on May 17.
- Commencement is May 18.

Mr. Rea announced that this would be his last Board meeting as Reedley College Student Trustee. He expressed his appreciation to the Board for their support.

Health Careers
Conference

Dr. B. J. Marquez presented a report on the March 24, 2007, Health Career Conference held at Reedley College. This conference was coordinated by the Reedley College Pre-Professional Health Club. This first-time conference at Reedley College included workshops in nursing, public health, psychology, clinical nutrition, EMT/Army medics, acupuncture/chiropraxy, dental assisting, dental hygiene, pharmacy, dental surgery, veterinary medicine, nurse practitioner, plus financial aid and transfer workshops. One hundred thirty-five attended the conference. Medical professionals, doctors, nurses, therapists and instructors comprised the workshop

Health Careers
Conference
(continued)

presenters. The keynote speaker was Dr. John Moua, who is attending the UCSF Fresno residence program. Dr. Marquez noted the enthusiasm of the presenters who wanted to be a part of the conference, and the students and staff who put the conference together in a very short time frame. Dr. Marquez expressed his appreciation for the SCCC Foundation mini grants, which helped make the conference possible. The club is planning to make the Health Career Conference an annual event.

Consent Agenda
Action

Board President Barreras announced a correction to the Consent Agenda Item 07-14HR. It was moved by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees approve Consent Agenda Item 07-14HR, as amended, and Consent Agenda Items 07-15 through 07-17HR and 07-24G through 07-33G, as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Feaver)

Employment, Transfer,
Retirement,
Resignation, Academic
Personnel
[07-14HR]
Action

approve the academic personnel recommendations, Items A through E, as presented. (Lists A through E are herewith made a part of these minutes as Appendix I, 07-14HR).

Employment,
Promotion, Change of
Status, Transfer, Leave
of Absence,
Resignation,
Retirement,
Classified Personnel
[07-15HR]
Action

approve classified personnel recommendations, Items A through I, as presented. (Lists A through I are herewith made a part of these minutes as Appendix II, 07-15HR).

Consideration to
Approve New Position,
Groundskeeper II,
Willow/International
Center
[07-16HR]
Action

approve a full-time Groundskeeper II position at the Willow/International Center, effective May 1, 2007.

Consideration to
Approve Revised Sign
Language Interpreters I,
II, III, IV Classification
Specifications,
Districtwide
[07-17HR]
Action

approve the revised Sign Language Interpreter I, II, III, IV positions.

Consideration to
Approve Study Abroad
Program, Florence,
Italy, Summer 2008
[07-24G]
Action

- a) approve the offering of the Summer 2008 program in Florence, Italy; and
- b) approve Anne Scheid and Susana Sosa as instructors for this program.

Consideration to
Approve Study Abroad
Program, London,
England, Summer 2008
[07-25G]
Action

- a) approve the offering of the Summer 2008 program in London, England; and
- b) approve Bill Bertolani and Dale Engstrom as instructors for this program.

Consideration to
Approve Study Abroad
Program, Paris, France,
Summer 2008
[07-26G]
Action

- a) approve the offering of the Summer 2008 program in Paris, France; and
- b) approve Cynthia Elliott and Anne Cremarosa as instructors for this program.

Consideration to
Accept Study Abroad
Program, Semester in
Costa Rica, Spring
2008
[07-27G]
Action

- a) approve the offering of a Semester in Costa Rica program for spring semester 2008; and
- b) appoint Brandy Anglen, Amie Mazzoni, Bethany Bush and Frank Yancey as instructors for the program.

Review of District
Warrants and Checks
[07-28G]
Action

review and sign the warrants register for the period February 27, 2007, to March 22, 2007, in the amount of \$6,306,862.18; 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 February 22, 2007, to March 22, 2007, in the amount of \$685,649.01.

Consideration to
Authorize Agreement
with SixTen and
Associates for 2007-08
Mandate
Reimbursement Claim
Preparation Services
[07-29G]
Action

- a) authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$24,000 for the preparation and submission of the 2007-08 mandate reimbursement claims; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Career Technical
Education/Economic
and Workforce
Development
Pathways, Reedley
College
[07-30G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for the Career Technical Education/Economic and Workforce Development Pathways for the period December 15, 2006, through May 14, 2008, with funding in the amount of \$50,000 for the 17-month period;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor, or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to
Authorize Renewal of
Memorandum of
Understanding with
Madera County for
Portable Classroom,
Oakhurst Center
[07-31G]
Action

- a) authorize renewal of the Memorandum of Understanding with Madera County for the utilization of a portable classroom unit funded by the San Joaquin Valley Unified Air Pollution District;
- b) authorize future renewals of the Memorandum of Understanding with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the extension of the Memorandum of Understanding on behalf of the District.

Consideration to
Authorize Agreement
with Merced County
Department of
Workforce Investment
for Community Based
Job Training Grant
(LVN Grant), North
Centers
[07-32G]
Action

- a) authorize the District to enter into an agreement with the Merced County Department of Workforce Investment whereby the Madera Center will receive \$362,032 to expand their Licensed Vocational Nursing (LVN) program over a three-year period, January 1, 2007, through December 31, 2009;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to
Authorize Agreement
with Children and
Family Commission of
Fresno County for
Child Development
Center Outdoor Play
Area,
Willow/International
Center
[07-33G]
Action

- a) authorize the District to enter into an agreement with the Children and Family Commission of Fresno County for the construction of a developmentally appropriate playground and outdoor environment at the Willow/International Child Development Center, with funding in the amount not to exceed \$280,250 for the period January 1, 2007, through December 31, 2007;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

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

California Community
College Trustees 2007
Ballot for Board of
Directors
[07-26]
Action

Mr. Patterson moved and Mr. Feaver seconded the motion that the Board of Trustees authorize the Secretary of the Board to cast a ballot for up to eleven (11) individuals, as directed, from the list of nominated candidates for the 2007 election of the Board of Directors of the California Community College Trustees as follows: Luis Villegas, Maria Elena Serna, Donald L. Singer, Georgia L. Mercer, Jeannette Mann, Rosanne Bader, Mary Figueroa, Tom Clark, Walter G. Howald, Charles H. Hayden, Andre Quintero. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Acknowledgement of
Accountability Report
for the Community
Colleges 2007 Report
(ARCC), Fresno City
College and Reedley
College
[07-27]
Action

Dr. Crow presented the Accountability Report for the Community Colleges for Fresno City College and Reedley College. Dr. Doffoney and Dr. Hioco followed with additional comments. Board President Barreras added that the Board had heard and discussed the report at the Board Retreat on March 17 and the Board's questions were addressed at that time.

A motion was made by Mr. Patterson and seconded by Mr. Smith that at the conclusion of the discussion of the ARCC results, the Board of Trustees acknowledge the ARCC report for the District and authorize the Chancellor to submit the approved minutes of the meeting to the California Community Colleges Chancellor's Office to meet the requirement of AB 1417. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Feaver)

Consideration to
Authorize Agreement
for Copiers,
Districtwide
[07-28]
Action

Mr. Brinkley introduced Item 07-28. Mr. Smith stated that the removal of confidential data from the computer memory of the copiers should be negotiated into the agreement. After further discussion, a motion was made by Mr. Smith and second by Mr. Patterson to participate in the Kern County Master Agreement No. 1258 with Ray Morgan Company for lease of Canon copiers, Districtwide, and authorization of purchase orders to be issued against this agreement with the condition to remove any confidential data that might be stored on the copiers' computers prior to turning in the copiers at the end of use. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Consideration to
Approve 2007-08
Decision Package
Recommendations
[07-29]
Action

Mr. Brinkley introduced Item 07-29. A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve the 2007-08 Decision Package recommendations, as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Public Hearing and
Consideration to Adopt
Resolution Conveying
Real Property to the
City of Reedley,
Reedley College
[07-30]
Action

Mr. Brinkley introduced Item 07-30.

Ms. Barreras opened the public hearing at 5:38 p.m. and recognized the following who gave public comments:

Tony Jewell, resident of Reedley and Reedley College Instructor, spoke about the importance of this portion of the Rail-to-Trails project because it allows public access to observe and enjoy this portion of the historic and scenic Kings River.

Dale Melville, citizen of Reedley and chair of the Rails-to-Trails Committee who has been working with the city on the parkway, spoke about the importance of moving ahead with the project in a timely manner on this critical last leg of a parkway through the community of Reedley.

Brian Nakamura, Reedley City Manager, thanked the Board, Dr. Crow and Mr. Brinkley for their assistance in moving through the process.

Ms. Barreras closed the public hearing at 5:43 p.m.

Resolution 2007-11, authorizing the conveyance of real property to the City of Reedley for the City's Trails Project and authorizing the Chancellor or Vice Chancellor, Finance and Administration, to execute the necessary documents for the

Public Hearing and
Consideration to Adopt
Resolution Conveying
Real Property to the
City of Reedley,
Reedley College
[07-30]
Action
(continued)

conveyance of the real property to the City of Reedley on behalf of the District, was duly adopted by the following roll call vote:

Ron Feaver	-	Absent
Phil Forhan	-	Yes
Pat Patterson	-	Yes
Dorothy Smith	-	Yes
William Smith	-	Yes
Les Thonesen	-	Yes
Isabel Barreras	-	Yes

Consideration of
Accreditation Progress
Reports, Fresno City
College and Reedley
College
[07-31]
No Action

Dr. Crow stated that the Accreditation Progress Reports have been submitted to the Accreditation Commission, and as stated at the March 6, 2007, Board of Trustees meeting, copies of the March 15, 2007, Fresno City College and Reedley College final progress reports have subsequently been distributed to the Board of Trustees. No action is required. The progress reports are posted on the Fresno City College and Reedley College web sites.

Reports of Board
Members

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

- As part of Women's History Month, the Associated Student Government hosted the annual Circle of Sisters Discussion Forum. The theme was "Women Leaders: Changing the Face of the Valley."
- Over 3000 people attended the Fresno City College annual Renaissance Festival on March 17-18.
- FCC student organizations raised over \$9,000 to benefit the Valley Children's Hospital on Kid's Day, March 20.
- The Associated Student Government launched the Legacy Book in support of the OAB Capital Campaign. Students, faculty, staff and community members have the opportunity to contribute and have their names engraved in history.
- Approximately 2000 high school students participated in Showcase 2007 on March 29. The ASB also provided OAB tours to the high school students.
- In April, FCC is celebrating Asian American culture and is scheduling many activities throughout the month.
- Jim Ellis, a swim coach and subject of the film, "Pride," will make a presentation at the FCC Gymnasium on April 16.
- ASG elections will be held April 24-26.
- On May 3, the ASG will honor faculty and staff, who have been nominated by students for their hard work, dedication and inspiration during the Faculty and Staff Appreciation Banquet.

Reports of Board
Members
(continued)

Mr. Thonesen reported that he took part in the Career and Technology Bus Tour on March 14. He commented about the Fresno City College technology area and saw first-hand the changes made to upgrade the programs. He was also impressed by the enthusiasm of faculty and staff. Mr. Thonesen also reported that he attended the Classified Professionals Mega Conference on April 3, stating that it was well presented and thought out.

Mr. Forhan acknowledged the Fresno City College basketball program and gave his congratulations for an outstanding program.

Mr. Smith thanked and complimented Board President Barreras for providing a retreat that was different from those in the past. The retreat went very well and the information he received was valuable and educational.

Ms. Smith reported that she attended the Classified Professionals Mega Conference and complimented them on another successful event. She also was pleased with the Board Retreat because it did, indeed, focus on the needs of the Board, especially the Brown Act presentation. Ms. Smith stated that Adolfo Corona, a former Board member, was recognized by the "Judicial Spotlight" of the *San Francisco Daily Journal*, on February 22. She asked that the Board send their congratulations. She said that Mr. Corona's time on the Board was appreciated and the Board salutes him in his endeavors as Superior Court Judge of Fresno County.

Old Business

Ms. Smith said that Dr. Crow had talked about the District's partnerships at the Classified Professionals Mega Conference and what people want from SCCC as an educational institution. She said that in regard to our partnerships with K-12 we need to tell them what students can gain by continuing their education in the State Center Community College District. Dr. Crow said that at a future Board meeting, they would receive a report on the K-12 partnerships.

Future Agenda Items

Mr. Smith said he wants a public discussion item on the Board agenda regarding how we use legal firms.

Mr. Smith said that Board members are eligible to buy in to the retirement plan and that each Board member should be apprised of what their options are. Ms. Barreras said that this could be an item for a summer meeting, perhaps in June.

Ms. Smith asked about the definition of censorship in regard to participation on District committees, stating that she is interested in what the parameters and guidelines are for serving, or not being able to serve, on a committee.

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

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

Ms. Barreras called a recess at 6:02 p.m.

Open Session

The Board moved into open session at 6:17 p.m.

Report of Closed
Session

Ms. Barreras reported that the Board, in closed session, gave direction to administration regarding the Golden Bear litigation.

Adjournment

The meeting was adjourned at 6:18 p.m. by the unanimous consent of the Board.

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

jk

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Employment, Retirement, Leave of Absence,
Academic Personnel

ITEM NO. 07-18HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Mossette, Mary Beth	FCC	59, 1	\$25,012	Interim Director of CalWORKs

(Current Classified Employee)
(Temporary management contract from May 2, 2007 through August 7, 2007)

Herren, Brett	FCC	II, 6	\$64,910	Mathematics Instructor
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(New Hire)
(First Contract – August 9, 2007 through May 18, 2008)

Oaks, Scott T.	FCC	III, 6	\$67,831	Radiology Technology Instructor
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(New Hire)
(First Contract – August 9, 2007 through May 16, 2008)

Valasquez, Sarah	FCC	III, 6	\$67,831	Political Science Instructor
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(New Hire)
(First Contract – August 9, 2007 through May 16, 2008)

B. Recommendation to accept resignation for the purpose of retirement from the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Young, Susan R.	RC	July 1, 2007	CalWORKs Counselor
Kaser, Paul W.	RC	January 2, 2008	English Instructor

C. Recommendation of Personal and Parental Leave for the following persons:

<u>Name</u>	<u>Campus</u>	<u>Start Date</u>	<u>End Date</u>	<u>Position</u>
Karle, Carey	RC	August 9, 2007	December 14, 2007	English Instructor

(Under Article XIV-B, Section 5 of the SCFT agreement)

Martinez, Anna	RC	August 9, 2007	December 14, 2007	Speech Instructor
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(Under Article XIV-B, Section 5 of the SCFT agreement)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Employment, Promotion, Change of Status,
Transfer, Resignation, Retirement,
Classified Personnel

ITEM NO. 07-19HR

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
Aldebol, Kristen	FCC	Administrative Aide Position No. 2040	53-A \$3,368.75	04/02/2007
Schwehr, Ralph	DO	Database Administrator Position No. 1137	75-A \$5,759.42	04/09/2007
Lane, Mary Jo	FCC	Accounting Clerk III Position No. 2449	48-C \$3,290.08	04/16/2007
Vincent, Lisa	FCC	School Relations Specialist Position No. 2481	69-A \$4,976.92	04/30/2007

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
Goebel, Anja	RC	College Trainer Position No. 3127	60-A \$23.08/hr.	03/28/2007
Holliday, Cynthia	FCC	Instructional Technician - Biological Science Position No. 2114	50-A \$18.09/hr.	04/02/2007
Fischer, Kimberley	MC	Administrative Aide Position No. 5024	53-A \$19.44/hr.	04/09/2007
Obermire, Margaret	CC	Instructional Technician - Microcomputer Lab Position No. 5013	50-A \$18.09/hr.	04/13/2007
Bisuario, Cynthia	FCC	Office Assistant III Position No. 2494	48-A \$17.24/hr.	04/16/2007

C. Recommendation to employ the following person as exempt (Ed Code 88076):

Name	Location	Classification	Hourly Rate	Date
Hill, Jim	FCC	Trainer Assistant I	\$15.68/hr.	04/11/2007 thru 06/30/2007

Classified Personnel Recommendation [07-19HR]

Page 2

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

Name	Location	Classification	Range/Step/Salary	Date
Smith, Heather	FCC	Office Assistant I	38-A	04/01/2007
		Position No. 2144 to Office Assistant II	\$2,334.83 to 41-B	
		Position No. 2144	\$2,639.58	
(Alternate Series Promotion)				
Torres, Sarina	RC	Office Assistant III	48-B	04/30/2007
		Position No. 3113 to Administrative Assistant	\$3,136.25 to 55-A	
		Position No. 3012	\$3,540.17	

E. Recommendation to re-employ (39 month reemployment list) the following employee as regular:

Name	Location	Classification	Range/Step/Salary	Date
Cristan, Rosemary	DO	Accounting Technician I	57-E	04/23/2007
		Position No. 1125	\$4,956.33	

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

Name	Location	Classification	Range/Step/Salary	Date
Kaiser, Michael	RC	Custodian	41-A	04/16/2007
		Position No. 3108 to Lead Custodian	\$2,697.00 to 46-A	
		Position No. 3056	\$3,057.50	
(Additional compensation for "working out of class" per Article 33, Section 8)				
Rata, Leslie	CC	Administrative Assistant	55-E	04/16/2007
		Position No. 5024 to	\$4,410.00 to	
	MC	Secretary to the Vice Chancellor	58-D (Confidential)	
		Position No. 4013	\$4,987.00	
(Additional compensation for "working out of class" per Article 33, Section 8)				
Faith, Linda	FCC	Secretary to the President	58-A (Confidential)	04/17/2007
		Position No. 2211 to	\$4,090.25 to	
		Department Secretary	44-E	
		Position No. 2219	\$3,290.08	
(Return to regular assignment)				
Vang, Nhia	FCC	Department Secretary	44-D	04/17/2007
		Position No. 2422 to	\$3,136.25 to	
		Office Assistant II	41-D	
		Position No. 2024	\$2,906.42	
(Return to regular assignment)				

G. Recommendation to approve the lateral transfer of the following employees (regular):

Name	Location	Classification	Range/Step	Date
Puente Jr., Carlos	RC	Lead Custodian Position No. 3056 to	46-E \$3,808.42 to	04/16/2007
	FCC	Lead Custodian Position No. 2172	46-E \$3,897.00	
Whisenhunt, Lydia	MC	Secretary to the Vice Chancellor Position No. 4013 to	58-E \$5,601.92 to	04/17/2007
	FCC	Secretary to the President Position No. 2211	58-E \$5,601.92	

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

Name	Location	Classification	Date
Mendoza, Barbara	FCC	Bookstore Sales Clerk I- Seasonal Position No. 8003	04/11/2007
Theocharis, Georgios	FCC	Mobility Driver - PPT Position No. 2408	04/11/2007
Evangelista, Jose	FCC	Registration Assist. I – Seasonal Position No. 8058	04/20/2007
Ashby, Michelle	FCC	Sign Language Inter. IV - PPT Position No. 2399	05/31/2007

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

Name	Location	Classification	Date
Blackwelder, Gene	RC	V.P. Administrative Services Position No. 3115	09/04/2007

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Approve Increasing
Instructional Technician – Automotive
Position #2133 from 11 Months to 12 Months,
Fresno City College

ITEM NO. 07-20HR

EXHIBIT: None

Background:

Currently the Fresno City College Applied Technology Division has an 11-month Instructional Technician – Automotive position. In order to offer summer classes and give the technicians adequate time to repair and maintain the tools and equipment in the department, administration is requesting an increase in the work year for position #2133 from 11 months to 12 months. The additional one month's salary is built into the budget.

Recommendation:

It is recommended that the Board of Trustees approve the increase of the Instructional Technician – Automotive Position #2133, Fresno City College from 11 months to 12 months, effective May 2, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Approve Increasing
Instructional Technician – Graphics Position
#2265 from 11 Months to 12 Months,
Fresno City College

ITEM NO. 07-21HR

EXHIBIT: None

Background:

Currently the Fresno City College Applied Technology Division has an 11-month Instructional Technician – Graphics position. In order to offer summer classes and give the technician adequate time to repair and maintain the tools and equipment in the department, administration is requesting an increase in the work year for position #2265 from 11 months to 12 months. The additional one month's salary is built into the budget.

Recommendation:

It is recommended that the Board of Trustees approve the increase of the Instructional Technician – Graphics Position #2265, Fresno City College from 11 months to 12 months, effective May 2, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Approve New Position of
Seasonal Athletic Trainer, Reedley College

ITEM NO. 07-22HR

EXHIBIT: None

Background:

The administration is proposing a Seasonal Athletic Trainer position at Reedley College. This position is designed to meet the needs of the college during the peak demand of football season. This position will be effective each year from the first week of August through the third week of December.

The purpose of having a seasonal classified employee is to allow the District to meet its staffing needs in the most fiscally prudent way possible. A seasonal employee is one that is hired in a permanent classified position and will serve a probationary period for the first six (6) months. The six (6) months will accrue based on actual days worked. The period of time a seasonal employee is not working will be considered an unpaid leave. Employees in this category will earn pro-rated sick leave, vacation days and holidays in accordance with the California Education Code.

The cost for this position will be included in the 2007-08 budget.

Examples of Duties

Performs needed preventative and rehabilitative physical therapy activities for injuries incurred by student athletes, consults and coordinates with team physicians in determining athletes' physical ability to compete, maintains detailed records of injuries and therapy, coordinates athletic insurance for all sports and assists in other areas of the school athletic program, as needed.

Recommendation:

It is recommended that the Board of Trustees approve the position of Seasonal Athletic Trainer, Reedley College, effective the first week in August 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Accept Construction Project,
Phase I Facilities, Willow/International Center

ITEM NO. 07- 34G

EXHIBIT: None

Background:

The project for Phase I Facilities, Willow/International 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 Phase I Facilities, Willow/International 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: May 1, 2007

SUBJECT: Consideration to Accept Construction Project, ITEM NO. 07- 35G
 Off-Site Development, Willow/International Center

EXHIBIT: None

Background:

The project for Off-Site Development, Willow/International 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 Off-Site Development, Willow/International 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: May 1, 2007

SUBJECT: Review of District Warrants and Checks

ITEM NO. 07-36G

EXHIBIT: None

Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period March 23, 2007, to April 19, 2007, in the amount of \$13,070,076.51.

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 March 22, 2007, to April 18, 2007, in the amount of \$256,922.99.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Approve Quarterly
Budget Transfers and Adjustments Report

ITEM NO. 07-37G

EXHIBIT: Report

Background:

The enclosed Budget Transfers and Adjustments Report reflects budget adjustments through the period ending March 31, 2007. 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 March 31, 2007, Budget Transfers and Adjustments Report.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Expenditure Budget Adjustments/Transfers
As of 03/31/07**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
91000	ACADEMIC SALARIES		
91100	\$ 32,472,823	\$ 2,052,173	\$ 34,524,996
91200	14,773,026	861,167	15,634,193
91300	13,601,848	2,849,870	16,451,718
91400	2,847,527	909,146	3,756,673
Total	<u>63,695,224</u>	<u>6,672,356</u>	<u>70,367,580</u>
92000	CLASSIFIED SALARIES		
92100	24,445,970	1,532,159	25,978,129
92200	1,296,906	(14,252)	1,282,654
92300	3,569,133	616,281	4,185,414
92400	553,597	202,850	756,447
Total	<u>29,865,606</u>	<u>2,337,038</u>	<u>32,202,644</u>
93000	BENEFITS		
93100	5,104,474	430,628	5,535,102
93200	2,483,447	87,462	2,570,909
93300	2,905,637	137,123	3,042,760
93400	12,592,480	648,969	13,241,449
93500	301,106	(20,377)	280,729
93600	2,044,364	143,737	2,188,101
93700	64,210	27,890	92,100
93900	-	21,836	21,836
Total	<u>25,495,718</u>	<u>1,477,268</u>	<u>26,972,986</u>
94000	SUPPLIES & MATERIALS		
94200	56,508	12,555	69,063
94300	1,342,635	458,463	1,801,098
94400	2,132,478	768,306	2,900,784
94500	41,768	12,012	53,780
Total	<u>3,573,389</u>	<u>1,251,336</u>	<u>4,824,725</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Expenditure Budget Adjustments/Transfers
As of 03/31/07**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
95000 OTHER OPER EXPENSES			
95100 Utilities	3,664,462	38,063	3,702,525
95200 Rents, Leases and Repairs	1,925,039	558,915	2,483,954
95300 Mileage & Allowances	1,478,022	146,631	1,624,653
95400 Dues & Memberships	209,367	45,528	254,895
95500 Pers. & Cons. Services	2,881,399	1,073,921	3,955,320
95600 Insurance	976,068	49,522	1,025,590
95700 Advertising & Printing	1,458,336	621,278	2,079,614
95900 Other	1,183,407	251,856	1,435,263
Total	<u>13,776,100</u>	<u>2,785,714</u>	<u>16,561,814</u>
96000 CAPITAL OUTLAY			
96100 Sites	-	-	-
96200 Site Improvement	214,922	150,000	364,922
96400 Bldg Renov & Improvements	183,910	216,754	400,664
96500 New Equipment	3,296,173	1,885,337	5,181,510
96800 Library Books	511,897	(51,998)	459,899
Total	<u>4,206,902</u>	<u>2,200,093</u>	<u>6,406,995</u>
Total General Fund Expenditures	<u>\$ 140,612,939</u>	<u>\$ 16,723,805</u>	<u>\$ 157,336,744</u>
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	(2,929)	560,624
97900 Contingencies	1,958,758	1,486,678	3,445,436
Total Other Outgo	<u>\$ 7,055,314</u>	<u>\$ 2,017,884</u>	<u>\$ 9,073,198</u>
Total District Expenditures	<u>\$ 147,668,253</u>	<u>\$ 18,741,689</u>	<u>\$ 166,409,942</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Revenue Budget Adjustments/Transfers
As of 03/31/07**

	Adopted Budget	Budget Adj/Transfers	Current Budget
81000	FEDERAL REVENUES		
81200	\$ 3,690,610	\$ 773,666	\$ 4,464,276
81300	838,820	337,944	1,176,764
81400	444,078	7,605	451,683
81500	360,582	(113,086)	247,496
81600	5,666	10,794	16,460
81700	1,912,380	246,112	2,158,492
81990	1,450,604	746,321	2,196,925
Total	<u>8,702,740</u>	<u>2,009,356</u>	<u>10,712,096</u>
86000	STATE REVENUES		
86100	97,036,340	-	97,036,340
86200	9,162,766	2,312,949	11,475,715
86500	2,060,739	95,739	2,156,478
86700	500,000	-	500,000
86800	4,000,000	-	4,000,000
86900	2,370,274	-	2,370,274
Total	<u>115,130,119</u>	<u>2,408,688</u>	<u>117,538,807</u>
88000	LOCAL REVENUES		
88100	24,900,000	-	24,900,000
88200	-	-	-
88300	574,046	413,658	987,704
88400	105,300	7,894	113,194
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	138,941	1,642,248
Total	<u>34,943,053</u>	<u>562,565</u>	<u>35,505,618</u>
Total General Fund Revenues	<u>\$ 158,775,912</u>	<u>\$ 4,980,609</u>	<u>\$ 163,756,521</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Revenue Budget Adjustments/Transfers
As of 03/31/07**

	<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>\$ 5,020,737</u>	<u>\$ 164,298,649</u>

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Authorize Memorandum of Understanding with University of California, Berkeley, for Asian Studies Curriculum and Activities, Fresno City College

ITEM NO. 07-38G

EXHIBIT: None

Background:

The District, on behalf of Fresno City College, has recently received a Memorandum of Understanding from The Institute of East Asian Studies, University of California, Berkeley, to facilitate development of Asian studies curriculum and other activities. The Memorandum of Understanding is for the period August 15, 2006, through August 14, 2007, with funding in the amount of \$2,500. Unspent funds may be carried over into fiscal year 2008. Approximately \$10,000 of additional funding may be awarded over the three-year period 2008, 2009, and 2010.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into a Memorandum of Understanding with The Institute of East Asian Studies, University of California, Berkeley, for funding in the amount of \$2,500 to facilitate development of Asian studies curriculum and other activities for the period August 15, 2006, through August 14, 2007, with anticipated future funding of approximately \$10,000 over the next three years; and
- b) authorize renewal of the Memorandum of Understanding with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Memorandum of Understanding on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Accept a Grant with the National
Science Foundation, Fresno City College

ITEM NO. 07-39G

EXHIBIT: None

Background:

Fresno City College has recently been awarded a grant from the National Science Foundation to support an undergraduate research project. The grant was awarded to Fresno City College as part of a collaborative effort with Brigham Young University, Baker University, and The Academy of Natural Sciences. The project focuses on a survey of the Tardigrades at the Long Term Environmental Research Sites. The grant is for the period April 1, 2007, through March 31, 2008, with funding in the amount of \$43,532. The grant has been approved for approximately four years contingent on future availability of funds and scientific progress. Anticipated future funding for Fresno City College is as follows: FY2008 - \$43,601; FY2009 - \$36,029; and FY2010 - \$30,638.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to accept a grant in the amount of \$43,532 from the National Science Foundation to support an undergraduate research project survey of the Tardigrades at the Long Term Environmental Research Sites for the period April 1, 2007, through March 31, 2008, with funding anticipated for three additional years as follows: FY2008 - \$43,601, FY2009 - \$36,029, and FY2010 - \$30,638;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Authorize Agreement
with the California Community Colleges
Chancellor's Office for a Career Advancement
Academy Planning Grant, Districtwide

ITEM NO. 07-40G

EXHIBIT: None

Background:

The District has received a Career Advancement Academy Planning Grant from the California Community Colleges Chancellor's Office. State Center Community College District, West Hills Colleges (Lemoore and Coalinga) and Merced College have formed partnerships with their respective County Workforce Investment Boards, as well as adult schools, ROP's and business leaders, to address the need for improved workforce preparation in the Central Valley. The Planning Grant will allow for the hiring of an Interim Project Director, development of the initial partnership structure, and initiation of local planning activities. State Center Community College District will assume the role of fiscal agent and project lead. The Grant Agreement is for the period April 1, 2007, through September 30, 2007, with funding in the amount of \$50,000.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District to enter into an Agreement with the California Community Colleges Chancellor's Office for a Career Advancement Academy Planning Grant to address the need for improved workforce preparation in the Central Valley for the period April 1, 2007, through September 30, 2007, with funding in the amount of \$50,000;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor, or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Authorize Agreement with
Fresno County Office of Education for
Supplemental Funding for Child Development
Training Consortium, Fresno City College

ITEM NO. 07-41G

EXHIBIT: None

Background:

The District, on behalf of Fresno City College, recently received an Agreement from the Fresno County Office of Education to provide supplemental funding for the Child Development Training Consortium. Additional funding for the 2006-07 academic year will be provided to Child Development students employed by California Department of Education/Child Development Department-subsidized sites. The Agreement is for the period July 1, 2006, through June 30, 2007, with funding in the amount of \$10,660.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an Agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to Child Development students for the period July 1, 2006, through June 30, 2007, with funding in the amount of \$10,660;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Authorize Agreement with
Fresno County Office of Education for
Supplemental Funding for Child Development
Training Consortium, Reedley College/Clovis Center

ITEM NO. 07-42G

EXHIBIT: None

Background:

The District, on behalf of Reedley College/Clovis Center, recently received an Agreement from the Fresno County Office of Education to provide supplemental funding for the Child Development Training Consortium. Additional funding for the 2006-07 academic year will be provided to Child Development students employed by California Department of Education/Child Development Department-subsidized sites. The Agreement is for the period July 1, 2006, through June 30, 2007, with funding in the amount of \$14,971.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College/Clovis Center, to enter into an Agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to Child Development students for the period July 1, 2006, through June 30, 2007, with funding in the amount of \$14,971;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Authorize Sale of
Surplus Property, Fresno City College

ITEM NO. 07-43G

EXHIBIT: List of Surplus Property

Background:

The District has accumulated obsolete property that is considered surplus and requires disposal. According to District policy, the administration requests Board authority to dispose of these surplus items by auction. As in the past, per direction of the Board of Trustees, obsolete equipment/property not sold will be made available to non-profit agencies in Fresno County.

Recommendation:

It is recommended that the Board of Trustees authorize disposal of District surplus property by auction.

FRESNO CITY COLLEGE SURPLUS EQUIPMENT INVENTORY 4/18/07	
Item	Quantity
Water Heater & Control	1
Misc. Wooden Shelves	7
Long Wood Tables	16
Metal Shelves & Parts	1 pallet
Electric Control Box	3 pallets
Overhead Projector	1
Refrigerator	1
Rolling Computer Desks	2
Lab Dishwashers	2
Metal Cabinets	3
Forklift Hyster Truckman	1
Exit Signs	1 pallet
Lockers	6 banks
Wooden Cabinets & Shelves	5
Computer Tables (long)	10
Green Work Benches (wooden)	5
Barricades	4
Cabinets (wooden/tall)	3
File Cabinet (green)	1
Washer GE	1
White & Chalkboards	6
PC's (mid- to full-size towers)	25
17" CRT Monitors	9
15" LCD Flat Panel Monitors	2
Laser Printers	5
Flatbed Scanner	1
Hitachi Laptops	5
Brother Typewriter	1
Fax Machine	1
Laser Fax Machine	1
Dell Computer	12
Optquest	1
Magna XL2 bike (silver/maroon)	1
Mongoose bike (blue/black)	1
Raleigh bike (black/white)	1
Murray bike (black)	1
Next Power Climber bike (silver)	1
Premio Computer	4
IBM Computer	1
Diver Tech Computer	1

Quickway	1
Floor Jack	1
Rotary Door	1
File Cabinet	1
Office Chairs	57
Boxes of Chair Parts	3
HD DJ 720c	1
Beseler Timers	4
Beseler Dual Dichro Print Enlarger 23c	5
Color Safe Lights	6
Jobo Accessories	1
Dark Room Safe Lights	1
IBM 325 Server	2
Fijitsu PC	1
Premio Cube Server	1
Wooden Chairs (green/white)	40
Chairs Blue	41
Chairs Red	3
Lab Chairs	15
File Cabinets (mixed colors)	13
Cages	5
Chairs (green)	10
Lab Carts	4
Misc. Table Parts	1 pallet
Sharp Adding Machine	2
Mail Folding Machine	1
Hp Laserjet Printer	2
Smart Tech Board	1
Hitachi VCR	1
Small Fan	1
Box Dell Mouses	1
1999 Ford Escort (white)	1

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration of Bids, Door Hardware
Replacement, Fresno City College

ITEM NO. 07-44G

EXHIBIT: None

Background:

Bid #0607-19 provides for the work necessary to replace existing exterior doors and door hardware at the Gymnasium building on the Fresno City College campus. The work of this project consists of the selective demolition of six doors in the Gymnasium concourse and the installation of new doors and door hardware at the same location. Also included is the installation of a new accessible door operator and actuator. This project was necessitated by the need to replace deteriorating doors and door hardware at Fresno City College.

Funding for this project will be provided by the State Scheduled Maintenance and Repair Program. Bids were received from two (2) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Woodhams Construction, Inc.	\$37,190.00
Construction Unlimited	\$42,474.00

Fiscal Impact:

\$37,190.00 – State Scheduled Maintenance and Repair Program

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-19 in the amount of \$37,190.00 to Woodhams Construction, Inc., the lowest responsible bidder for the Door Hardware Replacement at Fresno City College, 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: May 1, 2007

SUBJECT: Consideration of Bids, Exterior Painting,
Gymnasium/Cafeteria, Fresno City College

ITEM NO. 07-45G

EXHIBIT: None

Background:

Bid #0607-20 provides for necessary exterior painting of the Gymnasium and Cafeteria buildings at the Fresno City College campus. The work of this project consists of the preparation for and the painting of these exterior spaces. Also included in this project is the painting of the interior hallway and the installation of accessible signage at the Gymnasium building. This project was necessitated by the need to maintain painted finishes at Fresno City College.

Funding for this project will be provided by the State Scheduled Maintenance and Repair Program. Bids were received from seven (7) contractors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Randy Thompson Painting, Inc.	\$ 69,600.00
RMC Enterprises, Inc.	\$ 71,682.00
Horizon Painting	\$ 77,300.00
Nelson's Painting, Inc.	\$ 83,800.00
Wm. B. Saleh Company	\$110,107.00
Fix Painting Company	\$124,800.00
Color New Company	\$155,000.00

Fiscal Impact:

\$69,600.00 – State Scheduled Maintenance and Repair Program funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-20 in the amount of \$69,600.00 to Randy Thompson Painting, Inc., the lowest responsible bidder for Exterior Painting, Gymnasium/Cafeteria at Fresno City College, 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: May 1, 2007

SUBJECT: Consideration of Bids, Replace Evaporative
Coolers, Career and Technology Center

ITEM NO. 07-46G

EXHIBIT: None

Background:

Bid #0607-27 provides for all labor, materials and equipment for the replacement of existing evaporative coolers at the Welding Shop on the Career and Technology Center campus. The work of this project consists of removal of the existing systems and installation of new evaporative cooling units, modifications as required to connect the new systems, and associated electrical work. This project was necessitated by the deteriorated condition of the existing evaporative cooling units at CTC.

Funding for this project will be provided by the State Scheduled Maintenance and Repair Program. Bids were received from two (2) contractors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Jesh-N Construction, Inc.	\$28,400.00
Patton Air Conditioning	\$33,021.00

Fiscal Impact:

\$28,400.00 – State Scheduled Maintenance and Repair Program

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-27 in the amount of \$28,400.00 to Jesh-N Construction, Inc., the lowest responsible bidder for Replacement of Evaporative Coolers at the Career and Technology Center, 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: May 1, 2007

SUBJECT: Consideration to Adopt Resolution Authorizing Sale and Issuance of General Obligation Bonds, Election of 2002, Series 2007A ITEM NO. 07-33

EXHIBIT: Resolution

Background:

The District is scheduled to issue the third in a series of bonds related to the passage of Measure E in November of 2002. This third series will be titled "Series 2007A Bonds." After reviewing the Capital Facilities Program Schedule and the cash-flow needs to accommodate the Program, the District must issue bonds (the Series "2007A Bonds"). To proceed with the issuance of the bonds the Board of Trustees of the District (the "Board") must determine if it is necessary and desirable to issue a series of such bonds in the aggregate principal amount not to exceed \$70,000,000. As stated in the Resolution, all acts, conditions, and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of the general obligation bonds of the District, and the indebtedness of the District, including this proposed issuance of the Series 2007A Bonds, is within all limits prescribed by law.

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt Resolution No. 2007-12 authorizing the sale and issuance of State Center Community College District general obligation bonds, Election of 2002, Series 2007A; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign all necessary documents relating to the issuance of the Series 2007A Bonds.

RESOLUTION NO. 2007-12

RESOLUTION OF THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT (FRESNO COUNTY, MADERA COUNTY, TULARE COUNTY AND KINGS COUNTY, CALIFORNIA) AUTHORIZING THE SALE AND ISSUANCE OF STATE CENTER COMMUNITY COLLEGE DISTRICT, (FRESNO COUNTY, MADERA COUNTY, TULARE COUNTY AND KINGS COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2007A.

WHEREAS, a duly called election (the "Election") was held in the State Center Community College District (the "District"), (Fresno County (the "County"), Madera County, Tulare County and Kings County, California (collectively, with the County, the "Counties"), on November 5, 2002, at which the following proposition (the "Bond Measure") was submitted to the qualified electors of the District:

"To prepare students at Fresno City/Reedley College (Clovis, Madera, Oakhurst Centers) for transfer to four-year colleges and careers, including public safety, firefighting, healthcare technology and business, by upgrading equipment, lighting, wiring, fire safety; replacing portables; repairing plumbing, heating/ventilation; repairing/constructing/equipping classrooms, libraries, computer labs, buildings, parking, acquiring land, shall State Center Community College District issue \$161,000,000 of bonds at legal rates, with a Citizens Oversight Committee, annual financial audits and no money for administrator salaries?"

WHEREAS, at such election, the Bond Measure received the affirmative vote of fifty-five percent or more of the voters of the District voting on the proposition as certified by the Registrar of Voters of each of the Counties in the official canvassing of votes; and

WHEREAS, on June 17, 2003 the District issued its first series of bonds under the Bond Measure in the aggregate principal amount of \$20,000,000;

WHEREAS, on July 15, 2004 the District issued its second series of bonds under the Bond Measure in the aggregate principal amount of \$25,000,000;

WHEREAS, at this time this Board of Trustees of the District (the "Board") has determined that it is necessary and desirable to issue a third series of such Bonds in the aggregate principal amount not to exceed \$70,000,000 (the "Series 2007A Bonds");

WHEREAS, the Board of Supervisors of the County of Fresno has provided by resolution pursuant to Education Code Section 15140(b) that the District may sell the Series 2007A Bonds on its own behalf;

WHEREAS, the District has not received a qualified or negative certification in its most recent interim report;

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general

obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Series 2007A Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT (FRESNO COUNTY, MADERA COUNTY, TULARE COUNTY AND KINGS COUNTY, CALIFORNIA), AS FOLLOWS:

SECTION 1. Purpose of Series 2007A Bonds. To raise money for the purposes authorized by voters of the District at the Election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Series 2007A Bonds, orders such Series 2007A Bonds sold at a negotiated sale such that the Series 2007A Bonds shall be dated as of a date to be determined by the Board, shall bear interest at a true interest cost not to exceed that authorized at the Election, shall be payable upon such terms and provisions as shall be set forth in the Series 2007A Bonds, and shall be in an aggregate principal amount not to exceed \$70,000,000 for some or all of the purposes authorized by the Bond Measure.

SECTION 2. Terms and Conditions of Sale. The Series 2007A Bonds shall be sold at a negotiated sale upon the direction of the Chancellor of the District (the "Chancellor"), the Vice Chancellor, Finance and Administration of the District (the "Vice Chancellor"), or such other person designated by the Chancellor. The Series 2007A Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 3. Approval of Purchase Contract. The form of Purchase Contract (the "Purchase Contract") by and between the District and Citigroup Global Markets Inc., as representative of itself and RBC Dain Rauscher Inc., doing business under the name RBC Capital Markets (together, the "Underwriter"), for the purchase and sale of the Series 2007A Bonds, substantially in the form on file with the Secretary to the Board, is hereby approved and the Vice Chancellor, or any designee thereof, is hereby authorized to execute and deliver the Purchase Contract on behalf of the District, with such changes therein, deletions therefrom and modifications thereto as the Vice Chancellor, or designated deputy thereof, may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the maximum true interest cost on the Bonds shall not exceed 8.0% per annum and the underwriting discount (excluding original issue discount, Underwriter expenses and any costs of issuance paid by the Underwriter) shall not exceed .8% of the aggregate principal amount of Bonds, plus out-of-pocket expenses. The Vice Chancellor is further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the Board up to \$70 million and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied. The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the time of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall costs of funds. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriter and any such costs which the Underwriter agrees to pay pursuant to the Purchase Contract, will equal approximately 2.0% of the principal amount of the Bonds.

SECTION 4. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Accreted Interest”** means, with respect to the Capital Appreciation Bonds, the Accreted Value thereof minus the Denominational Amount thereof as of the date of calculation.

(b) **“Accreted Value”** means with respect to the Capital Appreciation Bonds, as of the date of calculation, the Denominational Amount thereof, plus Accreted Interest thereon to such date of calculation, compounded semiannually on each February 1 and August 1, commencing on August 1, 2007 (unless otherwise provided in the Purchase Contract), at the stated Accretion Rates to maturity thereof, assuming in any such semiannual period that such Accreted Value increases in equal daily amounts on the basis of a 360-day year of twelve 30-day months.

(c) **“Accretion Rate”** means, unless otherwise provided by the Purchase Contract, that rate which, when applied to the Denominational Amount of any Capital Appreciation Bond and compounded semiannually on each February 1 and August 1 (commencing on August 1, 2007), produces the Maturity Value on the maturity date.

(d) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of Denominational Amount and Accreted Interest of and interest on the Series 2007A Bonds.

(e) **“Bond Payment Date”** means (unless otherwise provided by the Purchase Contract) with respect to the Current Interest Bonds, February 1 and August 1 of each year, commencing February 1, 2008, with respect to the interest on the Current Interest Bonds; August 1 of each year, commencing August 1, 2008, with respect to the principal payments on the Current Interest Bonds; and, with respect to the Capital Appreciation Bonds, the stated maturity dates thereof, as applicable.

(f) **“Bond Registrar”** means BNY Western Trust Company, or any successor thereto.

(g) **“Capital Appreciation Bonds”** means the Series 2007A Bonds the interest component of which is compounded semiannually on each Bond Payment Date to maturity as shown in the table of Accreted Value for such Series 2007A Bonds in the Purchase Contract.

(h) **“Current Interest Bonds”** means the Series 2007A Bonds the interest on which is payable semiannually on each Bond Payment Date specified for each such Series 2007A Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(i) **“Denominational Amount”** means, with respect to the Capital Appreciation Bonds, the initial principal amount thereof, and, with respect to the Current Interest Bonds, the principal amount thereof.

(j) **“Depository”** means the securities depository acting as Depository pursuant to Section 5(c) hereof.

(k) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as securities depository for the Series 2007A Bonds.

(l) **“Information Services”** means Financial Information, Inc.’s Daily Called Bond Service; Moody’s Municipal and Government; or Standard & Poor’s J. J. Kenny Information Services’ Called Bond Service.

(m) **“Maturity Value”** means the Accreted Value of any Capital Appreciation Bond on its maturity date.

(n) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 5(c) hereof.

(o) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(p) **“Principal”** or **“Principal Amount”** means, with respect to any Current Interest Bond, the principal or principal amount thereof and, with respect to any Capital Appreciation Bond, the Denominational Amount.

(q) **“Record Date”** means the 15th day of the month preceding each Bond Payment Date.

(r) **“Securities Depositories”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320.

(s) **“Term Bonds”** means those Series 2007A Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(t) **“Transfer Amount”** means, with respect to any Outstanding Current Interest Bond, the Principal Amount and, with respect to any Capital Appreciation Bond, the Maturity Value.

SECTION 5. Terms of the Series 2007A Bonds.

(a) **Denomination, Interest, Date of Delivery.** The Series 2007A Bonds shall be issued as Bonds registered as to both principal and interest, in the denominations of, with respect to the Current Interest Bonds, \$5,000 Denominational Amount or any integral multiple thereof (except for one odd denomination, if necessary), and with respect to the Capital Appreciation Bonds, \$5,000 Maturity Value, or any integral multiple thereof (except for one odd denomination, if necessary). The Series 2007A Bonds will be initially registered to “Cede & Co.,” the nominee of the Depository Trust Company, New York, New York.

Each Capital Appreciation Bond shall be dated, and shall accrete interest from, its date of initial issuance. Capital Appreciation Bonds will not bear interest on a current basis.

Each Current Interest Bond shall be dated the date of delivery of the 2007A Bonds or such date as shall appear in the Purchase Contract or the Official Statement (the "Dated Date"), and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2008, in which event it shall bear interest from the Dated Date.

The Series 2007A Bonds shall bear or accrete interest at a rate or rates such that the true interest cost of the 2007A Bonds shall not exceed the maximum rate permitted by law. Interest shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

The Capital Appreciation Bonds shall mature in the years and shall be issued in the aggregate Denominational Amount set forth in the Purchase Contract and shall have an interest rate and shall have Denominational Amounts per each five thousand dollars (\$5,000) in Maturity Value as shown in the Accreted Value Table attached to the Purchase Contract; provided, that in the event that the amount shown in such Accreted Value Table and the Accreted Value calculated by the District and approved by the Bond Insurer by application of the definition of Accreted Value set forth in Section 4 differ, the latter amount shall be the Accreted Value of such Capital Appreciation Bond.

(b) Redemption.

(i) Optional Redemption. Unless otherwise provided in the Purchase Contract, the Current Interest Bonds maturing on or before August 1, 2017, are not subject to redemption prior to their fixed maturity dates. Unless otherwise provided in the Purchase Contract, the Current Interest Bonds maturing on or after August 1, 2018, may be redeemed before maturity at the option of the District, from any source of funds of the District on any date thereafter as a whole, or in part commencing on August 1, 2017. For the purposes of such selection Current Interest Bonds will be deemed to consist of \$5,000 portions, and any such portion may be separately redeemed. Unless otherwise provided in the Purchase Contract, the Current Interest Bonds called prior to maturity will be redeemed at the a redemption price equal to 100% of the principal amount thereof, together with accrued interest to the date of redemption set forth in the Purchase Contract.

Unless otherwise provided in the Purchase Contract, the Capital Appreciation Bonds are not subject to optional redemption.

(ii) Mandatory Redemption. Unless otherwise provided in the Purchase Contract, the Term Bonds are subject to mandatory redemption from moneys in the Debt Service Fund established in Section 11 hereof prior to their stated maturity date, at the Principal Amount or Accreted Value thereof without premium on each August 1, in Principal Amounts as set forth in the Purchase Contract and in the Official Statement described below.

(iii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Series 2007A Bonds and less than all Outstanding Series 2007A

Bonds are to be redeemed, the Bond Registrar identified below, upon written instruction from the District, shall select Series 2007A Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Bond Registrar, in a manner determined by the District shall select Series 2007A Bonds for redemption by lot. Redemption by lot shall be in such manner as the Bond Registrar shall determine; provided, however, that the portion of any Current Interest Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof and the portion of any Capital Appreciation Bond to be redeemed in part shall be in integral multiples of the Accreted Value per \$5,000 Maturity Value thereof.

(iv) Notice of Redemption. When redemption is authorized or required pursuant to Section 5(b) hereof, the Bond Registrar, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Series 2007A Bonds. Such Redemption Notice shall specify: (a) the Series 2007A Bonds or designated portions thereof (in the case of redemption of the Series 2007A Bonds in part but not in whole) which are to be redeemed, (b) the date of redemption, (c) the place or places where the redemption will be made, including the name and address of the Bond Registrar, (d) the redemption price, (e) the CUSIP numbers (if any) assigned to the Series 2007A Bonds to be redeemed, (f) the Bond numbers of the Series 2007A Bonds to be redeemed in whole or in part and, in the case of any Series 2007A Bond to be redeemed in part only, the Principal Amount of such Series 2007A Bond to be redeemed, and (g) the original issue date, interest rate or Accretion Rate and stated maturity date of each Series 2007A Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Series 2007A Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued or accreted to the redemption date, and that from and after such date, interest with respect thereto shall cease to accrue or accrete.

The Bond Registrar shall take the following actions with respect to such Redemption Notice:

(a) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to each of the Securities Depositories.

(c) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

Neither failure to receive or failure to publish any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Series 2007A Bonds. Each check issued or other transfer of funds made by the Bond Registrar for the purpose of redeeming Series 2007A Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Series 2007A Bonds being redeemed with the proceeds of such check or other transfer.

(v) Partial Redemption of Series 2007A Bonds. Upon the surrender of any Series 2007A Bond redeemed in part only, the Bond Registrar shall execute and deliver to the Owner thereof a new Series 2007A Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Series 2007A Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside in the District's Debt Service Fund, the Series 2007A Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Series 2007A Bonds to be redeemed as provided in Section 5(b)(i) hereof, together with interest accrued to such redemption date, shall be held by the Bond Registrar so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Series 2007A Bonds to be redeemed shall cease to accrue or accrete and become payable. All money held by or on behalf of the Bond Registrar for the redemption of Series 2007A Bonds shall be held in trust for the account of the Owners of the Series 2007A Bonds so to be redeemed.

All Series 2007A Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 5 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Bond Registrar.

(vii) Series 2007A Bonds No Longer Outstanding. When any Series 2007A Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Bond Registrar, in form satisfactory to it, and sufficient moneys shall be held by the Bond Registrar irrevocably in trust for the payment of the redemption price of such Series 2007A Bonds or portions thereof, and, in the case of Current Interest Bonds, accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Series 2007A Bonds shall no longer be deemed Outstanding and shall be surrendered to the Bond Registrar for cancellation.

(c) Book-Entry System.

(i) Definitions. As used in this Section, the terms set forth below shall have the meanings ascribed to them:

"Nominee" means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to this Section.

"Participants" means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(ii) Election of Book-Entry System. The Series 2007A Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Series 2007A Bonds in an authorized denomination (except for any odd denomination Bond). The ownership of each such Series 2007A Bond shall be registered in the Bond Register (as defined below) in the name of the Nominee, as nominee of the Depository and ownership of the Series 2007A Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 5(c)(ii)(4).

With respect to book-entry Series 2007A Bonds, the District and the Bond Registrar shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Series 2007A Bonds. Without limiting the immediately preceding sentence, the District and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Series 2007A Bonds, (ii) the delivery to any Participant or any other person, other than an owner as shown in the Bond Register, of any notice with respect to book-entry Series 2007A Bonds, including any notice of redemption, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Series 2007A Bonds to be prepaid in the event the District redeems the Series 2007A Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to Accreted Value, Principal, premium, if any, or interest on the book-entry Series 2007A Bonds. The District and the Bond Registrar may treat and consider the person in whose name each book-entry Series 2007A Bond is registered in the Bond Register as the absolute owner of such book-entry Series 2007A Bond for the purpose of payment of Accreted Value or Principal of and premium and interest on and to such Series 2007A Bond, for the purpose of giving notices of redemption and other matters with respect to such Series 2007A Bond, for the purpose of registering transfers with respect to such Series 2007A Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all Accreted Value or Principal of and premium, if any, and interest on the Series 2007A Bonds only to or upon the order of the respective owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of Accreted Value or Principal of, and premium, if any, and interest on the Series 2007A Bonds to the extent of the sum or sums so paid. No person other than an owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of Accreted Value or Principal of, and premium, if any, and interest on the Series 2007A Bonds. Upon delivery by the Depository to the owner and the Bond Registrar, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Series 2007A Bonds for the Depository's book-entry system, the District and the Bond Registrar shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Bond Registrar any obligation whatsoever with respect to persons having interests in such book-entry Series 2007A Bonds other than the owners, as shown on the Bond Register. By executing a Letter of Representations, the Bond Registrar shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution

and delivery of a Letter of Representations, the District and the Bond Registrar shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Series 2007A Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Series 2007A Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the beneficial owners of the Series 2007A Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such book-entry Series 2007A Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Series 2007A Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the owners transferring or exchanging such Series 2007A Bonds shall designate, in accordance with the provisions of this Section 5(c).

3. Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Series 2007A Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or the Bond Register with respect to Accreted Value or Principal of and premium, if any, or interest on the Series 2007A Bonds and all notices with respect to such Series 2007A Bonds shall be made and given, respectively to the Nominees, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Bond Registrar notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Series 2007A Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Series 2007A Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 5(c)(ii)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 5(c)(ii)(4)(A)(1) or (2), upon receipt of all outstanding Series 2007A Bonds by the Bond Registrar, together with a written request of the District to the Bond Registrar designating the Substitute Depository, a single new Series 2007A Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Series 2007A Bonds then outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 5(c)(ii)(4)(A)(3), upon receipt of all outstanding Series 2007A Bonds by the Bond Registrar, together with a written request of the District to the Bond Registrar, new Series 2007A Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Bond Registrar shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Series 2007A Bonds evidencing a portion of the Maturity Value or Principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Series 2007A Bonds indicating the date and amounts of such reduction in Maturity Value or Principal, in form acceptable to the Bond Registrar, all in accordance with the Letter of Representations. The Bond Registrar shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Bond Registrar shall be entitled to treat the person in whose name any Series 2007A Bond is registered as the owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Bond Registrar or the District; and the District and the Bond Registrar shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Series 2007A Bonds. Neither the District nor the Bond Registrar shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Series 2007A Bonds, and the Bond Registrar may rely conclusively on its records as to the identity of the owners of the Series 2007A Bonds.

SECTION 6. Execution of Series 2007A Bonds. The Series 2007A Bonds shall be signed by the Chancellor or the Vice Chancellor, by their manual or facsimile signatures and countersigned by the manual or facsimile signature of the Secretary of the Board, all in their official capacities. No Series 2007A Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Series 2007A Bond is signed by the Bond Registrar as authenticating agent. Authentication

by the Bond Registrar shall be conclusive evidence that the Series 2007A Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 7. Bond Registrar; Transfer and Exchange. This Board does hereby appoint BNY Western Trust Company to act as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Bond Registrar") for the Series 2007A Bonds.

So long as any of the Series 2007A Bonds remain outstanding, the District will cause the Bond Registrar to maintain and keep at its principal office all books and records necessary for the registration, exchange and transfer of the Series 2007A Bonds as provided in this Section. Subject to the provisions of Section 8 below, the person in whose name a Series 2007A Bond is registered on the Bond Register shall be regarded as the absolute owner of that Series 2007A Bond for all purposes of this Resolution. Payment of or on account of the Principal or Accreted Value of and premium, if any, and interest on any Series 2007A Bond shall be made only to or upon the order of that person; neither the District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Series 2007A Bonds, including interest, to the extent of the amount or amounts so paid.

Any Series 2007A Bond may be exchanged for Series 2007A Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the principal office of the Bond Registrar, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Series 2007A Bond may be transferred on the Bond Register only upon presentation and surrender of the Series 2007A Bond at the principal office of the Bond Registrar together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer, the Bond Registrar shall complete, authenticate and deliver a new Series 2007A Bond or Series 2007A Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Series 2007A Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date. Capital Appreciation Bonds and Current Interest Bonds may not be exchanged for one another.

If any Series 2007A Bond shall become mutilated, the District, at the expense of the Owner of said Series 2007A Bond, shall execute, and the Bond Registrar shall thereupon authenticate and deliver, a new Series 2007A Bond of like series, tenor and Transfer Amount in exchange and substitution for the Series 2007A Bond so mutilated, but only upon surrender to the Bond Registrar of the Series 2007A Bond so mutilated. If any Series 2007A Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Bond Registrar and, if such evidence be satisfactory to the Bond Registrar and indemnity for the Bond Registrar and the District satisfactory to the Bond Registrar shall be given by the owner, the District, at the expense of the Series 2007A Bond owner, shall execute, and the Bond Registrar shall thereupon authenticate and deliver, a new Series 2007A Bond of like Series 2007A tenor in lieu of and in substitution for the Series 2007A Bond so lost, destroyed or stolen (or if any such Series 2007A Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Series 2007A Bond the Bond Registrar may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Bond Registrar and the District). The Bond Registrar may

require payment of a reasonable fee for each new Series 2007A Bond issued under this paragraph and of the expenses which may be incurred by the District and the Bond Registrar.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Bond Registrar shall undertake the exchange or transfer of Series 2007A Bonds only after the new Series 2007A Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Series 2007A Bonds, the District shall sign and the Bond Registrar shall authenticate and deliver Series 2007A Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Series 2007A Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Series 2007A Bonds surrendered upon that exchange or transfer.

Any Series 2007A Bond surrendered to the Bond Registrar for payment, retirement, exchange, replacement or transfer shall be cancelled by the Bond Registrar. The District may at any time deliver to the Bond Registrar for cancellation any previously authenticated and delivered Series 2007A Bonds that the District may have acquired in any manner whatsoever, and those Series 2007A Bonds shall be promptly cancelled by the Bond Registrar. Written reports of the surrender and cancellation of Series 2007A Bonds shall be made to the District by the Bond Registrar on or before February 1 and August 1 of each year. The cancelled Series 2007A Bonds shall be retained for six years, then returned to the District or destroyed by the Bond Registrar as directed by the District.

Neither the District nor the Bond Registrar will be required (a) to issue or transfer any Series 2007A Bonds during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of Series 2007A Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Series 2007A Bonds which have been selected or called for redemption in whole or in part.

SECTION 8. Payment. Payment of interest on any Current Interest Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Bond Registrar as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Bond Registrar for that purpose on or before the Record Date. The Owner in an aggregate Principal Amount or Maturity Value of \$1,000,000 or more may request in writing to the Bond Registrar that such Owner be paid interest by wire transfer to the bank and account number on file with the Bond Registrar as of the Record Date. The principal, and redemption price, if any, payable on the Current Interest Bonds and the Accreted Value and redemption price, if any, on the Capital Appreciation Bonds shall be payable upon maturity or redemption upon surrender at the principal office of the Bond Registrar. The interest, Accreted Value, Principal and premiums, if any, on the Series 2007A Bonds shall be payable in lawful money of the United States of America. The Bond Registrar is hereby authorized to pay the Series 2007A Bonds when duly presented for payment at maturity, and to cancel all Series 2007A Bonds upon payment thereof. The Series 2007A Bonds are general obligations of the District.

SECTION 9. Form of Series 2007A Bonds. The Series 2007A Bonds shall be in substantially the following forms, allowing those officials executing the Series 2007A Bonds to make the insertions and deletions necessary to conform the Series 2007A Bonds to this Resolution, the Purchase Contract and the Official Statement.

(Form of Current Interest Bond)

REGISTERED
NO.

REGISTERED
\$

STATE CENTER COMMUNITY COLLEGE DISTRICT
(FRESNO COUNTY, MADERA COUNTY,
TULARE COUNTY AND KINGS COUNTY, CALIFORNIA)
GENERAL OBLIGATION BOND, ELECTION OF 2002, SERIES 2007A

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
___% per annum	August 1, 20__	Date of Delivery	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The State Center Community College District (the "District") in Fresno County (the "County"), Madera County, Tulare County and Kings County, California (collectively, with the County, the "Counties"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing February 1, 2008. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2008, in which event it shall bear interest from the Date of Delivery. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Bond Registrar, initially BNY Western Trust Company, Los Angeles, California. Principal is payable upon presentation and surrender of this bond at the principal office of the Bond Registrar. Interest is payable by check or draft mailed by the Bond Registrar on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Current Interest Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Bond Registrar that the Owner be paid interest by wire transfer to the bank and account number on file with the Bond Registrar as of the Record Date.

This bond is one of an authorization of \$_____ of bonds approved to raise money for the purposes authorized by voters of the District at the election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws

of the State of California, and the requisite fifty-five percent vote of the electors of the District cast at an election held on November 5, 2002, upon the question of issuing bonds in the amount of \$70,000,000 and the resolution of the Board of Trustees of the District adopted on May 1, 2007 (the "Bond Resolution"). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The bonds of this issue are comprised of \$_____ principal amount of Current Interest Bonds, of which this bond is a part (a "Current Interest Bond") and Capital Appreciation Bonds of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Bond Registrar, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Bond Registrar may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

Neither the District nor the Bond Registrar will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Current Interest Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Current Interest Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District as a whole, or in part on any date commencing on August 1, __ at a Redemption Price (expressed as a percentage of the Principal Amount of the Current Interest Bonds to be redeemed) plus interest accrued thereon to the date fixed for redemption:

Redemption Periods

Redemption Prices

The Current Interest Bonds maturing on August 1, 20__ are subject to mandatory redemption from moneys in the Debt Service Fund prior to their stated maturity date, at the Principal Amount thereof without premium on each August 1, on and after August 1, 20__, in the Principal Amounts as set forth in the following table:

Redemption Dates

Principal Amounts

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot by the District in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in any order of maturity selected by the District or, if not so selected, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Bond Registrar and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due, and for levying and collecting such taxes the full faith and credit of the District are hereby pledged.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the State Center Community College District, (Fresno County, Madera County , Tulare County and Kings County California), has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the Chancellor and the Vice Chancellor, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees, all as of the date stated above.

STATE CENTER COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
Chancellor

By: _____ (Facsimile Signature)
Vice Chancellor, Finance and Administration

COUNTERSIGNED:

(Facsimile Signature)
Secretary, Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on July __, 2007.

[form of bond only; do not sign]
Bond Registrar

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)
Secretary to the Board of Trustees

(Form of Capital Appreciation Bond)

REGISTERED
NO.

REGISTERED
\$

STATE CENTER COMMUNITY COLLEGE DISTRICT
(FRESNO COUNTY, MADERA COUNTY,
TULARE COUNTY AND KINGS COUNTY, CALIFORNIA)
ELECTION OF 2002 GENERAL OBLIGATION BOND, SERIES 2007A

ACCRETION RATE: MATURITY DATE: DATED AS OF: CUSIP

August 1, 20__ Date of Delivery

REGISTERED OWNER: CEDE & CO.

DENOMINATIONAL AMOUNT:

MATURITY VALUE:

The State Center Community College District (the "District") in Fresno County (the "County"), Madera County, Tulare County and Kings County, California (collectively, with the County, the "Counties"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Maturity Value on the Maturity Date, each as stated above, such Maturity Value being comprised of the Denominational Amount and interest accreted thereon. This bond will not bear current interest but will accrete interest, compounded on each February 1 and August 1, commencing August 1, 2007, and, at the Accretion Rate specified above to the Maturity Date, assuming that in any such semiannual period the sum of such compounded accreted interest and the Denomination Amount (such sum being herein called the "Accreted Value") increases in equal daily amounts on the basis of a 360-day year consisting of twelve 30-day months. Accreted Value and redemption premium, if any, are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Bond Registrar, initially BNY Western Trust Company, Los Angeles, California. Accreted Value and redemption premium, if any, are payable upon presentation and surrender of this bond at the principal office of the Bond Registrar.

This bond is one of an authorization of \$_____ of bonds approved for the purpose of raising money for the purpose authorized by voters of the District at the election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite fifty-five percent vote of the voters of the District cast at an election held on November 5, 2002, upon the question of issuing bonds in the amount of \$70,000,000 and the resolution of the Board of Trustees of the District

adopted on May 1, 2007 (the "Bond Resolution"). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252. The bonds of this issue are general obligations of the District.

The bonds of this issue are comprised of \$_____ principal amount of Current Interest Bonds (each a "Current Interest Bond") and Capital Appreciation Bonds, of which this bond is a part, in the Denominational Amount of \$_____ and the Maturity Value of \$_____.

This bond is not subject to optional redemption prior to maturity.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Bond Registrar, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Bond Registrar may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

Neither the District, nor the Bond Registrar will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The bonds maturing on August 1, 20__ are subject to mandatory redemption from moneys in the Debt Service Fund prior to their stated maturity date, at the Accreted Value thereof without premium on each August 1, on and after August 1, _____, the dates and in the Accreted Value as set forth in the following table:

Redemption Dates

Accreted Values

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Capital Appreciation Bonds of this series, the rights, duties and obligations of the District, the Bond Registrar and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due, and for levying and collecting such taxes the full faith and credit of the District are hereby pledged.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the State Center Community College District, (Fresno County, Madera County , Tulare County and Kings County California), California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the Chancellor and the Vice Chancellor, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees, all as of the date stated above.

[SEAL]

STATE CENTER COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
Chancellor

By: _____ (Facsimile Signature)
Vice Chancellor, Finance and Administration

COUNTERSIGNED:

(Facsimile Signature)
Secretary, Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on July __, 2007.

[form of bond only; do not sign]
Bond Registrar

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and ZIP code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or by any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)
Secretary to the Board of Trustees

SECTION 10. Delivery of Series 2007A Bonds. The proper officials of the District shall cause the Series 2007A Bonds to be prepared and, following their sale, shall have the Series 2007A Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Series 2007A Bonds, to the Underwriters upon payment of the purchase price therefor.

SECTION 11. Deposit of Proceeds of Series 2007A Bonds. The proceeds from the sale of the Series 2007A Bonds, to the extent of the Denominational Amount and the Principal Amount thereof, shall be paid to the County to the credit of the fund hereby created and established and to be known as the "State Center Community College District Election of 2002 General Obligation Bonds, Series 2007A Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the authorized purpose of the election. The Building Fund may be held by the Bond Registrar acting as fiscal agent for the District. The accrued interest and any premium received by the County from the sale of the Series 2007A Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "State Center Community College District Election of 2002 General Obligation Bonds, Series 2007A Debt Service Fund" (the "Debt Service Fund") for the Series 2007A Bonds and used only for payment of Accreted Value or Principal of and interest on the Series 2007A Bonds. Interest earnings on moneys held in the Building Fund shall be retained in the Building Fund. Interest earnings on moneys held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Series 2007A Bonds not needed for the authorized purposes set forth herein for which the Series 2007A Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of Accreted Value or Principal of and interest on the Series 2007A Bonds. If, after payment in full of the Series 2007A Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the General Fund of the District.

Subject to federal tax restrictions and the County's investment policies, moneys in the funds created hereunder shall be invested at the direction of the District in any lawful investment permitted by Sections 16429.1 and 53601 of the Government Code of the State of California (the "Government Code") or in shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, in the Local Agency Investment Fund administered by the Treasurer of the State of California ("LAIF"), tax-exempt municipal bonds, or in a guaranteed investment contract with a financial institution or insurance company which has at the date of execution thereof one or more outstanding issues of unsecured, uninsured and unguaranteed debt obligations or a claims paying ability rated not lower than the second highest rating category (without regard to subcategories) by Standard & Poor's and Moody's Investors Service.

Except as required below to satisfy the requirements of Section 148(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the Accreted Value or Principal of and interest on the Series 2007A Bonds when due.

SECTION 12. Rebate Fund.

(a) The District shall create and establish a special fund designated the "State Center Community College District Election of 2002 General Obligation Bonds, Series 2007A Rebate

Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District.

(b) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Series 2007A Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Series 2007A Bonds (including amounts treated as proceeds of the Series 2007A Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Series 2007A Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

- (1) not later than sixty (60) days after the end of (i) the fifth (5th) Bond Year, and
- (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than sixty (60) days after the payment of all Series 2007A Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations. In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(e) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(f) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(g) The District shall retain records of all determinations made hereunder until six years after the complete retirement of the Series 2007A Bonds.

(h) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Series 2007A Bonds.

SECTION 13. Security for the Series 2007A Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct ad valorem tax annually during the period the Series 2007A Bonds are outstanding in an amount sufficient to pay the principal and Accreted Value of and interest on the Series 2007A Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District, which fund is irrevocably pledged for the payment of the principal and Accreted Value of and interest on the Series 2007A Bonds when and as the same fall due.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal and Accreted Value of and interest on the Series 2007A Bonds as the same become due and payable, shall be transferred by the Auditor-Controller/Treasurer-Tax Collector of Fresno County (the “County Treasurer”) to the Bond Registrar which, in turn, shall pay such moneys to DTC to pay the principal and Accreted Value of and interest on the Series 2007A Bonds. DTC will thereupon make payments of principal and Accreted Value and interest on the Series 2007A Bonds to the DTC Participants who will thereupon make payments of principal and Accreted Value and interest to the beneficial owners of the Series 2007A Bonds. Any moneys remaining in the Debt Service Fund after the Series 2007A Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District, pursuant to the Education Code Section 15234.

SECTION 14. Arbitrage Covenant. The District has covenants that it will restrict the use of the proceeds of the Series 2007A Bonds in such manner and to such extent, if any, as may be

necessary, so that the Series 2007A Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 15. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Series 2007A Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Series 2007A Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series 2007A Bonds.

SECTION 16. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Chancellor, the Vice Chancellor or a designated deputy thereof, each alone, is hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to Underwriter to be used in connection with the offering and sale of the Series 2007A Bonds. The Chancellor and the Vice Chancellor, each alone, are hereby authorized and directed, for an in the name and on behalf of the District, to execute and deliver the Official Statement to the Underwriter. The District and the Underwriter are hereby authorized to distribute copies of the Preliminary Official Statement and the Official Statement to persons who may be interested in the purchase of the Series 2007A Bonds and is directed to deliver copies of any final Official Statement to the purchaser of the Series 2007A Bonds, in such time and manner as to conform with the requirements of Rule 15c2-12 of the Securities and Exchange Commission. The Chancellor and the Vice Chancellor, each alone, are also authorized to deem "final" pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934 the Preliminary Official Statement prior to its distribution. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 17. Insurance. In the event the District purchases bond insurance for the Series 2007A Bonds, and to the extent that the Bond Insurer makes payment of the principal, interest or Accreted Interest on the Series 2007A Bonds, it shall become the owner of such Series 2007A Bonds with the right to payment of principal, interest or Accreted Interest on the Series 2007A Bonds, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Bond Registrar shall note the Bond Insurer's rights as subrogee on the registration books for the Series 2007A Bonds maintained by the Bond Registrar upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Series 2007A Bonds, and (ii) in the case of subrogation as to claims for past due Principal or Accreted Value, the Bond Registrar shall note the Bond Insurer as subrogee on the registration books for the Series 2007A Bonds maintained by the Bond Registrar upon surrender of the Series 2007A Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 18. Defeasance. All or any portion of the outstanding maturities of the Series 2007A Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts then on deposit in the Debt Service Fund (as hereinafter defined) is sufficient to pay all Series 2007A Bonds outstanding and designated for defeasance, including all principal and interest and premium, if any; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys then on deposit in the Debt Service Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge all Series 2007A Bonds outstanding and designated for defeasance (including all Principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Series 2007A Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated outstanding Series 2007A Bonds shall cease and terminate, except only the obligation of the Bond Registrar or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of such designated Series 2007A Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, or "prerefunded" municipal obligations rated in the highest rating category by Moody's Investors Service or Standard & Poor's. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed "AAA" by Standard & Poor's or "Aaa" by Moody's Investors Service.

SECTION 19. Nonliability of Counties. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the Counties, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Series 2007A Bonds, including the principal and interest thereof and premium, if any, thereon are not a debt of the Counties or a pledge of the Counties' full faith and credit, and the Series 2007A Bonds, including the principal and interest thereof and premium, if any, thereon and any liability in connection therewith, shall be paid solely from the moneys of the District.

SECTION 20. Indemnification of Counties. The District shall defend, indemnify and hold harmless the Counties, its officials, officers, agents and employees ("Indemnified Parties") against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject based in whole or in part upon any acts or omission related to the Series 2007A Bonds, except with regard to the Counties' responsibilities under Section 22 hereof. The District shall also reimburse the Indemnified Parties for any legal or other costs and expenses incurred in connection with investigating or defending any such claims or liabilities.

SECTION 21. Reimbursement of Counties' Costs. The District shall reimburse the Counties for all costs and expenses incurred by the Counties, its officials, officers, agents and employees in issuing or otherwise in connection with the Series 2007A Bonds.

SECTION 22. Request to Counties to Levy Tax. The Board of Supervisors and officers of the Counties are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Series 2007A Bonds in such year, and to pay from such taxes all amounts due on the Series 2007A Bonds. The District hereby requests the Board of Supervisors of the Counties to annually levy a tax upon all taxable property in the District sufficient to redeem the Series 2007A Bonds, and to pay the principal, redemption premium, in any, and interest thereon as and when the same become due.

SECTION 23. Other Actions. Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Series 2007A Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

SECTION 24. Resolution to Auditor-Controller/Treasurer-Tax Collector. The Secretary of this Board is hereby directed to provide a certified copy of this Resolution to the Auditor-Controller/Treasurer-Tax Collector of Fresno County (the "County Treasurer") immediately following its adoption.

SECTION 25. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Series 2007A Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Series 2007A Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Series 2007A Bonds. The Counties are not obligated to undertake any continuing disclosure in connection with the Series 2007A Bonds.

SECTION 26. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 27. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 1st day of May, 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President, Board of Trustees
State Center Community College District

COUNTERSIGNED:

Secretary, Board of Trustees
State Center Community College District

SECRETARY'S CERTIFICATE

I, William J. Smith, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2007-12, which was duly adopted by the Board of Trustees of the State Center Community College District at meeting thereof held on May 1, 2007, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Acknowledgment of Quarterly Financial
Status Report, General Fund

ITEM NO. 07-34

EXHIBIT: Report

Background:

Enclosed is the March 31, 2007, 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 this time of the year, allowing for the fact that most of the revenue from certain federal monies, i.e., VTEA, and some property taxes are not fully received until later in the fiscal year. The report indicates budgeted expenditures exceed budgeted revenues by \$2,070,676. This difference is expected since the various Colleges and Centers have augmented their initial budgets with carryover funds reserved in the General Fund ending balance on June 30, 2006.

The District is projecting total FTES of 26,046, which is approximately 0.4% less than the 26,154 reported to the State Chancellor's Office last year. Although growth is less than anticipated, the District will receive approximately \$1,120,000 in stability revenue. This money is available to districts to help them during periods of decline.

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-Mar

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2003-04	Actual 2004-05	Actual 2005-06	Projected 2006-07
i. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
Revenues:					
A	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	100,663,342	114,571,197	123,345,954	136,786,713
A.1	Other Financing Sources (Object 8900)	249,999	290,342	373,477	542,128
A.2	Total Unrestricted Revenues (A.1 + A.2)	100,913,341	114,861,539	123,719,431	137,328,841
Expenditures:					
B	Unrestricted General Fund Expenditures (Objects 1000-6000)	96,971,976	105,676,533	115,079,569	131,395,049
B.1	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	956,845	4,169,160	6,959,158	8,004,468
B.2	Total Unrestricted Expenditures (B.1 + B.2)	97,928,821	109,845,693	122,038,727	139,399,517
C	Revenues Over(Under) Expenditures (A.3 - B.3)	2,984,520	5,015,846	1,680,704	-2,070,676
D	Fund Balance, Beginning	17,997,006	20,981,526	25,966,245	28,025,777
D.1	Prior Year Adjustments (+)	0	-1,127	348,828	396,430
D.2	Adjusted Fund Balance, Beginning (D + D.1)	17,997,006	20,980,399	26,345,073	28,422,207
E	Fund Balance, Ending (C + D.2)	20,981,526	25,966,245	28,025,777	26,351,531
F.1	Percentage of GF Fund Balance to GF Expenditures (E / B.3)	21.4%	23.7%	23.0%	18.9%
II. Annualized FTES:					
G.1	Annualized FTES (excluding apprentice and non-resident)	24,797	26,154	26,298	26,046

Line	Description	As of the specified quarter ended for each fiscal year presented		
		2003-04	2004-05	2005-06
III. Total General Fund Cash Balance (Unrestricted and Restricted)				
H.1	Cash, excluding borrowed funds			36,049,449
H.2	Cash, borrowed funds only			0
H.3	Total Cash (H.1 + H.2)	14,878,696	28,653,999	28,215,161

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

Line	Description	Year-to-Date Actuals			Percentages (Col.3/Col.2)
		Adopted Budget (Col.1)	Annual Current Budget (Col.2)	Year-to-Date Actuals (Col.3)	
Revenues:					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	136,786,713	136,786,713	101,450,054	74%
I.2	Other Financing Sources (Object 8900)	502,000	542,128	485,604	90%
I.3	Total Unrestricted Revenues (I.1 + I.2)	137,288,713	137,328,841	101,935,658	74%
Expenditures:					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	121,146,051	131,395,049	97,632,352	74%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	4,533,003	8,004,468	4,634,270	56%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	125,679,054	139,399,517	102,266,622	73%
K	Revenues Over(Under) Expenditures (I.3 - J.3)	11,609,659	-2,070,676	-330,964	
L	Adjusted Fund Balance, Beginning	28,422,207	28,422,207	28,422,207	
L.1	Fund Balance, Ending	40,031,866	26,351,531	28,091,243	
M	Percentage of UGF Fund Balance to UGF Expenditures (L.1 / J.3)	31.9%	18.9%		

Has the district settled any employee contracts during this quarter? **No**

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

Contract Period Settled (Specify) YYYY-YY	Management		Academic		Temporary		Classified	
	Total Cost Increase	%*						
a. SALARIES:								
Year 1:	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 2:	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%
b. BENEFITS:								
Year 1:	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 2:	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%

* 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.

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.)

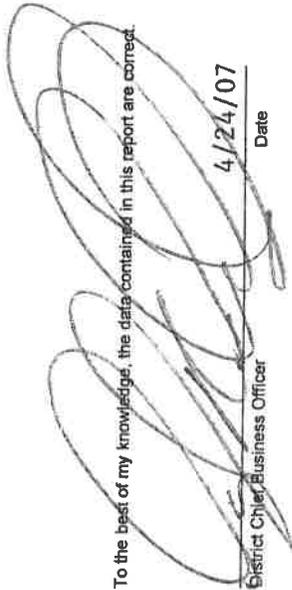
VII. Does the district have significant fiscal problems that must be addressed this year? **No**
Next year? ---

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.


District Chief Business Officer

4/24/07
Date

Qtr. Ended: March 31, 2007

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 Superintendent

4/24/07
Date

Governing Board Meeting Date: 5/1/07

MAJ.OBJ: 91 - Academic Salaries	0.00	113,490.03	1,498,575.33	2,294,475.00	795,899.67	34.69
MAJ.OBJ: 92 - Classified Salaries	0.00	651,575.19	5,698,297.36	7,368,173.00	1,669,875.64	22.66
MAJ.OBJ: 93 - Employee Benefits	4,919.76	351,091.09	3,053,359.72	3,146,155.00	87,875.52	2.79
MAJ.OBJ: 94 - Supplies & Materials	249,152.08	62,325.10	516,887.94	876,565.00	110,524.98	12.61
MAJ.OBJ: 95 - Other Oper Exp & Service	571,031.38	538,684.01	5,558,108.23	7,068,168.00	939,028.39	13.29
MAJ.OBJ: 96 - Capital Outlay	106,815.24	62,969.70	262,419.44	821,156.00	451,921.32	55.03
MAJ.OBJ: 97 - Other Outgo	0.00	0.00	4,392,407.39	5,080,989.00	688,581.61	13.55

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 LOC.GRP: 1 - District Office 931,918.46 1,780,135.12 20,980,055.41 26,655,681.00 4,743,707.13 17.80
 =====

LOC.GRP: 2 - Fresno City College

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available % Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	3,966,354.02	32,708,798.47	45,371,375.00	12,662,576.53
MAJ.OBJ: 92 - Classified Salaries	0.00	1,422,217.66	11,916,736.78	16,616,800.00	4,700,063.22
MAJ.OBJ: 93 - Employee Benefits	0.00	1,251,873.36	10,799,324.39	15,702,000.00	4,902,675.61
MAJ.OBJ: 94 - Supplies & Materials	427,669.55	207,161.80	1,407,688.54	2,403,541.00	568,182.91
MAJ.OBJ: 95 - Other Oper Exp & Service	796,651.07	612,418.34	3,248,503.09	6,952,491.00	2,907,336.84
MAJ.OBJ: 96 - Capital Outlay	275,168.45	189,236.10	1,795,702.79	3,055,497.00	984,625.76
MAJ.OBJ: 97 - Other Outgo	32,808.98	14,341.54	315,951.72	842,249.00	493,488.30
=====					
LOC.GRP: 2 - Fresno City College	1,532,298.05	7,663,602.82	62,192,705.78	90,943,953.00	27,218,949.17
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LOC.GRP: 3 - Reedley College

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available & Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	1,396,307.53	11,906,569.59	14,098,588.00	2,192,018.41
MAJ.OBJ: 92 - Classified Salaries	0.00	550,662.22	4,778,149.28	6,291,498.00	1,513,348.72
MAJ.OBJ: 93 - Employee Benefits	0.00	467,619.90	4,055,783.57	5,583,123.00	1,527,339.43
MAJ.OBJ: 94 - Supplies & Materials	245,496.66	85,727.17	684,617.55	1,138,277.00	208,162.79
MAJ.OBJ: 95 - Other Oper Exp & Service	313,301.16	144,909.72	1,287,520.37	2,004,853.00	404,031.47
MAJ.OBJ: 96 - Capital Outlay	296,105.80	19,673.55	560,055.65	1,799,158.00	942,996.55
MAJ.OBJ: 97 - Other Outgo	172,828.65	0.00	184,136.92	1,876,247.00	1,519,281.43

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 LOC.GRP: 3 - Reedley College 1,027,732.27 2,664,900.09 23,456,832.93 32,791,744.00 8,307,178.80 25.33
 =====

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration to Approve Health Fee
Increase, Districtwide

ITEM NO. 07-35

EXHIBIT: None

Background:

Education Code Section 76355 provides the governing board of community college districts the option of increasing student health fees by the same percentage as the increase in the Implicit Price Deflator Index for State and Local Government Purchase of Goods and Services. The District was notified that the health fees for 2006-07 could be increased by \$1 effective with Summer Session 2006. The District has recently been notified that the health fees for 2007-08 can be increased by \$1 effective with Summer Session 2007. The health fees were not increased for 2006-07 by \$1 because the Board took action in February 2006 to eliminate the local health fee waiver for those students receiving Board of Governor's fee waivers. This action was allowed by AB 982 which became law effective January 1, 2006. It was determined that the authorized \$1 increase in health fees might place an undue burden upon these students for the 2006-07 academic year.

After careful consideration of the fees currently being charged to students, the administration believes it to be prudent to increase the student health fees by the authorized \$2 for Spring Semester 2008 (classes starting on or after January 1, 2008). This recommendation has been developed in the context of the tuition fees being paid by students, which have dropped from \$26 per unit last year to \$20 per unit this year. This means a full-time student enrolled in a 15-unit program for the fall and spring semesters will be saving \$180 in tuition fees over the course of a year with a health fee increase of only \$4 for the same time period.

These established fees assist districts in offsetting the cost of providing needed health care services for their students. It is, therefore, appropriate to apply the calculated fee increases from the past two years to minimize the encroachment of the student health program upon other General Fund activities. The total increase of \$2 is authorized by the Education Code to be

effective as early as Summer Session 2007. Because of the late notification from the State Chancellor's Office, the District is recommending implementation effective with Spring Semester 2008 (classes starting on or after January 1, 2008). The increased fee results in a semester increase from \$14 to \$16 and a Summer Session increase from \$11 to \$13 for most Colleges/Centers in the District. Since the Oakhurst Center and the Career & Technology Center have not provided a full complement of health services to students, the District has chosen to charge a reduced fee for these Centers, with the new fee being recommended at \$8 per session.

Recommendation:

It is recommended that the Board of Trustees authorize a \$2 increase to student health fees, effective with Spring Semester 2008 (classes starting on or after January 1, 2008), resulting in the following rates: \$16 per semester and \$12 for summer session for District Colleges and Centers and \$8 per session for the Oakhurst and Career & Technology Centers.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration of Bids, Fume Hood
Replacement, Fresno City College

ITEM NO. 07-36

EXHIBIT: None

Background:

Bid #0607-26 provides for the labor necessary to replace five existing fume hoods with new fume hoods in the Math/Science building at the Fresno City College campus. This is the second of three phases to replace fume hoods in various labs throughout the building. The work of this project consists of demolition of the existing units and the electrical, plumbing, fire sprinkler, HVAC, metal fabrication, roofing, painting and finish work required in support of the fume hood replacements. The replacement fume hoods have been purchased by separate contract to ensure timely delivery, project coordination and compatibility. This project is designed to modernize the science lab areas of the Math/Science building at Fresno City College. Funding for this project will be provided by a combination of 2006-07 and 2007-08 Decision Package Funds for Fresno City College and the District.

This second phase of the fume hood replacement project is similar in scope to the first phase which was awarded to the same contractor in May 2006. Last year's bid had two responses ranging from \$137,000 to \$154,000. Plans for this current phase were pulled by three contractors but due to the high volume of available bidding opportunities, a single bid response was received. While the option to re-bid this project is available, the experience of the administration has shown that in the current bidding climate, re-bid situations have proven to be unreliable and generally result in a cost increase. The administration is recommending award of this bid as follows:

<u>Bidder</u>	<u>Award Amount</u>
Strategic Mechanical, Inc.	\$179,000.00

Fiscal Impact:

\$89,500.00 – 2006-07 and 2007-08 District Decision Package Funds

\$89,500.00 – 2006-07 and 2007-08 Fresno City College Decision Package Funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-26 in the amount of \$179,000.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the Fume Hood Replacement at Fresno City College, 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: May 1, 2007

SUBJECT: Consideration of Bids, LAN/WAN 5B,
Emergency Generator, Fresno City College

ITEM NO. 07-37

EXHIBIT: None

Background:

Bid #0607-24 is for the purchase and installation of a standby gas generator system to provide back-up power for the data network systems located at the main cross-connect room in the Media Center at Fresno City College. This work is identified as part of the final phase of the District's Wide Area Network (WAN) and Local Area Network (LAN) infrastructure project. The work of this project includes the installation of a new gas-powered generator, construction of a concrete pad and a concrete masonry unit wall with brick veneer, installation of underground electrical conduits and conductors, and the installation of a new gas line from McKinley Avenue to the generator.

The Fresno City College Media Center is the central hub for computer networks used throughout the campus. A loss of power at this location can cause the campus to lose access to networks including instructional systems, Datatel, e-mail, and the internet. This type of unforeseen disruption is difficult to recover from and can cause numerous problems, including file corruption, locked records, increased maintenance costs, and lost productivity. The current battery backups for the network equipment are undersized due to the growth of the various campus networks. The installation of this new standby generator will allow for a reliable, continuous source of power to prevent disruption of these Fresno City College networks.

Funding for this purchase will be provided by Measure E General Obligation Bond Funds. Due to an abundance of available work for electrical contractors, a single bid was received from one (1) contractor as follows:

<u>Bidder</u>	<u>Award Amount</u>
C.D.A. Construction	\$259,840.00

ITEM NO. 07-37 – Continued
Page 2

Fiscal Impact:

\$259,840.00 - Measure E General Obligation Bond Funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-24 in the amount of \$259,840.00 to C.D.A. Construction, the lowest responsible bidder for LAN/WAN 5B, Emergency Generator, Fresno City College, 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: May 1, 2007

SUBJECT: Consideration of Bids, Re-Roof and HVAC
Modernization, Media Center, Fresno City College

ITEM NO. 07-38

EXHIBIT: None

Background:

Bid #0607-22 is for all labor and materials necessary to replace the existing roof and HVAC equipment at the Media Center on the Fresno City College campus. The work of this project includes removal and replacement of the existing roofing system, removal and installation of new mechanical curbs and platforms, and modernization of the existing mechanical system, system controls and associated electrical work. The work of this project will be sequenced in a manner to allow completion over the summer months and the least amount of disruption to students and staff. Temporary cooling will also be made available as necessary during construction. This project was necessitated by the need for upgraded HVAC mechanical systems and scheduled roof replacement at the Media Center.

Funding for this project will be provided by the State Scheduled Maintenance and Repair Program. Bids were received from two (2) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Strategic Mechanical, Inc.	\$565,000.00
C.D.A. Construction	\$607,700.00

Fiscal Impact:

\$565,000.00 – State Scheduled Maintenance and Repair Program

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-22 in the amount of \$565,000.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the Re-roof and HVAC Modernization, Media Center, at Fresno City College, 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: May 1, 2007

SUBJECT: Consideration of Bids, Exterior Painting,
Various Buildings, Reedley College

ITEM NO. 07-39

EXHIBIT: None

Background:

Bid #0607-21 provides for necessary exterior painting at various locations at the Reedley College campus. The work of this project consists of the preparation for and the painting of various exterior spaces. The buildings to be painted as part of this bid include Business Education, Humanities, Physical Science and Physical Science Annex, Social Science, Aeronautics, Automotive/Industrial Technology, Language Arts, Forestry, Dental, Agricultural Science and Mechanics, Animal Science, Central Plant, Maintenance and Transformer Shed. Also included is the painting of fascia and other trim at the Administration, Student Services and Portable Classroom buildings. This project was necessitated by the need to maintain painted finishes at Reedley College.

Funding for this project will be provided by the State Scheduled Maintenance and Repair Program. Bids were received from six (6) contractors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Nelson's Painting, Inc.	\$179,450.00
Fix Painting Company	\$183,800.00
Wm. B. Saleh Company	\$185,932.00
Ro's Precise Painting Company	\$248,600.00
Horizon Painting	\$283,313.00
Color New	*Non-Responsive

* In accordance with Public Contract Code Section 5103, the bid response from Color New has been deemed non-responsive due to an inadvertent clerical error.

Fiscal Impact:

\$179,450.00 – State Scheduled Maintenance and Repair Program funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-21 in the amount of \$179,450.00 to Nelson's Painting, Inc., the lowest responsible bidder for Exterior Painting, Various Buildings at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 1, 2007

SUBJECT: Consideration of Bids, Site Work,
Bookstore/Food Service Portables,
Willow/International Center

ITEM NO. 07-40

EXHIBIT: None

Background:

In June 2006 the Board of Trustees approved an award for the purchase and placement of relocatable buildings necessary for the Bookstore/Food Service facility at the Willow/International Center. This facility, designed to provide 6,720 square feet of usable space, was recently approved by the Division of the State Architect. Bid #0607-18 provides for the necessary site improvements to allow for placement and operation of the new facility.

Included in this project is earthwork necessary to prepare the pad and surrounding areas, site utilities, including electrical, communications, plumbing and storm drainage systems, concrete, paving and masonry improvements for the building and surrounding areas, shade structures located in proximity to the facility, and interior modular casework and kitchen equipment for the Food Service operation. The installation of merchandising casework for the Bookstore operation will be by separate contract. Of critical importance is the coordination of work with the portable building manufacturer for purposes of scheduling and placement of the units. The project schedule will allow for completion of the facility in December with occupancy prior to the spring semester.

Funding for this project will be provided by Measure E General Obligation Bond Funds. Bids were received from three (3) contractors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
C.D.A. Construction	\$1,187,000.00
FM Diaz Construction, Inc.	\$1,263,275.00
Davis Moreno Construction, Inc.	\$1,513,173.00

ITEM NO. 07-40 - Continued
Page 2

Fiscal Impact:

\$1,187,000.00 – Measure E General Obligation Bond Funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-18 in the amount of \$1,187,000.00 to C.D.A. Construction, the lowest responsible bidder for Site Work, Bookstore/Food Service Portables at Willow/International, 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: May 1, 2007

SUBJECT: Consideration to Purchase Portable
Classrooms, Oakhurst Center

ITEM NO. 07-41

EXHIBIT: None

Background:

Included in the Measure E project list is the addition of two portable classrooms at the Oakhurst Center campus. These classrooms are needed for general education and occupational training classes. As common practice the Board of Trustees has approved the use of bids offered through the other public agencies for the piggyback purchase of relocatable classrooms to be utilized throughout the District. By piggybacking these purchases, the District has been able to obtain advantageous pricing from a larger-quantity purchase and has expedited the acquisition of these buildings. The administration has currently identified a bid offered through the Fresno County Office of Education with Modtech Holdings, Inc., as an appropriate contract for this purchase. The District has utilized Modtech manufactured facilities in the past with positive results.

These DSA-approved standard classrooms each measure 24' x 40' and will be manufactured to match the existing facilities. Included in the purchase are engineering and design, standard interior amenities, and delivery, unloading and installation at the Oakhurst site. Necessary site preparation and utility connections will be by separate contract to be brought to the Board at a later date. The cost to purchase these portable classrooms is \$87,366.00 each. Funding for these new Oakhurst Center portable classrooms will be provided by Measure E General Obligation Bond Funds.

Fiscal Impact:

\$174,732.00 – Measure E General Obligation Bond Funds

Recommendation:

It is recommended that the Board of Trustees authorize a purchase order in the amount of \$174,732.00 to Modtech Holdings, Inc., utilizing the current Fresno County Office of Education contract, for the acquisition of two (2) 24' x 40' portable classroom buildings to be placed at the Oakhurst Center.