

AGENDA  
Regular Meeting  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon Avenue  
Fresno, CA 93704  
4:30 p.m., January 12, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of December 8, 2009
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- 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
- 3. Academic Senate Report Linda DeKruif, FCC
- 4. Classified Senate Report Melanie Highfill, RC
- 5. Green Contest Doug Brinkley
- 6. Career and Technology Center Andrew Crider
- 7. Educational Master Plan Update Barbara Hioco, RC  
Cynthia Azari, FCC  
Terry Kershaw NC

- B. CONSIDERATION OF CONSENT AGENDA [10-01HR through 10-02HR]  
[10-01G through 10-09G]

C. HUMAN RESOURCES

D. GENERAL

1. Consideration of Bids, Residence Hall Demolition, Reedley College [10-01] Doug Brinkley
2. Public Hearing and Consideration to Adopt Resolution to Propose to the Fresno County Committee on School District Organization a Revision to Its Trustee Area Boundaries [10-02] Tom Crow
3. Public Hearing and Consideration to Adopt Resolution on Seeking Waivers from State Board of Education of Election Requirement to Establish New Electoral System and Deadline to Have Trustee Areas in Place 120 Days Prior to Election [10-03] Tom Crow
4. Consideration to Approve Legal Services [10-04] Tom Crow
5. Budget Update [10-05] Doug Brinkley
6. Public Hearing on Transfer of Funds for Flexible Categorical Programs as Provided for by Assembly Bill X4 2 which Added Section 84043 to the Education Code [10-06] Doug Brinkley

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [see footnote, Page 3]

XI. Closed Session

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit and California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957;  
Title: Interim Dean of Student Services, Fresno City College

XII. Open Session

- A. Consideration to Appoint Interim Dean of Student Services, [10-07]  
Fresno City College

XIII. 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.

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
January 12, 2010

HUMAN RESOURCES

1. Transfer, Academic Personnel [10-01HR]
2. Employment, Change in Status, Leave of Absence, Resignation,  
Retirement, Classified Personnel [10-02HR]

GENERAL

3. Review of District Warrants and Checks [10-01G]
4. Consideration to Approve 2010-11 Tuition Rate, Nonresident Students [10-02G]
5. Consideration to Accept Construction Project, Hazardous Material  
Removal and Selective Demolition, Old Administration Building,  
Fresno City College [10-03G]
6. Consideration to Accept Construction Project, Remodel of [10-04G]  
Forestry/Engineering/Math Building and Life Science Labs,  
Reedley College
7. Consideration to Approve Study Abroad Program, China, Summer 2011 [10-05G]
8. Consideration to Approve Study Abroad Program, Belize, Summer 2011 [10-06G]
9. Consideration to Approve Study Abroad Program, Europe, Summer 2011 [10-07G]
10. Consideration of Claim, State Center Federation of Teachers [10-08G]
11. Consideration to Authorize Agreement with Kirkwood Community [10-09G]  
College/Community Colleges for International Development, Inc.  
(CCID), for the Community College Initiative for Egypt Project,  
Reedley College

**DRAFT SUBMITTED FOR APPROVAL**  
MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
December 8, 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 J. Smith at 4:30 p.m., December 8, 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  
Erika Gutierrez, Student Trustee, Fresno City College  
Alexandria Morales, Student Trustee, Reedley College

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  
Randy Rowe, Associate Vice Chancellor, Human Resources, SCCC

Introduction of Guests       Among the others present, the following signed the guest list or were noted as present:

Jan Krueger, Executive Secretary to the Chancellor, SCCC  
Ernie Garcia, Classified Senate President, FCC  
Tom Mester, Academic Senate President, RC/NC  
Linda DeKruif, Academic Senate President, FCC  
Jason Meyers, CSEA President  
Zwi Reznik, SCFT President  
Cliff Kirkland, Student, Madera Center  
L. K. Papadakis, Instructor, Madera Center  
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC  
Harry Zahlis, Network Coordinator, FCC  
Chris Glaves, Engineering and Mathematics Instructor, NC  
Ron Reimer, Mathematics Instructor, RC  
Ted Ostrander, Mathematics Instructor, FCC  
Scott Thomason, Vice President, Administrative Services, RC

Gregory Taylor, General Counsel, SCCCCD  
Marguerite Leoni, Nielsen, Merksamer, Parrinello, Mueller & Naylor  
Brian Speece, Associate Vice Chancellor, Business and Operations, SCCCCD  
Bill Turini, Instructor, RC  
Juan Esparza Loera, Vida en el Valle  
Michael White, Vice President, Student Services, RC  
Ron Nishinaka, Tree Fresno  
Venancio Gaona, El Concilio de Fresno  
Christopher Villa, Vice President, Student Services, FCC  
Michael Guerra, Vice President, Administrative Services, FCC  
Gurdeep Sihota He'Bert, Executive Director, SCCC Foundation  
Ed Eng, Director, Finance, SCCCCD  
Lucy Ruiz, Public Information Officer, RC  
Diane Clerou, District Dean, Human Resources, SCCCCD  
Randy Vogt, Director, Purchasing, SCCCCD  
Tony Cantu, Vice President, Instruction, FCC  
Cris M. Bremer, Director, Marketing and Communications, FCC  
Paul DeLeon, RC

Approval of Minutes

The minutes of the regular Board of Trustees meeting of November 3, 2009, were presented for approval. A motion was made by Ms. Smith and seconded by Mr. Feaver to approve the minutes of November 3, 2009, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Each year the Chancellor's Office invites students from one of the colleges or campuses to submit designs for the SCCCCD's holiday greeting card. The student and instructor with the winning entry are invited to the December Board meeting for special recognition. This year the students of the North Centers were invited to submit their designs.

Special Recognition

Dr. Crow gave special recognition to Cliff Kirkland, Madera Center art student, for his design of the 2009 SCCCCD holiday greeting card. The design was chosen from several entries submitted. Dr. Crow also recognized Mr. Kirkland's art instructor L. K. Papadakis.

Closed Session

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

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION, Pursuant to Government Code Section 54956.9(b)(3)(C)

Mr. Smith called a recess at 4:34 p.m.

Open Session	The Board moved into open session at 5:55 p.m.
Report of Closed Session	Mr. Smith reported that the Board took no action in closed session.
Election of Officers, Representatives, and Adoption of Board Calendar [09-62]	Mr. Smith called for the nomination of officers. Board members were provided a Board officer chronology, 1984 to 2009.
President	Mr. Thonesen nominated Mr. Patterson for office of President, and was seconded by Mr. Feaver. Ms. Barreras moved that nominations for office of President be closed and seconded by Mr. Thonesen. The motion to appoint Mr. Patterson to the office of President of the SCCC Board of Trustees carried unanimously.
Special Presentation	Mr. Patterson presented a plaque to Mr. William J. Smith for his service as the 2009 SCCC Board President, stating that Mr. Smith has done a great job and is most deserving of the recognition.
Vice President	Mr. Patterson nominated Ms. Dorothy Smith for the office of SCCC Board of Trustees Vice President. The nomination was seconded by Ms. Barreras and carried unanimously.
Secretary	Ms. Smith nominated Ms. Isabel Barreras for the office of SCCC Board of Trustees Secretary. The nomination was seconded by Mr. Thonesen and carried unanimously.
Nominations of Board Representatives	President Patterson asked for nominations for the SCCC Board of Trustees' representative positions for 2010.
Board Representative, Fresno County Committee on School District Organization	Richard Caglia will serve as the 2010 Board of Trustees' representative to the Fresno County Committee on School District Organization.
Alternate Board Representative, Fresno County Committee on School District	Dorothy Smith will serve as the 2010 alternate Board of Trustees' representative to the Fresno County Committee on School District Organization.

Board Representative,  
Executive Board of the  
Madera County School  
Boards Association

Isabel Barreras will serve as the 2010 Board of Trustees’ representative to the Executive Board of the Madera County School Boards Association.

Legislative  
Representative

Dorothy Smith will serve as the Board of Trustees’ legislative representative for 2010.

Fresno Area Self-  
Insured Benefits  
Organization (FASBO,  
also known as ED  
CARE)

William Smith will serve as the Board of Trustees’ 2010 Fresno Area Self-Insured Benefits Organization representative.

SCCC Foundation  
Board

Pat Patterson and Dorothy Smith will serve as the Board of Trustees’ 2010 State Center Community College Foundation Board representatives.

Director, Valley  
Insurance Program JPA

Pat Patterson will serve as the Board of Trustees’ Director for the Valley Insurance Program JPA for 2010.

Board Calendar

A motion was made by Mr. Smith and seconded by Ms. Barreras to adopt the 2010 Board of Trustees meeting calendar, as presented. The motion carried unanimously. The SCCC Board of Trustees regular meeting dates and locations are as follows:

DATE	MEETING	LOCATION
January 12, 2010	Regular Meeting	SCCCD
February 2, 2010	Regular Meeting	SCCCD
March 2, 2010	Regular Meeting	Reedley College
April 6, 2010	Regular Meeting	Oakhurst Center
May 4, 2010	Regular Meeting	SCCCD
June 1, 2010	Regular Meeting, Tentative Budget	SCCCD
July 6, 2010	Regular Meeting	SCCCD
August 3, 2010	Regular Meeting	Willow International Center
September 7, 2010	Regular Meeting, Public Hearing, Budget Adoption	SCCCD
October 5, 2010	Regular Meeting	Madera Center
November 2, 2010	Regular Meeting	SCCCD
December 7, 2010	Organizational and Regular Meeting	SCCCD

Chancellor's Report

Dr. Crow reported the following:

Classified Professionals Leadership Graduation – On December 4, 27 members of SCCCD's classified professionals graduated from the classified leadership program, Leadership State Center. The ceremony took place at Fresno City Hall. Trustees Dottie Smith, Les Thonesen and Ron Feaver represented the Board. Ms. Cynthia Sterling, a member of the Fresno City Council, was also on hand to speak to the graduating class. The mission of Leadership State Center is to maximize the potential of classified professionals through collaboration, learning, vision, advocacy and action in SCCCD and is designed to concentrate on the next level of leadership development. Dr. Crow commended the participants on their achievement.

Holiday Wishes – Dr. Crow extended his wishes for the happiest of holiday seasons, stating that it has been a very productive year, and it has taken the hard work and cooperation of many throughout the district to achieve the level of student success in the face of daunting budget challenges. He added, "Because of you, we have successfully completed another semester of serving our most important stakeholder group—students. The holiday break is well-deserved, and it is my hope that you are able to spend quality time with friends and loved ones."

Campus Reports

Dr. Azari reported on the following from Fresno City College.

- Centennial Ball – The 100<sup>th</sup> Anniversary celebration starts on New Year's Eve with the Centennial Ball. The first ten centennial honorees will be recognized.
- Golden Bell Award – The Fresno City College Child Development Center is a Golden Bell Award winner in the Early Childhood Education category
- Ram's Tale – English Council of California Two-Year Colleges acknowledged Fresno City College's *The Ram's Tale* as a model California two-year college literary magazine.
- Pinning Ceremony – On December 19, the Registered Nursing Program will hold its largest pinning ceremony (260 students) in the history of the program.
- Police Academy – The Police Academy Class #119 graduated 52 cadets on December 4.
- Speakers Forum – *Fresno Bee* columnists Jim Boren and Bill McEwen participated in the Speakers Forum discussing "Civility in the 21<sup>st</sup> Century."
- Athletics – Congratulations to the FCC football, volleyball, men's soccer and women's soccer teams who all saw post season action.

Campus Reports  
(continued)

Dr. Hioco reported on the following from Reedley College.

- Student Project – The digital video editing students filmed and began producing three projects for the Sequoia Riverlands Trust (SRT).
- Dental Health Screening – The dental assisting students offered a free dental health screening on November 13.
- Photo Award – Vanessa Laplante, student newspaper staff member, won an Honorable Mention for her photo in the May 2009 issue of *The Chant*. The award was presented at the NorCal Conference of the Journalism Association of Community Colleges.
- K-16 Bridge Program – The developer of the K-16 Bridge program visited Reedley College to discuss updates to the system. Representatives from Kingsburg, Orange Cove, Parlier, Reedley and Selma high schools attended.
- Holiday Luncheon – The Reedley College Holiday Luncheon is December 10.
- Residence Hall – The new residence hall is complete. Students will move into the new building in December.
- Leadership State Center – Reedley College’s classified graduates of Class IX are Ana Aguirre, LuAnn Aldape, Mary Helen Garcia, Michelle Garcia, Mike Kaiser, Mia Navarro, Diana Rodriguez and MaryLou Wright.

Dr. Kershaw reported on the following from the North Centers.

- Madera Center Child Development Center Accreditation – On November 4, the National Association for the Education of Young Children sent notification of the successful reaffirmation of the CD Lab’s accreditation.
- Madera Business Conference – The Madera Center, in conjunction with the Madera Chamber of Commerce, hosted the 3<sup>rd</sup> Annual Business Conference. Sponsors of the event were Educational Employees Credit Union, Madera Chamber of Commerce, and Madera Center. Special thanks were given for all of the individuals from the North Centers and Madera business community who were instrumental in the organization, marketing, and implementation of the event.
- Maintenance Mechanic/Pre-Health Graduation – A certificate ceremony honored the achievements of the Madera Center’s Fall 2009 Maintenance Mechanic students. Thirteen students received certificates. Another ceremony was held at Clovis Center for Maintenance Mechanic and Pre-Health programs.
- Leadership State Center – NC’s classified graduates of Class IX are Pattie Fitzgerald, Veronica Jury, and Margee Loya.
- Upcoming Events – Willow International Holiday Festival is December 10. Madera Center LVN pinning is December 17.

Academic Senate  
Report

Dr. Tom Mester, RC/NC Academic Senate President reported:

- Bill Turini has been elected as Senate President and will assume office January 1, 2010.
- The Academic Senate endorsed the RC Distance Education guidelines, and the Participatory Governance Handbook.
- The Senate endorsed the assessment reporting form as part of Program Review.
- The Reedley College Academic Senate's nominee for the Hayward Award is Randy Genera, history instructor.
- Dr. Mester reported attending the State Academic Senate Area Meeting in preparation for the Fall Plenary Session.
- Dr. Mester provided a written report of the breakout and general sessions of the State Academic Senate Fall Plenary Session held on November 19-21, 2009.

Classified Senate  
Report

Ernie Garcia, FCC Classified Senate President reported:

- Classified Staff Development Day was a success. Nancy Hines was the guest speaker. Dr. Crow and Dr. Azari attended.
- FCC is looking forward to the college's Centennial Ball on December 31. An invitation was extended to all to attend.

Social Media  
Presentation

Dr. Teresa Patterson, Executive Director, SCCCD Public and Legislative Relations, and Harry Zahlis, FCC Network Coordinator, presented a demonstration of the district's innovative social media presence, and discussed the value of using these tools for getting people's attention in immediate and real time formats. The younger generation of students prefer these relational types of communication, but it was also noted that the district's fan base also includes those 35-45 years of age. Dr. Patterson defined the differences between using Facebook, Twitter, YouTube, and the district's standard website. Mr. Zahlis discussed the applications being developed, as well as the current text messaging for emergency notifications.

Math Anxiety  
Presentation

Chris Glaves, North Centers Math and Engineering Instructor; Ron Reimer, Reedley College Math Instructor, and Ted Ostrander, FCC Math Instructor, provided a presentation on ways to reduce math anxiety for students. They covered what math anxiety is, and the sources of math anxiety. The instructors discussed their instructional methods and philosophies, and how the institutions are helping through placement schemes, class size, innovations, tutoring services, learning centers and support.

Consent Agenda  
Action

It was moved by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees approve consent agenda items 09-31HR through 09-33HR and 09-117G through 09-125G, as presented. The motion carried unanimously.

- Employment,  
Retirement,  
Resignation,  
Academic Personnel  
[09-31HR]  
Action
- approve the academic personnel recommendations, Items A through D, as presented
- Employment, Change of Status, Transfer, Retirement, Classified Personnel [09-32HR]  
Action
- approve classified personnel recommendations, Items A through E, as presented
- Consideration to Approve Reorganization of Vacant Director of Student Success & Honors, Position 2742, to Director of Institutional Research, Assessment & Planning, Fresno City College [09-33HR]  
Action
- approve the reorganization of the vacant Director of Student Success and Honors, Position 2742, to Director of Institutional Research, Assessment and Planning, Fresno City College
- Consideration to Approve Curriculum Proposals, Effective Spring 2010 through Fall 2010, Fresno City College and Reedley College [09-117G]  
Action
- approve the Fresno City College and Reedley College curriculum proposals, as presented
- Review of District Warrants and Checks [09-118G]  
Action
- review and sign the warrants register for the period October 24, 2009, to November 24, 2009, in the amount of \$24,925,813.35; 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 October 22, 2009, to November 25, 2009, in the amount of \$464,934.04

Consideration to  
Accept Construction  
Project, Heating Loop  
Underground Piping  
Replacement, Fresno  
City College  
[09-119G]  
Action

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

Consideration to  
Accept Construction  
Project, Residence  
Hall, Reedley College  
[09-120G]  
Action

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

Consideration of  
Report of Investments  
[09-121G]  
Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending September 30, 2009

Consideration to  
Authorize an  
Agreement with the  
California Department  
of Food and  
Agriculture for a  
Specialty Crop Block  
Grant, Center for  
International Trade  
Development  
[09-122G]  
Action

- a) authorize the district, on behalf of the Center for International Trade Development, to enter into a specialty crop block grant agreement with the California Department of Food and Agriculture with total funding in the amount of \$461,756 for the period October 1, 2009, through June 30, 2012;
- 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  
Appoint Alternate  
Director, Valley  
Insurance Program JPA  
[09-123G]  
Action

appoint Ed Eng as Alternate Director to the Valley Insurance Program JPA Board of Directors for a two-year term commencing January 1, 2010

Consideration to  
Approve Changes to  
Materials Fee  
Schedules, Fresno City  
College and Reedley  
College  
[09-124G]  
Action

adopt changes to the Materials Fee Schedule for Fresno City College and Reedley College beginning in 2010-11, as presented

Consideration of Bids,  
Applied Technology  
T100 Welding Exhaust  
Ventilation, Fresno  
City College  
[09-125G]  
Action

award Bid #0910-10 in the amount of \$44,248.00 to Engineering Controls, Inc., the lowest responsible bidder for the Applied Technology T100 Welding Exhaust Ventilation at Fresno City College and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district

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

Budget Update  
[09-63]  
No Action

Doug Brinkley gave an update and slide presentation concerning the State budget shortfall, projections and challenges based on the Legislative Analyst's Office latest information. Other considerations for the community college system are the shortfalls in property tax, and the CalPERS increases for employer contribution rates. CalPERS has sent a letter informing school districts of estimated school pool rate increases per year starting at 9.709% in 2009-10 and reaching 14.0% in 2013-14. CalSTRS requires legislative action to increase employer or employee contribution rates and has indicated they are not anticipating seeking a rate increase for 2010-11.

In response to a question by a Board member, Mr. Brinkley will provide the Board with the district's cost for a one percent increase in the CalPERS rate.

Mr. Brinkley reported that the district has budgeted \$545,000 for a Workers' Comp rate increase for the colleges and centers. The increase did not materialize and the money was reallocated to the colleges and centers for their use in putting back classes or services for the spring semester.

Introduction of Board  
Items 09-64, 09-65,  
09-66

Dr. Crow introduced these items and provided copies of the slide presentation on "by-trustee area" elections. Working with the district is Marquerite Leoni with Nielsen, Merksamer, Parrinello, Mueller & Naylor, who was in attendance.

Dr. Crow provided the history of the current electoral system of current "from-trustee area" elections and the trend towards "by-trustee area" elections. In "from-trustee area" elections the trustees are elected at large by the voters in the district, and live in defined trustee areas. SCCC has one multi-member trustee area, which is essentially the Fresno Unified School District and represented by Trustees Dottie Smith and Richard Caglia. The trustee boundaries have not been adjusted since the 1980s. In the "by-trustee area" elections the trustee lives in an area and is elected by the voters in that area, rather than the entire district. Locally, Fresno Unified, Central Unified, and Madera Unified

Introduction of Board  
Items 09-64, 09-65,  
09-66 (continued)

have just recently gone to this type of election. Benefits of the "by-trustee area" election are a lower cost election, easier communication between trustees and constituents, and by-trustee area elections are not vulnerable to challenge under California Voting Rights Act (CVRA). SCCCD has heard from community and civil rights groups that would like a change to the electoral system and have it in place for the November 2010 election. The change would allow the district the opportunity to adjust trustee area boundaries consistent with more recent census data.

The process of adopting "by-trustee area" elections is as follows:

- Request Fresno County Committee on School District Organization (FCCSDO) to change SCCCD's elections to "by-trustee area" basis by the Board's adoption of the Resolution 2009-20 at their December 8, 2009, meeting.
- Hold a public hearing, consider, and revise the trustee areas boundaries at the Board's January 12, 2010, meeting.
- Hold a public hearing and request necessary waivers from the State Board of Education (SBE) at the SCCCD Board of Trustees' January 12, 2010, meeting.
- Obtain necessary approvals and waivers from county, state, and federal governments—FCCSDO approval, SBE waivers, and Federal Justice Department (USDOJ) pre-clearance.

On the matter of revising trustee area boundaries, Dr. Crow said the trustee area boundaries must be revised periodically to remain consistent with the requirements of the federal Voting Rights Act and U. S. Constitution. A public hearing allows the SCCCD administration to present various plans for the Board of Trustees and public review and comment. In order to gain approval in time for the November 2010 election, SCCCD must adopt the proposed plan for recommendation to FCCSDO at the SCCCD Board of Trustees meeting on January 12, 2010.

The criteria to be used for drawing the new trustee areas are summarized as follows:

- Single member trustee areas (divide current TA5 into new TA5 and TA7) would result in expansion from six trustee areas to seven.
- Trustee areas of approximately equal population
- Trustee area boundaries drawn along recognizable geographical and topological features (e.g. roads, streets, freeways, railroad right-of-way, jurisdictional boundaries)
- To extent possible, preserve cores of existing trustee area configurations
- One, and only one, incumbent in each trustee area
- Given SCCCD's large Hispanic population, trustee area boundaries should recognize concentrations of Hispanic

Introduction of Board  
Items 09-64, 09-65,  
09-66 (continued)

voting strength to create two Hispanic-majority trustee areas (measured by voter registration) consistent with the above criteria.

- Hispanic-majority trustee areas would be up for election in November 2010.

The public hearing on the new trustee area boundaries (Board Item 09-65) is proposed to be held at the January 12, 2010, Board of Trustees meeting. The district will have prepared and will present plans consistent with the criteria. The criteria and some sample areas would be posted on the SCCCD website, [www.sccd.edu](http://www.sccd.edu), and anyone with questions or comments may contact the Chancellor's Office. Dr. Crow requests a response date of December 24 to give administration and the demographers an opportunity to use the input to prepare for the January 12, 2010, Board of Trustees meeting.

Dr. Crow explained the public hearing waivers the district is proposing to seek, and the required public hearing (Board Item 09-66).

Consideration to Adopt  
Resolution 2009-20  
Requesting Fresno  
County Committee on  
School District  
Organization to Change  
District's Electoral  
System to By-Trustee  
Area Elections  
[09-64]  
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees adopt Resolution 2009-20 requesting the County Committee to change SCCCD's electoral system to a "by-trustee area" system, and instructing the Chancellor to take all necessary steps to effect the change. The motion carried unanimously.

Consideration to  
Establish January 12,  
2010, as Public Hearing  
Date on New Trustee  
Area Boundaries  
[09-65]  
Action

Board President Patterson recognized Mr. Venancio Gaona who requested to address the Board.

Mr. Venancio Gaona, Chair, El Concilio de Fresno, asked for clarification on the deadlines.

Mr. Taylor explained that in comparison to the K-12 districts, SCCCD's timeline is accelerated because of the pre-clearance requirement under the Federal Voting Rights Act.

Ms. Leoni explained the filing period for the State Board of Education. In order to meet the state board's requirements, the district must have the waiver application in and completed with all of public hearings and consultation with appropriate groups, bargaining units, etc. before the end of February.

Consideration to  
Establish January 12,  
2010, as Public Hearing  
Date on New Trustee  
Area Boundaries  
[09-65] (continued)  
Action

A motion was made by Mr. Caglia and seconded by Ms. Smith that the Board of Trustees establish January 12, 2010, the date of the Board's next regularly scheduled meeting, as the public hearing to solicit public input and testimony on a proposed trustee area plan before submitting any such plan to the Fresno County Committee on School District Organization for consideration. The motion carried unanimously.

Consideration to  
Establish January 12,  
2010, as Public Hearing  
Date on Seeking  
Waivers from State  
Board of Education of  
Election Requirement  
for New Electoral  
System and Deadline to  
Have Trustee Areas in  
Place 120 Days Prior to  
Election  
[09-66]  
Action

A motion was made by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees establish January 12, 2010, the date of the Board's next regularly-scheduled meeting, as the public hearing to solicit public input and testimony on whether to apply to the State Board of Education for a waiver of the election process of Education Code § 5019 and § 5020, and the 120-day deadline of Education Code § 5019(d). The motion carried unanimously.

Mr. Gaona addressed the Board asking how soon the samples would be available and expressing a concern that interested parties have access to the plans, time to review them and get back to the district by January 12.

Mr. Taylor responded that the District expects to have the plans out approximately three weeks prior to the January 12 Board of Trustees meeting.

Mr. Gaona stated a concern about the two trustee areas that center around the center of the city of Fresno and that those boundaries have a commonality of interest and be contiguous, and also that there is a proportionate population in all of the seven trustee areas. He hoped that the plans will give that information so they can validate it through their own demographer.

Mr. Patterson said the district intends to do everything the law requires and requests.

Reports of Board  
Members

Ms. Alexandria Morales, Student Trustee for Reedley College, reported the following for the Associated Student Body:

- The RC Veterans Memorial Service on November 10 included veterans and student speakers and was a beautiful ceremony with a great response from the students, staff and faculty.
- The Battle of the Pump game was November 14 (RC Tigers vs. FCC Rams), which was the most intense game of the year for RC, and very exciting. The Tiger supporters were there along with the local community.
- ASB took donations from campus clubs and local community for turkey dinners and disbursed them in December to the

Reports of Board  
Members (continued)

families in the Reedley community who are less fortunate.

- The celebration of Santa Lucia will be held on December 12. This event is celebrated in Kingsburg, and RC has incorporated into the campus community events.
- Santa Claus will be visiting the campus for the children in the Child Development Center.
- RC also encourages the end-of-year Adopt-A-Family project where clubs help a family by buying Christmas presents for children in that family. The ASB has adopted three families so far and there are about 14 families participating.
- The dorms and student center construction are complete.
- Everyone is invited to attend the Reedley College celebration of the long awaited arrival and opening of the student center on January 13, at 2 p.m.

Ms. Erika Gutierrez, Student Trustee for Fresno City College, reported the following for the Associated Student Government:

- The Fresno City College Homecoming was November 7.
- FCC won the Battle of the Pump against the RC, but the ASG lost the tug-of-war, and established this competition as the "Gavel Award."
- FCC won the bowl championship against Mendocino College.
- The Student Leadership Conference was held December 3, put together by the students who attended the National Conference of Student Leadership. Students were able to share their experiences from the conference, teach fellow students to run a productive meeting, learn about strategic planning as well as learn effective communication skills.
- The Native American Club put on events on campus last week to bring awareness of the Native American culture.
- The Guitar Concert was held December 3. Students from the guitar classes put together a very successful performance. The cafeteria was filled to capacity with about 300 attending.
- The ASG will be giving out holiday gift bags to students who are going through personal financial hardships, as well as giving out toys for those students who have children.
- Students are preparing for their examinations. ASG will be giving away free Scantrons, pencils and coffee to help relieve the stress and spread some holiday cheer.

Ms. Barreras reported attending California Community College Leagues' annual convention in late November in Burlingame. Attendance was down because of the budget crunch throughout the state. She attended sessions on preparing for accreditation and how to address the five most common challenges, and textbook affordability strategies, which included what the state is trying to do to make college more affordable. Another session

Reports of Board  
Members (continued)

was on creating new revenues through partnerships, which discussed utilizing partnerships with energy producers and potential college-linked businesses, with a special focus on solar energy production. She said these are some of the things we need to start focusing on for workforce training. There was a session on building the bridge for college readiness (SB 946), discussing the community college implementation of early assessment programs through a collaborative effort between California State University, California Department of Education, and State Board of Education to determine high school student readiness to do college-level work and provide student opportunities to improve skills during the senior year.

Ms. Barreras attended the CCCT Board of Directors meeting at which there was discussion on the Tidalwave 2 students. The higher number of students graduating this year will create a wave of students coming into the community colleges and will impact community colleges with higher enrollments at a time when less funding is available. Ms. Barreras said she would like to see the numbers for graduating seniors within SCCC.

Ms. Barreras was not able to attend the Leadership State Center graduation on December 4, but expressed her congratulations to the graduates stating that it is a great program to grow our own leadership within the community colleges.

Ms. Smith reported attending the Leadership State Center graduation and said it was a fine event. She noted that one of the graduates was a single parent with five boys who is working on her master's degree, which demonstrates that where there is a will there is a way. She is glad that community colleges are a part of that opportunity. Ms. Smith also had the opportunity to attend a student services thanksgiving dinner, which was actually a surprise appreciation dinner for Gurdeep Sihota-He'Bert, Fresno City College's former Student Activities Director who is now the SCCC Foundation Executive Director.

Old Business

None.

Future Agenda Items

Mr. Patterson asked about setting aside classes for target groups with high unemployment rates.

Delegations, Petitions,  
and Communications

None.

Closed Session	<p>Mr. Patterson stated that in closed session the Board would be discussing:</p> <p>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957</p> <p>CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit and California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6</p> <p>PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957: Title: Interim Dean of Instruction, Business, Fresno City College Title: Interim Associate Vice Chancellor, Workforce Development and Educational Services, SCCC</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957, Chancellor</p> <p>Mr. Patterson called a recess at 7:53 p.m.</p>																					
Open Session	<p>The Board moved into open session at 8:45 p.m.</p>																					
Report of Closed Session	<p>Mr. Patterson reported that the Board took no reportable action in closed session.</p>																					
Consideration to Appoint Interim Dean of Instruction, Business, Fresno City College [09-67] <u>Action</u>	<p>A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees appoint Ms. Monique Kelly to serve as Interim Dean of Instruction, Business, Fresno City College at a monthly salary of \$9,922.08 (Range 62, Step 4), effective January 4, 2010. The motion carried unanimously.</p>																					
Consideration to Appoint Interim Associate Vice Chancellor Workforce Development and Educational Services, SCCC [09-68] <u>Action</u>	<p>A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees appoint Mr. Donald Lopez as Interim Associate Vice Chancellor of Workforce Development and Educational Services for a six-month appointment effective January 4, 2010, at a monthly salary of \$9,922.08 (Range 62, Step 4). The motion carried by the following roll call vote:</p> <table><tr><td>Ms. Barreras</td><td>–</td><td>No</td></tr><tr><td>Mr. Caglia</td><td>–</td><td>Yes</td></tr><tr><td>Mr. Feaver</td><td>–</td><td>Yes</td></tr><tr><td>Ms. Smith</td><td>–</td><td>No</td></tr><tr><td>Mr. Smith</td><td>–</td><td>Yes</td></tr><tr><td>Mr. Thonesen</td><td>–</td><td>Yes</td></tr><tr><td>Mr. Patterson</td><td>–</td><td>Yes</td></tr></table>	Ms. Barreras	–	No	Mr. Caglia	–	Yes	Mr. Feaver	–	Yes	Ms. Smith	–	No	Mr. Smith	–	Yes	Mr. Thonesen	–	Yes	Mr. Patterson	–	Yes
Ms. Barreras	–	No																				
Mr. Caglia	–	Yes																				
Mr. Feaver	–	Yes																				
Ms. Smith	–	No																				
Mr. Smith	–	Yes																				
Mr. Thonesen	–	Yes																				
Mr. Patterson	–	Yes																				

Adjournment

The meeting was adjourned at 8:55 p.m. by the unanimous consent of the Board.

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

jk

Draft

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Transfer, Academic Personnel

ITEM NO. 10-01HR

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EXHIBIT: Academic Personnel Recommendation

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Recommendation:

It is recommended that the Board of Trustees approve the academic personnel recommendation, Item A, as presented.

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to transfer the following person:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>	<u>Position</u>
Mazzoni, Amie K.	RC	FCC	January 7, 2010	Biology Instructor

(Per Article XIII, Section 8 of the SCFT Collective Bargaining Unit Contract)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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

ITEM NO. 10-02HR

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EXHIBIT:    Classified Personnel Recommendations

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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
Hurst, Matthew	MC	Instructional Technician Biological Science Position No. 4025	53-A \$3,580.50	12/02/2009
Burg, Marcia	DO	Administrative Assistant Position No. 1052	55-A \$3,762.67	12/14/2009
Valenzuela, Hilda	MC	Bookstore Sales Clerk I (Seasonal) Position No. 8055	37-A \$13.98/hr.	12/21/2009
Anaya, Anita	WI	Bookstore Sales Clerk I (Seasonal) Position No. 8042	37-A \$13.98/hr.	01/04/2010
Islas, Crystal	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8012	37-A \$13.98/hr.	01/04/2010
Macias, Aprill	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8011	37-A \$13.98/hr.	01/04/2010
Scheidt, Teresa	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8014	37-A \$13.98/hr.	01/04/2010
Wright, Margaret	MC	Bookstore Sales Clerk I (Seasonal) Position No. 8053	37-A \$13.98/hr.	01/04/2010
Xiong, Yer	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8001	37-A \$13.98/hr.	01/04/2010
Mata, Gina	FCC	Bookstore Seasonal Assistant Position No. 8038	31-A \$12.02/hr.	01/05/2010
Molina Perez, Juliet	RC	Bookstore Seasonal Assistant Position No. 8046	31-A \$12.02/hr.	01/05/2010
Okonkwo, Shawntel	FCC	Bookstore Seasonal Assistant Position No. 8037	31-A \$12.02/hr.	01/05/2010
Stone, Tamara	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8013	37-A \$13.98/hr.	01/05/2010
Vargas, Robin	FCC	Bookstore Seasonal Assistant Position No. 8029	31-A \$12.02/hr.	01/05/2010

Classified Personnel Recommendation [10-02HR]

Page 2

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

Name	Location	Classification	Range/Step/Salary	Date
Schwendener, Mariah	RC	Cashier Position No. 3129	44-A \$16.58/hr.	12/04/2009

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

Name	Location	Classification	Hourly Rate	Date
Reeser, Gerald	FCC	Trainer Assistant I	\$15.68/hr.	12/04/2009 thru 06/30/2010

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

Name	Location	Classification	Range/Step/Salary	Date
Garcia, Ernesto	FCC	Office Assistant II Position No. 2018 to Newswriter/Reporter Position No. 2132	41-D \$3,089.08 50-A \$3,333.42	09/24/2009 thru 11/08/2009

(Additional compensation for working out of class per CSEA Article 33, Section 8)

Campbell, Samerah	DO	Human Resources Assistant Position No. 1046 to Human Resources Analyst Position No. 1046	57-D (Confidential) \$4,930.67 to 64-D \$5,420.92	11/06/2009 thru 11/20/2009
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(Additional compensation for “working out of class” per PC rule 3-15)

Walke, Lynne	WI	Office Assistant III Position No. 4022 to Financial Aid Assistant I Position No. 4015	48-E \$3,857.25 to 57-B \$4,149.00	12/01/2009 thru 06/30/2010
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(Additional compensation for working out of class per CSEA Article 33, Section 8)

Wells, Barbara	WI	Financial Aid Assistant I Position No. 4015 to Financial Aid Assistant II Position No. 4023	57-E \$4,801.50 to 60-E \$5,163.00	12/01/2009 thru 06/30/2010
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(Additional compensation for working out of class per CSEA Article 33, Section 8)

Hirsch Korn, Rebecca	FCC	Sign Language Interpreter Coordinator Position No. 8503 to Sign Language Interpreter III Position No. 2393	66-A \$28.39/hr. to 48-B \$19.23/hr.	12/07/2009
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(Return to regular assignment)

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

Name	Location	Classification	Range/Step/Salary	Date
Davitian, Elizabeth	FCC	Accounting Clerk III Position No. 2424	48-E \$3,882.25	12/09/2009
(Return from unpaid health leave of absence to regular assignment)				
Gallegos, Terri	FCC	Bookstore Purchasing Clerk Position No. 2288 to	48-D \$3,673.58	01/04/2010
	RC	Bookstore Sales Clerk III Position No. 3016	43-E \$3,413.17	
(Return to regular assignment)				

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

Name	Location	Classification	Date
Mandujano, Melanie	FCC	Registration Assistant I Position No. 8058	11/16/2009 thru 12/25/2009
(Personal leave of absence per Article 13, Section 2 of the CSEA contract)			

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

Name	Location	Classification	Date
Sanford, Lynda	RC	Bookstore Sales Clerk I (Seasonal) Position No. 8044	10/23/2009
Schilling, Janet	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8011	11/17/2009
Magee, Gwendolyn	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8001	11/18/2009
Davis, Jennifer	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8012	11/20/2009
Diaz, Sandra	WI	Bookstore Sales Clerk I (Seasonal) Position No. 8050	11/20/2009
Yang, Jenny	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8021	11/20/2009
Sierra, Kirsten	MC	Bookstore Sales Clerk I (Seasonal) Position No. 8053	11/24/2009
Kanta, Nancy	FCC	Sign Language Interpreter III Position No. 2398	12/01/2009

F. Recommendation to accept the resignation of the following regular employees (cont'd):

Name	Location	Classification	Date
Gastelum, Lupe	FCC	Bookstore Seasonal Assistant Position No. 8038	12/04/2009
Her, Youa	FCC	Library/Learning Resource Assistant III – PPT Position No. 2487	12/24/2009
House, Charles	FCC	Custodian Position No. 2139	12/31/2009

G. Recommendation to accept the resignation for the purpose of retirement for the following regular employee:

Name	Location	Classification	Date
Stovall, James	DO	Sergeant of Police Position No. 1094	12/24/2009

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Review of District Warrants and Checks

ITEM NO. 10-01G

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EXHIBIT: None

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Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period November 25, 2009, to December 22, 2009, in the amount of \$17,440,748.30.

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 November 24, 2009, to December 23, 2009, in the amount of \$1,541,216.65.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

SUBJECT: Consideration to Approve 2010-11  
Tuition Rate, Nonresident Students

ITEM NO. 10-02G

EXHIBIT: None

Background:

Community college districts must annually establish the nonresident tuition rate for the ensuing year not later than February 1 of each fiscal year. Previously, nonresident referred to students who were both citizens and residents of a foreign country, whereas out-of-state residents were students who were citizens of this country but who had not established residency in California. Effective for the 2010-11 fiscal year, nonresident students for tuition purposes include any student who has not established residency in California, including both out-of-state and international students.

In past years the out-of-state tuition fee was established based on the statewide average per semester unit, which was usually greater than the District's computation. In addition, State law permitted community college districts to charge nonresident students an additional fee for capital outlay purposes. This fee was based on a district's capital outlay expenditures for the last fiscal year. The fee schedules for the fiscal years 2000-01 to 2009-10 are listed below.

<b>FISCAL YEAR</b>	<b>OUT OF STATE TUITION</b>	<b>CAPITAL OUTLAY FEE</b>	<b>TOTAL NONRESIDENT FEE</b>
00-01	\$130	\$16	\$146
01-02	\$134	\$34	\$168
02-03	\$141	\$16	\$157
03-04	\$149	\$16	\$165
04-05	\$149	\$19	\$168
05-06	\$151	\$21	\$172
06-07	\$160	\$20	\$180
07-08	\$173	\$22	\$195
08-09	\$181	\$23	\$204
09-10	\$190	\$21	\$211

Based on the new definition of nonresident students, the tuition fee will be determined using the statewide average adjusted for inflation plus the additional capital outlay fee. The 2008-09 statewide

adjusted average is \$5,483 per FTES, or \$183 per semester unit; therefore, the 2010-11 tuition fee for nonresident students is proposed as follows:

<b>FISCAL YEAR</b>	<b>NONRESIDENT TUITION</b>	<b>CAPITAL OUTLAY FEE</b>	<b>TOTAL NONRESIDENT FEE</b>
10-11 Proposed	\$183	\$39	\$222

Fiscal Impact:

The fees for nonresident tuition are estimated to generate approximately \$1,750,000.

Recommendation:

It is recommended that the Board of Trustees establish the 2010-11 tuition rate for nonresident students (students who are not residents of California) at \$222, which includes a \$39 capital outlay fee, for each unit enrolled.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Consideration to Accept Construction Project,  
Hazardous Material Removal and Selective  
Demolition, Old Administration Building,  
Fresno City College

ITEM NO. 10-03G

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EXHIBIT: None

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Background:

The project for Hazardous Material Removal and Selective Demolition, Old Administration Building, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for Hazardous Material Removal and Selective Demolition, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT:     Consideration to Accept Construction Project,     ITEM NO. 10-04G  
              Remodel of Forestry/Engineering/Math  
              Building and Life Science Labs, Reedley College

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EXHIBIT:     None

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Background:

The project for Remodel of Forestry/Engineering/Math Building and Life Science Labs, Reedley College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a)     accept the project for Remodel of Forestry/Engineering/Math Building and Life Science Labs, Reedley College; and
- b)     authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Consideration to Approve Study Abroad Program, ITEM NO. 10-05G  
China, Summer 2011

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EXHIBIT: None

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Background:

The study abroad program to China, which had been planned for Summer 2010, was postponed due to the provider omitting key program components and pricing. The Study Abroad Subcommittee agreed to seek a new provider and postpone the program to 2011. This two-week program will offer students opportunities to see important Chinese cultural and historic sites while they study linguistics and Chinese dance. Pre-departure classes will be held to meet required course contact hours.

The instructors who have developed this program are Debbie Ockey and Jimmy Hao, both from Fresno City College. They will organize, promote and teach this academic program.

Travel arrangements, accommodations, and general promotion for this program will be handled by a third-party provider. Program implementation will be in accordance with current district policies, regulations and college procedures.

Recommendation:

It is recommended that the Board of Trustees: (1) approve the offering of the Summer 2011 program to China; and (2) approve Debbie Ockey and Jimmy Hao as instructors for this program.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Consideration to Approve Study Abroad Program, ITEM NO. 10-06G  
Belize, Summer 2011

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EXHIBIT: None

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Background:

Due to the enthusiastic response from students to the Costa Rica program in 2009 and the planned program to the Galapagos Islands in Summer 2010, two science faculty are proposing a program to Belize in the summer of 2011. This one-week program will offer students a scientifically relevant location in which to study geology and biology and at an affordable cost. Pre-departure classes will be held to meet required course contact hours.

The instructors who have developed this program are Brandy Anglen and Rodney Olsen, both from Fresno City College. They will organize, promote and teach this academic program.

Accommodations, meals, classroom and laboratory facilities, and transportation while in Belize will be handled by the Belize Marine Tropical Research and Education Center. Program implementation will be in accordance with current district policies, regulations and college procedures.

Recommendation:

It is recommended that the Board of Trustees: (1) approve the offering of this Summer 2011 program to Belize; and (2) approve Brandy Anglen and Rodney Olsen as instructors for the program.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Consideration to Approve Study Abroad Program, ITEM NO. 10-07G  
Europe, Summer 2011

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EXHIBIT: None

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Background:

A new study abroad program is being proposed for the summer of 2011, a 15-day program to several European countries. Participants will fly to London and then travel by train to Paris, Rome and Brussels, visiting important cultural venues, historic sites and local businesses. Participants will study business and have an opportunity to improve their understanding of the global economic environment as they compare the different European economies and cultures with those of the United States. Pre-departure classes will be held to meet required course contact hours.

The instructors who have developed this program are Marianne Dunklin and Ron Dustin, both from Fresno City College. They will organize, promote and teach this academic program.

Travel arrangements, accommodations, and general promotion will be handled by a third-party provider. Program implementation will be in accordance with current district policies, regulations and college procedures.

Recommendation:

It is recommended that the Board of Trustees: (1) approve the offering of this Summer 2011 program to four European destinations; and (2) approve Marianne Dunklin and Ron Dustin as instructors for this program.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT:     Consideration of Claim  
              State Center Federation of Teachers

ITEM NO. 10-08G

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EXHIBIT:     Claim

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Background:

The District is in receipt of a claim submitted on behalf of the State Center Federation of Teachers. The Board is asked to take action in accordance with the Government Code. The Board must reject the claim where there is a question of District liability and the amount of the claim is disputed. The claim has been submitted to the District's General Counsel for defense.

Estimated Fiscal Impact:

Unknown

Recommendation:

It is recommended that, in accordance with established procedures, the Board of Trustees reject the claim submitted on behalf of the State Center Federation of Teachers and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

---

SUBJECT: Consideration to Authorize Agreement with  
Kirkwood Community College/Community  
Colleges for International Development, Inc.  
(CCID) for the Community College Initiative  
for Egypt Project, Reedley College

ITEM NO. 10-09G

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EXHIBIT: None

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Background:

State Center Community College District, on behalf of Reedley College, has been notified by Kirkwood Community College, the legal entity administering this Agreement through the Community Colleges for International Development, Inc. (CCID), of having been selected to participate in a cooperative agreement to host a cohort of students from Egypt. The intent of the Community College Initiative for Egypt (CCI Egypt) project is to provide quality educational programs, professional development, employment skills, and a first-hand understanding of American society to underserved, non-elite international students, particularly women and students in their early/mid-twenties with prior work experience. Students successfully participating in the project shall return home to contribute to the economic and democratic development of their home nations using the skills they gain in the United States. This Agreement is for the period August 1, 2009, through July 31, 2010, with funding in the amount of \$172,011.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to enter into an Agreement with Kirkwood Community College/Community Colleges for International Development, Inc. (CCID), for the Community College Initiative for Egypt project for the period August 1, 2009, through July 31, 2010, with funding in the amount of \$172,011;
- 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: January 12, 2010

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SUBJECT: Consideration of Bids, Residence Hall  
Demolition, Reedley College

ITEM NO. 10-01

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EXHIBIT: None

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Background:

Bid #0910-09 provides for all labor, equipment and services necessary for the complete demolition of the vacated residence hall building at Reedley College. The work of this project consists mainly of the demolition of the existing dormitory building, excavation and removal of underground utilities, abatement of existing hazardous materials, and the removal and disposal of demolished items in an approved manner. With the recent completion of the new residence hall, it is necessary and appropriate to begin demolition of the old residence hall. This project will be scheduled to begin in February with completion prior to the end of the current semester.

Funding for this project will be provided by Measure E General Obligation Bonds. Bids were received from six (6) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
<b>Evans Brothers, Inc.</b>	<b>\$192,755.00</b>
PARC Environmental	\$217,716.00
Bowen Engineering and Environmental	\$248,000.00
CST Environmental Acquisition, LP	\$329,800.00
JM Environmental, Inc.	\$355,973.00
Housley Demolition Excavation	Non-Responsive*

\* In accordance with Public Contract Code Section 3300, the bid from Housley Demolition Excavation was deemed non-responsive to the bid specifications.

ITEM NO. 10-01 – Continued  
Page 2

Fiscal Impact:

\$192,755.00 – Measure E General Obligation Bonds

Recommendation:

It is recommended that the Board of Trustees award Bid #0910-09 in the amount of \$192,755.00 to Evans Brothers, Inc., the lowest responsible bidder for the Residence Hall Demolition 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: January 12, 2010

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SUBJECT: Public Hearing and Consideration to Adopt  
Resolution to Propose to the Fresno County  
Committee on School District Organization a  
Revision to Its Trustee Area Boundaries

ITEM NO. 10-02

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EXHIBIT: Resolution 2010-2

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Background:

As part of the District's move to by-trustee area elections, the District must adjust its trustee area boundaries consistent with the requirements of the Federal Voting Rights Act and the Federal and California Constitutions. At its December 8, 2009, meeting, the Board instructed the Administration to prepare draft trustee area boundary plans consistent with the requirements of state and federal laws, and set January 12, 2010, as the date of a public hearing in which to solicit input on proposed trustee area plans.

Working with election law and demography expert firms, the Administration prepared sample trustee area plans with the requirements of the law in mind. Five draft plans with related demographic data were prepared and made available to the public through the District's website and will be presented by the Administration in the public hearing. Three of the plans meet all of the specified legal criteria, and the other two are presented for comparison purposes.

In order to have new trustee area boundaries in place for use in the November 2010 election, the Board must adopt a suitable trustee area boundary plan for recommendation to the Fresno County Committee on School District Organization. The County Committee will consider the District's recommendation at a special meeting on January 27, 2010.

Recommendation:

It is recommended that, following the public hearing, the Board of Trustees propose a revision of its trustee area boundaries to the Fresno County Committee on School District Organization by adopting Resolution 2010-2.

**RESOLUTION NO. 2010-2**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT RECOMMENDING THAT THE FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION ESTABLISH TRUSTEE AREAS FROM WHICH STATE CENTER COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEMBERS WILL BE ELECTED IN A BY-TRUSTEE AREA ELECTION PROCESS**

**WHEREAS**, State Center Community College District (“SCCCD” or “District”) currently uses a “from-trustee area” system of electing its governing board members, in which candidates for the Board of Trustees (“Board”) must reside within a specific geographic subarea of the District (a “trustee area”) but are elected by all the voters of the District; and

**WHEREAS**, on December 8, 2009, the Board adopted Resolution 2009-20, requesting that the Fresno County Committee on School District Organization (“FCCSDO” or “County Committee”) adopt a change in the method of electing members of the SCCCDD’s Board from “from-trustee area” elections, Cal. Educ. Code § 5030(c), to “by-trustee area” elections, Cal. Educ. Code § 5030(b), and to hold a public hearing thereon; and

**WHEREAS**, in the course of investigating the effects of the District’s electoral system it was discovered that the existing trustee area boundaries were not redrawn following the 2000 Census and that, in addition, the populations of the trustee areas were out of balance by a “total deviation” of nearly 50%; and

**WHEREAS**, The U.S. Supreme Court has held that, in drawing representative electoral districts (other than congressional districts), the Equal Protection Clause requires “substantial equality of population among the various districts,” *Reynolds v. Sims*, 377 U.S. 533, 579 (1964); and

**WHEREAS**, the Court has held that a redistricting plan with a total deviation less than 10% is presumptively constitutional, but that a plan with a total deviation exceeding 10% is not presumptively constitutional, and that the governmental entity bears the heavy burden of justifying a deviation exceeding 10%; and

**WHEREAS**, upon learning of this equal population issue with the existing trustee area boundaries, the SCCCDD Board determined immediately to redraw the existing trustee area plan for the 2010 elections to equalize the population of the trustee areas; and

**WHEREAS**, under Education Code § 5019(a), mid-decade revisions to the District’s electoral boundaries must be approved by the County Committee; and

**WHEREAS**, the Board further resolved to propose a change of electoral system to by-trustee area elections at the same time; and

**WHEREAS**, the County Committee has indicated that it will initiate this process on behalf of the District at the District’s request, and will consider any recommendation on specific trustee areas made by the District; and

**WHEREAS**, at its meeting on December 8, 2009, the Board asked the Administration to bring back proposed trustee area plans and recommendations for the Board's consideration at a future meeting; and

**WHEREAS**, to fulfill these instructions, the Administration obtained the assistance of an experienced redistricting/demographic consulting firm, Lapkoff & Gobalet Demographic Research, Inc., which prepared five proposed plans, which the Administration made public on the SCCCD web site several weeks prior to the January 12, 2009, public hearing; and

**WHEREAS**, the Board received public testimony at a duly-noticed public hearing on January 12, 2009, and has considered all public comment on the plans; and

**WHEREAS**, the Board desires to adopt Plan \_\_\_\_, attached hereto as Exhibit A, and hereby recommends Plan \_\_\_\_ to the Committee for its consideration based upon the findings, analysis and recommendations contained in the Administration's presentation during the public hearing;

**NOW THEREFORE**, be it resolved by the Board of Trustees of State Center Community College District as follows:

1. That the above recitals are true and correct.
2. That the Board hereby proposes a revision to its current trustee area boundaries and adopts Plan \_\_\_\_ and recommends Plan \_\_\_\_ to the County Committee for consideration and adoption.
3. That the Chancellor and/or his designee take all actions necessary to notify the County Committee of the Board's determination forthwith and provide whatever assistance may be required by the County Committee to complete the process in a timely fashion to permit implementation of these changes at the November 2010 Board election.

\* \* \* \* \*

The foregoing Resolution 2010-2 was adopted upon motion of  
Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_,  
at a regular meeting of the Board of Trustees of the State Center Community College District on this  
12th day of January 2010 by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

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Patrick E. Patterson  
President, Board of Trustees  
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Public Hearing and Consideration to Adopt                      ITEM NO. 10-03  
Resolution on Seeking Waivers from State Board  
of Education of Election Requirement to Establish  
New Electoral System and Deadline to Have  
Trustee Areas in Place 120 Days Prior to Election

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EXHIBIT: Resolution 2010-3

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Background:

The District must comply with certain Education Code requirements in the process of implementing by-trustee area elections. These include the requirement that the issue of whether to change to a by-trustee area electoral system must be put to a vote by the voters of the District (Ed. Code §§ 5019, 5020 and 5030) and the requirement that any rearrangement of existing trustee area boundaries must be completed no later than 120 days prior to the next election at which the new boundaries will be used (Ed. Code § 5019(d)). In addition, the federal Voting Rights Act requires that these changes be submitted to the United States Department of Justice for “preclearance,” a process that generally requires a minimum of 60 days. 42 U.S.C. § 1973c; 28 C.F.R. § 51.9.

Education Code section 33050 *et seq.*, however, allows the District to request the State Board of Education to waive the Education Code requirements. The waivers, if granted, must also be submitted to the United States Department of Justice for preclearance. To be able to use the new by-trustee area system to elect governing board members in 2010, it will be necessary for the District to obtain a waiver of the election process of Education Code §§ 5019, 5020 and 5030, and the 120-day deadline of Education Code § 5019(d), from the State Board of Education. This waiver provision of the Education Code requires that the District hold a public hearing prior to requesting a waiver from the State Board of Education. The District has noticed January 12, 2010, as the date of the public hearing on these waivers.

Recommendation:

Following the noticed public hearing, the Administration recommends the Board adopt Resolution 2010-3 requesting that the State Board of Education waive the election process of Education Code §§ 5019, 5020 and 5030, and the 120-day deadline of Education Code § 5019(d).

**RESOLUTION NO. 2010-3**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT, REQUESTING WAIVERS FROM THE STATE BOARD OF EDUCATION OF CERTAIN PROVISIONS OF EDUCATION CODE SECTIONS 5019, 5020 AND 5030.**

**WHEREAS**, members of the Board of Trustees of State Center Community College District have adopted Resolution 2009-20 requesting that the Fresno County Committee on School District Organization change the manner of election of the District's trustees to a "by-trustee area" electoral system, *i.e.*, elections in which "one or more members residing in each trustee area [is] elected by the registered voters of that particular trustee area[.]" Cal. Elec. Code § 5030(b), as a means to mitigate vulnerability to challenge under the California Voting Rights Act and further other ends of good government; and

**WHEREAS**, the County Committee has indicated that it will initiate this process on behalf of the District, and will consider any recommendation on specific trustee areas made by the District; and

**WHEREAS**, the District intends to present a proposed revision of trustee area boundaries to the County Committee for adoption; and

**WHEREAS**, under the provisions of Education Code §§ 5019, 5020 and 5030, the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District; and

**WHEREAS**, under the provisions of Education Code § 5019(d), any rearrangement of existing trustee area boundaries must be completed no later than 120 days prior to the next election at which the new boundaries will be used; and

**WHEREAS**, Education Code section 33050 *et seq.* allows the governing board of a school district to request the State Board of Education to waive all or part of any section of the Education Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code, subject to certain exceptions; and

**WHEREAS**, Education Code sections 5019, 5020 and 5030 are not listed as exceptions in Education Code section 33050 *et seq.*, and can thus be waived; and

**WHEREAS**, to be able to use the new by-trustee area process to elect governing board members in 2010, it would be necessary for the District to obtain a waiver of the election process of Education Code §§ 5019, 5020 and 5030, and the 120-day deadline of Education Code § 5019(d), from the State Board of Education; and

**WHEREAS**, electoral changes and waivers must be precleared by the United States Department of Justice before they may be implemented, which generally requires a minimum of 60 days; and

**WHEREAS**, the District has appropriately noticed and held a public hearing to solicit public input and testimony on the question of whether to seek waivers of these requirements; and

**WHEREAS**, the District must submit a complete General Waiver Request form to the California Department of Education on or before February 26, 2010 to have the waiver request heard and decided by the State Board of Education in a timely manner to use the new “by-trustee area” electoral system in the November 2010 election;

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

1. That the above recitals are true and correct.
2. That on January 12, 2010, the District conducted a properly noticed public hearing held during a board meeting at which time the public was able to testify on the waiver proposal.
3. That the Board hereby requests that the State Board of Education exercise its power under Education Code section 33050 et seq. to waive the provisions of Education Code §§ 5019, 5020 and 5030 that require that the establishment of trustee areas and adoption of a by-trustee area election process be put to a vote by the electors of the District, and instructs the Chancellor to take all necessary actions to secure this waiver from the State Board.
4. That the Board hereby requests that the State Board of Education exercise its power under Education Code section 33050 et seq. to waive the provisions of Education Code § 5019(d) that require any rearrangement of existing trustee area boundaries must be completed no later than 120 days prior to the next election at which the new boundaries will be used, and instructs the Chancellor to take all necessary actions to secure this waiver from the State Board.

\* \* \* \* \*

The foregoing Resolution 2010-3 was adopted upon motion of Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_, at a regular meeting of the Board of Trustees of the State Center Community College District on this 12th day of January 2010 by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

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Patrick E. Patterson  
President, Board of Trustees  
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Consideration to Approve Legal Services

ITEM NO. 10-04

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EXHIBIT: None

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Background:

In response to the Board's request that the District review the list of outside legal firms that it relies on from time to time in specialized areas of law, we requested proposals to provide legal services in the following areas: General Business, Real Estate, Employment, Collective Bargaining and Environmental Law. Fifteen law firms responded with proposals, and a panel of administrators that regularly interface with outside counsel to interview the responding firms. Vice Chancellor Doug Brinkley, Associate Vice Chancellor Randy Rowe, Associate Vice Chancellor Brian Speece and General Counsel Gregory Taylor interviewed each of the fifteen responding firms on December 2 and 3, 2009.

Recommendation:

It is recommended that the following firms be approved as the District's panel for outside counsel. The firms are listed by practice area, along with the name of the attorney that is the District's primary contact:

General Business

Atkinson, Andelson, Loya, Rudd & Romo, P.C.	Kevin Dale
Lozano Smith, P.C.	Jerome Behrens
Liebert Cassidy & Whitmore, P.C.	Shelline Bennett
Law Offices of Hilda Cantú Montoy	Hilda Cantú Montoy
Best Best & Krieger, LLP	James Gilpin

Real Estate

Atkinson, Andelson, Loya, Rudd & Romo, P.C.	Kevin Dale
Lozano Smith, P.C.	Jerome Behrens

ITEM NO. 10-04 – Continued

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Employment

Atkinson, Andelson, Loya, Rudd & Romo, P.C.	Kevin Dale
Liebert Cassidy Whitmore, P.C.	Shelline Bennett

Collective Bargaining

The Law Firm of Zampi, Determan & Erickson, LLP	Joe Zampi
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Environmental

Atkinson, Andelson, Loya, Rudd & Romo, P.C.	Kevin Dale
Remy, Thomas, Moose & Manley, LLP	Jim Moose

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

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SUBJECT: Budget Update

ITEM NO. 10-05

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EXHIBIT: None

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Background:

The administration will present an update on the State Budget.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 12, 2010

SUBJECT: Public Hearing on Transfer of Funds for Flexible Categorical Programs as Provided for by Assembly Bill X4 2 which Added Section 84043 to the Education Code

ITEM NO. 10-06

EXHIBIT: None

Background:

The State of California has experienced severe drops in revenue during the past several years and has seen an increased demand placed upon the services funded by the State, including but not limited to the Community College System. In an effort to provide assistance to the System, the Legislature sought in some areas to provide additional local control and decision making in relationship to a small number of programs. In doing so the Legislature added Section 84043 to the Education Code in order to provide flexibility for districts for some categorical programs for fiscal years 2009-10 to 2012-13. The programs are listed below:

<b>Categorical Program Within the Flexibility Category</b>	<b>Percentage of 2009-10 Funding Cuts</b>
Academic Senate	Not Applicable to District
Childcare Tax Bail Out	Not Applicable to District
Equal Employment Opportunity	56% Cut
Economic Development	50% Cut
Apprenticeship	51% Cut
Part-time Faculty Office Hours	Not Applicable to District
Part-time Faculty Health Insurance	Not Applicable to District
Part-time Faculty Compensation	51% Cut
Transfer Education and Articulation	100% Cut
Matriculation - credit	51% Cut
Matriculation - non-credit	53% Cut
Physical Plant and Instructional Support	100% Cuts

A summary of the categorical flexibility language is as follows:

1. Districts are allowed to redirect funds from any of the categorical programs listed in this Board item to support any other categorical programs funded in the State Budget.

2. Before exercising this flexibility, districts are required to discuss the redirection of the funds at a regularly scheduled public meeting and take testimony from the public.
3. Districts exercising this funding flexibility are relieved of all State statutory, regulatory and provisional requirements associated with the 12 programs contained in the flexibility category.
4. For Categorical programs in the flexibility category, funding allocations for each district are set at the same amount received by the district in 2008-09, less the 2009-10 cuts. The total funding for the District in 2008-09 was \$5.0 million. It dropped to \$2.2 million in 2009-10 and will continue at this amount through at least 2012-13.

In analyzing both the District's level budget cuts to these programs and the provisions of the statute that relieve the District of all State statutory, regulatory and provisional requirements associated with the 12 programs contained in the flexibility category, it has been determined that redirection of significant amounts of funding away from any of the 12 programs would further diminish the effectiveness of the programs. The analysis further recognizes the importance of the relief from the various mandated requirements of the programs. It is, therefore, recommended the State Center Community College District Board of Trustees redirect \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program and hold a public hearing on this redirection of funds to take testimony from the public as required by Education Code Section 84043.

Recommendation:

It is recommended that the Board of Trustees:

- a) hold a public hearing on the redirection of \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program as required by Education Code Section 84043; and
- b) authorize the administration to redirect \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program.