

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

NOTICE

The Board of Trustees of the State Center Community College District has scheduled a Board Workshop for the following date and time to be held in the SCCCD Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Tuesday, July 7, 2009, 2:00 p.m.

AGENDA

- I. Call to Order
 - II. Open Session
 - III. Delegations, Petitions, and Communications [see footnote below]
 - A. Orientation to Electronic Board of Trustees Meeting Agendas
 - B. District Office Reorganization
 - IV. Adjournment
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All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jan Krueger, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section Delegations, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items to be considered in Closed Session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board's going into Closed Session. Individuals wishing to address the Board should fill out a Request Form and file it with the Associate Vice Chancellor–Human Resources Randy Rowe, at the beginning of the meeting.

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., July 7, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of June 2, 2009
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
- VI. Reports of Chancellor and Staff

A. PRESENTATIONS

- 1. Chancellor's Report Tom Crow
- 2. Campus Reports Cynthia Azari, FCC
Barbara Hioco, RC
Terry Kershaw, NC

B. CONSIDERATION OF CONSENT AGENDA [09-18HR through 09-19HR]
[09-60G through 09-75G]

C. HUMAN RESOURCES

D. GENERAL

- 1. Budget Update [09-38] Doug Brinkley
- 2. Consideration of Bids, Life Science Building Reroofing Project, Reedley College [09-39] Doug Brinkley
- 3. Consideration to Authorize Agreement for Purchase of Video Surveillance Equipment, Reedley College Residence Hall [09-40] Doug Brinkley
- 4. Consideration to Reorganize District Office Administrative Duties [09-41] Tom Crow

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

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

XI. Closed Session

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

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

1. Title: Vice President, Student Services, Fresno City College
2. Title: Interim Vice President of Instruction, Reedley College
3. Title: Interim Dean of Students, Willow International Center

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

XII. Open Session

A. Consideration to Appoint Vice President, Student Services, Fresno City College [09-42]

B. Consideration to Appoint Interim Vice President of Instruction, Reedley College [09-43]

C. Consideration to Appoint Interim Dean of Students, Willow International Center [09-44]

XIII. Adjournment

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CONSENT AGENDA
BOARD OF TRUSTEES MEETING
July 7, 2009

HUMAN RESOURCES

1. Employment, Change of Status, Retirement, Academic Personnel [09-18HR]
2. Employment, Promotion, Change of Status, Resignation,
Classified Personnel [09-19HR]

GENERAL

3. Consideration to Approve the Madera County School Boards
Association Executive Committee Recommended 2009-2010 Budget [09-60G]
4. Review of District Warrants and Checks [09-61G]
5. Consideration to Accept Construction Project, Portable Building
Relocations, Reedley College and Career and Technology Center [09-62G]
6. Consideration to Authorize Sale of Surplus Property, Reedley College [09-63G]
7. Consideration to Authorize Agreement with the California
Community Colleges Chancellor's Office, Economic and Workforce
Development Program Grant for Allied Health Programs – Radiological
Technology, Fresno City College [09-64G]
8. Consideration to Authorize Agreement with the Foundation for
California Community Colleges for the Manufacturing/CADD
Summer Camp Program, Fresno City College [09-65G]
9. Consideration to Adopt Resolution Authorizing Agreement with the
California Department of Education for a Child Care and Development
Program Grant (Children 2 and 5 Years), Fresno City College [09-66G]
10. Consideration to Adopt Resolution Authorizing Agreement with the
California Department of Education for a Child Care and Development
Program Grant (Children 3 and 4 Years), Fresno City College [09-67G]
11. Consideration to Adopt Resolution Authorizing Agreement with
the Employment Development Department WIA 15% - Distance
Education, Fresno City College [09-68G]

12. Consideration to Authorize Agreement for Contracted Education Services with Fresno Unified School District for the Design Science Early College High School, Fresno City College [09-69G]
13. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for an Economic and Workforce Development Industry Driven Regional Collaborative Solar Photovoltaic Grant, Fresno City College Training Institute [09-70G]
14. Consideration to Authorize Memorandum of Understanding with Supportive Services, Inc., for Processing of CalWORKs Child Care Reimbursements, Fresno City College and Reedley College [09-71G]
15. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office, Economic and Workforce Development Program for Allied Health Programs – Dental Assisting, Reedley College [09-72G]
16. Consideration to Authorize Agreement with Georgetown University for the Scholarships for Education and Economic Development (SEED, formerly known as CASS) Program, Reedley College [09-73G]
17. Consideration to Authorize Agreement with the Tulare County Workforce Investment Board for Eligible Training Provider Contract, Reedley College [09-74G]
18. Consideration of Bids, Weight Room Rubber Floor Installation, Reedley College [09-75G]

DRAFT MINUTES PRESENTED FOR APPROVAL
MINUTES OF MEETING OF BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
JUNE 2, 2009

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President William Smith at 4:30 p.m., June 2, 2009, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present William J. Smith, President
Patrick E. Patterson, Vice President
Dorothy Smith, Secretary
Isabel Barreras
Richard Caglia
H. Ronald Feaver
Leslie W. Thonesen
- Also present were:
Tom Crow, Chancellor, SCCC
Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC
Cynthia Azari, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor, North Centers
Michael Quinn, Interim Vice Chancellor, Workforce Development and Educational Services
Randy Rowe, Associate Vice Chancellor, Human Resources, SCCC
- Introduction of Guests Mr. Rowe introduced Sheila Martin, Vice President of FCC SCFT, who is attending for Zwi Reznik.
- Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCC
Tom Mester, Academic Senate President, RC/NC
Linda DeKruif, Academic Senate President, FCC
Renee Dauer, Classified Staff, RC
Michael Guerra, Vice President, Administrative Services, FCC
Scott Thomason, Vice President, Administrative Services, RC
Ed Eng, Director of Finance, SCCC
Brian Speece, Associate Vice Chancellor, Business and Operations, SCCC
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC
Lucy Ruiz, Interim Public Information Officer, RC

Introduction of Guests (continued)	Nancy Kast, Director of Classified Personnel, SCCC Lavell Hopkins, Classified Staff, District Operations Cris M. Bremer, Director, Marketing and Communications, FCC Marilyn Behringer, Interim Dean of Student Services, FCC Ron Nishinaka, Retired Instructor, RC Gregory Taylor, General Counsel, SCCC Randall Vogt, Director of Purchasing, SCCC Sylvia A. Sanchez, Classified Staff, FCC
Approval of Minutes	The minutes of the Board meeting of May 5, 2009, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Feaver to approve the minutes of the May 5, 2009, meeting, as presented. The motion carried unanimously.
Delegations, Petitions, and Communications	None.
Chancellor's Report	<p>Dr. Crow reported the following:</p> <p><u>Foundation Retreat</u> – The Foundation Board of Directors met on Wednesday, May 27 at Fort Washington Country Club from 8 a.m. to 1 p.m. for their annual Board retreat. The Retreat was facilitated by Don Simmons of Creative Environments. Board members were broken into various groups to strategize new goals for the Foundation and bring new ideas and recommendations to make the Foundation a stronger and more successful organization through our staff, events and committees. Trustee Pat Patterson and Trustee Dottie Smith serve as members of the Foundation Board, and Trustee Patterson participated in the retreat.</p> <p><u>Bond Rating Presentation</u> – On June 3, Doug Brinkley, Brian Speece and Dr. Crow will travel to San Francisco to present to Standard & Poor's, and Moody's in order to receive a positive bond rating for the next SCCC bond sale. Given the current fiscal situation, it is unlikely bond companies will issue ratings as high as in the past, but staff remains confident because of the District's secure financial status and the future of the Valley in terms of potential employment and growth.</p> <p><u>Graduation Ceremonies</u> – Dr. Crow thanked those who participated in the commencement ceremonies on May 22. He had the opportunity to attend Reedley's ceremony and, as always, it was the highlight of the year. Saturday's <i>Madera Tribune</i> featured Trustee Isabel Barreras, recognizing her for achieving her Master's in Public Administration from National University. Dr. Crow stated, "Ms. Barreras is truly leading by example and Isabel, we congratulate you and we are proud of you."</p>

Chancellor's Report
(continued)

Vice Chancellor Of Educational Services – Dr. Crow thanked Michael Quinn for serving as the interim Vice Chancellor of Workforce Development and Educational Services. His assignment will conclude at the end of June. This is the second time the District has tapped Mike on the shoulder to serve in this critical position, and he has done an outstanding job. Mr. Quinn was recognized for doing a wonderful job these past months.

Campus Reports

Dr. Azari reported the following from Fresno City College.

- Special thanks were extended to Trustees Pat Patterson, Dorothy Smith, and Richard Caglia who attended the Fresno City College Commencement. Distinguished Alumnus Michael Yoshikami gave the commencement address. Over 500 graduates participated in the ceremony.
- On May 14, Natalie Culver Dockins and Shelly Connor conducted a workshop for the Region IX Council for Resource Development.
- The Child Development Center will have their own graduation for 29 pre-kindergarten children on June 5.
- The Educational Talent Search TRIO program congratulates Sunnyside High School and its five seniors who each won \$20,000 Dell Scholarships. The students are Karina Herrera, Molly Lao, Viakham Vang, Bee Yang and Chong Yang.
- Congratulations to business instructor Nancy Holland's BA 18 business law class who presented the mock trial of the Fairness Doctrine.
- The 2009 Summer Technology Institute, held May 26-28, offered workshops on technology instructors can use to enhance their work in the classroom.

Dr. Hioco reported the following from Reedley College.

- The 82nd Reedley College Commencement ceremony honored distinguished alumnus Kerry Yo Nakagawa who is an author, filmmaker, producer and historian.
- Amy Lepp (tennis), and Tim Cowdrey (football) were honored as the Athletes of the Year at the annual RC Scholar-Athlete luncheon.
- The Aviation Maintenance Program received a \$10,000 donation from Rick Emerian (father of a program graduate), Major John Cabigas (pilot), and Robert Takacs (instructor, retired).
- At the annual Tiger Awards, agriculture student Martin Castro was named Outstanding Student Leader, the Pre-Professional Health Club was named the Outstanding Club of the Year, and Chancellor Tom Crow was honored with the Spirit of the Tiger award.

Campus Reports
(continued)

- On May 21, Christian Foster, Deputy Administrator Trade Programs in the Foreign Agricultural Service toured the RC farm and programs, and visited with faculty and students in the CASS and agriculture-related programs.
- Athletic camps for children will be hosted by the men's and women's basketball teams and the women's volleyball team.

Dr. Kershaw reported the following from the North Centers.

- About 130 students participated in the North Centers Commencement. The keynote speaker was Mary Ann Riojas, family Self-Sufficiency Coordinator for the Housing Authority and former Easter Seals ambassador.
- Political science instructor Reg Spittle and business administration instructor Marianne Dunklin will be teaching in China from May 26 through June 9. Also participating in this study abroad program are 22 students from North Centers and Fresno City College.
- Upward Bound Summer Program is June 15 through July 23. Students will take a series of classes including English, math, computers, Spanish, study skills, and college readiness. The parent/student reception and recognition ceremony is July 24.

Consent Agenda
Action

Mr. Smith announced an amendment to the consent agenda. It was moved by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees approve Consent Agenda Item 09-16HR, as amended, and 09-17HR and 09-48G through 09-59G, as presented. Ms. Smith asked for discussion on Item 09-16HR, Academic Personnel Recommendations. Dr. Crow responded to questions regarding counselor contractual duty days. The motion carried unanimously.

Employment, Change
of Status, Retirement,
Resignation, Academic
Personnel
[09-16HR]
Action

approve the academic personnel recommendations, Items A through G, as amended (Lists A through G are herewith made a part of these minutes as Appendix I, 09-16HR)

Employment, Change
of Status, Leave of
Absence, Resignation,
Retirement, Classified
Personnel
[09-17HR]
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, 09-17HR)

- Consideration to
Approve Curriculum
Proposals, Effective
Spring 2009 through
Fall 2010, Fresno City
College and Reedley
College
[09-48G]
Action
- approve the Fresno City College and Reedley College curriculum proposals
- Review of District
Warrants and Checks
[09-49G]
Action
- review and sign the warrants register for the period April 25, 2009, to May 21, 2009, in the amount of \$11,930,551.28; and
- review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore accounts for the period April 21, 2009, to May 20, 2009, in the amount of \$441,653.61
- Consideration of
Report of Investments
[09-50G]
Action
- accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending March 31, 2009
- Consideration to Adopt
Resolution Establishing
2009-10
Appropriations Limit
(Gann)
[09-51G]
Action
- adopt Resolution No. 2009-8 in the Matter of the Establishment of an Appropriations Limit for the 2009-10 Fiscal Year, which sets the 2009-10 appropriations limit for the District at \$139,266,775
- Consideration to
Authorize Year-end
Balancing transfers,
2008-09 Fiscal Year
[09-52G]
Action
- authorize year-end balancing transfers for the 2008-09 fiscal year
- Consideration of
Claim, Ramona Ann
Bynum
[09-53G]
Action
- reject the claim submitted by Ramona Ann Bynum and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant

Consideration to Authorize Agreement with Tulare County Workforce Investment Board for Eligible Training Provider Contract, Fresno City College
[09-54G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Tulare County Workforce Investment Board to provide occupational skills training to eligible Workforce Investment Act clients in exchange for the reimbursement of student training and tuition costs for a period July 1, 2009, through June 30, 2013;
- 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 Office of Statewide Health Planning and Development for Nursing Education, Fresno City College
[09-55G]
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, 2009, through June 30, 2011, with funding in the amount of \$140,000;
- 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 American Council on Education (ACE) for Wal-Mart Success for Veterans Award Grant, State Center Community College Foundation and Fresno City College
[09-56G]
Action

- a) authorize the District, on behalf of State Center Community College Foundation and Fresno City College, to enter into a grant agreement with the American Council on Education (ACE) for the ACE/Wal-Mart Success for Veterans Award Grant to be used to augment and expand the existing PowerPathways training program offered by Fresno City College for the period June 1, 2009, through June 30, 2011, with funding in the amount of \$100,000;
- 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 of Resolution of Intent to Lease District-owned Property, College Farm, Reedley College
[09-57G]
Action

adopt Resolution No. 2009-9, a Resolution of Intent to Lease District-owned Property, College Farm, authorizing the lease of Reedley College Farm Parcels A, B, C, D, E, J, K and L, totaling approximately 118 acres; and direct the Vice Chancellor, Finance and Administration, or his designee, to prepare invitations to bid and other documents as required for final consideration by the Board of Trustees on October 6, 2009

Consideration to
Authorize Purchase of
Refurbishing Science
Equipment, Reedley
College
[09-58G]
Action

authorize the purchase of refurbished science equipment (ABI Prism Genetic Analyzer) for Reedley College in the amount of \$52,014.59; authorize the purchase of additional refurbished science equipment as necessary and available; and authorize purchase orders to be issued to complete this purchase

Consideration to
Appoint Committee
Members to the
Measure E Citizens'
Bond Oversight
Committee
[09-59G]
Action

appoint the following members to the Citizens' Bond Oversight Committee:
a) Don Larson and Audrey Redmond as community-at-large representatives, and Carol Martens as the senior citizens' representative, to serve two-year terms ending June 30, 2011; and
b) Sergey Salushev as student representative, to serve through June 30, 2011

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

Public Hearing on
District's Initial
Proposal to California
School Employees
Association, Chapter
No. 379
[09-30]
No Action

Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the District's initial proposal to the California School Employees Association Bargaining Unit. The District's proposal has been made available to the public since Wednesday, May 27, 2009, the date of the posting of the agenda.

Public Hearing

The Board President opened the meeting for public comment on the District's initial proposal to the California School Employees Association, Chapter No. 379 at 4:45 p.m. Hearing no comment from the public the hearing was closed at 4:46 p.m. Following the open comment, no action was necessary on the part of the Board.

Consideration to
Concur/Oppose
Personnel Commission
Budget
[09-31]
Action

A motion was made by Ms. Smith and seconded by Mr. Caglia that the Board of Trustees direct the Chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the State Center Community College District Personnel Commission estimated budget of \$418,168 for the 2009-10 fiscal year. The motion carried unanimously.

Consideration to
Approve 2009-10
Tentative Budget
[09-32]
Action

Dr. Crow introduced this item stating that the SCCCCD is facing unprecedented budget times. Business as usual does not exist anymore, and budgeting has been made even more difficult because of the uncertainty coming out of Sacramento. He held a meeting with all management on May 27 to talk about the districtwide approach to handling the budget situation within SCCCCD. Dr. Crow said the 2009-10 SCCCCD budget is based on three principles, the first of which is student access. He thanked the campuses and the departments for their hard work and tough decisions on developing their budgets.

Mr. Brinkley presented the 2009-2010 SCCCCD Tentative Budget, stating the three guiding principles for the budget referred to by Dr. Crow are maintaining student access, maintaining current permanent staff, and balancing the budget with no deficit spending.

Following the presentation Mr. Brinkley and Dr. Crow responded to questions and comments from Board members.

Ms. Smith asked about possible actions in the State budget process regarding physical education and the impact it would have on athletic programs. She voiced a similar concern about the basic skills programs. She added that it is important to keep staff informed every step of the way as the District works through the budgeting dilemma.

Ms. Barreras asked how the GASB contribution was being handled by the District. Mr. Brinkley responded that this year the District contributed to a District fund and not to the irrevocable trust, which allows the contributions to be brought back as operating funds should that become necessary.

Referring to a Board action from a previous meeting, Mr. Patterson asked if the Board's motion to take \$6 million from reserves for the OAB could be rescinded in the event drastic budgeting measures are needed. At the time the OAB item was approved he was not in favor of it because he wanted to save reserves for educational issues. Mr. Patterson also voiced that the Board should be exploring all options and putting them on the table for dialogue so the Board, and stake holders, know what the choices are for decision-making.

At this point in the discussion Board President Smith expressed a concern about budget issues and solutions being commented on. He invited the District's general counsel Gregory Taylor for

Consideration to
Approve 2009-10
Tentative Budget
[09-32] (continued)
Action

direction on having these matters agendaized for a future meeting so that the public could participate in the discussion, especially if the Board is going back to revisit decisions they have made publicly.

Mr. Taylor responded it is his opinion that it is not inappropriate to discuss any item in the tentative budget that Mr. Brinkley is presenting. To the extent a Board action is revisited or considered for reversal, Mr. Taylor advised the matter should properly be agendaized for a future meeting.

Dr. Crow commented that the tentative budget allows the District to do business on July 1 and is based on the best information available while waiting for direction from Sacramento. The Board has established September 1 as the date for adoption of the final budget. Until that time staff will be updating the Board and receiving their input. As more information comes from the State, we will be better able to determine the direction to take. The Board is being asked to approve the tentative budget with the idea that by September it may be a substantially different budget they would be considering for adoption.

It was moved and seconded (Ms. Smith/Ms. Barreras) that the Board of Trustees approve the 2009-10 SCCCDC Tentative Budget, as presented. The motion carried unanimously.

Consideration to
Establish September 1,
2009, as the Public
Hearing Date for the
Proposed 2009-10 Final
Budget
[09-33]
Action

A motion was made by Mr. Patterson and seconded by Ms. Barreras that the Board of Trustees schedule a public hearing for the proposed 2009-10 final budget at 4:30 p.m. on September 1, 2009. The motion carried unanimously.

Consideration to
Authorize Submittal of
2011-2015 Five-Year
Construction Plan and
Priority Projects
[09-34]
Action

A motion was made by Mr. Patterson and seconded by Mr. Feaver that the Board of Trustees approve submittal of the Five-Year Construction Plan for the years 2011-2015. The motion carried unanimously.

Consideration to Adopt
Resolution Authorizing
Submittal of the Final
Project Proposal,
Physical Education
Complex
Modernization,
Reedley College
[09-35]
Action

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board of Trustees adopt Resolution No. 2009-10 authorizing submittal to the State Chancellor's Office of the Final Project Proposal for the Physical Education Complex Modernization at Reedley College. The motion carried unanimously.

Consideration to Adopt
Resolution Authorizing
Sale and Issuance of
General Obligation
Bonds, Election of
2002, Series 2009A
[09-36]
Action

A motion was made by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees adopt Resolution No. 2009-11 authorizing the sale and issuance of State Center Community College District General Obligation Bonds, Election of 2002, Series 2009A; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign all necessary documents relating to the issuance of the Series 2009A Bonds. The motion carried unanimously.

Reports of Board
Members

Ms. Barreras reported the graduation at the Madera Center was great and everyone did a good job.

Mr. Caglia reported he attended the Fresno City College graduation, and stated, "It's a production."

Mr. Thonesen said he attended the Reedley College graduation and said it was well done, as always.

Ms. Smith attended the Fresno City College graduation and said it was a wonderful ceremony.

Mr. Patterson attended graduation at Fresno City College and said there was a full house and everyone did great. He said the reception has been done away with, but thinks it should be reinstated next year because people were out in the parking lot trying to take family pictures. Over 500 students went through the ceremony, and he found it to be a heartwarming experience. He could see the pride in the students and their families.

Mr. Smith attended the North Centers graduation. He said a combination of pride and enthusiasm pervaded the air and a sense of accomplishment by the students, as well families, friends, and others who helped them succeed. The speaker Ms. Riojas was the most inspirational speaker he has heard at a graduation ceremony. She talked about her life and what it took for her to accomplish

Reports of Board
Members (continued)

things despite the physical hardships she endures. It communicated to the students that if she could do what she has done despite her hardships, other students could, too.

Mr. Patterson added that he heard Ms. Riojas speak at another event at which she received an award. She talked about how she got her start at Fresno City College, where she was told that she could do what she wanted to do. She went on to get her AA degree at Fresno City College and said that it changed her life.

Old Business

Ms. Smith would like to know whether the other entity that is proposing to offer classes in the community is a for-profit or not-for-profit organization. The African American Museum is a not-for-profit organization. Ms. Smith also asked for information regarding the matter of proximity of the African American Museum to the West Fresno service region.

Future Agenda Items

Ms. Smith reported reading in the *Community College Times* about the math anxiety research being done. She would like to have a presentation from the math departments throughout the district regarding what is being done to help students with math anxiety. She would like to know how our students do as a whole and how they can be helped to overcome that anxiety.

Mr. Smith would like to revisit the issue of outside vendors of legal services.

Delegations, Petitions,
and Communications

None.

Closed Session

William Smith stated that in closed session the Board would be discussing:

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

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

1. Vice President, Student Services, Reedley College

CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: President, Fresno City College; President, Reedley College; Vice Chancellor, North Centers; Vice Chancellor, Finance and Administration]; Tom Crow, Pursuant to Government Code Section 54957

Open Session Mr. Smith called a recess at 6:08 p.m.
The Board moved into open session at 7:10 p.m.

Report of Closed Session Mr. Smith reported that the Board took no action in closed session.

Consideration to Appoint Vice President, Student Services [09-37] Action Mr. Smith announced that Item 09-37, Consideration to Appoint Vice President, Students Services, Reedley College, has been pulled from the agenda, and no action will be taken.

Consideration to Extend Employment Contracts for Unrepresented Employees: President, Fresno City College; President, Reedley College; Vice Chancellor, North Centers; Vice Chancellor, Finance and Administration The motion was made by Ms. Smith and seconded by Mr. Caglia to authorize new employment contracts through June 30, 2012 for the following:
President, Fresno City College
President, Reedley College
Vice Chancellor, North Centers
Vice Chancellor, Finance and Business

Mr. Thonesen moved to amend the motion to limit the contract of the President of Reedley College to a two-year contract. The motion to amend failed for lack of a second.

President Smith asked for a roll call vote on the original motion. The motion passed by a vote of five (yes), and two (no), as follows:
Mr. Feaver - Yes
Mr. Caglia - Yes
Ms. Barreras - Yes
Mr. Thonesen - No
Ms. Smith - Yes
Mr. Patterson - No. Mr. Patterson stated he is voting no because he does not like three-year contracts.
Mr. Smith - Yes

Adjournment The meeting was adjourned at 7:13 p.m. by the unanimous consent of the Board.

Dorothy Smith
Secretary, Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

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

ITEM NO. 09-18HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Class & Step	Salary	Position
Hopkins, Amanda	DO	59, 3	\$108,453	Director, State Center Consortium

(New Hire)
(First Management Contract – July 8, 2009 through June 30, 2010)

Shelley, Deborah	FCC	V, 6	\$80,221	Biology Instructor
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(New Hire)
(First Contract – August 13, 2009 through May 21, 2010)

B. Recommendation to change the contractual duty days effective July 1, 2009 for the following persons:

Name	Campus	From	To	Position
Arakelian, Charlotte	FCC	200	177	Counselor
Chavez, Kenneth	FCC	224	177	EOP&S Counselor
Gonzales, Alexandra	FCC	205	177	Counselor
Gonzales, Janine	FCC	224	220	Counselor, Health Sciences
Taylor, Mary	FCC	197	177	Nursing Instructor
Tuttrup, Richard	FCC	198	202	Business Instructor
Waring, David	RC	220	177	Coordinator of School Relations

- B. Recommendation to change the contractual duty days effective July 1, 2009 for the following persons (continued):

<u>Name</u>	<u>Campus</u>	<u>From</u>	<u>To</u>	<u>Position</u>
Walzberg, Laura	FCC	197	177	Nursing Instructor

- C. Recommendation to accept resignation for the purpose of retirement from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Pontius, Vicki	FCC	July 10, 2009	Director, Career Advancement Academy

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Employment, Promotion, Change of Status
Resignation, Classified Personnel

ITEM NO. 09-19HR

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Ramirez, Luis	FCC	Assistant Bookstore Manager Position No. 2285	40-4 (Mgmt) \$6,415.83	05/29/2009
Nitzel, Susan	FCC	Department Secretary Position No. 2266	44-A \$2,874.42	06/08/2009
Buzo, Christina	RC	Administrative Aide Position No. 3146	53-B \$3,762.67	06/22/2009

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

Name	Location	Classification	Range/Step/Salary	Date
Simonelli, Shannon	FCC	Sign Language Interpreter IV Position No. 8088	53-A \$20.66/hr.	05/01/2009 thru 06/30/2009
Kezirian, Kay	FCC	Office Assistant III Position No. 2477	48-A \$18.32/hr.	05/26/2009
Barks, Brenna	FCC	Administrative Aide Position No. 2043	53-A \$20.66/hr.	06/17/2009
Garcia, Guadalupe	MC	Upward Bound Assistant Position No. 4037	52-A \$20.17/hr.	06/22/2009
Hardin, Kenneth	DO	Police Officer Position No. 1084	57-A \$22.79/hr.	06/22/2009
Soenke, Grayson	FCC	Instructional Technician - Art Position No. 2479	50-A \$19.23/hr.	06/24/2009
Botelho, Lori	FCC	Sign Language Interpreter I Position No. 8073	41-A \$15.38/hr.	06/29/2009

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

Name	Location	Classification	Hourly Rate	Date
Clement, Kayla	FCC	Playground Assistant II	\$12.00/hr.	06/01/2009 thru 06/30/2009
Cox, Matthew	FCC	Playground Assistant I	\$10.00/hr.	06/01/2009 thru 06/30/2009
Darden, Sumiya	FCC	Playground Assistant I	\$10.00/hr.	06/01/2009 thru 06/30/2009

D. Recommendation to employ the following persons as retiree/hourly (Ed Code 88034):

Name	Location	Classification	Range/Step/Salary	Date
Rains- Heisdorf, Carol	FCC	Office Assistant III Position No. 2431	48-A \$18.32/hr.	06/01/2009
Rivera, Donna	FCC	Assistant Bookstore Manager Position No. 2285	40-8 (Mgmt) \$45.31/hr.	06/01/2009

E. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Florez, Abrian	FCC	General Utility Worker Position No. 2167 to Lead Custodian Position No. 2220	43-E \$3,760.92 to 46-E \$3,765.42	06/01/2009
Gerety, Emilie	FCC	Office Assistant III Position No. 2431	48-B \$3,333.42 to	06/01/2009
	RC	Administrative Assistant Position No. 3043	55-A \$3,762.67	

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

Name	Location	Classification	Range/Step/Salary	Date
Campbell, Samerah	DO	Human Resources Assistant Position No. 1046 to Human Resources Analyst Position No. 1046	57-C (Confidential) \$4,675.42 to 64-B \$4,921.25	04/13/2009 thru 04/20/2009

(Additional compensation for "working out of class" per PC rule 3-15)

F. Recommendation to approve the change of status of the following regular employees (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Tarvin, Gina	FCC	Assistant Bookstore Manager Position No. 2285 to Accounting Technician II Position No. 2070	61-E + 15% \$6,108.25 to 61-E \$5,314.75	05/29/2009
(Return to regular assignment)				
Williams, Artie	FCC	General Utility Worker Position No. 2170 to Custodian Position No. 2181	43-E \$3,754.50 to 41-E \$3,573.67	06/01/2009
(Return to regular assignment)				
Fischer, Judi	FCC	Bookstore Sales Clerk III Position No. 2079 to Bookstore Sales Clerk II Position No. 2083	43-E \$3,583.84 to 40-E \$3,334.33	06/08/2009
(Return to regular assignment)				
Clark, Joyce	FCC WI	Office Assistant III Position No. 2006 to Department Secretary - PPT Position No. 5016	48-E \$3,882.25 to 44-E \$20.32/hr.	06/09/2009
(Voluntary demotion per PC rule 11-13)				
Pryor, Tanya	FCC	Accounting Clerk III Position No. 2348 to Accounting Technician I Position No. 2348	48-E \$3,857.25 to 57-B \$4,149.00	06/17/2009
(Reclassified by the Personnel Commission at the June 16, 2009 meeting per PC rule 3-19)				

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

Name	Location	Classification	Date
Preciado, Ryan	MC	Upward Bound Assistant Position No. 4037	05/28/2009
Vang, Chai	FCC	Upward Bound Assistant Position No. 2258	06/12/2009
Taintor, Amanda	WI	Instructional Aide - CDL Position No. 5039	07/31/2009

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Approve the Madera County ITEM NO. 09-60G
 School Boards Association Executive Committee
 Recommended 2009-2010 Budget

EXHIBIT: Madera County School Boards Association Recommended Budget 2009-2010

Background:

Since there will not be a general meeting of the MCSBA until August, the Madera County School Boards Association Executive Committee and Budget and Finance Committee are submitting their recommended 2009-2010 budget to each individual member board for approval. A special Executive Committee meeting and Budget and Finance Committee meeting was held May 14, 2009.

The MCSBA Approval of Proposed 2009-2010 Budget form is to be completed by each executive committee member and district superintendent/chancellor regarding action of the proposed 2009-2010 budget. Only one signed form is requested from each district.

Dues remain the same for 2009-2010.

Recommendation:

It is recommended that the Board of Trustees approve the Madera County School Boards Association Executive Committee proposed 2009-2010 budget developed at the May 14, 2009, MCSBA Budget and Finance Committee meeting/Executive Committee meeting, and authorize the Executive Committee Member and the Chancellor to sign the MCSBA Approval of Proposed 2009-2010 Budget form.

Madera County School Boards Association
Budget Worksheet 2009-2010

Item No. 09-60G

INCOME						
ITEM	2006-07	2007-2008	2008-2009	2008-2009 YTD/ Estimated Revenue	PROPOSED INCOME 2009-2010	
Beginning Balance	\$ 3,789.56	\$ 3,522.50	\$ 3,522.50	\$ 4,000.00	\$ 2,383.15	
Dues:						
Alview-Dairyland (6)	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	
Bass Lake (8)	400.00	400.00	400.00	400.00	400.00	
Chawanakee Unified (6)	300.00	300.00	300.00	300.00	300.00	
Chowchilla Elem (6)	300.00	300.00	300.00	300.00	300.00	
Chowchilla High (6)	300.00	300.00	300.00	300.00	300.00	
Golden Valley USD (6)	300.00	300.00	300.00	300.00	300.00	
Madera Unified (8)	400.00	400.00	400.00	400.00	400.00	
Madera County Board (8)	400.00	400.00	400.00	400.00	400.00	
Raymond-Knowles (6)	300.00	300.00	300.00	300.00	300.00	
Yosemite Unified (6)	300.00	300.00	300.00	300.00	300.00	
SCCCD-Madera (8)	400.00	400.00	400.00	400.00	400.00	
Total Dues	\$ 3,700.00	\$ 3,700.00	\$ 3,700.00	\$ 3,700.00	3,700.00	
Guest Dinners	240.00	200.00	213.00	440.00	100.00	
No Shows					200.00	
Spring Dinner •				175.00	-	
Publication	199.50	200.00	100.00	-	-	
Mugs	56.00	100.00	-	-	550.00	
TOTAL INCOME	\$ 4,195.50	\$ 4,200.00	\$ 4,013.00	\$ 4,315.00	\$ 4,550.00	

EXPENSES						
ITEM	2006-2007	2007-2008	2008-2009	2008-2009 YTD/ Encumbrances	PROPOSED EXPENSES 2009-2010	
Executive Dinner	\$ -	\$ -	\$ -	\$ -	\$ -	
Fall Meetings	430.00	350.00	500.00	350.00	500.00	
Winter Meetings	368.94	420.00	500.00	420.00	500.00	
*** Spring Meetings ••	288.00	900.00	1,000.00	900.00	1,000.00	
Summer Meetings	-	-	-	-	-	
Speaker Expenses	29.65	620.65	200.00	620.65	700.00	
Meeting Expenses	72.54	86.10	150.00	86.10	150.00	
Awards	585.95	596.62	700.00	596.62	750.00	
CSBA Delegate Assembly	802.60	1,000.00	1,000.00	1,000.00	950.00	
* Bd Member Development •••	600.00	600.00	600.00	600.00	600.00	
Personal (eg. Condolences, etc.)	40.00	-	100.00	-	100.00	
** Publication/Marketing ••••	1,244.88	1,815.21	1,500.00	1,815.21	1,000.00	
Mugs	-	-	-	-	-	
TOTAL EXPENSES	\$ 4,462.56	\$ 6,388.58	\$ 6,250.00	\$ 6,388.58	\$ 6,250.00	

* Limited to one small school district per year

** \$600 allocated for publications outreach

*** CVEC Spring Annual Meeting

	\$ 3,522.50	\$ 4,456.73	\$ 2,383.15
	4,013.00	4,315.00	4,550.00
Expenses	(6,250.00)	(6,388.58)	(6,250.00)
Ending Balance	\$ 1,285.50	\$ 2,383.15	\$ 683.15

- \$175.00 - CVEC Dinner No Shows
- \$900.00 - CVEC Dinner Meeting
- \$600.00 - Raymond-Knowles Bd Member Development
- \$213.50 - Pete's Sport Shop Banner for State Center

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Review of District Warrants and Checks

ITEM NO. 09-61G

EXHIBIT: None

Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period May 22, 2009, to June 26, 2009, in the amount of \$28,259,983.42.

It is also recommended that the Board of Trustees review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period May 20, 2009, to June 25, 2009, in the amount of \$731,190.40.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Accept Construction Project,
Portable Building Relocations, Reedley
College and Career and Technology Center

ITEM NO. 09-62G

EXHIBIT: None

Background:

The project for Portable Building Relocations, Reedley College and Career and Technology Center, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for Building Relocations, Reedley College and Career and Technology Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

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

ITEM NO. 09-63G

EXHIBIT: List of Surplus Property

Background:

The District has accumulated obsolete property that is considered surplus and requires disposal. According to District policy, the administration requests Board authority to dispose of these surplus items by auction. As in the past, per direction of the Board of Trustees, obsolete equipment/property not sold will be made available to non-profit agencies in Fresno County.

Recommendation:

It is recommended that the Board of Trustees authorize disposal of District surplus property by auction.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement with
the California Community Colleges Chancellor's
Office, Economic and Workforce Development
Program Grant for Allied Health Programs –
Radiological Technology, Fresno City College

ITEM NO. 09-64G

EXHIBIT: None

Background:

The California Community Colleges Chancellor's Office has awarded Fresno City College an Economic and Workforce Development Program Grant for Allied Health Programs. The grant will allow the Radiological Technology program to expand by an additional cohort of 15 students beginning in the fall of 2009. The grant funds will also allow for some of the department's equipment to be replaced with more current technology to improve the instructional content of the program. The Grant Agreement is for the period January 1, 2009, through December 31, 2010, with funding in the amount of \$130,417 per year, with the potential for funding of up to a total of three years.

Recommendation:

It is recommended that the Board of Trustees:

- 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 Allied Health Program – Radiological Technology for the period January 1, 2009, through December 31, 2010, with funding in the amount of \$130,417 per year;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor, or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement with
the Foundation for California Community
Colleges for the Manufacturing/CADD
Summer Camp Program, Fresno City College

ITEM NO. 09-65G

EXHIBIT: None

Background:

The District has been notified by the Foundation for California Community Colleges that Fresno City College has been awarded funding for a Summer Camp Program in support of the Youth Empowerment Strategies for Success (YESS) Program. The funding will provide for a 4- to 5-day Manufacturing Summer Camp to teach basic manufacturing/CADD technology and skills to foster youth ages 15-18 years of age. In addition, the youth attendees will tour a local manufacturing facility to learn about potential careers/pathways into this industry sector. The term of the Agreement is from June 1, 2009, through September 15, 2009, with funding in the amount of \$4,000.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an Agreement with the Foundation for California Community Colleges to fund the Manufacturing/CADD Summer Camp program in the amount of \$4,000 for the period June 1, 2009, through September 15, 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.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Adopt Resolution Authorizing ITEM NO. 09-66G
 Agreement with the California Department of
 Education for a Child Care and Development Program
 Grant (Children 2 and 5 Years), Fresno City College

EXHIBIT: Resolution

Background:

Fresno City College has received a Child Care and Development Program grant from the California Department of Education. This grant will pay the child care expenses for students whose families qualify according to certain income standards. The Child Care and Development Program grant has been separated into two separate contracts based on the age of the children. This grant will enable college students with children 2 and 5 years of age to obtain an education while their children are attending the District's child care center. The District has been authorized to request reimbursement up to a maximum of \$3,937 for the period July 1, 2009, through June 30, 2010.

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt Resolution No. 2009-12 authorizing the District, on behalf of Fresno City College, to enter into an Agreement with the California Department of Education for a Child Care and Development Program Grant (for children 2 and 5 years of age) in the amount of \$3,937 for the period July 1, 2009, through June 30, 2010;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

RESOLUTION NO. 2009-12

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the Fresno City College Child Care and Development Program Grant (children 2 and 5 years) and to authorize the designated personnel to sign contract documents for the period July 1, 2009, through June 30, 2010.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Contract Number CCTR-9045 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

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

PASSED AND ADOPTED this 7th day of July, 2009, by the Governing Board of the State Center Community College District of Fresno County, California.

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

(Clerk's Signature)

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Adopt Resolution Authorizing ITEM NO. 09-67G
 Agreement with the California Department of
 Education for a Child Care and Development Program
 Grant (Children 3 and 4 Years), Fresno City College

EXHIBIT: Resolution

Background:

Fresno City College has received a Child Care and Development Program grant from the California Department of Education. This grant will pay the child care expenses for students whose families qualify according to certain income standards. The Child Care and Development Program grant has been separated into two separate contracts based on the age of the children. This grant will enable college students who have children 3 and 4 years of age to obtain an education while their children are attending the District's child care center. The District has been authorized to request reimbursement up to a maximum of \$164,319 for the period July 1, 2009, through June 30, 2010.

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt Resolution No. 2009-13 authorizing the District, on behalf of Fresno City College, to enter into an Agreement with the California Department of Education for a Child Care and Development Program Grant (for children 3 and 4 years of age) in the amount of \$164,319 for the period July 1, 2009, through June 30, 2010;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

RESOLUTION NO. 2009-13

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the Fresno City College Child Care and Development Program Grant (children 3 and 4 years) and to authorize the designated personnel to sign contract documents for the period July 1, 2009, through June 30, 2010.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Contract Number CSPP-9091 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

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

PASSED AND ADOPTED this 7th day of July, 2009, by the Governing Board of the State Center Community College District of Fresno County, California.

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

(Clerk's Signature)

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Adopt Resolution Authorizing ITEM NO. 09-68G
 Agreement with the Employment Development
 Department WIA 15% - Distance Education,
 Fresno City College

EXHIBIT: Resolution

Background:

The Workforce Investment Act (WIA) provides funding for various programs to facilitate increased employment opportunities. The District is requesting authorization to enter into an Agreement with the Employment Development Department for WIA 15% funds for a Distance Education Program. The purpose of the program is to expand the capacity of training nurses in rural northern California through the Rural Nurse Training Track (RNNT) program developed by the Mayers Memorial Hospital District. As a certified nursing program, Fresno City College can provide instruction to nursing students via distance education teleconferencing equipment. The Agreement is for the period March 1, 2009, through December 31, 2010, with funding in the amount of \$254,000.

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt Resolution No. 2009-14 authorizing the District, on behalf of Fresno City College, to enter into an Agreement with the Employment Development Department to provide distance education instruction to nursing students in rural northern California through the Rural Nurse Training Track (RNNT) program for the period March 1, 2009, through December 31, 2010, with funding in the amount of \$254,000;
- 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.

RESOLUTION NO. 2009-14

BEFORE THE BOARD OF THE
STATE CENTER COMMUNITY COLLEGE DISTRICT

RESOLUTION AUTHORIZING AGREEMENT WITH THE
EMPLOYMENT DEVELOPMENT DEPARTMENT,
FRESNO CITY COLLEGE

WHEREAS, the State Center Community College District, on behalf of Fresno City College, has been notified by the Economic Development Department that Workforce Investment Act funding is available for distance education instruction through the Rural Nurse Training Track (RNTT) program to expand the capacity for training nurses in rural northern California; and

WHEREAS, the Agreement is for the period March 1, 2009, through December 31, 2010, with funding in the amount of \$254,000.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. that the State Center Community College District, on behalf of Fresno City College, is authorized to enter into an Agreement with the Economic Development Department to provide distance education instruction through the Rural Nurse Training Track (RNTT) program to nursing students in rural northern California for the period March 1, 2009, through December 31, 2010, with Workforce Investment Act funding in the amount of \$254,000; and
2. that the District is authorized to renew this Agreement under similar terms and conditions; and
3. that the Chancellor or Vice Chancellor, Finance and Administration is authorized to sign the Agreement on behalf of the District.

* * * * *

THE FOREGOING RESOLUTION was adopted by the Board of Trustees of the State Center Community College District at a meeting of the Board held on July 7, 2009:

AYES:

NOES:

ABSENT:

Dorothy Smith, Secretary
Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement for
Contracted Education Services with Fresno
Unified School District for the Design Science
Early College High School, Fresno City College

ITEM NO. 09-69G

EXHIBIT: None

Background:

The District, on behalf of Fresno City College, is requesting authorization to enter into an Agreement for contracted education services with Fresno Unified School District to provide tutorial services to 9th and 10th grade students of the Design Science Early College High School. The Agreement is for the period August 1, 2009, through May 30, 2010, in the amount of \$28,965.

Recommendation:

It is recommended that the Board of Trustees:

- 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, 2009, through May 30, 2010, in the amount of \$28,965;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for an Economic and Workforce Development, Industry Driven Regional Collaborative Solar Photovoltaic Grant, Fresno City College Training Institute

ITEM NO. 09-70G

EXHIBIT: None

Background:

The Fresno City College Training Institute has recently been awarded an Economic and Workforce Development Industry Driven Regional Collaborative grant administered through the California Community Colleges Chancellor's Office. The purpose of the grant is to develop and implement a training pathway for entry-level solar photovoltaic installation workers. The program anticipates reaching out to 60 unemployed/underemployed individuals within Central California, over a 24-month period, to train and successfully prepare at least 48 individuals for entry-level employment in this rapidly growing industry. This is a two-year grant with funding in the following amounts: July 1, 2009, through June 30, 2010 - \$163,877; and July 1, 2010, through June 30, 2011 - \$299,121.

Recommendation:

It is recommended that the Board of Trustees

- a) authorize the District, on behalf of the Fresno City College Training Institute, to enter into an Economic and Workforce Development Grant Agreement with the California Community Colleges Chancellor's Office to implement an entry-level Solar Photovoltaic Training Program with funding in the amount of \$163,877 for the fiscal year ending June 30, 2010, and \$299,121 for the fiscal year ending June 30, 2011;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Memorandum of Understanding with Supportive Services, Inc., for Processing of CalWORKs Child Care Reimbursements, Fresno City College and Reedley College

ITEM NO. 09-71G

EXHIBIT: None

Background:

The District, on behalf of Fresno City College and Reedley College, is requesting authorization to enter into a Memorandum of Understanding with Supportive Services, Inc. (SS, Inc.), whereby SS, Inc., will provide timely disbursements to licensed child care providers on behalf of CalWORKs recipients. The Memorandum of Understanding is for the period July 1, 2009, through June 30, 2010, with funds available in the amount of approximately \$300,000 from Fresno City College and \$100,000 from Reedley College.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College and Reedley College, to enter into a Memorandum of Understanding with Supportive Services, Inc. (SS, Inc.), whereby SS, Inc., will provide timely disbursements to licensed child care providers on behalf of CalWORKs recipients for the period July 1, 2009, through June 30, 2010, with funds available in the amount of approximately \$300,000 from Fresno City College and \$100,000 from Reedley College;
- b) authorize renewal of the Memorandum of Understanding with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Memorandum of Understanding on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement with
the California Community Colleges Chancellor's
Office, Economic and Workforce Development
Program for Allied Health Programs – Dental
Assisting, Reedley College

ITEM NO. 09-72G

EXHIBIT: None

Background:

The California Community Colleges Chancellor's Office has awarded Reedley College an Economic and Workforce Development Program Grant for Allied Health Programs. The grant will allow the Dental Assisting program to capitalize on its facilities by developing a series of late afternoon and online class components to expand the number of students in the program. The grant funds will also allow for some of the department's equipment to be replaced with more current technology to improve the instructional content of the program. The Grant Agreement is for the period January 1, 2009, through December 31, 2010, with funding in the amount of \$50,719 per year, with the potential for funding up to a total of three years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to enter into a Grant Agreement with the California Community Colleges Chancellor's Office for the Allied Health Program – Dental Assisting for the period January 1, 2009, through December 31, 2010, with funding in the amount of \$50,719 per year;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor, or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement with
Georgetown University for the Scholarships
for Education and Economic Development
(SEED, formerly known as CASS) Program,
Reedley College

ITEM NO. 09-73G

EXHIBIT: None

Background:

State Center Community College District, on behalf of Reedley College, has been notified by Georgetown University of the funding of their proposal for the Scholarships for Education and Economic Development (SEED, formerly known as CASS) program. SEED scholarships provide training to youth and community leaders from economically disadvantaged and historically underserved populations to become key proponents in their countries' development. Reedley College will administer an Agribusiness for Export program for 18 international students from Mexico, Central America and the Caribbean beginning with the fall 2009 term. This Agreement is for the period April 23, 2009, through July 31, 2011, with funding in the amount of \$604,800.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to enter into an Agreement with Georgetown University to administer the Scholarships for Education and Economic Development (SEED, formerly known as CASS) program for the period April 23, 2009, through July 31, 2011, with funding in the amount of \$604,800;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement
with the Tulare County Workforce Investment
Board for Eligible Training Provider
Contract, Reedley College

ITEM NO. 09-74G

EXHIBIT: None

Background:

The Workforce Investment Act provides funding for various programs to facilitate increased employment opportunities and placements for students in the various counties serving State Center Community College District. One of the programs eligible for Workforce Investment Board dollars is the reimbursement of student fees and costs associated with attending college training programs. The District is requesting authorization to enter into an Agreement with the Tulare County Workforce Investment Board to allow eligible Workforce Investment Act clients to attend training programs at Reedley College.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to enter into an Agreement with the Tulare County Workforce Investment Board to provide occupational skills training to eligible Workforce Investment Act clients in exchange for the reimbursement of student training and tuition costs for the period July 1, 2009, through June 30, 2013;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration of Bids, Weight Room Rubber
Floor Installation, Reedley College

ITEM NO. 09-75G

EXHIBIT: None

Background:

Bid #0809-17 provides for the replacement of rubberized flooring inside the weight and cardio rooms at the Reedley College Physical Education Building. The work of this project consists of all material, labor and equipment necessary for the selective demolition of the existing flooring and installation of the new rubberized flooring system in rooms 343 and 344. This project will be scheduled for completion during the summer break for minimal disruption to instructional and athletic programs.

Invitations to bid were advertised locally and distributed to three interested flooring contractors. Despite efforts of staff and because of the specialized nature of the product and installation, a single bid was received. This bid amount is comparable to initial estimates received for the project. Funding for this project will be provided by Decision Package Funds for Reedley College.

<u>Bidder</u>	<u>Award Amount</u>
Better Flooring, Inc.	\$29,990.00

Fiscal Impact:

\$29,990.00 – Decision Package Funds for Reedley College

Recommendation:

It is recommended that the Board of Trustees award Bid #0809-17 in the amount of \$29,990.00 to Better Flooring, Inc., the lowest responsible bidder for the Rubberized Flooring Replacement at Reedley College and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Budget Update

ITEM NO. 09-38

EXHIBIT: None

Background:

In February 2009 the State of California, in an unprecedented manner, not only developed and approved changes whereby revenues and cuts were used to balance the 2008-09 budget but also adopted the 2009-10 State Budget. Unfortunately, State revenue has continued to fall since February, and additional modifications to both the 2008-09 and 2009-10 budgets totaling more than \$24 Billion have become necessary. This shortfall, along with a number of drastic cuts to all State-supported programs, was officially presented to the public by the Governor with an early release of the May Revise. There has been a wide range of recommendations, demands and political positioning regarding the legislative actions necessary to balance the State Budget and to curb State spending. At the July Board meeting the administration will present the most current information regarding the funding impact to the Community College System and the State Center Community College District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration of Bids, Life Science Building
Reroofing Project, Reedley College

ITEM NO. 09-39

EXHIBIT: None

Background:

Bid #0809-18 is for all labor and materials necessary to replace the existing roof at the Life Science Buildings on the Reedley College campus. The work of this project includes removal and replacement of the roofing systems, removal and installation of new flashing, gutters and downspouts, removal and reinstallation of mechanical systems and connections, installation of new roof walkway pads, and other related items of work. The contractor will be responsible for protecting exposed areas from possible weather damage during construction, and the work of this project will be sequenced in a manner to allow minimal disruption to students and staff. This bid was necessitated by the deteriorated condition of the existing roof and walk decks at the Life Science Buildings.

Funding for this project will be provided by the State Scheduled Maintenance and Repair Program. Bids were received from three (3) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Fresno Roofing Company, Inc.	\$ 92,700.00
Graham Prewett, Inc.	\$108,000.00
Nations Roof West	\$115,678.00

Fiscal Impact:

\$92,700.00 – State Scheduled Maintenance and Repair Program

Recommendation:

It is recommended that the Board of Trustees award Bid #0809-18 in the amount of \$92,700.00 to Fresno Roofing Company, Inc., the lowest responsible bidder for the Life Science Building Reroofing Project at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Authorize Agreement for
Purchase of Video Surveillance Equipment,
Reedley College Residence Hall

ITEM NO. 09-40

EXHIBIT: None

Background:

With the pending completion of the new Residence Hall at Reedley College, it is necessary to install video surveillance equipment utilizing the network infrastructure currently being installed under contract at the new facility. This purchase of Cisco Systems IP video surveillance equipment will enable the collection and routing of video from third-party IP cameras, event tagging and recording of video, flexible and redundant video archiving, and system bandwidth management through the District's Wide and Local Area Networks. This is a web-based system that includes the ability to configure, manage, display and control video through these existing networks.

The County of Merced Fast Open Contracts Utilization Services (FOCUS) Contract is a nationwide agreement that allows cities, counties, school districts and other public entities to acquire technology, products and services quickly, easily and competitively. FOCUS Agreement #2009121 is for the purchase of Cisco Systems IP video surveillance equipment, Sony, Pelco and other third-party IP cameras, and installation and support services. This Agreement was competitively bid and awarded and is approved for use by the State of California and other approved California political subdivisions. Purchases through this contract are made directly from AMS.NET, a California company with local representation, which has a proven track record in supplying other District network systems. While the administration looked at a number of existing contracts and methods for this acquisition, the FOCUS Agreement offers the best pricing, terms and support for the purchase of video surveillance equipment. Piggybacking on this existing Agreement will allow for this acquisition from a competitive, cost-effective contract of substantial volume, while upgrading the existing standards in place from previous District installations. It is anticipated that this contract may be used for other video surveillance needs at locations throughout the District.

Funding for this purchase of video surveillance equipment will be provided by Measure E General Obligation Bond Funds as identified for the Reedley College Residence Hall. The total cost for this project is estimated to not exceed \$130,000.00.

ITEM NO. 09-40 - Continued

Fiscal Impact:

\$130,000.00 – Measure E General Obligation Bond Funds for Reedley College Residence Hall

Recommendation:

It is recommended that the Board of Trustees approve participation in the County of Merced Fast Open Contracts Utilization Services (FOCUS) Agreement #2009121 for the purchase of video surveillance equipment and authorize purchase orders to be issued against this Agreement.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 7, 2009

SUBJECT: Consideration to Reorganize District Office
Administrative Duties

ITEM NO. 09-41

EXHIBIT: None

Background:

It is important in an organization to continually review the effectiveness of the organizational structure in meeting its stated goals. The present organizational structure has been in place for approximately eight years. The only change has been the added emphasis on workforce development with the previously titled position of Vice Chancellor, Educational Services and Planning.

For the past twenty years, the size of the District Office's senior administrative staff has remained constant. Administrators have assignments in multiple areas of the District's operations. As functions have advanced and increased, such as technology and information systems, additional senior staff have not been hired. That model has served us well, but requires an adjustment of duties on occasion.

At the Board workshop prior to the meeting, the administration will present several options for discussion by the Board.

Recommendation:

Based on the discussion at the Board workshop of July 7, 2009, the administration will have a recommendation on the organizational structure of the District administration.