

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
APRIL 1, 2008

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:32 p.m., April 1, 2008, at the Reedley College Forum Hall, 995 N. Reed Avenue, Reedley, California.

Trustees Present               H. Ronald Feaver, President  
Phillip J. Forhan, Vice President  
William J. Smith, Secretary (Arrived at 5:09)  
Isabel Barreras  
Patrick E. Patterson  
Dorothy Smith (Arrived at 4:37)  
Leslie W. Thonesen  
Larissa Childers, Student Trustee, Fresno City College  
Jennifer Fielden, Student Trustee, Reedley College

Also present were:

Tom Crow, Chancellor, SCCC  
Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC  
Ned Doffoney, President, Fresno City College  
Barbara Hioco, President, Reedley College  
Terry Kershaw, Vice Chancellor – North Centers  
Cynthia Azari, Vice Chancellor – Workforce Development and Educational Services  
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC

Introduction of Guests       Among the others present, the following signed the guest list:  
Jan Krueger, Executive Secretary to the Chancellor, SCCC  
Ron Nishinaka, Academic Senate President and Instructor, RC  
Zwi Reznik, SCFT President and Instructor, FCC  
Jason Meyers, CSEA President and Instructional Technician, RC  
Renee Dauer, Classified Senate President and Accounting Clerk III, RC  
Kim Perry, Vice President of Instruction, RC  
Brian Speece, Associate Vice Chancellor – Business and Operations, SCCC  
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCC  
Kevin Dale, Interim General Counsel, SCCC  
Michele Cantwell-Copher, Executive Director, SCCC  
Cris Bremer, Director of Marketing and Communications, FCC  
Don Lopez, Director of Technology, FCC  
Laird Durley, RC Academic Senate Vice President

Bill Turini, RC Academic Senate Immediate Past President  
Linda Carvalho-Cooley, Academic Senate and Instructor, RC  
Scott Thomason, Vice President – Administrative Services, RC  
Robert Kim, Webmaster, SCCC  
Gary Sakaguchi, Director of Technology, RC, NC  
John Bengtson, Director of Information Systems, SCCC  
Steven Jones, Assessment Center Coordinator, RC  
Mario Gonzales, Counseling Department Chair, RC  
Bernard J. Marquez, Biology Instructor, RC  
Kasey Oliver, CSEA and Maintenance Worker I, SCCC  
John Mendoza, Student, RC  
Michael Guerra, Vice President – Administrative Services, FCC  
John Cummings, District Vice President – Admissions and  
Records, SCCC  
Ruben Fernandez, Vice President – Student Services, RC  
Sahar Taha, Associated Student Body President, RC  
Adelfa Lorenzano, Student Activities Coordinator, RC  
Jan Dekker, Dean of Instruction, RC  
Tom West, Dean of Instruction, RC  
Linda Nies, Accounting Supervisor, RC  
Mary Helen Garcia, Learning Resource Assistant III, RC  
Thom Gaxiola, Academic Senate and Counselor, FCC  
Anna Jacobsen, Student, RC  
Robert Mosby, Student, RC  
Michael Gonzales, Student, RC  
Kevin Dale, Interim General Counsel, SCCC

Approval of Minutes	The minutes of the Board meeting of March 4, 2008, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Forhan to approve the minutes of the March 4, 2008, meeting, as presented. The motion carried unanimously, absent Mr. Smith.
Delegations, Petitions, and Communications	None.
Chancellor's Report	Dr. Crow reported the following:  <u>Classified Professionals Mega Conference</u> – On March 18 the Classified Professionals held their 8 <sup>th</sup> Annual Mega Conference. The Committee went all out this year and the feedback from the workshops was very positive. This is a wonderful event for our Classified Professionals to participate in staff development activities and is one of the few times Classified Professionals throughout the District can come together at one event. It is also a time to recognize the contributions of individuals and to award the Classified Professional of the Year Award. Pearl Mangum from the Fresno City College Business Division is the deserving recipient of the award this year. Congratulations to Pearl and to

Chancellor's Report  
(continued)

all that were nominated this year. Dr. Crow thanked Trustees Isabel Barreras, Les Thonesen, and Dottie Smith for representing the Board at the conference.

Bus Tour – On March 27 the District held its Second Annual Career and Technical Education Bus Tour. This year attendance nearly doubled requiring the addition of another bus for the half-day tour. Nearly 65 business, industry, community and educational leaders participated in the whirlwind event. The participants had the opportunity to tour the Manchester Educational Resource Center, the Allied Health programs and Applied Technology at Fresno City College, and other programs at Reedley College, including the aircraft maintenance program—the hanger is always a huge hit. Like last year, the event was a real eye-opener for those who attended, and this year a number of people joined the tour for the first time. Dr. Crow thanked Trustee Ron Feaver for representing the Board on the tour.

New Grants – The District was recently awarded two Industry-Driven Regional Collaborative Grants, as follows:

- Center for International Trade Development, with a total of \$558,035 over two years. The CITD will serve as the lead agency for the California Department of Food and Agriculture to provide export services to the state's agriculture industry.
- The Training Institute at Fresno City College with a total \$502,251 over two years. The Training Institute will train and equip 120 low-income, unemployed or underemployed persons in entry-level welding skills over a 24-month period.

SCCCD is a nationwide leader in total grant funding. Dr. Crow commended all involved for working to provide much needed revenue sources for these important programs.

Emergency Response Training – The Board has been kept informed of the Emergency Preparedness Training taking place within the District. On April 23 and 24 key individuals from the Emergency Preparedness Staffing Plan will be completing “Table Top Training,” which will simulate an actual disaster that could take place and allow participants to practice their respective roles in a mock emergency situation. Copies of the Emergency Preparedness Plan have been delivered to the campuses and centers and an electronic version of the plan is available as well.

Campus Reports

Dr. Hioco reported on the following from Reedley College:

- On April 12, ESL instructor Nancy Frampton is presenting at the California Association of Teachers of English to Speakers of Other Languages (CATESOL) Sacramento conference.

Campus Reports  
(continued)

- Forestry instructors Kent Kinney and Jason Pinkerton are assisting in creating school courses for the new high school in Dunlap. The Kings Canyon Unified School District and Valley Regional Occupational Program have collaborated to build the new high school with funding from Proposition 1B, a Career Technical Education Facilities and Equipment Grant. A California Partnership Academy Program Grant will allow for standards-based curriculum development and teacher training to focus on environmental and natural resources careers. The high school is scheduled to open next August.
- The Reedley College CAHSEE Preparation Grant sponsored its first advisory board meeting on February 27. Sixteen representatives from eight surrounding high school, adult school, and alternative educational programs attended.
- The Kaleidoscope annual open house is April 3.
- On April 12, the Agriculture and Natural Resources Department will host the annual FFA Field Day for high school students attending from throughout California.
- The Reedley College strategic planning charrette is April 21.
- The Reedley College women's tennis team is at the top of the Big 8 conference standings and has earned a spot in the state playoffs. This is the first season for Head Coach Jeff McFall.

Dr. Doffoney reported the following from Fresno City College:

- Two Fresno City College students have been named to the 2008 Phi Theta Kappa All-California Academic Team. They are Angela Kutnerian and Anait Kaptryan.
- Asian-American Month celebrations are taking place at FCC with educational and entertaining activities throughout the April and culminated with the AsianFest on April 26.
- The Fresno City College Showcase open house is April 3.
- Spring 2008 Speakers Forum presents environmental activist/musician Jonny Dubowsky, Poets Paul Flores and Aya DeLeon, author and educator Michael E. Dyson, and United Farm Workers co-founder Dolores Huerta.
- Instructor and concert band director Gary Deeter will conduct two concerts prior to his retirement. Also, he and the concert band have been invited by Music Celebrations International to represent California in the American Celebration of Music, June 8-17, in Rome, Florence and Venice.

Dr. Kershaw reported the following from the North Centers.

- The annual MAYA (Madera Academic Youth Alliance) conference was held March 8. Keynote speaker was Roberto Salazar from USDA, Food and Nutrition Service. Trustee Barreras participated on a panel.
- NC business students participated in the State Business Leadership conference at CSU Fullerton.

Campus Reports  
(continued)

- Madera Center Spring Extravaganza is April 2.
- The Willow International Center Vendor Fair and Financial Aid Awareness Day are April 10.
- The Oakhurst Center Showcase was March 13.
- A William Saroyan Centennial Celebration will be held April 24 at the Willow International Center.
- The Madera Center observed the Cesar Chavez Day of Service and Learning on March 27. Events included a film, speakers and discussion. The speakers were instructor David Richard, and poet and performance artist Paul Flores.

Academic Senate  
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President, reported the following:

- Introductions of Vice President for Senate Business Laird Durley, Secretary Linda Carvalho-Cooley, and Immediate Past President Bill Turini.
- College Committee Reorganization – The Senate is currently reviewing the updated draft from the ad hoc Committee Review Group. The draft contains the comments given by all the constituency groups.
- Graduation Requirements Ad Hoc Committee – Given the Title 5 changes and timelines for submittal, the Academic Senate re-constituted a graduation requirement ad hoc committee to make recommendations to the Curriculum Committee and Academic Senate on the associate of arts and sciences degree, and revisions to the non-compliant associate of arts degree general studies major.
- Distance Education – An operating agreement is being developed for the formation of a new distance education standing committee. This committee is being charged with writing a recommended statement to be used in the institution's program review process as a reminder to independently assess the effectiveness of distance education in comparison to face-to-face course offerings by looking at comparative retention and success rates.
- Administrative Regulations - The Administrative Regulations are being reviewed by the Academic Senate. Mr. Nishinaka extended appreciation from the Academic Senate for the committee members' collaborative work and long hours of meetings to complete the revisions.
- ASCC Spring Plenary Session, San Francisco, April 17-19 – Jason Gardener and Ron Nishinaka will be representing Reedley College and the North Centers. Attending from Fresno City College will be Rick Santos, Paula Demanett, and Linda DeKruif. The Plenary Session theme is "The Politics of Pedagogy: Forging Alliances for Action." Fresno City College will host the Area 1 meeting on Saturday, April 5.

Classified Senate  
Report

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

- The Classified Professionals Mega Conference on March 18 had an outstanding turnout with 300 classified professionals attending. Ms. Dauer expressed her appreciation to those who attended and participated.
- Technology training on April 17 will be on Adobe Reader.
- The RC Classified Senate is continuing their collaborative fundraising efforts with Student Services for the Relay for Life to be held at Reedley College on April 26 and 27.
- The Classified Senate is planning their upcoming elections along with the annual workshop at Wonder Valley to plan the coming year's activities and make committee appointments.

Associated Student  
Body Report

Ms. Jennifer Fielden, Student Trustee, reported the following on behalf of the Reedley College Associated Student Body:

- Introduced Associated Student Body President Sahar Taha.
- The ASB goal is leadership and community involvement. Ms. Fielden gave a slide presentation of activities for the year.
- Attend the National Conference on Student Leadership.
- Community events included Kids' Day, raising almost \$5,000 for Children's Hospital. The Christmas tree event provided donations of Christmas trees for needy families.
- Bowlathon fundraiser for Big Brothers/Big Sisters.
- Relay for Life will be held on the Reedley College campus April 26-27.
- Attended annual College Night.
- Homecoming included many enjoyable events for ASB.
- Hosted all-girl rock band Atomic Pink.
- Multicultural events
- Faculty and staff attended ASB events throughout the year.

Ms. Fielden extended her appreciation for all who supported the Associated Student Body and participated.

Online Support  
Services

Mario Gonzales, RC Counseling Department Chair, reported on the development of a synchronous system for online counseling service through the Title V grant. The service is available to students from Fresno City College, Reedley College, and the North Centers. The service is available 24 hours a day, seven days a week. In addition to access to answers for frequently asked questions, students may also choose to communicate with counselors through a live, online counseling session with an SCCC counselor during selected times and days. First-time students can also access online orientation. Mr. Steve Jones, Assessment Center Coordinator, and Mr. Gonzales provided a demonstration of an online counseling session.

Web Design Update

Dr. Teresa Patterson, Executive Director of Public and Legislative Relations and Mr. Don Lopez, Fresno City College Director of Technology, provided an update and demonstration of the redesigned SCCC website. She thanked the Board for recognizing that the website is an important part of the marketing effort. The goal for the new website is for it to be fresh, inviting and easy to navigate. For instance, the splash page provides multiple avenues for people to search the site and easy access to the colleges' websites. Don Lopez discussed content management and demonstrated the ease of updating. A hierarchy of who has access is being developed so people who are responsible for specific web locations can update the contents.

Consent Agenda  
Action

It was moved by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 08-12HR through 08-13HR and 08-33G through 08-45G, as presented. The motion carried unanimously.

Employment,  
Retirement, Academic  
Personnel  
[08-12HR]  
Action

approve the academic personnel recommendations, Items A through B, as presented (Lists A through B are herewith made a part of these minutes as Appendix I, 08-12HR)

Employment, Change  
of Status, Transfer,  
Resignation,  
Retirement, Classified  
Personnel  
[08-13HR]  
Action

approve classified personnel recommendations, Items A through F, as presented (Lists A through F are herewith made a part of these minutes as Appendix II, 08-13HR)

Consideration to  
Approve Out-of-State  
Travel for Fresno City  
College Students,  
National Science  
Foundation Grant  
[08-33G]  
Action

approve out-of-state travel for three Fresno City College students to travel to Utah, Oregon, and Alaska from 5/14/08 through 8/6/08 to participate in field trips and assist in the collecting of specimens, with the understanding that the trip will be financed without requiring expenditure of District funds

Review of District  
Warrants and Checks  
[08-34G]  
Action

review and sign the warrants register for the period February 23, 2008, to March 20, 2008, in the amount of \$13,834,724.69; and

review and sign the check registers for the Fresno City College and Reedley College co-curricular accounts and the Fresno City College and Reedley College bookstore accounts for the period February 23, 2008, to March 20, 2008, in the amount of \$460,102.78

Consideration to  
Accept Construction  
Project, Re-Roof and  
HVAC Modernization,  
Media Center, Fresno  
City College  
[08-35G]  
Action

- a) accept the project for Re-Roof and HVAC Modernization, Media Center, 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, LAN/WAN  
Phase 5A Architectural,  
Structural, Mechanical  
Modifications, Fresno  
City College  
[08-36G]  
Action

- a) accept the project for LAN/WAN Phase 5A Architectural, Structural, Mechanical Modifications, 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, Cafeteria  
Sewer Line  
Replacement, Reedley  
College  
[08-37G]  
Action

- a) accept the project for Cafeteria Sewer Line Replacement, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept Construction  
Project, Paving  
Rehabilitation,  
Districtwide  
[08-38G]  
Action

- a) accept the project for Paving Rehabilitation, Districtwide; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept Construction  
Project, Food  
Service/Bookstore  
Portable Buildings,  
Willow International  
Center  
[08-39G]  
Action

- a) accept the project for Food Service/Bookstore Portable Buildings, Willow International Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Accept Construction  
Project, Site Work,  
Bookstore/Food  
Service Portables,  
Willow International  
Center  
[08-40G]  
Action

- a) accept the project for Site Work, Bookstore/Food Service Portables, Willow International Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Authorize Agreement  
with SixTen and  
Associates for 2008-09  
Mandate  
Reimbursement Claim  
Preparation Services  
[08-41G]  
Action

- a) authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$24,000 for the preparation and submission of the 2008-09 mandate reimbursement claims; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to  
Authorize Agreement  
with the Office of  
Statewide Health  
Planning and  
Development for  
Nursing Education,  
Fresno City College  
[08-42G]  
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, 2008, through June 30, 2010, 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 California State  
University, Fresno for  
Math Science Teacher  
Initiative Grant, Fresno  
City College  
[08-43G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with California State University, Fresno, for a Math Science Teacher Initiative Grant for the period January 1, 2008, through June 30, 2008, with funding in the amount of \$6,000;
- 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 Memorandum of Understanding with the University of California Cooperative Extension, Madera County to Allow Access and Development of a Demonstration Garden, Madera Center [08-44G]  
Action

- a) authorize the District, on behalf of the Madera Center, to enter into a Memorandum of Understanding (MOU) with the University of California Cooperative Extension (UCCE), Madera County to allow access to and development of a demonstration garden by the UCCE's Master Gardener Program for the period January 1, 2008, through December 31, 2012;
- b) authorize renewal of the MOU with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the MOU on behalf of the District

Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for Career Technical Education Equipment for Nursing and Allied Health Programs, Districtwide [08-45G]  
Action

- a) authorize the District to enter into an agreement with the California Community Colleges Chancellor's Office for career technical education equipment for Nursing and Allied Health programs for the period April 1, 2008, through September 30, 2009, with funding in the amount of \$176,148;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

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

California Community College Trustees 2008 Ballot for Board of Directors [08-18]  
Action

A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees authorize the Secretary of the Board to cast a ballot for ten (10) individuals, as directed, from the list of nominees for the 2008 election of the Board of Directors of the California Community College Trustees. The motion carried unanimously.

Acknowledgement of Accountability Report for the Community Colleges, 2008 Report (ARCC), Fresno City College and Reedley College [08-19]  
Action

Dr. Azari, Dr. Hioco and Dr. Doffoney provided a presentation on the 2008 ARCC report for Reedley College and Fresno City College. It was noted that the Board had previously heard and discussed this report at the Board Retreat on March 29, 2008; no action was taken at that time. A motion was made by Ms. Barreras and seconded by Mr. Patterson that the Board of Trustees acknowledge the ARCC report for the District, and authorize the Chancellor to submit the minutes of the meeting to the California Community Colleges Chancellor's Office to meet the requirement of AB 1417. The motion carried unanimously.

Consideration to  
Approve Naming  
Process, Willow  
International Center  
[08-20]  
Action

Dr. Crow introduced the proposed Center-to-College Status Naming Process for the Willow International Center. In Fall 2008 the Willow International Center's enrollment was at approximately 1300 FTES, surpassing the minimum 1000 FTES required for moving from center to college status. Before the process for establishing the college and accreditation can begin, a name for the new college must be selected. The Board received the proposed naming procedures at the Board Retreat on March 29. The Board requested information about past practices, discussions, and policies. Administration will be forwarding this to the Board.

Dr. Kershaw presented the naming process proposal and timeline.

Ms. Smith asked about the composition of the proposed College Advisory Naming Committee and stated that she would like to participate as a community member since the Board was not included in the committee composition. Mr. Patterson said that the naming of a college could be a sensitive issue and cautioned about the Board's involvement at this level of the process. Mr. Smith said that the Board participates on other selection committees, and thought that if Ms. Smith wants to be involved at this level, and if the majority of Board members approve, then she should be allowed to be on the committee. In the past, trustees have simply requested to be on a particular committee. Dr. Crow said that it would be better to add another category just for Board member(s) and increase the size of the committee. At the conclusion of the discussion, the Board agreed to have one Board member (Ms. Smith) serve on the College Advisory Naming Committee.

Ms. Barreras asked, and it was confirmed, that the Madera and Oakhurst campuses would be a part of the new college. Ms. Barreras expressed her concern for the loss of FTES from Reedley College and asked for clarification regarding Reedley College's sustainability when Willow International Center moves to full college status. She said that when the Madera Center was promoted, it was to be the next college. However, since that time the FTES requirement for center-to-college status has changed from 500 to 1000 FTES. Madera Center has not reached that level of enrollment. Mr. Thonesen said his impression was that development had been expected to occur around the Madera Center, but has not occurred. Mr. Patterson mentioned some contributing factors about why that has not occurred.

Mr. Feaver stated that the Board will have the opportunity to see all the names that would be submitted, not only the ones that would be proposed.

Consideration to  
Approve Naming  
Process, Willow  
International Center  
[08-20]  
Action (continued)

A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees approve the naming process for the new college, now known as the Willow International Community College Center, as presented by the administration and with the addition of a SCCCD Board of Trustees category, having one Board representative. The motion carried unanimously.

Item 08-20, Naming Process for the Center-to-College status, Willow International Center, as approved by the Board of Trustees on April 1, 2008, is as follows:

### **Center-to-College Status Naming Process and Timeline**

1. Development of College Advisory Naming Committee
  - Mission: Identify possible names and recommend five finalists.
  - Chair: Deborah Ikeda, Vice President of Instruction and Student Services, North Centers
  - Membership (12 representatives)
    - Chair
    - SCCCD Board of Trustees (1)
    - Community (2)
    - Students (2)
    - Faculty Association (2)
    - Classified Senate (2)
    - Administration (2)
2. Identification of Names for Consideration
  - Website ([www.northcenters.com](http://www.northcenters.com))
  - Suggestion Boxes
3. Forum
  - Advisory Committee meeting
  - Ability to share opinions
  - Held at the Willow International Center
4. Final College Name Selection
  - Committee submits top five selections to Vice Chancellor, North Centers
  - Vice Chancellor and Chancellor recommend three names and provide list of all names to Board of Trustees for their consideration.
  - Board of Trustees selects the college name

Consideration to  
Approve Naming  
Process, Willow  
International Center  
[08-20]  
Action (continued)

5. Naming Timeline (April – October 2008)

- April 1, 2008
  - Approval of college naming process
- April – August
  - Advisory committee established
  - Solicitation of college names
- September
  - Open forum (Advisory Committee)
  - Advisory Committee recommends five names to Vice Chancellor, North Centers
  - Vice Chancellor and Chancellor recommend three names to the Board of Trustees
- October 7, 2008 – Regular meeting of Board of Trustees
  - The Board of Trustees selects the final college name.

Consideration to  
Approve 2008-09  
Decision Package  
Recommendations  
[08-21]  
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees approve the 2008-09 Decision Package recommendations, as presented. The motion carried unanimously.

Consideration of Bids,  
Art Yard  
Modernization, Fresno  
City College  
[08-22]  
Action

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees award Bid #0708-34 in the amount of \$291,800.00 to C.D.A. Construction, the lowest responsible bidder for the Art Yard Modernization at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,  
Pool Renovations,  
Reedley College  
[08-23]  
Action

A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees award Bid #0708-35 in the amount of \$184,000.00 to California Commercial Pools, Inc., the lowest responsible bidder for the Pool Renovations at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,  
Paving Rehabilitation,  
Districtwide  
[08-24]  
Action

A motion was made by Mr. Forhan and seconded by Mr. Smith that the Board of Trustees award Bid #0708-26 in the amount of \$518,800.00 to Central Valley Asphalt, the lowest responsible bidder for Paving Rehabilitation, Districtwide, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to  
Authorize Agreements  
for Construction  
Inspection Services,  
Various Projects,  
Reedley College  
[08-25]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees authorize an agreement with Jack K. Barkley for construction inspection services at Reedley College for various projects, to include the modernization and residence hall projects, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Reports of Board  
Members

Ms. Fielden announced the Reedley College ASB is holding their second annual Silent Auction Dinner Show on April 11. Tickets are available; she stated the ASB would appreciate their support.

Ms. Childers reported the following for Fresno City College Associated Student Government:

- Last month's "Go Green" events helped make students and faculty more aware of the effects on the environment and campus, as well as the importance of recycling. Students and faculty helped clean the campus, and continuation of the efforts will have a lasting impact on the campus.
- March 31, Fresno City College presented the opening day show for Asian American Month.
- El Teatro Campesino and Poet Paul Flores were featured in honor of Cesar Chavez Day.
- April 3 is the annual Fresno City College Showcase open house and will include Disability Awareness Day, as well as the High School Jazz Festival.
- April 19 is Native American College Information Day and will feature a variety of workshops on college preparation, vocational programs and Native Pride.
- The Diversity Club is hosting Pride Week on April 22-25, the Annual Ram-Doggie round-up will be taking place on April 23 in the free speech area, and on April 22 and 24 there will be a Vendor Faire.
- The Associated Student Government elections for 2008-2009 academic year will be held April 29-30.
- Coming in May will be the third annual Faculty and Staff Appreciation Banquet, plus Commencement on May 16.

Trustee Barreras congratulated the classified professionals and Dr. Emerzian for a successful Mega Conference on March 18, stating they did an excellent job. She added that Ms. Smith did a wonderful opening presentation, as well as Dr. Crow, who gave an update on districtwide facilities. She extended her congratulations to Dr. Kershaw, Phil Gonzales, and the Madera Unified counselors, and others involved with the Madera MAYA leadership conference in March. Potential new students were excited to be there and learning about the different options. She

Reports of Board  
Members (continued)

also reported attending the Madera Business luncheon. Ms. Barreras extended congratulations to Dr. Tom Crow for receiving the Harold Haak Award for Educational Excellence, presented at the Fresno Business Compact luncheon on March 5.

Ms. Smith thanked Reedley College for hosting the Board meeting, stating that it is always a pleasure to be at this beautiful campus. She also said that once again the Classified Professional Mega Conference was a mega success and she always looks forward to attending. Regarding the Board Retreat on March 28-29, Ms. Smith thought it was very successful, interesting and rewarding because it helps the trustees to become better Board members, as individuals and as a whole. She added that it served its purpose well by providing a way for the Board, administration and staff to get together to learn more about how to make the District better for students.

Ms. Barreras also thanked the staff for an excellent job in the preparation for the successful Board Retreat.

Mr. Thonesen said that Dr. Crow made a very good presentation at the Classified Mega Conference on various building projects throughout SCCCD.

Mr. Smith echoed what other Board members expressed about the Board Retreat. He stated that they started at 10 a.m. on Friday for an all day session, plus Saturday until 1 p.m. The administration made presentations, interacted, and educated the Board concerning various matters. He appreciated the preparation that goes into a one and one-half day educational conference. He thanked all the staff for their hard work. Mr. Smith gave his apologies for being late to the April 1 Board meeting, but he added that he was actually on time, just at the wrong location. The Board usually meets at the SCCCD District Office.

Mr. Feaver attended the bus tour of the SCCCD health sciences and vocational programs. After the tour he was approached by many community members who commented on the great things we are doing in the District. He said it made him proud and glad they had a chance to see the programs and facilities. The most exciting to him is the enthusiasm of the instructors because it translates into enthusiasm for students. He also thanked the administration and staff for the Board Retreat.

Old Business

Mr. Forhan asked for an update on the Old Administration Building construction project because there are a lot of issues involved, and he is interested in the progress. Dr. Crow said that an update could be provided and that there are bids coming in April and will be presented to the Board on May 6.

Future Agenda Items	Based on discussion that occurred at the Board's March 28 workshop at the Board Retreat, Mr. Smith asked for an item to be placed on the May 6, 2008, Board agenda to discuss the Board's preferences for separate Board and administrative workshops, or to continue with an annual Board retreat.
Delegations, Petitions, and Communications	None.
Closed Session	President Feaver stated that in closed session the Board would be discussing PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957  Mr. Feaver called a recess at 6:20 p.m.
Open Session	The Board moved into open session at 6:35 p.m.
Report of Closed Session	Mr. Feaver reported that on October 3, 2006, the Board took action to suspend employee number 0280855 for ten days without pay. On March 11, 2008, the State Center Community College District Personnel Commission took action to uphold the suspension of this classified employee.
Adjournment	The meeting was adjourned at 6:36 p.m. by the unanimous consent of the Board.

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

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