

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., July 3, 2007

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of June 5, 2007
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
- 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
 - B. CONSIDERATION OF CONSENT AGENDA [07-27HR through 07-30HR]
[07-64G through 07-77G]
 - C. HUMAN RESOURCES
 - 1. Consideration to Approve Resolution on Supplemental Compensation for Employees Called Up in Response to the War on Terrorism [07-56] Randy Rowe
 - D. GENERAL
 - 1. Consideration to Appoint Committee Members to the Measure E Citizens' Bond Oversight Committee [07-57] Doug Brinkley
 - 2. Consideration of Bids, Distance Learning/Video Conferencing Equipment, Willow/International Center [07-58] Doug Brinkley
 - 3. Consideration to Authorize Agreement for Website and Content Management Solution, Districtwide [07-59] Doug Brinkley
Don Lopez

D. GENERAL (continued)

4. Review of the Use of Outside Legal Counsel [07-60] Isabel Barreras

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [see footnote, Page 2]

XI. Closed Session

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

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

1. Title: Dean of Instruction, Reedley College
2. Title: Dean of Instruction, Fresno City College

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

XII. Open Session

- A. Consideration to Appoint Dean of Instruction, Reedley College [07-61]
- B. Consideration to Appoint Dean of Instruction, Fresno City College [07-62]

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's going into Closed Session. Individuals wishing to address the Board should fill out a Request Form and file it with the Associate Vice Chancellor–Human Resources Randy Rowe, at the beginning of the meeting.

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

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
July 3, 2007

HUMAN RESOURCES

1. Employment, Retirement, Resignation, Change of Status, Academic Personnel [07-27HR]
2. Employment, Promotion, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [07-28HR]
3. Consideration to Approve Additional Positions: One Bookstore Sales Clerk III, Two Part-Time Seasonal Sales Clerk I, North Centers [07-29HR]
4. Consideration to Approve Two Limited Term College Center Assistant Positions, Fresno City College [07-30HR]

GENERAL

5. Review of District Warrants and Checks [07-64G]
6. Consideration to Accept Construction Project, Health/Fitness Center, Fresno City College [07-65G]
7. Consideration to Accept Construction Project, Water Feature, Reedley College [07-66G]
8. Consideration to Accept Construction Project, Fitness Center Remodel, Madera Center [07-67G]
9. Consideration to Accept Construction Project, Replace Evaporative Coolers, Career and Technology Center [07-68G]
10. Consideration to Accept Construction Project, Server Room HVAC, District Office [07-69G]
11. Consideration to Adopt Resolution Establishing 2007-08 Appropriations Limit [07-70G]
12. Consideration to Authorize Sale of Surplus Property, Reedley College [07-71G]

13. Consideration to Authorize Legislative Advocacy Agreement with McCallum Group, Inc. [07-72G]
14. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child Care and Development Block Grant, Fresno City College [07-73G]
15. Consideration to Accept Grants from the U.S. Department of Education for the Upward Bound Program, Fresno City College [07-74G]
16. Consideration to Accept Grants from the U.S. Department of Education for the Upward Bound Program, Reedley College [07-75G]
17. Consideration to Accept Grant from the U.S. Department of Education for the Upward Bound Program, North Centers [07-76G]
18. Consideration to Authorize Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund for Employee Education and Training, North Centers [07-77G]

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,
SCCCD
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,
SCCCD

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:

- Commencement - 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.
- Bill Stewart Achievement of Excellence Award – 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.
- Congressman Costa’s Visit - 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.
- Bond Rating Meeting - 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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Employment, Retirement, Resignation,
Change of Status, Academic Personnel

ITEM NO. 07-27HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Class & Step</u>	<u>Salary</u>	<u>Position</u>
Brotsis, William C.	FCC	III, 6	\$67,831	Fire Technology Instructor/ Coordinator
(Current Adjunct Faculty) (First Contract – August 9, 2007 through May 16, 2008)				
Christl, Janine R.	FCC	V, 5	\$71,145	Theatre Arts/Directing Instructor
(Current Adjunct Faculty) (First Contract – August 9, 2007 through May 16, 2008)				
Dowis, Hawkins	FCC	II, 3	\$57,329	Biology Instructor
(Current Adjunct Faculty) (First Contract – August 9, 2007 through May 16, 2008)				
Garza, Irenio	RC	I, 6	\$61,544	Automotive Instructor
(Current Adjunct Faculty) (First Contract – August 9, 2007 through May 16, 2008)				
Marius, Deborah J.	FCC	II, 3	\$57,329	Child Development Instructor/ Co-Coordinator
(Current Adjunct Faculty) (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>
Cleveland, Sandra J.	FCC	June 2, 2007	Nursing Instructor
Hoff, Anunciacion	FCC	July 1, 2007	Nursing Instructor

Academic Personnel Recommendations [07-23HR]

Page 2

C. Recommendation to accept resignation from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Megill, Beth	FCC	May 19, 2007	Dance Instructor

D. Recommendation to approve the change in contractual duty days for the following person:

<u>Name</u>	<u>Campus</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Position</u>
Johnson, Erica R.	NC	205	177	July 5, 2007	Counselor

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Class & Step	Salary	Position
Dowis, Hawkins	FCC	II, 3	\$57,329	Biology Instructor

(Current Adjunct Faculty)
(First Contract – August 9, 2007 through May 16, 2008)

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

Name	Campus	Effective Date	Position
Cleveland, Sandra J.	FCC	June 2, 2007	Nursing Instructor
Hoff, Anunciacion	FCC	July 1, 2007	Nursing Instructor

C. Recommendation to accept resignation from the following person:

Name	Campus	Effective Date	Position
Megill, Beth	FCC	May 19, 2007	Dance Instructor

D. Recommendation to approve the change in contractual duty days for the following person:

Name	Campus	From	To	Effective Date	Position
Johnson, Erica R.	NC	205	177	July 5, 2007	Counselor

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

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

ITEM NO. 07-28HR

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Hull, Mark (Seasonal)	FCC	Educational Advisor Position No. 2496	57-A \$21.44/hr.	05/24/2007
Bracchitta, Zachary (Seasonal)	FCC	Educational Advisor Position No. 2497	57-A \$21.44/hr.	05/25/2007
Smith, Kelly (Seasonal)	FCC	Educational Advisor Position No. 2498	57-A \$21.44/hr.	05/29/2007
Thomas, Angelita	FCC	Office Assistant III-PPT Position No. 2494	48-A \$17.24/hr.	05/29/2007
Rodriguez, Julie	RC	Office Assistant III-PPT Position No. 3069	48-A \$17.24/hr.	06/01/2007
Simpson, Karen	DO	Phone Communications Operator I Position No. 1010	38-A \$2,334.83	06/04/2007
Simpson, Larry	RC	Warehouse Worker Position No. 3001	46-A \$2,844.17	06/11/2007
Alaniz, Stephanie	FCC	Department Secretary Position No. 2011	44-A \$2,704.42	06/25/2007
Duran, Jaime	FCC	Educational Advisor Position No. 2108	57-A \$3,716.92	07/02/2007

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
Blohm, Jennifer	FCC	Sign Language Interpreter III Position No. 8111	47-A \$16.77/hr.	06/01/2007
Dubois, Jeanette	FCC	Sign Language Interpreter III Position No. 8112	47-A \$16.77/hr.	06/01/2007

Classified Personnel Recommendations [07-28HR]

Page 2

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

Name	Location	Classification	Hourly Rate	Date
Laney, Matthew	RC	Custodian Position No. 3061	41-A \$14.47/hr.	06/01/2007
Gaston, Michael	DO	Groundskeeper I Position No. 1142	43-A \$15.23/hr.	06/04/2007 thru 06/08/2007
Gordon, Maryanne	FCC	Office Assistant II Position No. 2315	41-A \$14.47/hr.	06/11/2007
Rickerd, Kaitlin	FCC	Sign Language Interpreter II Position No. 8078	44-A \$15.60/hr.	06/18/2007

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

Name	Location	Classification	Hourly Rate	Date
Lowe, Morgan	FCC	Playground Assistant I	\$10.00/hr.	06/01/2007 thru 06/30/2007
Ortega, Rochelle	FCC	Playground Assistant II	\$12.00/hr.	06/01/2007 thru 06/30/2007
Willingham, Bryce	FCC	Playground Assistant I	\$10.00/hr.	06/01/2007 thru 06/30/2007

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

Name	Location	Classification	Range/Step/Salary	Date
Ediger, Stanley	FCC	Reg To Go Orientation Assistant Position No. 8062 to Educational Advisor Position No. 2500	41-A \$14.47/hr. to 57-A \$21.44/hr.	05/21/2007
Brownell, Rose Marie	FCC	Reg To Go Orientation Assistant Position No. 8063 to Educational Advisor Position No. 2459	41-A \$14.47/hr. to 57-A \$21.44/hr.	05/24/2007
Smith, Heather	FCC	Office Assistant II Position No. 2144 to	41-B \$2,639.58 to	06/12/2007
	RC	Office Assistant III Position No. 3004	48-A \$2,987.75	

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

Name	Location	Classification	Range/Step/Salary	Date
Hawkins, Reynani	FCC	Office Assistant II Position No. 2426 to Office Assistant III Position No. 2426	41-D \$2,906.42 to 48-B \$3,136.25	12/12/2005
(Additional compensation for "working out of class" per Article 33, Section 8 due to completion of working out of class analysis)				
Fowler, Amber	RC	Financial Aid Assistant II Position No. 3055 to Financial Aid Assistant I Position No. 3111	60-D \$4,630.16 to 57-D \$4,302.41	05/29/2007
(Return to regular assignment)				
Nunez, Frank	DO	Administrative Secretary Position No. 2461 to Program Development Assistant Position No. 1143	48-A \$2,987.75 to 60-A \$4,000.08	5/29/2007 thru 6/30/2007
(Additional compensation for "working out of class" per Article 33, Section 8)				
Garcia Padron, Elba	DO	Administrative Secretary I Position No. 1062 to Personnel Assistant Position No. 1003	48-B \$3,136.25 to 57-A \$3,716.92	06/01/2007 thru 10/01/2007
(Additional compensation for "working out of class" per Article 33, Section 8)				
Davis, Daneillie	FCC	Office Assistant II Position No. 2315 to Department Secretary Position No. 2422	41-D \$2,906.42 to 44-D \$3,136.25	6/07/2007 thru 08/31/2007
(Additional compensation for "working out of class" per Article 33, Section 8)				
Mancillas- Llanos, Josephine	FCC	Department Secretary Position No. 2422 to Financial Aid Assistant I Position No. 2428	44-E \$3,290.08 to 57-A \$3,716.92	6/07/2007 thru 08/31/2007
(Additional compensation for "working out of class" per Article 33, Section 8)				
Romero- Blancas, Lisa	RC	Office Assistant III Position No. 3004 to Office Assistant II Position No. 3052	48-C \$3,290.08 to 41-E \$3,056.58	06/09/2007
(Return to regular assignment)				
Morales, Mark	RC	Warehouse Worker Position No. 3001 to Custodian Position No. 3061	46-D \$3,372.34 to 41-E \$3,368.00	06/11/2007
(Return to regular assignment)				

F. Recommendation to approve the leave of absence of the following employee (regular):

Name	Location	Classification	Date
Moreno, Estevan (Military Leave per Article 15 of the CSEA contract)	DO	Police Officer Position No. 1118	05/23/2007

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

Name	Location	Classification	Date
Murray, Shirley	DO	Administrative Secretary I-PPT Position No. 2461	05/14/2007
Nieto, Joe (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8001	06/07/2007
Lomeli, Luis (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8013	06/15/2007

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

Name	Location	Classification	Date
Flores, Delfina	FCC	Student Services Specialist Position No. 2130	09/04/2007

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Approve Additional Positions: ITEM NO. 07-29HR
 One Bookstore Sales Clerk III, Two Part-Time
 Seasonal Sales Clerk I, North Centers

EXHIBIT: None

Background:

The opening of the Willow/International Center will require the addition of one-full time Bookstore Sales Clerk III position and two part-time seasonal Sales Clerk I positions to provide bookstore services for students at Willow/International. The additional part-time seasonal staff will allow a two-week evening operation at the beginning of each semester. The Willow/International Center will be a full service bookstore operation including shipping/receiving and web-based sales. Funding for these positions will come from the Enterprise Bookstore Fund.

Recommendation:

It is recommended that Board of Trustees approve one full-time Bookstore Sales Clerk III position, and two part-time seasonal Sales Clerk I positions, North Centers, effective July 5, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Approve Two Limited Term
College Center Assistant Positions,
Fresno City College

ITEM NO. 07-30HR

EXHIBIT: None

Background:

The College Activities Office of Fresno City College is in need of two limited term College Center Assistants to perform a wide variety of work including assisting with the efforts to help maximize the number of students from multiple segments of our service area, implementing an Outbound Call Center with in bound capability to encourage and facilitate enrollment for the Fall 2007 semester and the Spring 2008 semester. The Fresno City College Activities Office is requesting approval for the two limited term College Center Assistants effective July 5, 2007, through December 24, 2007.

Recommendation:

It is recommended that Board of Trustees approve two limited term College Center Assistant Positions, Fresno City College, effective July 5, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Review of District Warrants and Checks

ITEM NO. 07-64G

EXHIBIT: None

Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period May 25, 2007, to June 21, 2007, in the amount of \$10,661,450.34.

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 May 17, 2007, to June 20, 2007, in the amount of \$674,290.42.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Accept Construction Project,
Health/Fitness Center, Fresno City College

ITEM NO. 07-65G

EXHIBIT: None

Background:

The project for the Health/Fitness Center, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Accept Construction Project,
Water Feature, Reedley College

ITEM NO. 07-66G

EXHIBIT: None

Background:

The project for the Water Feature, Reedley College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for the Water Feature, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Accept Construction Project,
Fitness Center Remodel, Madera Center

ITEM NO. 07-67G

EXHIBIT: None

Background:

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

Recommendation:

It is recommended that the Board of Trustees:

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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Accept Construction Project,
Replace Evaporative Coolers, Career and
Technology Center

ITEM NO. 07-68G

EXHIBIT: None

Background:

The project to Replace Evaporative Coolers, Career and Technology 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 to Replace Evaporative Coolers, Career and Technology 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: July 3, 2007

SUBJECT: Consideration to Accept Construction Project,
Server Room HVAC, District Office

ITEM NO. 07-69G

EXHIBIT: None

Background:

The project for the Server Room HVAC, District Office, 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 the Server Room HVAC, District Office; 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: July 3, 2007

SUBJECT: Consideration to Adopt Resolution Establishing
2007-08 Appropriations Limit

ITEM NO. 07-70G

EXHIBIT: Resolution

Background:

At its meeting of June 5, 2007, the Board of Trustees adopted a Resolution notifying the public that the 2007-08 Appropriations Limit had been determined for the District and that documentation used in the determination of the limit would be available to any person wishing to examine or inspect such documentation. The Resolution further notified the public that the Board would establish an Appropriations Limit for 2007-08 at the Board meeting to be held on July 3, 2007. It is appropriate for the Board to now adopt the enclosed Resolution establishing the 2007-08 Appropriations Limit.

Recommendation:

It is recommended that the Board of Trustees adopt the Resolution in the Matter of the Establishment of an Appropriations Limit for the 2007-08 Fiscal Year, which sets the 2007-08 Appropriations Limit for the District at \$194,967,586.

RESOLUTION NO. 2007-16

IN THE MATTER OF THE ESTABLISHMENT OF AN
APPROPRIATIONS LIMIT FOR THE 2007-08 FISCAL YEAR

WHEREAS, on November 6, 1979, the People of the State of California adopted Proposition 4, the Gann Initiative, which added Article XIII B to the State Constitution; and

WHEREAS, said Article and Section 7900, et seq., of the Government Code require this Board to establish, by Resolution, at a regular or special meeting, its Appropriations Limit for the 2007-08 fiscal year; and

WHEREAS, a notice was posted at least fifteen (15) days prior to this meeting informing the public of the availability of the documentation used in the determination of said Appropriations Limit;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. that this Board hereby establishes and adopts for the 2007-08 fiscal year an Appropriations Limit in the amount of \$194,967,586;
2. that said Appropriations Limit has been calculated and determined in accordance with all applicable statutes and constitutional provisions;
3. that all interested persons be provided the opportunity to examine, inspect, and comment upon any matter, document, or procedure pertaining hereto.

* * * * *

The foregoing Resolution was adopted upon motion of Trustee _____, seconded by Trustee _____, at a regular meeting of the Board of Trustees of the State Center Community College District on this 3rd day of July, 2007, by the following vote, to wit:

AYES:
NOES:
ABSENT:

Isabel Barreras, President, Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Authorize Sale of
Surplus Property, Reedley College

ITEM NO. 07-71G

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.

2007 AUCTION INVENTORY
REEDLEY COLLEGE

QTY.	DESCRIPTION	WGT.
19	PLASTIC CHAIR W/BLACK LEGS (BLUE)	
2	ART EASEL	
1	FOOD CART (BURGANDY)	
8	PLASTIC CHAIR W/METAL LEGS (BLUE)	
4	DESK WITH CHAIR	
1	LOCKER/2 DOOR	
2	DOUBLE-DOOR CABINET (BLUE)	
1	WOODEN DESK	
3	CABINET/5 DOOR	
2	WOOD SHELF W/PENCIL SHARPENER ATTACHED	
1	SHORT SHELF (DARK BROWN)	
2	FILE CABINET/4 DRAWER (BROWN)	
2	METAL DESK (GREEN)	
1	SHELF (GRAY)	
1	METAL DESK (CREAM)	
2	3-COMPARTMENT SHELF (BROWN)	
1	WOODEN DESK/6 DRAWER	
1	DOUBLE SHELF (RED)	
4	ROUND TABLE (FOLD IN HALF)	
1	RECTANGLE TABLE	
1	SMALL PODIUM	
1	METAL DESK (BROWN)	
3	FILE CABINET/4 DRAWER	
1	FILE CABINET/5 DRAWER	
1	TABLE W/3-DRAWER CABINET	
1	DESK W/5-DRAWER CABINET	
4	BATTERY BACKUP UNIT W/SURGE PROTECTION	
3	BOOKSHELF	
1	DESK/6 DRAWERS	
2	DESK/5-DRAWER CABINET	
1	SMALL CABINET	
3	BROWN & GRAY CHAIR	
1	SMALL REFRIGERATOR	
1	METAL TABLE W/SLIDING DRAWERS	
5	ROLLING CHAIR	
10	TABLE CHAIR	
11	CHAIR	
27	KEYBOARD (ALL IN ONE BOX)	
3	MONITOR	
2	MAC COMPUTER	
2	KEYBOARD W/MOUSE	
1	OVERHEAD PROJECTOR	
1	BOX OF MISCELLANEOUS COMPUTER WIRES	
1	ACQUISITION MODULE	
4	MICROSCOPE WOODEN BOX	
1	PHYSIOGRIP	
2	GLASS FISH TANK	
1	BATHROOM AUTOMATIC AIR FRESHERNER DISPENSER	
1	PAPER TOWEL DISPENSER	
1	2 X 4 SCREEN LID	
1	SHELF	

2007 AUCTION INVENTORY
REEDLEY COLLEGE

1	DIAGRAPH	
1	CART	
1	DC 170 DEFIBRILATOR	
1	BENCHTOP STAND/ARM/BASE	
3	P/S THELCO WATERBATH	
8	MANILA FOLDER W/ANATOMY & PHYSIOLOGY PICTURES	
1	RUBBER MOLD FOR MAKING EMBRYO DEVELOPMENT MODELS	
10	DRAIN EXTENDER AND CAP FOR LAB SINK	
1	BOX OF KODAK SAFETY FILM	
1	BOTTLE OF DEXTROSTIX	
1	BOTTLE OF ACETEST	
1	BOTTLE OF COMBISTIX	
1	ASSORTED SHORT PIECES OF RUBBER HOISING	
1	GLASS ROD SHAPED AS HOLDER	
1	NALGENE BOTTLE	
18	GAS JETS	
1	SMALL MEASURING DEVICE	
2	SMALL MULTI-PART TEST KIT IN PLASTIC CONTAINER	
5	ASSORTED STEEL ARMS FOR LAB BENCH TOPS	
26	GLASS COPELAND JAR	
1	ASSORTED BRACKET PARTS	
1	DISSECTING TRAY	
1	JAR W/BLACK RUBBER PLUG	
1	GEL ELECTROPHORESIS BOX	
18	GEL COMBS	
10	COMB ADAPTORS	
2	GEL LEVELS	
1	GEL BOX LID	
5	GEL MOLD	
1	GEL PLATFORM	
2	GLASS GEL PLATES	
6	GEL MOLD BASES	
6	ELECTROPHORESIS GEL BOX MANUALS	
1 Pallet	FOOTBALL SHOULDER PADS	
9	GYM WEIGHT EQUIPMENT	
4	TEACHERS DESKS	
1	LATERAL FILE	
1	ROLLING WORK BENCH	
4	COMPUTER WORK STATIONS	
2	FILE CABINET/4 DRAWER	
1	TYPEWRITER STAND	
1	GOLF CART	
1 pallet	MISC. OFFICE SUPPLIES	
1	DIESEL SPACE HEATER	
1	AUDIO/VIDEO CART	
1	WOOD STORAGE CABINET	
14	DELL COMPUTERS (NO MEMORY)	
1	BACKUP POWER SUPPLY	
18	BASIC MATH BOOKS	
6	BASIC MATH WORKBOOKS	

2007 AUCTION INVENTORY
REEDLEY COLLEGE

16	BASIC ENGLISH BOOKS	
5	BASIC ENGLISH WORKBOOKS	
1	METAL ROLLING CART/4 SHELF	
1	3 X 6 TABLE	
8	CASSETTE HOLDERS	
3	4 X 4 MEMO BOARDS	
1	PRINTER STAND	
5	MOBILE COMPUTER CART	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Authorize Legislative Advocacy Agreement with McCallum Group, Inc. ITEM NO. 07-72G

EXHIBIT: None

Background:

The District has contracted for legislative advocacy with School Services of California for the past six years. The administration has had discussions with Patrick McCallum regarding utilizing the services of the McCallum Group, Inc., for legislative advocacy. The services to be provided include the following: tracking legislation, meeting and supporting/opposing legislation as directed by the District, monitoring the Community College System budget proposals, and providing weekly reports via the Sacramento Report.

The administration believes it is important to have a legislative advocacy effort in Sacramento and that the McCallum Group is the best positioned to provide these services. Their firm was instrumental in the passage of the new funding model, as well as legislation authorizing the placement of statewide bonds for educational facilities on the ballot.

The activities of the McCallum Group will be coordinated through the offices of the Vice Chancellor, Finance and Administration, and the Executive Director of Public and Legislative Relations. The cost of the service is \$24,000 per year, payable in equal monthly amounts beginning in July 2007 and ending in June 2008. This level of funding for such services has not increased over the past six years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize entering into an Agreement with the McCallum Group, Inc., for legislative advocacy services for the period July 2007 through June 2008 at a cost of \$24,000 per year;
- b) authorize renewal of the Agreement under 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: July 3, 2007

SUBJECT: Consideration to Adopt Resolution Authorizing
Agreement with the California Department of
Education for Child Care and Development Block
Grant, Fresno City College

ITEM NO. 07-73G

EXHIBIT: Resolution

Background:

Fresno City College has received a Child Care and Development Block Grant from the California Department of Education. This grant will pay the child care expenses of children whose families qualify according to certain income standards. This grant will enable students with children 2-5 years old to obtain an education while their children are attending the child care center. The District has been authorized to request up to a maximum of \$168,133 in 2007-08.

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the District, on behalf of Fresno City College, to enter into an Agreement with the California Department of Education in the maximum amount of \$168,133 for the 2007-08 Child Care and Development Block Grant;
- 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.

RESOLUTION

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the Fresno City College Child Care and Development Block Grant and to authorize the designated personnel to sign contract documents for the period July 1, 2007, through June 30, 2008.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Contract Number CCTR-7065 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Thomas A. Crow	Chancellor	
Douglas R. Brinkley	Vice Chancellor Finance and Administration	

PASSED AND ADOPTED this 3rd day of July, 2007, by the Governing Board of the State Center Community College District of Fresno County, California.

I, William J. Smith, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)

7/3/07

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Accept Grants from the
U.S. Department of Education for the Upward
Bound Program, Fresno City College

ITEM NO. 07-74G

EXHIBIT: None

Background:

The District has recently been notified by the U.S. Department of Education that Fresno City College has been approved for funding of two (2) Upward Bound grants. The Upward Bound program provides assistance to low-income and/or potential first-generation college students in acquiring the academic skills and motivation to succeed in high school and to successfully transition into college. The term of service for both grants is the four-year period September 1, 2007, through August 31, 2011. The first grant, funded at \$347,834 per year, is for the continuation of existing Upward Bound program services. The second grant, funded at \$250,000 per year, is to provide new program services to Washington Union High School students.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to accept the two Upward Bound grants from the U.S. Department of Education for the four-year period September 1, 2007, through August 31, 2011, with total funding in the amount of \$1,391,336 (\$347,834 per year) to continue program services and \$1,000,000 (\$250,000 per year) to provide new program services;
- 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: July 3, 2007

SUBJECT: Consideration to Accept Grants from the
U.S. Department of Education for the Upward
Bound Program, Reedley College

ITEM NO. 07-75G

EXHIBIT: None

Background:

The District has recently been notified by the U.S. Department of Education that Reedley College has been approved for funding of two (2) Upward Bound grants. The Upward Bound program provides assistance to low-income and/or potential first-generation college students in acquiring the academic skills and motivation to succeed in high school and to successfully transition into college. The term of service for both grants is the four-year period September 1, 2007, through August 31, 2011. The first grant, funded at \$347,834 per year, is for the continuation of existing Upward Bound program services. The second grant, funded at \$250,000 per year, is to provide new program services to Selma and Dinuba High School students.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to accept the two Upward Bound grants from the U.S. Department of Education for the four-year period September 1, 2007, through August 31, 2011, with total funding in the amount of \$1,391,336 (\$347,834 per year) to continue program services and \$1,000,000 (\$250,000 per year) to provide new program services;
- 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: July 3, 2007

SUBJECT: Consideration to Accept Grant from the
U.S. Department of Education for the Upward
Bound Program, North Centers

ITEM NO. 07-76G

EXHIBIT: None

Background:

The District has recently been notified by the U.S. Department of Education that the North Centers has been approved for funding of an Upward Bound grant. The Upward Bound program provides assistance to low-income and/or potential first-generation college students in acquiring the academic skills and motivation to succeed in high school and to successfully transition into college. This four-year grant, funded at \$250,000 per year, is for the period September 1, 2007, through August 31, 2011.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of the North Centers, to accept the Upward Bound grant from the U.S. Department of Education for the four-year period September 1, 2007, through August 31, 2011, with total funding in the amount of \$1,000,000 (\$250,000 per year);
- 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: July 3, 2007

SUBJECT: Consideration to Authorize Agreement with
SEIU-United Healthcare Workers-West and
Joint Employer Education Fund for Employee
Education and Training, North Centers

ITEM NO. 07-77G

EXHIBIT: None

Background:

The District, on behalf of the North Centers, is requesting authorization to enter into an Agreement with the SEIU-United Healthcare Workers-West and Joint Employer Education Fund to provide healthcare industry-related education and training services. District fees for providing services will be based on the then-current regular Full-Time Equivalent Student (FTES) rate of reimbursement for credit instruction.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District to enter into an Agreement with the SEIU-United Healthcare Workers-West and Joint Employer Education Fund for Employee Education and Training;
- 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: July 3, 2007

SUBJECT: Consideration to Approve Resolution on
Supplemental Compensation for Employees
Called Up in Response to the War on
Terrorism

ITEM NO. 07-56

EXHIBIT: Resolution

Background:

The District at this time has one employee who has been called up for duty to serve in the war against terrorism. The District may have other employees (regular, contract and probationary) who are called up for duty to serve in the war against terrorism. The District desires to support these employees by proposing a Resolution for adoption that would allow the District to provide for the difference between his/her military salary and his/her District salary. Also an employee who is ordered to active military is (and the employee's eligible dependents(s) are) considered to have experienced a COBRA qualifying event. The affected persons have the right to elect continuation of health coverage under the Uniformed Services Employment and Reemployment Rights Act (USERRA). The proposed resolution would enable the District to pay the health coverage premium under the collective bargaining agreement plus a 2% cost for the USERRA administrative fee. This proposed resolution would be in effect until the employee returns for reemployment or up to two (2) years, which ever comes first.

Recommendation:

It is recommended that Board of Trustees approve the Resolution on Supplemental Compensation for Employees Called up in Response to the War on Terrorism.

State Center Community College District
Board of Trustees

In the Matter of :)
Supplemental Compensation for)
Employees Called Up in Response to the) RESOLUTION #2007-15
War on Terrorism)
_____)

WHEREAS, the President of United States declared war on terrorism due to the attack on the World Trade Center, the Pentagon and the crash of the airplane in Pennsylvania on September 11, 2001; and,

WHEREAS, as part of the declared war on terrorism, the United States government is calling up for active duty in the military service individuals in the military reserves and National Guard: and,

WHEREAS, in accordance with State and Federal laws the District currently pays the salary of any employee who is called up for reserves and/or National Guard for thirty days; and,

WHEREAS, the District desires to support those employees who have been or will be called up to fight the war against terrorism,

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the State Center Community College District hereby authorizes the following:

Regular, contract and probationary employees of the State Center Community College District who are called up in response to the war against terrorism, shall be entitled, for a period not to exceed two (2) years from the date he/she is called up, to his/her salary offset by whatever he/she receives from the military, and the SCCCD will continue health plan coverage for him/her and his/her dependents by making the Uniformed Services Employment and Reemployment Rights Act (USERRA) payments under the collective bargaining agreement.

PASSED AND ADOPTED by the Board of Trustees of the State Center Community College District, Fresno, California this 3rd day of July 2007.

AYES:
NAYES:
ABSENT:

State Center Community College District

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Appoint Committee
Members to the Measure E Citizens'
Bond Oversight Committee

ITEM NO. 07-57

EXHIBIT: None

Background:

With the passage of Measure E in November 2002, the State Center Community College District established a Citizens' Bond Oversight Committee, as required under law (Local School Construction Bond Act of 2000), and in 2003 the Board of Trustees adopted the Citizens' Bond Oversight Committee Bylaws. The Bylaws allow for members of the Committee to serve up to two (2) consecutive two-year terms. Jeff Reid and Carrie Bowen will both be completing their first two-year terms and have each agreed to continue for a second term. It is, therefore, the recommendation of the administration that they be appointed to serve a second term commencing July 1, 2007, through June 30, 2009.

Several additional Committee members' second terms will expire on June 30, 2007, and it is now appropriate to appoint new members to replace those that are leaving. It is the recommendation of the administration to appoint Don Larson, representing the community at large, and Carol Martens, representing senior citizens' organizations, for two-year terms commencing July 1, 2007, through June 30, 2009. The membership of the Committee must also include a student member who is active in student affairs. It is, therefore, the recommendation of the administration to appoint Clovis Center student Greta Hennesay for a two-year term commencing July 1, 2007, through June 30, 2009.

On behalf of the Board of Trustees, the administration will thank the outgoing members of the Bond Oversight Committee for their service and commitment to the State Center Community College District. The members who are leaving the committee after serving two terms are Anne Lopez Gaston, Lorenzo Lee, Jr., Nick Pavlovich, and Terry Stone, with Scott Hacker, Reedley College student, having served one year.

Recommendation:

It is recommended that the Board of Trustees appoint Jeff Reid, Carrie Bowen, Don Larson, Carol Martens and Greta Hennesay to the Citizens' Bond Oversight Committee for two-year terms commencing July 1, 2007, through June 30, 2009.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration of Bids, Distance Learning/
Video Conferencing Equipment,
Willow/International Center

ITEM NO. 07-58

EXHIBIT: None

Background:

Bid #0607-30 is for the purchase of distance learning/video conferencing equipment for use in selected classroom and conference room environments at the Willow/international Center. The specified equipment has been identified by District and campus technical and administrative staff as meeting the current needs of the new center as well as possessing high-definition capability for future generation conferencing. These systems will be installed at the Willow/International Center in classrooms 193 and 293, and conference rooms 149 and 270. Under the terms of this bid, additional distance learning/video conferencing equipment may also be purchased, at the same or greater discount, for use at other District locations.

Funding for this purchase will be provided by State of California Proposition 47 Bond Funds as identified for this project. Other purchases against this bid would be from various budgets as approved by the Board of Trustees. Bid specifications were advertised and distributed to six qualified vendors known to the District. An installation component was included in the bid along with an aggressive delivery schedule to ensure equipment placement prior to the fall semester. Although a single bid was received, the equipment pricing as proposed is equivalent to existing piggyback contracts available through the County of Merced (FOCUS) or Federal Government (GSA) contracts; however, by awarding this contract directly under the terms and conditions of the District, we can better control the installation and delivery schedule.

<u>Bidder</u>	<u>Award Amount</u>
PicturePhone Direct	\$161,356.00

Fiscal Impact:

\$161,356.00 – State of California Proposition 47 Bond Funds

ITEM NO. 07-58 – Continued
Page 2

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-30 in the amount of \$161,356.00 to PicturePhone Direct, the lowest responsible bidder for Distance Learning/Video Conferencing Equipment at the Willow/International Center, and authorize purchase orders to be issued against this bid.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Authorize Agreement for
Website and Content Management Solution,
Districtwide

ITEM NO. 07-59

EXHIBIT: None

Background:

Request for Qualifications #0607-14, Website and Content Management Solution, was advertised and distributed to interested firms to provide a quality website redesign and content management software solution for the District and campus websites. This comprehensive solution will provide for the migration of existing content and allow non-technical users to be able to enter and manage site content while enforcing consistency throughout the sites. Three firms responded to the Request for Qualifications: Interact Communications, Inc., Vision Internet, and Korrekt Technology, Inc. These responses were evaluated by a screening committee comprised of administrative and technology staff. Based upon the qualifications of the firms and their relevant experience related to the identified District requirements, Interact Communications and Vision Internet were judged qualified to perform work for the District. The committee then interviewed the two qualified firms to further consider their experience, qualifications and expertise and to make a recommendation for award. Vision Internet was identified as the firm best able to meet the requirements of the District as identified through the RFQ process.

A breakdown of costs and component advantages is as follows:

Firm	Price as Proposed	Components
Vision Internet, Santa Monica, CA	\$124,445.00	Open source software with unlimited users. Travel costs included. One year warranty. Option to host off-site.
Interact Communications, Inc. Onalaska, WI	\$156,550.00	Proprietary software w/add. cost of \$16,875/yr. Limited to 50 users. Travel costs not included. Warranty not offered.
Korrekt Technology, Inc. Riverdale, GA	\$433,000.00	Non-Responsive to the RFQ specifications.

Vision Internet has proven to have extensive experience in creating websites for all levels of educational institutions, introducing user-friendly navigational structures, and implementing advanced content management tools to make it easy for staff to maintain the websites. They are recognized as a top web development firm with numerous awards and extensive media recognition. The implementation process is estimated to take from 20-40 weeks and will include the following steps:

IMPLEMENTATION STEPS:

Vision Stage	Create the vision for updated websites with options for future enhancements. Heavy emphasis on objectives of websites and how they will support organizational goals.	4 – 9 Weeks
Concept Stage	Create blueprint and develop site infrastructure. Includes navigation strategies and interactive components.	3 – 8 Weeks
Design Stage	Work with Creative Solutions to integrate graphic design component while maintaining usability. Includes accessibility compliance and common screen elements.	3 – 6 Weeks
Development Stage	Design of interior pages and programming. Includes implementation of the content management software and migration of existing web content.	4 – 9 Weeks
Quality Assurance and Documentation Stage	Testing and reviewing of website code, training for District personnel, completion of training manual.	4 – 6 Weeks
Launch Stage	Websites moved to production server, continued final testing, websites go live.	2 Weeks

Fiscal Impact:

\$124,445.00 – Colleges/Centers General and Decision Package Funds have been identified for this project.

Recommendation:

It is recommended that the Board of Trustees authorize an Agreement with Vision Internet for the Website and Content Management Solution, Districtwide, 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: July 3, 2007

SUBJECT: Review of the Use of Outside Legal Counsel

ITEM NO. 07-60

EXHIBIT: None

Background:

At the September 5, 2006, and October 3, 2006, meetings of the Board of Trustees, the Board of Trustees approved several legal firms to be utilized by the District on an as-needed basis. The firms were chosen after a Request for Proposal process and interviews. The selected firms are as follows:

Land Acquisition:	Lozano Smith Best Best and Krieger Dowling, Aaron and Keeler
Collective Bargaining:	Zampi and Associates
Employment Law:	Liebert Cassidy and Whitmore Best Best and Krieger
General Business:	Garcia Calderon Ruiz Best Best and Krieger

It is appropriate at this time to discuss the use of outside legal counsel and the approved firms. The Board may provide direction to staff to develop an action item at a future Board meeting, if desired.

Recommendation:

This item is for discussion only.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 3, 2007

SUBJECT: Consideration to Appoint Dean of Instruction,
Reedley College

ITEM NO. 07-61

EXHIBIT: None

Background:

The position of Dean of Instruction, Reedley College, was posted in February 2007. During the recruitment period, the District received 67 completed applications from throughout the United States along with three from outside the United States. The Search Advisory Committee was composed of two administrators, eight academic employees and one classified employee. Nine candidates were invited for interviews by the Search Advisory Committee and all nine were interviewed by the President of Reedley College. The finalist was interviewed by the Chancellor.

The recommendation is Thomas West. Mr. West has been an English Instructor at Reedley College for the past year. Prior to coming to Reedley College, Mr. West taught English for five years at Modesto Junior College. While at Modesto Junior College, Mr. West served as Co-chair of the College Curriculum Committee for two years, he was a Faculty Mentor and served as Chair of the Curriculum Advisory Committee of the Literature and Language Arts Division for five years. Mr. West has also taught at Western Michigan University and was a teaching associate at California State University, Fresno. Mr. West earned his Associate of Arts degree from Fresno City College. He received his B.A. and M.A. in English from California State University, Fresno.

Recommendation:

It is recommended that the Board of Trustees appoint Thomas West as Dean of Instruction, Reedley College with placement on the Management Salary Schedule at Range 62, Step 1 (\$8,401.75/month) effective July 5, 2007.