

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
SEPTEMBER 2, 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 Ronald Feaver at 4:30 p.m., September 2, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
Phillip J. Forhan, Vice President
Isabel Barreras
Patrick E. Patterson
Dorothy Smith
Leslie W. Thonesen
Natalie Nelson, Student Trustee, Fresno City College
Tiffany Lowe, Student Trustee, Reedley College

Trustee Absent William J. Smith, Secretary

Also present were:
Tom Crow, Chancellor, SCCC
Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC
Guy Lease, Interim 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 Randy Rowe introduced Mr. Gregory Taylor, SCCC General Counsel, starting September 2, 2008, and Ms. Renee Dauer, attending on behalf of Jason Meyers, CSEA.

Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCC
Michael Guerra, Vice President – Administrative Services, FCC
Scott Thomason, Vice President – Administrative Services, RC
Lucy Ruiz, Interim Public Information Officer, RC
Rick Santos, Academic Senate President, FCC
Ron Nishinaka, Academic Senate President, RC
Zwi Reznik, SCFT President, FCC
Mary Helen Garcia, Classified Senate President, RC
Ed Eng, Director of Finance, SCCC
Jessika Satori, CITD, CC
Roy Exum, Design Science High School, FUSD

Dana Babcock, Central Valley Asphalt
Tony Cantu, Vice President – Instruction, FCC
Brian Speece, Associate Vice Chancellor – Business and
Operations, SCCCCD
Linda DeKruif, Academic Senate, FCC
Frances Rogers, Liebert, Cassidy, Whitmore
Teresa Patterson, Executive Director – Public and Legislative
Relations, SCCCCD
Diane Clerou, District Dean of Human Resources, DO
Jewell Riversmith, Classified Senate, FCC

Approval of Minutes

The minutes of the Board meeting of August 5, 2008, were presented for approval. A motion was made by Mr. Forhan and seconded by Ms. Smith to approve the minutes of the August 5, 2008, meeting, as presented. The motion carried as follows:

Yes - 5
No - 0
Abstention - 1 (Barreras)
Absent - 1 (W. Smith)

Delegations, Petitions,
and Communications

Mr. Dana Babcock of Central Valley Asphalt addressed the Board and thanked them for a recent parking lot reconstruction project at Reedley College. Mr. Babcock stated his purpose for addressing the Board is to request an opportunity to have the Board consider a change order to the above mentioned project. He has been advised by the Chancellor's Office to go through the process of forwarding his request to the Board for consideration. He is requesting the change order based on unforeseen circumstances stemming from increased oil costs. He provided a set of documents, including a chart.

Swearing In of New
Student Trustee

Dr. Crow administered the Oath of Allegiance to Ms. Tiffany Lowe, Reedley College Student Trustee.

Chancellor's Report

Dr. Crow reported the following:

Fall Enrollment - The fall semester has officially started and enrollment is up nearly 7% districtwide. The increase is a direct result of the outstanding marketing and outreach efforts, including the highly successful "Extreme Registration" events held in August. Dr. Crow commended the staff for the hard work they put in over the summer in preparing for influx of incoming students. He thanked the faculty for accommodating the many students that showed up on the doorsteps at the start of the semester. He recognized the campuses for the creative efforts employed to help alleviate some of the parking stress. The shuttles and alternative parking lots have been very successful.

Chancellor's Report
(continued)

Budget Update - The budget impasse continues setting new, yet unfortunate records for negotiations. This past Saturday, the Senate Republicans announced their outline for a budget compromise. The Republican plan does not include a sales tax increase and while it contains the same level of Prop 98 funding as Friday's Democratic plan, some \$2 billion of that is from secured lottery funds. Exact language of the proposal is still being drafted; a vote is expected any day.

Presidential Search Update - The national search for a new Fresno City College President is underway and the search committee, comprised of representatives from faculty, staff, administration, students, the community and the Board of Trustees will meet September 3 for the first time. The process will be conducted by search consultant Dr. Pamela Fisher. The plan is to have preliminary candidate interviews on October 21 and 22. Interviews for the finalist are scheduled for November 13 and, hopefully, have a recommendation for the Board of Trustees at the December 2008 Board meeting. More information regarding the search can be found on the website, www.scccd.edu.

Campus Reports

Dr. Lease reported the following from Fresno City College:

- This Year's Muscular Dystrophy Association's Jerry Lewis Labor Day Telethon was broadcast to the Fresno area live from the FCC Theatre.
- Dr. Carolyn Drake has been selected to be one of the 2008 inductees to the Central San Joaquin Valley Nursing Hall of Fame. Ceremony is September 17 at CSUF Smittcamp House.
- The FCC Financial Aid Office has been designated a Green Lights office by the Institute for College Access and Success.
- AT&T has generously donated a gift of \$25,000 to purchase SmartPanel technology for use in classrooms in the OAB.
- Juan Chavez, Upward Bound and Hoover High School graduate, is a Gates Millennium Scholarship winner, and will be studying architecture at Cal Poly, San Luis Obispo

Dr. Hioco reported the following from Reedley College:

- Reedley College is pleased to have had television and radio coverage in August for many of its programs, sports and registration activities. Interim Public Information Officer Lucy Ruiz will be talking about Reedley College programs on Comcast Newsmakers during the month of September.
- Lore Dobusch will participate in a district foreign exchange program to Scotland in May or June 2009.
- English instructors Deborah Lapp, Emily Berg and Carey Karle are part of a focus group for the San Joaquin Valley Writing Project funded by the Center for Applied Linguistics

Campus Reports
(continued)

and the James Irvine Foundation. They are conducting "Writing Across the Curriculum" workshops at Selma High.

- The RC annual Transfer Day is September 11.
- RC will host the 2nd Annual Scholarship Awards and Reception on September 12.

Dr. Kershaw reported the following from the North Centers:

- The North Centers had a smooth transition into the Fall 2008 semester with enrollments significantly higher than last fall. Mr. Kershaw thanked the *Fresno Bee* and reporter Doug Hoagland for the recent feature article on the move towards full college status for the Willow International Center.
- The second year of the Central Valley Career Advancement Academy (CVCAA) grant has been awarded to Reedley College, Madera Center and Willow International Center
- Madera Center Dean of Students Monica Cuevas participated on the Educational Panel at the Latina Issues Roundtable.
- Madera Center political science instructor Reg Spittle will participate in the International Education Study Aboard Program during Summer 2009.

Academic Senate
Report

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

- The FCC Academic Senate is working on the Go Green campaign and is contacting the Associated Student Government to work in concert with them, and is looking at how they make this a stronger campaign.
- Faculty are moving in the direction of submitting all grades and paperwork online.
- The Academic Senate is seeking direction on the free speech issue in regard to rules and regulations for political speeches and activities on campus. They do not want to miss the educational opportunity in an election year such as this to have people on campus and to broaden students' understanding of the political system.
- The Senate is working towards strengthening communication with constituent groups and faculty across campus.
- Linda DeKruif is the FCC Academic Senate president-elect.

Classified Senate
Report

Ms. Mary Helen Garcia, Reedley College and North Centers Classified Senate President, reported the following:

- The Classified Senate will hold their first meeting September 11.
- The Classified Senate is in the process of planning fundraising activities to supplement the scholarship fund. The Classified Senate awarded four scholarships this semester.

- Two were awarded to classified employees Michael Kaiser from Reedley College and Efrain Cuellar from WI. Two scholarships were awarded to dependents of Classified Employees Michelle Montelongo and Emily Berry. Two scholarship committee members are planning to attend the scholarship reception scheduled for September 12.
- The Classified Senate is holding a candied apple sale fundraiser in October.
- Flex Day activities are being planned for November 11.

Employee Diversity Report

Randy Rowe presented the Employee Diversity Report. His slide presentation covered the following:

- BP 3420 Equal Employment Opportunity;
- BP 7100 Commitment to Diversity;
- California Constitution Article 1, Section 31; Government Code 11139.6(a)(1);
- List of over 46 recruitment publications and sites used by the District;
- Sensitivity to the Diverse Backgrounds of Community College Students (including how screening committees evaluate applicants);
- SCCC CD Classified staff data comparing ethnicity and gender with Fresno/Madera Counties' workforce;
- SCCC CD adjunct faculty, full-time faculty, and management compared to UC/CSU; and
- Student Diversity data showing percentages by ethnicity and gender.

Ms. Smith thanked Mr. Rowe for putting the diversity report together. Ms. Smith explained that her intent for requesting an agenda item was to gain an understanding of the hiring practices of the district and if what we are doing really reflects what our policies state. To gain that understanding Ms. Smith asked questions regarding the sensitivity during the paper screening done on the front end of the hiring process. She expressed knowing people of color who are qualified but do not make it to the interviewing process.

Mr. Rowe responded that every person that sits on a screening committee for an academic position, whether full-time faculty or administrator, has to go through an equal employment opportunity compliance training, which covers federal and state laws, and SCCC CD administrative regulations. Committee members are trained to recognize responses to the criteria of the job announcement. One criteria is that SCCC CD has a very diverse student population and the applicant must demonstrate to the screening committee a "sensitivity to and understanding of the diverse needs of the community college student."

Employee Diversity
Report (continued)

Mr. Forhan suggested quantifying over a period of time those that are screened in and out. It is not a matter of questioning the process but rather to gain a quantitative perspective.

Ms. Barreras asked about how the screening committees are formed. Mr. Rowe responded by referencing Administrative Regulation 7120, academic senate and department procedures for committee assignments.

Mr. Rick Santos, president of the Fresno City College Academic Senate, described the process for assigning committee members. He added to the earlier discussion on screening that many applicants are screened out because the committee members are looking for those who have addressed each one of the criteria.

Ms. Smith inquired about the intern program, which she felt could be used to groom them to address questions in the interview process.

Mr. Rowe explained the programs and avenues in place within SCCCD are the Classified Professional Leadership, CCLASS for academic leadership, the intern program, as well as adjunct faculty.

Ms. Smith said that the background of an individual may not lend itself to being able to answer questions, giving language barriers as an example of one variable.

Ms. Smith commented on and asked about the male to female ratios in management. Mr. Rowe referenced trends from his presentation that show females in management in the District are at 43.6%, and added that SCCCD is moving toward a more balanced gender distribution in all areas.

Ms. Smith asked about including age as another part of diversity. Mr. Rowe agreed and mentioned several other factors in how diversity is defined. He said that not all the information is collected at the present time, but that perhaps more demographic information should be collected on SCCCD employees so that we can better address how diverse we are.

Ms. Barreras suggested contacting San Jose Evergreen Community College District regarding their hiring procedures.

Mr. Rowe said he would contact San Jose Evergreen and would also provide screening data to Dr. Crow as Mr. Forhan has suggested.

Employee Diversity
Report (continued)

Mr. Patterson said that he appreciates the information and said the screening committees do a good job, and do it conscientiously. He appreciates the efforts of everyone involved.

Safety Update

Brian Speece, Vice Chancellor of District Operations, provided an update on the SCCCD Safety Program. The slide overview included the mission statement, safety programs, emergency response plan, emergency procedures, and emergency alerts. A quick reference emergency procedure guide has now been posted in offices and classrooms districtwide. Copies were provided for the Board.

Ms. Smith asked if SCCCD has a cell phone policy, and if every manager has first aid training.

Consent Agenda
Action

Mr. Feaver announced that Items 08-27HR Academic Personnel Recommendations, and 08-124G Consideration to Approve Revisions to Board Policies have been amended. Copies of the amended exhibits were provided.

Mr. Roy Exum, Director of Design Science High School, was present, and Ms. Smith asked him to make a statement to the Board regarding Consent Agenda Item 08-120G Consideration to Authorize Agreement for Contracted Education Services with Fresno Unified School District for the Design Science Early College High School, Fresno City College. Mr. Exum stated that the program was developed in cooperation with Library Services Dean Tucker and Ray Sanchez through Student Support Services. It incorporates college-level tutors at the high school who work directly with their students and create a bridge between the high school students and the tutorial center so that the students will be more comfortable coming to the tutorial center for service and help during their college classes. They are very excited about the agreement and the working relationship with the departments within Fresno City College.

It was moved by Mr. Patterson and second by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 08-21HR and 08-124G, as amended; and 08-28HR, 08-106G through 08-123G; and 08-125G, as presented. The motion carried as follows: 6 (yes); 0 (no); 1 (absent).

Employment,
Academic Personnel
[08-27HR]
Action

approve the academic personnel recommendations, Items A and D, as amended (Lists A and D are herewith made a part of these minutes as Appendix I, 08-27HR)

Employment,
Promotion, Change of
Status, Resignation,
Retirement, Classified
Personnel
[08-28HR]
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, 08-28HR)

Review of District
Warrants and Checks
[08-106G]
Action

review and sign the warrants register for the period July 26, 2008, to August 21, 2008, in the amount of \$13,064,294.99; 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 July 24, 2008, to August 20, 2008, in the amount of \$2,519,292.75

Financial Analyses of
Enterprise and Special
Revenue Operations
[08-107G]
No Action

provided for Board information only; no action is required

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[08-108G]
Action

approve the June 30, 2008, Budget Transfers and Adjustments Report

Consideration of
Investment Policy and
Quarterly Performance
Review
[08-109G]
Action

approve the investment policy statement for 2008-09 and accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending June 30, 2008

Consideration to
Approve Voluntary
Payroll Deductions,
2008-09
[08-110G]
Action

approve the list of voluntary payroll deductions for 2008-09, as presented

Consideration to
Accept Construction
Project, Block Wall
Construction, Old
Administration
Building, Fresno City
College
[08-111G]
Action

- a) accept the project for Block Wall Construction, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Maintenance
Project, Fume Hood
Replacement, MS240,
Fresno City College
[08-112G]
Action

- a) accept the project for the Fume Hood Replacement, MS240, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Maintenance
Project, Health Science
Building 240
Renovations, Fresno
City College
[08-113G]
Action

- c) accept the project for Health Science Building 240 Renovations, Fresno City College; and
- d) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Maintenance
Project, Exterior
Painting, Reedley
College
[08-114G]
Action

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

Consideration to
Accept Maintenance
Project, Gym Door
Hardware, Reedley
College
[08-115G]
Action

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

Consideration to
Accept Maintenance
Project, Horse Pavilion
Reroof, Reedley
College
[08-116G]
Action

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

Consideration to
Accept Maintenance
Project, Paving
Rehabilitation,
Districtwide
[08-117G]
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
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
the Centers for Applied
Competitive
Technologies (CACT)
Grant, Fresno City
College
[08-118G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for the Centers for Applied Competitive Technologies Program for the period July 1, 2008, through June 30, 2009, with funding in the amount of \$205,000; and
- 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 Adopt
Resolution Authorizing
Agreement with the
Commission on Peace
Officer Standards and
Training (POST),
Fresno City College
[08-119G]
Action

- a) adopt a resolution authorizing the District, on behalf of Fresno City College, to enter into a grant agreement with the Commission on Peace Officer Standards and Training (POST) for two Institute of Criminal Investigations Core Course presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2008, through June 30, 2009, with funding in an amount not to exceed \$97,766; and
- 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
for Contracted
Education Services
with Fresno Unified
School District for the
Design Science Early
College High School,
Fresno City College
[08-120G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with Fresno Unified School District to provide tutorial services to 9th and 10th grade students of the Design Science Early College High School for the period August 1, 2008, through May 30, 2009, in the amount of \$25,000;
- 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
Perkins Statewide
Advisory Committee
for Agriculture and
Natural Resources,
Reedley College
[08-121G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the California Community Colleges Chancellor's Office to coordinate and participate in the Perkins Statewide Advisory Committee for Agriculture and National Resources, with funding in the amount of \$38,000 for the period July 1, 2008, through June 30, 2009;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to
Authorize Food
Preparation Agreement
with Kingsburg Joint
Union High School
District, Reedley
College
[08-122G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with Kingsburg Joint Union High School District (KJUHS) to prepare and deliver lunches daily to KJUHS for the period July 1, 2008, through June 30, 2009;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration of Bids,
HVAC Modifications,
Forestry/Engineering
Building, Reedley
College
[08-123G]
Action

award Bid #0809-06 in the amount of \$91,500.00 to Davis Moreno Construction, Inc., the lowest responsible bidder for HVAC Modifications, Forestry/Engineering Building, Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration to
Approve Revisions of
Board Policies
[08-124G]
Action

approve revised Board Policies 2220, 4230, 4240, 4260

Consideration to
Approve Out-of-State
Travel for USDA-HSI
Student Ambassadors,
Fresno City College
and Reedley College
[08-125G]
Action

approve out-of-state travel for two students to attend the Hispanic Association of Colleges and Universities (HACU) 22nd Annual Conference on October 11-13, 2008, in Denver, Colorado, with the understanding that the trip will be financed without requiring expenditures of District funds.

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

Announcement of
Proposed Board of
Trustee Appointment to
Personnel Commission
[08-65]
Action

Mr. Rowe introduced this item and explained the two-step process according to the Personnel Commission rules that the Board will use to make their appointment or reappointment to the Personnel Commission. He explained that the Board is to make their intended appointment and also schedule a public hearing within 30-45 days, and at the conclusion of that public hearing the Board may appoint the person they announced, or appoint anybody they so choose without any further action. He recommended that the next regular Board meeting falls within the timeframe. Mr. Ron Manfredi had said that he would serve at the pleasure of Board, and the recommendation is being made that the Board announce that Mr. Ron Manfredi be the intended appointee, and hold a public hearing at the regular Board meeting on October 7. When the public meeting is over, the the Board is free to make the appointment of either Mr. Manfredi or anyone that the Board so chooses without any further action.

By motion of Mr. Patterson, and seconded by Ms. Smith, the Board of Trustees announced that Mr. Ron Manfredi is the Board's intended appointee to the Personnel Commission and that the Board will hold a public hearing at their regular Board meeting on October 7, 2008. The Board at that time may make its appointment or may make a substitute appointment or recommendation without further notification or public hearing. The motion carried as follows:

Yes	-	6
No	-	0
Absent	-	1

Hiring Procedures for
Faculty
[08-66]
No Action

Ms. Smith had requested placement of this item on the agenda. Ms. Smith said that because her concerns were addressed during Mr. Rowe's Employee Diversity Report earlier in the meeting, she did not need to speak to this item.

Consideration of Draft
Mid-Term
Accreditation Reports
for Fresno City College
and Reedley College
[08-67]
No Action

Dr. Hioco and Mr. Cantu provided a slide presentation summarizing the mid-term accreditation reports. Drafts of the mid-term reports for Reedley College and Fresno College were provided. Dr. Crow stated that it is recommended that the Board of Trustees review and submit any comments on the mid-term accreditation reports by September 22, 2008, with the understanding that the final mid-term reports would be submitted for the Board's consideration at the October 7, 2008, Board of Trustees meeting, followed by submission to the Accrediting Commission by October 15, 2008.

Public Hearing and
Adoption of 2008-09
Final Budget
[08-68]
Action

Mr. Brinkley introduced this item and presented a slide presentation on the 2008-09 Final Budget and responded to questions from the Board. Mr. Feaver opened the public hearing at 6:33 p.m. Hearing no comment from the public, the hearing was closed at 6:34 p.m. A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees adopt the State Center Community College District 2008-09 Final Budget, as presented at the meeting. The motion carried by the following vote:

Yes - 6
No - 1 (Mr. Patterson)
Absent - 1 (Mr. Smith)

Mr. Patterson asked that his vote be acknowledged in the meeting record. He stated that he won't vote for a final adoption on the budget until the state adopts a budget that we can work with. He thought that all community colleges should take the same position and speak up. He noted that it takes an inordinate amount of staff time in trying to keep up with what is going on with the state budget situation. This has been going on for a number of years, and it makes it very difficult to manage a large institution such as SCCC.

Acknowledgment of
Quarterly Financial
Status Report, General
Fund
[08-69]
Action

A motion was made by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented. The motion carried by the following vote:

Yes - 6
No - 0
Absent - 1

Consideration of Bids,
Re-Lamping Project,
Districtwide
[08-70]
Action

A motion was made by Mr. Patterson and seconded by Ms. Barreras that the Board of Trustees award Bid #0809-02 in the amount of \$379,250.00 to Tim R. Trull Electric, Inc., the lowest responsible bidder for the Re-Lamping Project, Districtwide, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried by the following vote:

Yes - 6
No - 0
Absent - 1

Reports of Board
Members

RC Student Trustee Tiffany Lowe reported the following:

- Events were held daily for Welcome Week. Two radio stations attended, and ASB provided free pizza, soda and water.
- Club Rush is September 8-9.
- ASB will be attending College Night on September 10 and will be participating in transfer day on September 11.
- ASB will be recognizing September 11 with red, white and blue ribbons and flag lapel pins.
- Mexican Independence Event is September 16 and events will include Mariachi, food booths, and best tasting salsa contest.
- Constitution Day is September 17 and information booklets will be handed out.
- A planning committee is working on Homecoming, November 1.
- Other committees are still being assigned.

FCC Student Trustee Natalie Nelson reported the following:

- In August, Ms. Nelson attended the Student Trustee Conference in San Francisco, and learned efficient and effective ways to serve as a student trustee.
- On August 23, the fifth annual Scholarship Banquet dinner was held at FCC. At this event scholarship recipients are given the opportunity to thank their donors.
- Club Rush will be held September 3 with 20-30 clubs participating.
- The Associated Student Government is planning the Stop the Hate Week and Homecoming.
- The ASG participates in shared governance through representation on over fifteen committees that include President's Cabinet, Facilities Committee, Academic Senate, and Strategic Planning Counsel. The students are excited about their roles in student government and are dedicated to helping in the advancement of Fresno City College.

Reports of Board
Members (continued)

Ms. Smith reported she attended the FCC Scholarship Awards, and it was a good experience for those receiving scholarships to meet and acknowledge the donors. She also had the opportunity to attend the Board meeting for the SCCC Foundation and to hear the things that they are doing throughout the District.

Mr. Patterson reiterated a conversation he had with a repairman who said he realized the importance of education and that he is registered at Reedley College and North Centers. He is taking two classes on the internet. He can't take night classes because he often has to work into the evenings. The internet classes offer him the opportunity to start his college experience, and he can do it on his time. He said he thinks it's great. Mr. Patterson wanted the faculty to know how much it is appreciated, particularly by this young Hispanic man who was raised by a single mom. The student thinks it's a great opportunity because he had heard about it somewhere, and he enrolled and is taking math and English. Mr. Patterson said he also thinks it's a great program, and that it is impacting more people than we realize. He said everybody is to be complimented for what they have done implementing these types of programs, and it's really serving our community.

Old Business

None.

Future Agenda Items

None.

Delegations, Petitions,
and Communications

None.

Closed Session

Ron Feaver stated that in closed session the Board would be discussing:

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

**PUBLIC EMPLOYEE APPOINTMENT, Pursuant to
Government Code Section 54957,
1. Dean of Students, North Centers
2. Executive Director of Foundation, District Office**

Mr. Feaver called a recess at 6:50 p.m.

Open Session

The Board moved into open session at 7:08 p.m.

Report of Closed
Session

Mr. Feaver reported that no action was taken by the Board in closed session.

Consideration to
Appoint Dean of
Students, North Centers
[08-71]
Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees appoint Ms. Renee Harris as Dean of Student Services, North Centers at Range 62, Step 6, of the Management Salary Schedule (\$10,408.00/month) effective September 15, 2008. The motion carried by the following vote:

Yes - 6
No - 0
Absent - 1

Consideration to
Appoint Executive
Director of Foundation,
District Office
[08-72]
Action

A motion was made by Ms. Smith and seconded by Mr. Forhan that the Board of Trustees approve Fresno City College Director of College Activities Gurdeep Sihota to take on additional duties of Executive Director of Foundation with a 5% salary increase, effective September 3, 2008. The motion carried by the following vote:

Yes - 6
No - 0
Absent - 1

Adjournment

The meeting was adjourned at 7:10 p.m. by the unanimous consent of the Board.

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

jk