

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
MAY 6, 2008

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 Ron Feaver at 4:30 p.m., May 6, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
Phillip J. Forhan, Vice President
William J. Smith, Secretary
Isabel Barreras
Patrick E. Patterson
Dorothy Smith
Leslie W. Thonesen
Larissa Childers, Student Trustee, Fresno City College
Jennifer Fielden, Student Trustee, Reedley College

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

Introduction of Guests Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Charles Francis, Director, Training Institute, FCC
Rob Weil, Coordinator Sales and Marketing, Training Institute, FCC
Michele Copher, Executive Director, State Center Community College Foundation
Scott Thomason, Vice President – Administrative Services, RC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCCCD
Ron Nishinaka, Academic Senate President and Instructor, RC
Renee Dauer, Classified Senate President, RC
Julian Delgado, Classified Senate President, FCC
Diane Clerou, District Dean of Human Resources, SCCCCD
Cris Bremer, Director of Marketing and Communications, FCC

Jason Meyers, CSEA President, RC
Randy Vogt, Director of Purchasing, SCCCCD
Ed Eng, Director of Finance, SCCCCD
Stephen Davis, DMCI
JR Moreno, DMCI
Devin Polglase, DMCI
Melissa Mata, Associated Student Government, FCC
Ronika Barnes, Kitchell CEM
Jorge Mendoza, Kitchell CEM
Christine Miktarian, District Operations, SCCCCD
Kurt Schindler, ELS Architecture
James Tucker, FCC
Frances Rogers, Interim General Counsel, SCCCCD
Curtis Ortega, Associated Student Government, FCC
Wes Maldonado, Associated Student Government, FCC
David Horwitz, Associated Student Government, FCC
Angela Kutnerian, Associated Student Government, FCC
Gurdeep Sihota, Student Activities Director, FCC
Paul Demanett, Librarian, FCC

Approval of Minutes

The minutes of the Board meeting of April 1, 2008, were presented for approval. A motion was made by Ms. Barreras and seconded by Ms. Smith to approve the minutes of the April 1, 2008, meeting, as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Special Recognition, Fresno/Clovis New Car Dealers Association
Dr. Michele Cantwell-Copher, Executive Director of the Foundation, introduced Mr. Mark Rapin of the Fresno Clovis New Car Dealers Association. The association donated \$50,000 to Fresno City College to establish a scholarship fund for students pursuing careers in the automotive technician training program. She thanked Mr. Rapin and the members of the Fresno Clovis New Car Dealers Association for their gift, stating that it will enrich the lives of students through education and training needed for an automotive industry career. Mr. Rapin addressed the Board stating that as a member of the association and recent president, his goal has been for the automotive industry and the community to help each other in a two-way association with the local community college. Over 50% of the association's memberships are locally owned and operated small businesses who are struggling to find good employees from the local community. The scholarships would help students with their education and training, and in return the local industry would receive the college's best qualified technicians.

Special Recognition – 2007-2008 Student Trustees – On behalf of the Board of Trustees, Board President Ron Feaver thanked Student Trustees Larissa Childers (FCC) and Jennifer Fielden (RC) for their service on the Board as Student Trustees. He

Delegations, Petitions,
and Communications
(continued)

appreciated their giving the Board the pulse of the campuses and for their input. Ms. Fielden expressed her appreciation for the opportunity to become involved on the Board and at the campus. Ms. Childers thanked the Board and reserved her remarks for her report later in the meeting.

Chancellor's Report

Dr. Crow reported the following:

Dr. Doffoney – Dr. Crow extended congratulations to Dr. Ned Doffoney for his appointment as Chancellor of North Orange County Community College District, and thanked him for his years of service to Fresno City College. He stated, "This is a tremendous opportunity for Ned, and we wish him well in this new challenge."

Table Top Training - Recently the District completed its first round of "table top" disaster planning. Simulations were held at the District Office and Reedley College, where participants were instructed to role-play based on the recently revised Emergency Preparedness Plan. The exercises gave key administrators and staff the opportunity to put into practice the many hours of training that they have received. The training is on-going and additional table top exercises are being planned for the near future.

Forestry Program – Dr. Crow reported that a little over two weeks ago he had the opportunity to join members of the Reedley College's forestry program during training at Sequoia National Park. The forestry program is one of the flagship career programs at Reedley and proudly boasts a 100% placement rate for graduates. Many of these graduates stay in California and work within the state parks or serve as firefighters. While watching the students train, he was impressed with their strength and commitment. He encouraged the Board members to make the trip next time and witness the outstanding work these men and women do.

Budget Update – Dr. Crow reported that the release of the Governor's May Revise will be out soon. He stated that we are expecting a very tight budget and anticipate a considerable amount of consternation on the part of our legislators. We will continue to advocate for our fair share but realize that there are only so many slices of pie. The Board will be kept apprised as the budget unfolds over the next few months.

Campus Reports

Dr. Doffoney reported the following from Fresno City College:

- Certificate Recognition Ceremony, May 10 – Honoring students earning certificates of completion and achievement.
- The Latino Faculty and Staff Association and the African American Faculty and Staff Association are holding graduation ceremonies honoring Latino and African American students on May 9 and May 3, respectively.

Campus Reports
(continued)

- Torch of Excellence, May 12, Fresno Convention Center – The Kiwanis Clubs of Fresno and Madera Counties will honor 123 Fresno City College student athletes who have achieved a 3.0 GPA or higher.
- Classified School Employees Week, May 19-23 – Daily activities are planned to acknowledge the contributions made by classified employees.

Dr. Hioco reported the following from Reedley College:

- RC Agriculture/Natural Resources students competed in Collegiate Agriculture Leaders (CAL) spring student Competitions in Visalia. Nine students won first through fourth place in several categories.
- The annual intramural Talking Tigers Negotiations Tournament is April 23.
- Alpha Gamma Sigma students awarded scholarships at the AGS state convention in San Jose are Brad Griffiths (\$600), Ashlie Lewis-Melot (\$700), and Regan Johnson (\$1,000).
- UC Merced hosted the RC EOPS Student Leadership Retreat with 40 students from RC, FCC, MC and COS participating.
- The women's tennis team went undefeated in the regular season at 14-1 and were named the Big 8 Conference champions. Head Coach Jeff McFall was named Coach of the Year, and players Amy Lepp and Vickee Gonzales were named First Team All Conference.

Dr. Kershaw reported the following from the North Centers:

- Oakhurst Center's Spring Awareness Day is May 7.
- MCCAP recognition ceremony is May 7.
- Phil Gonzales was selected as Outstanding Faculty Member and Madera Community Hospital was selected as Business Supporter of the Year by the Madera Chamber of Commerce Salute to Education on May 8.
- Madera Center LVN Pinning Ceremony is May 15.
- Spring Extravaganza was attended by approximately 180 students. Trustees Barreras and Feaver attended.
- University Outreach Day was held at the Madera Center on April 29.
- North Centers graduates from Cohort II of the SCCC Leadership Class are Brent Nabors, Gricelda Spear, David Richardson, Roger Hitchcock, and Kelly Fowler.
- Phi Beta Lambda Madera students Michael Herber and Diana Salas have each received \$8,000 scholarships from the Fresno State Craig School of Business

Fresno City College
Academic Senate
Report

Mr. Rick Santos, Fresno City College Academic Senate President, reported the following:

- Mr. Santos congratulated Dr. Doffoney on being named as Chancellor for NOCCCD and thanked him for his leadership.
- Basic skills workshop was held on April 25-26, with 125 attending. Eighty attended last year.
- FCC's Academic Senate action plan has been sent to the state Academic Senate.
- Linda DeKruif and Rick Santos attended the Spring Plenary in San Francisco. Mr. Santos was a co-presenter. Topics from the plenary are instituting programs, student learning outcomes (developing a philosophy of terms); online counseling component (best practices); certificates in vocational areas (dialogue on common names); and assessment.
- Mr. Santos reported that he will continue as FCC Academic Senate President for another year.

Fresno City College
Classified Senate
Report

Mr. Julian Delgado, Fresno City College Classified Senate President, reported the following:

- Elections for Classified Senate officers will be held this month.
- Classified Senate raffle is being planned.
- Thanked Trustee Dorothy Smith for her participation in the Classified Professional's Mega Conference and presented her with a framed picture.

Fresno City College
Associated Student
Government Report

Larissa Childers, Fresno City College Student Trustee, reported the following:

- Ms. Childers thanked the Board for the opportunity to serve as FCC Student Trustee for 2007-08, as well as all the Board does to provide educational opportunities for students. She expressed her appreciation for everyone who helped in her role as Student Trustee and as a student at Fresno City College. She said attending Fresno City College has been the most wonderful experience.
- Ms. Childers introduced members from the Associated Student Government that were present.
- Ms. Childers provided a musical slide presentation of the student activities over the last year at Fresno City College.

The Training Institute

Dr. Ned Doffoney introduced Charles Francis, Director of the Fresno City College Training Institute and Mr. Rob Weil, Coordinator of Sales and Marketing for the Training Institute. A slide presentation was provided of the Training Institute's Workforce Development Activities and Outcomes for February 2007-February 2008. The Training Institute provides workforce development activities in the areas of career training, professional

The Training Institute
(continued)

development/continuing education, and worksite training programs. Career training is provided in paramedics, EMT, phlebotomy, pharmacy technician, and maintenance technician. Professional development and continuing education programs include supervision/leadership, customer service, notary public, farm labor contractor CE, LEAN manufacturing, residential care for the elderly (administrator certification), labor compliance program training, cardiopulmonary resuscitation, phlebotomy CE, and EKG interpretation. Worksite training has taken place at 14 worksites and has provided training for 682 participants. The Training Institute is also involved in economic and workforce development initiatives that provide training for business/industry, technical assistance, partnership development, technology transfer, cutting edge technologies, and special initiatives.

Consent Agenda
Action

It was moved by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 08-14HR through 08-16HR and 08-46G through 08-57G, as presented. The motion carried unanimously.

Employment,
Retirement, Change of
Status, Academic
Personnel
[08-14HR]
Action

approve the academic personnel recommendations, Items A through D, as presented (Lists A through D are herewith made a part of these minutes as Appendix I, 08-14HR)

Employment,
Promotion, Change of
Status, Leave of
Absence, Classified
Personnel
[08-15HR]
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, 08-15HR)

Consideration to
Approve
Reorganization of
Vacant Cashier
Position to Box Office
Cashier Position and
Duties, Fresno City
College
[08-16HR]
Action

approve the reorganization of the vacant Cashier Position #2341 to Box Office Cashier, Fresno City College

Review of District
Warrants and Checks
[08-46G]

Action

review and sign the warrants register for the period March 21, 2008, to April 27, 2008, in the amount of \$22,138,557.78; 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 March 15, 2008, to April 22, 2008, in the amount of \$413,328.95

Consideration to
Accept Construction
Project, Sewer
Improvements, Reedley
College
[08-47G]

Action

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

Financial Analyses of
Enterprise and Special
Revenue Operations
[08-48G]

No Action

Provided for Board information only; no action is required.

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[08-49G]

Action

approve the March 31, 2008, Budget Transfers and Adjustments Report

Consideration to
Authorize Signatories
for District Contracts
and Grants
[08-50G]

Action

authorize District administrators Thomas A. Crow, Douglas R. Brinkley, Cynthia E. Azari and Randy Rowe to sign contracts and grants on behalf of the District

Consideration to
Authorize Sale of
Surplus Property,
Fresno City College
[08-51G]

Action

authorize disposal of District surplus property by auction

Consideration to
Extend State Contract,
CalNet I to CalNet II,
for Network and
Telecommunications
Services, Districtwide
[08-52G]

Action

approve the extension of the CalNet I contract to CalNet II with AT&T, offered through the State of California Department of General Services, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration of Bids,
Health Science
Building 240
Renovations, Fresno
City College
[08-53G]

Action

award Bid #0708-38 in the amount of \$31,737.00 to The HC Brock Company, the lowest responsible bidder for Health Science Building 240 Renovations at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration of Bids,
Exterior Painting,
Reedley College
[08-54G]

Action

award Bid #0708-36 in the amount of \$52,450.00 to Nelson's Painting, Inc., the lowest responsible bidder for Exterior Painting, Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration of Bids,
Gym Door Hardware,
Reedley College
[08-55G]

Action

award Bid #0708-37 in the amount of \$98,072.00 to FM Diaz Construction, Inc., the lowest responsible bidder for the Gym Door Hardware at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration of Bids,
Horse Pavilion Reroof,
Reedley College
[08-56G]

Action

award Bid #0708-39 in the amount of \$39,800.00 to Four C's Service, Inc., the lowest responsible bidder for the Horse Pavilion Reroof at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration to
Approve Travel Abroad
for Faculty and Staff,
Latin American
Studies, Title VI-A
Grant, Fresno City
College
[08-57G]

Action

approve five Fresno City College faculty and staff to travel to Mexico on June 30 to July 8, 2008, for the Title VI-A Grant for Latin American Studies' activity, "Internationalizing Our District"

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

Discussion of Board
and Administration
Workshops for 2008-
2009
[08-26]
No Action

At the April 1, 2008, Board meeting, Mr. Smith asked that a discussion concerning the Board and administrative retreat be placed on the agenda for this meeting. Mr. Smith discussed the practicality of the two aspects of a Board retreat. One is the Board workshop for primarily the Board members, and the other is a retreat with the Board and administration so that administration can update and present the needed and requested information about the issues facing the District. He sees a tremendous advantage to holding a Board/administration retreat because the District is growing and expanding, and there are continual issues on which the Board needs to spend time.

The Board members made several suggestions. Mr. Feaver asked administration to present the Board with a recommendation.

Acknowledgement of
Quarterly Financial
Status Report, General
Fund
[08-27]
Action

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q), as presented.

Consideration of Bids,
Residence Hall,
Reedley College
[08-28]
Action

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees award Bid #0708-21, in the amount of \$7,038,200.00 to BVI Construction, Inc., the lowest responsible bidder for the Residence Hall 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 to
Authorize Agreement
for Construction
Inspection Services,
Willow International
Center
[08-29]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees authorize an agreement with Steve Foley for construction inspection services at the Willow International Center for Phase 2 Construction and Parking Lot Expansion and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Bid Presentation and
Award
Recommendation, Old
Administration
Building, Fresno City
College
[08-30 through 08-45]
Action

Chancellor Crow introduced this item, stating that what is being presented at this meeting is a culmination of many years of commitment to meeting the facilities needs of our students and restoring the Historic Old Administration Building.

The Board's commitment to this project was formalized when the OAB was included in the list of projects to be funded in the Measure E campaign in 2002. The Board is being asked to consider sixteen bids (08-30 through 08-45) that will restore the Old Administration Building. A construction management format of project administration is being utilized with Harris Construction serving as a construction manager. Each area of the project must be a separate bid. While the bids in general were higher than had been hoped, administration believes that they have a funding plan that will allow for the construction of the entire project without jeopardizing the District's strong financial position. Dr. Crow provided a big picture overview of the bid results, followed by the proposed funding plan.

The background for this item (08-30 through 08-45) is as follows:

Background:

After soliciting community opinions through various means, including committees and an opinion poll, the Board made a decision in August 2002 to place a bond for the construction of certain facilities on the November 2002 ballot. This bond in the amount of \$161 million became the Measure E Bond for the State Center Community College District. An important facility included in Measure E was the Old Administration Building (OAB). The Bond identified \$25 million for the project, which was commonly acknowledged as not being enough funds to fully bring the building back into operation. In August 2005 the Board was informed that the State would provide more funding than was originally anticipated for the Applied Technology and Student Services Modernization projects. As a result, \$5 million in Measure E funds were reallocated to the OAB project for a total of \$30 million. The Board appropriately maintained \$2.6 million in additional savings from the same two projects to complete the other projects identified at Fresno City College in the Measure E statement. The other projects have been completed within their funding allocations, thus leaving the \$2.6 million available to assist with the OAB construction project. It has also been determined that the current administration building will be utilized as offices and for other functions similar to its current use. This allows an additional \$2.6 million to be

Bid Presentation
and Award
Recommendation,
Old Administration
Building,
Fresno City College
[08-30 through 08-45]
Action
(continued)

allocated to the OAB rather than remodeling the current administrative offices.

The OAB project was bid in March and April with the bid openings occurring on April 16 and 17. The OAB structural and tenant improvements for the south and west wings totaled \$36,834,321, resulting in an estimated construction project budget for this phase of \$49,197,872. The auditorium tenant improvement bids totaled \$2,679,093, resulting in an estimated construction project budget for the auditorium of \$3,249,404. The combined estimated construction project budget for the south and west wings along with the auditorium is \$52,447,276.

The administration has reviewed the bid results with the design and construction management teams to determine the feasibility of bidding the project again. It was determined that very few, if any, portions of the project could be bid a second time without the potential of jeopardizing the current bid results and that very little could be achieved in bidding a second time without removing some historical components of the building. The administration is, therefore, recommending that the Board fully fund the project, including the auditorium, and award the bids as received and presented in Item Nos. 08-30 through 08-45 for a total of \$39,513,414, resulting in a total estimated construction project budget of \$52,447,276.

Fiscal Impact:

Measure E	\$43,834,851
Foundation Fund Raising	2,000,000
District Reserves	5,363,021
District	<u>1,249,404</u>
Total Budget	\$52,447,276

The statewide bond slated for the November 2008 election, if passed, would fund the tenant improvements for the OAB north and east wings, bringing the project total for all phases to \$60,147,276.

Motion

Ms. Smith made the motion and Mr. Smith seconded the motion that the Board of Trustees fully fund the project, including the auditorium, and award the bids and contracts as received and presented in Item Nos. 08-30 through 08-45 for Phase 2 and the Auditorium, Old Administration Building at Fresno City College.

Bid Presentation
and Award
Recommendation,
Old Administration
Building,
Fresno City College
[08-30 through 08-45]
Action
(continued)

Discussion

Ms. Barreras asked for clarification on FCC Measure E funds being transferred to the OAB and the amounts to be transferred from the general fund and OAB capital campaign.

Mr. Thonesen asked for clarification on the funded amount under the Measure E proposal for the parking lot.

Mr. Patterson stated that he could not support the motion. He reflected on the increase of construction costs over the years since the OAB restoration project discussion has been going on. He thought part of the reluctance the Board has had for years has been that of taking money out of the educational budget and putting into the rehabilitation of the OAB. This is where he said he is having a problem again. He said he didn't mind reallocating the money from Measure E savings, but he had a problem with dipping into reserves and other operational funds for the funding. He said he is totally against using the reserves. He would like to see the OAB restored, but there are other financial needs to be considered, such as the development of the southeast center.

Mr. Smith said that he was not unsympathetic to Mr. Patterson's point of view; however, the OAB rehabilitation issue has been going on the entire 25 years that he has been on the Board. He also did not want to take money from the reserves, but he said that a commitment has been made to the community to restore this building. The construction costs have escalated over the years, and continue to rise, so he is in support of going forward with the project now. The expenditure means a sacrifice, but we will benefit because the building will be used for educational purposes,

Ms. Barreras said that she does sympathize with Mr. Patterson, but she agrees with Mr. Smith that a commitment has been made to the community. She wants to be sure that the Bond Oversight Committee is aware of what is being spent and that we are in compliance. She supports moving forward with the OAB project.

Mr. Forhan confirmed with Mr. Brinkley that the use of some of the reserves for the OAB project will still leave the District with healthy reserves, stating his concern about the impact of the state budget in the future. He thought that the OAB was the signature component of the bond that was approved by the voters in 2002. This project will not only provide benefits for our students, but it also has an economic impact for the building industry and the employees in the community. Mr. Forhan said he is interested in knowing how many of the contractors and subcontractors are local and are minority contractors.

Bid Presentation
and Award
Recommendation,
Old Administration
Building,
Fresno City College
[08-30 through 08-45]
Action
(continued)

Ms. Smith said that from the beginning she has been in support of refurbishing the OAB. She also had the same question that Mr. Patterson raised about the information being brought to the Bond Oversight Committee.

Dr. Crow responded that the Citizens' Bond Oversight Committee will be presented the information to bring them up-to-date after the Board takes action. The committee's responsibility is to see that the Measure E funds are being spent the way we said we were going to spend the money.

Action on Motion

Mr. Feaver asked for a roll call vote on the motion made earlier by Ms. Smith and seconded by Mr. Smith that the Board of Trustees fully fund the project, including the auditorium, and award the bids and contracts as received and presented in Item Nos. 08-30 through 08-45 for Phase 2 and the Auditorium, Old Administration Building at Fresno City College.

The motion for Item Nos. 08-30 through 08-45 carried by the following roll call vote (all members present):

Ms. Barreras	-	Yes
Mr. Forhan	-	Yes
Mr. Patterson	-	No
Ms. Smith	-	Yes
Mr. Smith	-	Yes
Mr. Thonesen	-	Yes
Mr. Feaver	-	Yes

6 – Yes

1 – No (Patterson)

0 – Absent or Abstention

All awarded bids for Items Nos. 08-30 through 08-45 are listed below.

Consideration of Bids,
Site Work, Old
Administration
Building, Fresno City
College
[08-30]
Action

award Bid #0708-21, Prime Bid Package HOAB-03, in the amount of \$177,400.00 to Tri-County Grading & Paving, Inc., the lowest responsible bidder for Site Work, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Landscape and
Irrigation, Old
Administration
Building, Fresno City
College
[08-31]
Action

award Bid #0708-21, Prime Bid Package HOAB-04, in the amount of \$137,738.00 to Sunset Landscaping, Inc., the lowest responsible bidder for Landscape and Irrigation, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Site Concrete, Building
Concrete, Reinforcing
Steel, Rough
Carpentry, Structural
Demolition, Old
Administration
Building, Fresno City
College
[08-32]
Action

award Bid #0708-21, Prime Bid Package HOAB-05, in the amount of \$14,806,413.00 to Davis Moreno Construction, Inc., the lowest responsible bidder for Site Concrete, Building Concrete, Reinforcing Steel, Rough Carpentry, Demolition, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Masonry, Old
Administration
Building, Fresno City
College
[08-33]
Action

award Bid #0708-21, Prime Bid Package HOAB-06, in the amount of \$661,305.00 to Gerry Smith Masonry, Inc., the lowest responsible bidder for Masonry, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Structural Steel,
Miscellaneous Iron,
Old Administration
Building, Fresno City
College
[08-34]
Action

award Bid #0708-21, Prime Bid Package HOAB-07, in the amount of \$1,135,500.00, and Bid Alternate #7 for the Auditorium in the amount of \$99,500.00, to Golden State Steel, the lowest responsible bidder for Structural Steel, Miscellaneous Iron, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Finish Carpentry, Old
Administration
Building, Fresno City
College
[08-35]
Action

award Bid #0708-21, Prime Bid Package HOAB-08, in the amount of \$1,286,443.00, and Bid Alternate #5 for the Auditorium in the amount of \$110,000.00, to Davis Moreno Construction, Inc., the lowest responsible bidder for Finish Carpentry, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Roofing, Old
Administration
Building, Fresno City
College
[08-36]
Action

award Bid #0708-21, Prime Bid Package HOAB-09, in the amount of \$1,396,000.00 to Graham Prewett, Inc., the lowest responsible bidder for Roofing, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Metal Framing,
Drywall, Plaster,
Insulation, Old
Administration
Building, Fresno City
College
[08-37]
Action

award Bid #0708-21, Prime Bid Package HOAB-10, in the amount of \$2,221,221.00, and Bid Alternate #8 for the Auditorium in the amount of \$847,747.00, to Tarlton and Son, Inc., the lowest responsible bidder for Metal Framing, Drywall, Plaster, Insulation, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Acoustical Ceilings,
Wall Panels and
Coverings, Old
Administration
Building, Fresno City
College
[08-38]
Action

award Bid #0708-21, Prime Bid Package HOAB-11, in the amount of \$283,000.00 to Western Building Materials Company, the lowest responsible bidder for Acoustical Ceilings, Wall Panels and Coverings, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Painting, Old
Administration
Building, Fresno City
College
[08-39]
Action

award Bid #0708-21, Prime Bid Package HOAB-12, in the amount of \$429,000.00, and Bid Alternate #8 for the Auditorium in the amount of \$54,820.00, to Ro's Precise Painting, the lowest responsible bidder for Painting, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
General Specialties:
Flooring, Elevator and
Lifts, Glass and
Glazing, Doors and
Hardware, Old
Administration
Building, Fresno City
College
[08-40]
Action

award Bid #0708-21, Prime Bid Package HOAB-13, in the amount of \$3,528,800.00, and Bid Alternate #9 for the Auditorium in the amount of \$637,300.00, to DMG Construction, Inc., the lowest responsible bidder for General Specialties: Flooring, Elevator and Lifts, Glass and Glazing, Doors and Hardware, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Fire Protection, Old
Administration
Building, Fresno City
College
[08-41]
Action

award Bid #0708-21, Prime Bid Package HOAB-14, in the amount of \$697,500.00, the Bid Alternate #10 for the Auditorium in the amount of \$15,300.00, to Transbay Fire Protection Inc., the lowest responsible bidder for Fire Protection, Old Administration building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Plumbing and Site
Utilities, Old
Administration
Building, Fresno City
College
[08-42]
Action

award Bid #0708-21, Prime Bid Package HOAB-15, in the amount of \$1,279,065.00, to Fresno Plumbing & Heating, Inc., the lowest responsible bidder for Plumbing and Site Utilities, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
HVAC, Sheet Metal,
Old Administration
Building, Fresno City
College
[08-43]
Action

award Bid #0708-21, Prime Bid Package HOAB-16, in the amount of \$4,114,000.00, and Bid Alternates #11 and #12 for the Auditorium in the amount of \$292,500.00, to Strategic Mechanical, Inc., the lowest responsible bidder for HVAC, Sheet Metal, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Consideration of Bids,
Electrical, Lighting,
Fire Alarm, Security
and Low Voltage
Systems, Old
Administration
Building, Fresno City
College
[08-44]
Action

- a) award Bid #0708-21, Prime Bid Package HOAB-17A, in the amount of \$2,965,400.00, and Bid Alternates #13 and #14 for the Auditorium in the amount of \$519,100.00, to A-C Electric Company;
- b) award Bid #0708-21, Prime Bid Package HOAB-17B in the amount of \$455,157.00, and Bid Alternates #15 and #16 for the Auditorium in the amount of \$11,300.00, to 3D Data Com; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign agreements on behalf of the District.

Motions and action are recorded above as 08-30 through 08-45.

Consideration to
Authorize Agreement
for Construction
Testing Services, Old
Administration
Building, Fresno City
College
[08-45]
Action

authorize an agreement with Moore Twining Associates, Inc., for construction testing services for the Old Administration Building at Fresno City College and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign and agreement on behalf of the District. Motions and action are recorded above as 08-30 through 08-45.

Reports of Board
Members

RC Student Trustee Jennifer Fielden reported the following:

- Relay for Life held at Reedley College, April 26-27, had a great turn out.
- The second annual ASB dinner and silent auction was a great success, and was well-supported by friends, family, and RC faculty and staff.
- Cinco de Mayo was a fun event for RC students at this last big celebration before the end of the semester.
- Tiger Awards on May 7 will honor some of RC's most outstanding students.
- RC Students graduating on May 16 are clearly excited about the upcoming event.

Ms. Fielden expressed her gratitude for the great opportunity to serve on the SCCC Board of Trustees as the Reedley College Student Trustee for 2007-08.

FCC Student Trustee Larissa Childers reported the following:

- Leadership awards for clubs on campus will be held May 7.
- Third annual faculty and staff banquet is May 8; fifty faculty and staff nominated by students are being recognized.

Ms. Childers again thanked the Board for the opportunity to serve as the Fresno City College Student Trustee for 2007-08.

Mr. Feaver recognized Trustee Isabel Barreras for winning another term on the CCCT Board, and he added that she was the number two vote-getter in the entire election.

Regarding Mr. Feaver's comment about the CCCT election results, Ms. Isabel said she was very humbled and pleased to know that trustees from 50 out of 72 districts had voted for her; it was a great experience.

Ms. Barreras congratulated Dr. Terry Kershaw and Dean Monica Cuevas and their staff for the successful Spring Extravaganza. She was able to attend and saw a lot of excited high school students who were finding out about their educational opportunities. The Reedley College EOPS program held their retreat at UC Merced. It was well-attended, and the students had a great time. Ms. Barreras was able to obtain a \$500 donation from the California Association of Latino Community College Trustees to help the program offset some costs.

Ms. Smith congratulated the SCCC Foundation for raising a net \$2 million milestone for the Historical Old Administration Building. She extended congratulations and best wishes to Dr. Ned Doffoney upon his appointment as the Chancellor for the North Orange County Community College District.

Reports of Board
Members

Mr. Patterson reported that he attended the May CCCT conference and listened to a good basic skills presentation, and he also mentioned that the presenter of the workshop, from the state academic senate, spoke highly of Rick Santos.

Mr. Smith thanked student trustees, Ms. Childers and Ms. Fielden, for participating on the Board. He knew that it meant extra work and extra time, but it was worth it to the District, stating that their commitment was invaluable. The student trustees represented the point of view of the students and that was helpful to the Board. He congratulated Ms. Childers on her admission to UCLA.

Mr. Feaver congratulated Dr. Doffoney and wished him the best and thanked him for his service as President of FCC. Mr. Feaver reported that he had the opportunity to attend the Ag Backers banquet and student awards. He also attended the RC employee recognition and enjoyed the opportunity to show his appreciation.

Old Business

Ms. Smith has talked in the past about a joint trustee meeting with Fresno Unified School District trustees regarding a K-12, postsecondary connection on remediation. She views a joint meeting as a dialogue regarding a very important student success issue that all levels of the educational community are trying to address.

Dr. Crow reported that he has met with FUSD Superintendent Hanson on several occasions and are working on joint projects, such as Project Success at Edison High School. Dr. Doffoney and Dr. Azari are also similarly involved. A K-13 technology training plan is also being developed. As the details of these projects and others are more fully developed, he thought that would be the appropriate time to introduce the partnership efforts.

Mr. Thonesen expressed his concern about being perceived as wanting to intrude on how Fresno Unified does its job.

Ms. Barreras reported that she attended CCCT session regarding trustees and district staff getting together with high schools to talk about issues such as placement tests and class coordination.

Mr. Patterson reported that part of the CCCT basic skills presentation he attended discussed the testing component differences between graduating high schools and entry level at community colleges. Remedial levels and retention rates were also discussed.

Old Business
(continued)

Mr. Forhan stated that as a non-educator he respects what the District's staff does in meeting with K-12 districts. He added that care should be taken to include Madera and schools other than Fresno Unified in our outreach for partnerships.

Mr. Smith said that he does not have any opposition to meeting with any board, but he questions whether we as a board have sufficient knowledge of the mechanical issues about what happens with teaching students in the classroom. He wondered if the board is prepared to talk with a K-12 board, who may be in a similar situation. He thought it should be left to SCCCD's administration to talk to the K-12 administration.

Ms. Smith added that she is interested in a dialogue, not for the purpose of telling K-12 how to do things, but rather to share some things with them, and they can share some things with us.

Future Agenda Items

None.

Delegations, Petitions,
and Communications

None.

Closed Session

Mr. Feaver stated that there were no items for closed session.

Adjournment

The meeting was adjourned at 6:15 p.m. by the unanimous consent of the Board.

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

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