

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
JUNE 5, 2007

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Board President Isabel Barreras at 4:30 p.m., June 5, 2007, at the Oakhurst Center, 40241 Highway 41, Oakhurst, California.
- Trustees Present Isabel Barreras, President
Dorothy Smith, Vice President
William J. Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan (left the meeting at 6:50 p.m.)
Patrick E. Patterson
Leslie W. Thonesen
- Also present were:
Tom Crow, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor–Finance and Administration, SCCCCD
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor, North Centers
Michael Quinn, Interim Vice Chancellor–Educational Services and Planning/Grants, SCCCCD
Randy Rowe, Associate Vice Chancellor–Human Resources, SCCCCD
- Introduction of Guests Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Michael Guerra, Vice President, Administrative Services, FCC
Gene Blackwelder, Vice President, Administrative Services, RC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD
Eileen O’Hare, General Counsel, SCCCCD
Teresa Patterson, Executive Director–Public and Legislative Relations, SCCCCD
Doug Hoagland, The Fresno Bee
Michele Copher, Executive Director, SCCC Foundation
Deborah Ikeda, Vice President of Instruction, NC
Nancy Kast, Director of Classified Personnel, Personnel Commission
Ron Manfredi, Chairperson, Personnel Commission
Tina Masterson, Dean of Students, NC
Richard Larson, Dean of Instruction, RC
Ron Nishinaka, Past President–Academic Senate and Faculty, RC
Vikki Piper, Oakhurst Center Coordinator, OC

Introduction of Guests (continued)	Cris Bremer, Director–Marketing and Communications, FCC Ed Eng, Director of Finance, DO Gary Sakaguchi, Director of Technology, RC, NC Randy Vogt, Director of Purchasing, DO Jim Chin, Dean of Instruction, NC Peggy Knowles, Student, OC Heather Gerszewski, Student, OC Bill Turini, President–RC Academic Senate and Faculty, RC Rick Santos, President–FCC Academic Senate and Faculty, FCC Renee Dauer, President–RC Classified Senate and Staff, RC Lisa Maciel, President–CSEA and Staff, RC
Approval of Minutes	The minutes of the Board meeting of May 1, 2007, were presented for approval. A motion was made by Phil Forhan and seconded by Ron Feaver to approve the minutes of the May 1, 2007, meeting, as presented. The motion carried unanimously.
Delegations, Petitions, and Communications	None.
Chancellor’s Report	Dr. Crow reported the following: <ul style="list-style-type: none">• <u>Commencement</u> - On Friday, May 18, the campuses and centers celebrated what could be the highlight of the entire academic year---commencement. It is an inspiring event that reminds us, as educators, that what we do is all about the students. Many of our students, as evidenced by the testimonies heard at the ceremonies, overcome many obstacles to obtain their degrees or certificates. Dr. Crow thanked the Board for attending the ceremonies at Fresno City College, Reedley College and the Madera Center.• <u>Bill Stewart Achievement of Excellence Award</u> – This year’s recipient of the Dr. Bill F. Stewart Achievement of Excellence award is FCC Athletic Director, Susan Yates. The award is given to a State Center Community College District employee who has exemplified the qualities that Dr. Stewart exhibited while SCCCDC chancellor. The award recognizes employees that demonstrate leadership, vision and hard work.• <u>Congressman Costa’s Visit</u> - Last week we had the opportunity to provide a tour of the Old Administration Building for Congressman Jim Costa and some members of his staff. He is pleased with the progress of the campaign and pledged his support by contacting key individuals, not only for the campaign, but also to advance our position with the Historical and Cultural Foundation Grant that we are pursuing. Congressman Costa has been a strong OAB supporter, and is an enthusiastic advocate for the project.• <u>Bond Rating Meeting</u> - On May 24, Doug Brinkley, Brian Speece and Tom Crow traveled to San Francisco to present

Chancellor's Report
(continued)

financial information to Moody's, and Standard and Poor's for the District's bond rating. Word has been received that the District's bond rating has been upgraded from an A+ to an AA-. Some reasons for the upgrade include the rating company's increased comfort with the Central Valley's economy, due in large part to the efforts of the RJI, and the District's history of solid financial performance. This is a reflection of the outstanding stewardship by the Board of Trustees. A more detailed final report is expected.

Campus Reports

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the Board and interested attendees.

- Over 115 students participated in the North Centers commencement, which is about double that of last year.
- The third cohort of LVN program students received their pins in a ceremony held May 17 at the Madera Center
- The Willow International Center will open June 25 with summer classes and student services.
- The new Madera Child Development Center opens August 13.
- The Madera Fitness Center will be completed by late summer.
- Relocatable buildings will be installed at Oakhurst this year to house a computer laboratory and classroom.
- The Madera Center hosted a regional Basic Skills Initiative training for faculty and administration of several area community colleges on June 4.
- The Madera Evening Lion's Club has established the Paul "Gumper" Munson Memorial Scholarship. Eight \$500 scholarships will be awarded.

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

- The Fresno City College baseball team competed in the final four of the State Baseball Championships. One win away from the going to the final championship game, the team ended the season with a 43-8 record. Post season honors went to Jameson Smith, Co-Most-Valuable Player in Northern California, and All-American honors went to Sean Halton, Brian Oliver, and Derek O'Reilly.
- Twenty-three children will make up the graduating class of 2007 at the FCC Child Development Center on June 8.
- The New Wrinkles musical runs through June 10. This year's revue has been featured on a number of TV news programs and was prominently featured in *The Fresno Bee*.
- The Registered Nursing Program held its pinning ceremony on May 19 with 124 students completing their degree program.

Campus Reports
(continued)

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

- Instructors Maria Kelly and Lina Obeid presented “Math Blast!” at the Expanding Your Horizons Conference at College of the Sequoias on May 13.
- Mechanized Ag instructor David Clark and some of his students were featured in the April 2007 North American Equipment Dealers Association magazine.
- The Tiger Awards ceremony was held on May 2. More than 45 Reedley College students were named as 2006-2007 Outstanding Students in their area of study. Student Trustee Eddie Rea was named Outstanding Leader of the Year, and Vice President of Administrative Services Gene Blackwelder received the first-ever Spirit of the Tiger Award.
- Reedley College graduated 575 students on May 18. Students of Note awards went to Reina Richter of Orange Cove and Amelia Vasquez of Parlier.
- The All-College Retreat is scheduled for June 6 at the college cafeteria. CLARUS Corporation will present workshops on various enrollment and marketing strategies.
- Reedley College classified staff and administration participated in the first-ever ACE (Appreciating Classified Employees) program held on May 24 during the CSEA’s Classified School Employees’ Week.

Oakhurst Center
Update

Vikki Piper gave an update on the Oakhurst Center facilities. She reported that new projectors, screens, PCs and DVD players have been installed in every classroom. The campus is also fully wireless allowing students to use their computers from anywhere on campus. She thanked the Board for their approval of the lottery package to purchase the equipment. She added that the instructors received training on the new technology now available in their classrooms. A new outdoor shelter has been built, along with the addition of tables, chairs and landscaping made possible by the beautification project. New relocatable buildings are another improvement that is coming to Oakhurst Center.

Ms. Piper introduced two Oakhurst students, Peggy Knowles and Heather Gerszewski, who spoke about their experiences attending Oakhurst Center, and their appreciation for the excellent faculty, staff, and services. They reported that students’ educational goals are attainable because of the convenient classes and new technology. Student activities, study groups, and community charitable projects have been ways that students have developed a sense of community at the Oakhurst Center.

Consent Agenda
Action

President Barreras announced that Item No. 07-23HR, Academic Personnel Recommendations, has been amended. It was moved by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees approve Consent Agenda Items 07-23HR through 07-26HR and 07-47G through 07-63G, as amended. The motion carried unanimously.

Employment,
Retirement,
Resignation, Leave of
Absence, Academic
Personnel
[07-23HR]
Action

approve the academic personnel recommendations, Items A through D, as amended (Lists A through D are herewith made a part of these minutes as Appendix I, 07-23HR)

Employment,
Promotion, Change of
Status, Transfer, Leave
of Absence,
Resignation, Classified
Personnel
[07-24HR]
Action

approve classified personnel recommendations, Items A through H, as presented (Lists A through H are herewith made a part of these minutes as Appendix II, 07-24HR)

Consideration to
Approve
Reorganization of
Vacant Department
Secretary Position
#5015 to an Early
Childhood Education
Specialist,
Willow/International
Center
[07-25HR]
Action

approve the reorganization of the vacant Department Secretary Position #5015 to an Early Childhood Education Specialist, Willow/International Site, effective June 6, 2007

Consideration to
Approve Increasing
Graphic Artist Position
#2124 from 11 Months
to 12 Months, Fresno
City College
[07-26HR]
Action

approve the increase of the Graphic Artist Position #2124, Fresno City College from 11 months to 12 months, effective June 6, 2007

Consideration to
Approve Curriculum
Proposals, Effective
Fall 2007, Fresno City
College and Reedley
College
[07-47G]
Action

approve the Fresno City College and Reedley College curriculum proposals, as attached

Consideration to
Approve Additional
Naming Opportunities
for OAB – A Legacy
Renewed
[07-48G]
Action

approve the additional OAB naming opportunities

Review of District
Warrants and Checks
[07-49G]
Action

review and sign the warrants register for the period April 24, 2007, to May 24, 2007, in the amount of \$14,306,054.17; 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 April 12, 2007, to May 23, 2007, in the amount of \$327,310.90

Financial Analyses of
Enterprise and Special
Revenue Operations
[07-50G]
No Action

Provided for Board information only. No action is required.

Consideration to
Accept Construction
Project, Student
Services
Modernization, Fresno
City College
[07-51G]
Action

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

Consideration to
Accept Construction
Project, Media Center
Cross Connect HVAC,
Fresno City College
[07-52G]
Action

- a) accept the project for Media Center Cross Connect HVAC, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration of Report
of Investments
[07-53G]

Action

accept the Quarterly Performance Review, as provided by the
County of Fresno, for the quarter ending March 31, 2007

Consideration to Adopt
Resolution Authorizing
Notice of Intent to
Establish 2007-08
Appropriations Limit
(Gann)

[07-54G]

Action

adopt Resolution No. 2007-13, Notice of Intent to Establish an
Appropriations Limit for the 2007-08 Fiscal Year

Consideration to
Authorize Year-end
Balancing Transfers,
2006-07 Fiscal Year

[07-55G]

Action

authorize year-end balancing transfers for the 2006-07 fiscal year

Consideration of Claim,
David Claypool, M.D.,
and Heidi Claypool

[07-56G]

Action

reject the claim submitted on behalf of David Claypool, M.D.,
and Heidi Claypool, and direct the Chancellor or Vice Chancellor,
Finance and Administration, to give written notice of said action
to the claimants

Consideration to Adopt
Resolution Authorizing
Licensing Application
for Child Day Care
Center, Willow/
International Center

[07-57G]

Action

adopt Resolution No. 2007-14 authorizing the District to establish
a Child Day Care Center at the Willow/International Center

Consideration to
Authorize Agreement
with West Hills Com-
munity College District
for a U.S. Department
of Labor Community
Based Job Training
Program Grant for the
Ensuring Agriculture
for Tomorrow (EAT)
Project, Districtwide

[07-58G]

Action

- a) authorize the District to enter into an agreement with West
Hills Community College District for a U. S. Department of
Labor Community Based Job Training Program grant for the
Ensuring Agriculture for Tomorrow (EAT) project for the
three-year period January 1, 2007, through December 31,
2009, with total Districtwide funding in the amount of
\$1,164,939;
- 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
Memorandum of
Understanding with
Supportive Services,
Inc., for Processing of
CalWORKs Child Care
Reimbursements,
Fresno City College
and Reedley College
[07-59G]
Action

- a) authorize the District, on behalf of Fresno City College and Reedley College, to enter into a Memorandum of Understanding with Supportive Services, Inc. (SS, Inc.), whereby SS, Inc., will provide timely disbursements to licensed child care providers on behalf of CalWORKs recipients for the period July 1, 2007, through June 30, 2008, with funds available in the amount of approximately \$300,000 from Fresno City College and \$100,000 from Reedley College;
- 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

Consideration to
Authorize Agreement
with the Office of
Statewide Health
Planning and
Development for
Nursing Education,
Fresno City College
[07-60G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the Associate Degree Nursing Program for the two-year period July 1, 2007, through June 30, 2009, with funding in the amount of \$200,000;
- 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

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Career Technical
Education/Economic
and Workforce
Development
Pathways, Technical
Assistance Center, State
Center Consortium
[07-61G]
Action

- a) authorize the District, on behalf of the State Center Consortium, to enter into a grant agreement with the California Community Colleges Chancellor's Office for the Career Technical Education/Economic and Workforce Development Pathways, Technical Assistance Center, for the period December 29, 2006, through December 15, 2008, with funding in the amount of \$565,909;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Economic and
Workforce
Development,
Statewide Strategic
Initiative Hubs, Center
for International Trade
Development
[07-62G]
Action

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into a grant agreement with the California Community Colleges Chancellor's Office to establish the Agricultural Trade Assistance Program (ATAP) Hub for the period March 6, 2007, through February 29, 2008, with funding in the amount of \$121,000;
- 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

Consideration to
Approve Lease of
Temporary Bookstore
Building,
Willow/International
Center
[07-63G]
Action

authorize the lease of a temporary bookstore building and other services from William Scottsman, Inc., utilizing the Beardsley School District bid, and authorize purchase orders to be issued against this contract

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

Consideration to
Concur with Personnel
Commission Budget
[07-42]
Action

Mr. Rowe introduced the chairperson of the Personnel Commission Mr. Ron Manfredi, and the Director of Classified Personnel Ms. Nancy Kast. Mr. Rowe introduced Item 07-42 stating that the Personnel Commission held a public hearing regarding the proposed 2007-2008 budget at the Personnel Commission meeting on May 29, 2007. Following the public hearing, the Personnel Commission approved the budget of \$391,499.

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees direct the Chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the State Center Community College District Personnel Commission budget of \$391,499 for the 2007-08 fiscal year. The motion carried unanimously.

Consideration to
Approve Foundation
Fundraising Events
[07-43]
Action

Board President Barreras announced that Item 07-43 is amended to change the date for the OAB Tour and Reception to June 20, 2007. Dr. Crow introduced Item 07-43. A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees approve the State Center Community College Foundation Board's recommendations to host the list of events, with the amended date, including the serving of alcohol, at the locations and dates listed below:

- 6/20/07, OAB Tour and Reception, OAB Courtyard
- 10/6/07, Toasting the Arts Reception, FCC Library Conf. Rm.
- 10/19/07, Jazz Dinner Event, West Lawn, Fresno City College
- 3/8/07, Renaissance Feast for Scholars, FCC Library

The motion carried unanimously.

Consideration to
Approve 2007-08
Tentative Budget
[07-44]
Action

Mr. Brinkley introduced Item 07-44, and gave an overview and slide presentation of the 2008-2009 SCCCD tentative budget.

Commenting on Mr. Brinkley's budget presentation, Mr. Smith asked about the basis for the District's anticipation of additional FTES. As an example, he noted the drop in high school graduates in the San Joaquin Valley that has been reported by *The Fresno Bee*. Dr. Crow responded that the occupational summit, which identified the demand for a skilled workforce, focused the campuses and District to look for different audiences, such as 25-year-old males who dropped out of school and others who must upgrade job skills. Programs are being revamped in order to be able to provide the courses in content, length, and times to train and supply a skilled workforce.

Ms. Smith expressed her concern about the role of K-12 in preparing students for college. She would like to see a summit between K-12 and the community colleges to develop a partnership and address expectations for college success for our students. Dr. Crow said that the campuses are in constant conversations with the feeder districts and high schools and gave several examples of programs and creative ideas the colleges and high schools have put together.

A motion was made by Mr. Patterson and seconded by Ms. Smith that the Board of Trustees approve the 2007-08 Tentative Budget, as presented at the meeting. The motion carried unanimously.

Consideration to
Establish September 4,
2007, as the Public
Hearing Date for
Proposed 2007-08 Final
Budget
[07-45]
Action

Mr. Brinkley introduced Item 07-45, stating that the Board is required to adopt a final budget on or before September 15, 2007. A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees schedule a Public Hearing for consideration of the proposed 2007-08 Final Budget at 4:30 p.m. on September 4, 2007. The motion passed unanimously.

Consideration to
Authorize Submittal of
2009-2013 Five-Year
Construction Plan and
Priority Projects
[07-46]
Action

Mr. Brinkley introduced item 07-46. A motion was made by Mr. Forhan and seconded by Mr. Smith that the Board of Trustees approve submittal of the Five-Year Construction Plan for the years 2009-2013. The motion carried unanimously.

Consideration to
Authorize Submittal of
Initial Project Proposal,
Physical Education
Complex
Modernization, Reedley
College
[07-47]
Action

Mr. Brinkley introduced Item 07-47. If the modernization project is placed on the list, the first opportunity for funding would be from a 2010 statewide bond. The project would be submitted July 1, 2007. A motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees authorize submittal to the State Chancellor's Office of an Initial Project Proposal for the Physical Education Complex Modernization at Reedley College. The motion carried unanimously.

Consideration to
Approve Purchase of
Playground Equipment,
Child Development
Centers,
Willow/International
and Madera Centers
[07-48]
Action

Mr. Brinkley introduced Item 07-48. A motion was made by Mr. Thonesen and seconded by Mr. Smith that the Board of Trustees approve participation in the U.S. Communities Government Purchasing Alliance (Contract No. 040377) with Ross Recreation Equipment Company, Inc., for the purchase of playground equipment, Child Development Centers, Willow/International and Madera Centers, and authorize purchase orders to be issued against this contract. The motion carried unanimously.

Consideration of Bids,
Playground Equipment
Installation,
Willow/International
Center and Madera
Center
[07-49]
Action

Mr. Brinkley introduced Item 07-49. A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees award Bid #0607-29 in the amount of \$69,263.00 to King Khan Drilling and Construction, the lowest responsible bidder for playground equipment installation, Child Development Centers, Willow/International Center and Madera Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,
Interior Casework and
Store Fixtures,
Willow/International
Center Bookstore
[07-50]
Action

Mr. Brinkley introduced Item 07-50. A motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees award Bid #0607-28 in the amount of \$98,377.00 to Fon-Seca Cabinet & Fixture, Co., the lowest responsible bidder for interior casework and store fixtures at the Willow/International Center bookstore, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Board Operations
[07-51]
Action

Item 07-51 was provided as a discussion item with no action required. Mr. Patterson expressed his concerns regarding Board operations for the following:

- Mr. Patterson stated he had a problem with the meals after the Board meeting being cancelled. He said he finds them to be important and rewarding and helpful for him to do his job on the Board. He said that business is not discussed and nothing has been done that would be in violation of the Brown Act. He said he is disturbed when policies are changed, and it seems to be done on a unilateral or individual basis. He feels that the Board should have a right to decide; it should not be made by any individual or a Board member, but should be what the Board, as a majority, wants to do.
- Mr. Patterson stated his concern about the hiring of outside vendors to make presentations to the Board. He thinks that those kinds of things should not be arranged by an individual or Board member but should be run by the Board as a group, beforehand.
- Mr. Patterson expressed his problem with the purchase of the southeast site. Because the southeast site purchase discussions occurred in closed session, he said it was difficult to discuss in a public meeting without disclosing what went on in those meetings. But, he said that in no meeting that he attended was he aware that the Board had given direction to agree to any specific amount regarding a purchase. He said there were parameters given regarding the negotiations, and he was fully expecting the point would come when the Board would approve an agreement or contract regarding this purchase. Mr. Patterson also said he would like to know what is in the plan for the curriculum for the southeast site and the building configurations/locations.

There was considerable discussion by Mr. Patterson, Board members, Dr. Crow, and staff regarding Mr. Patterson's concerns.

Ms. Barreras said that the presentation by legal counsel at the Board retreat was presented by one of the vendors that were approved last July.

Board Operations
[07-51]
Action
(continued)

Mr. Thonesen talked about the process used during the negotiations for the southeast site and that the Board set parameters within which the deal could be closed.

Dr. Crow responded regarding the buildings and the design, stating that all along in the process, presentations had been made to the Board explaining the masterplan, indicating where the first phase would be located on the land (CTC, fire academy, police academy) and how the full plan would look.

Mr. Patterson said that there is a perception by some of the staff in these programs that the rooms have been sized and laid out. He said that staff involved in any relocation should be informed.

Mr. Speece explained that the District had to put a plan together for the final project proposal to get in line for state funding, but that nothing is concrete. He said it is in schematic form because we have to show what we qualify for as far as enrollments and what the state would be willing to pay for. Staff cannot start on the preliminary plans until we get state funding.

Mr. Forhan recalled how the Madera and Willow/International site purchases took place. He felt that the southeast site purchase was consistent with the policies and direction of the Board to administration for escrows and closing statements. He said that the way the process was handled through the administration, he thinks, was excellent and appropriate, and that he was not disappointed about not seeing the closing statement. In his mind there was direction, and it was implemented fully, as directed by the Board.

Reports of Board
Members

- Mr. Thonesen attended the Reedley College graduation.
- Mr. Patterson attended the Fresno City College commencement and said that Mr. Gary Soto, poet and distinguished FCC alumnus, gave a great address and had the total audience in his hand. Also, it was a pleasure to have Christine Johnson (former Reedley College Dean of Students and FCC alumna) as part of the platform party.
- Mr. Forhan asked that needed roof repair at Oakhurst Center be taken care of.
- Mr. Feaver had the pleasure of presenting his grandson with his degree at the Reedley College graduation.
- Mr. Smith and Mr. Forhan attended the graduation exercises at the Madera. Congratulations were extended to the people at the North Centers for a very inspirational ceremony.
- Ms. Smith attended the commencement ceremony at Fresno City College and extended her appreciation to those people who put it together.

Reports of Board Members (continued)	<ul style="list-style-type: none">• Ms. Barreras extended her congratulations to Reedley College on their commencement ceremonies, stating that they did a wonderful job.
Old Business	None.
Future Agenda Items	<ul style="list-style-type: none">• Mr. Smith wants the District and Board to consider having a signature building when planning future buildings for the District. He expressed that money should be spent for something of quality that reflects our concern about the environment. By finding ways to keep the building green, less money will be spent on energy.• Ms. Smith restated, from the discussion earlier in the meeting, that she was serious about having a District summit with the K-12.
Delegations, Petitions, and Communications	None
Closed Session	<p>Ms. Barreras stated that in closed session the Board would be discussing:</p> <p>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957</p> <p>PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957</p> <ol style="list-style-type: none">1. Title: Vice Chancellor–Workforce Development and Educational Services2. Title: Dean of Instruction, Reedley College (one position)3. Title: Dean of Students, North Centers <p>CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: President–Fresno City College, President–Reedley College, Vice Chancellor–North Centers, and Vice Chancellor–Finance and Administration]; Tom Crow, Pursuant to Government Code Section 54957</p> <p>Ms. Barreras called a recess at 6:02 p.m.</p>
Open Session	The Board moved into open session at 6:53 p.m.
Report of Closed Session	Ms. Barreras reported that the Board took no action in closed session.

Consideration to
Appoint Vice
Chancellor, Workforce
Development and
Educational Services
[07-52]

Action

A motion was made by Mr. Patterson and seconded by Ms. Smith to authorize the position appointments for Items 07-52, 07-53, and 07-55. The motion passed by the following vote: Ayes – 6; Noes – 0; Absent – 1 (Forhan)
The positions approved are as follows:

Board Agenda Item 07-52, authorize the Chancellor to enter into a contract agreement with Dr. Cynthia Azari as Vice Chancellor–Workforce Development and Educational Services, effective August 20, 2007, through June 30, 2010, with a salary of \$12,770 per month.

Consideration to
Appoint Dean of
Instruction, Reedley
College
[07-53]

Action

Board Agenda Item 07-53, appoint Mr. Jan Dekker as Dean of Instruction, Reedley College, with placement on management salary scheduled at Range 62, Step 8 at \$10,480 per month, effective June 6, 2007.

Consideration to
Appoint Dean of
Instruction, Reedley
College
[07-54]

Action

Item 07-54 was pulled from the agenda.

Consideration to
Appoint Dean of
Students, North Centers
[07-55]

Action

Board Item 07-55, appoint Monica Cuevas as Dean of Students for the North Centers with placement on the management salary scheduled at Range 62, Step 8 at \$10,480 per month, effective June 6, 2007.

Employment Contract
Extensions

A motion was made by Mr. Feaver and seconded by Mr. Smith to extend employment contracts through June 30, 2010, for the following unrepresented employees:
President–Fresno City College,
President–Reedley College,
Vice Chancellor–North Centers, and
Vice Chancellor–Finance and Administration, SCCC

Adjournment

The meeting was adjourned at 6:55 p.m. as moved by Ms. Smith and seconded by Mr. Smith.

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