

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 5, 2010

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Pat Patterson at 4:30 p.m., October 5, 2010, at the Madera Center, 30277 Avenue 12, Assembly Room 120, Madera, California.

Trustees Present Patrick E. Patterson, President
Dorothy Smith, Vice President
Isabel Barreras, Secretary
Richard Caglia
H. Ronald Feaver
William J. Smith
Leslie W. Thonesen
Tony Capetillo, Student Trustee, FCC
Kayla Urbano, Student Trustee, RC

Also present were:
Deborah G. Blue, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCCD
Cynthia Azari, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCCCD
Robert Fox, Interim Associate Vice Chancellor – Workforce Development/Ed Services
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD

Introduction of Guests Among the others present, the following signed the guest list:

Deborah Ikeda, Vice President, Instruction, NC
Tony Cantu, Vice President, Instruction, FCC
Michael Guerra, Vice President, Administrative Services, FCC
Brian Speece, Associate Vice Chancellor – Business and Operations, SCCCCD
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCCCD
Ron Nishinaka, Tree Fresno
Randy Vogt, Director of Purchasing, SCCCCD
Greg Taylor, General Counsel, SCCCCD
Marilyn Behringer, Vice President, Instruction, RC

Michael White, Vice President, Student Services, RC
Christopher Villa, Vice President, Student Services, FCC
Bill Turini, RC Academic Senate President
Lacy Barnes, SCFT President
Joseph Libby, NCFE President
Monica Cuevas, Dean of Students, Madera Center
Tony Cantu, Vice President, Instruction, FCC
Ed Eng, Director of Finance, SCCC
Maria Nolasco, Madera Center Upward Bound
Jason Meyers, CSEA President
Linda DeKruif, FCC Academic Senate President
Ernie Garcia, FCC Classified Senate President
Melanie Highfill, President, RC Classified Senate
Cris Monahan Bremer, Director, Marketing and
Communications, FCC
Claudia Habib, FCC
Shelly Conner, Director Grant and External Funding, SCCC
Eric Fleming, Madera County
Cecilia Massetti, Madera County Office of Education
Pat Gordon, JBT
Gloria De La Cruz, CalWorks
Dr. James Chin, Madera Center
Dr. John Cummings, Vice President, Admission and Records
Sally Frazer, Madera County Office of Education
Deborah Bristol, SCCC Foundation
Jo Esparza, Latinas Unidas
Ron Manfredi, City Manager, City of Kerman
Debi Bray, Madera Chamber
Mary Farrell, Madera County Hospital
Eric Kurtz, Madera Compact
John Frye, Madera County Hospital
Robert Poythress, Mayor Pro tem, City of Madera

Approval of Minutes

The minutes of the special Board meeting of August 26, 2010, and regular meeting of September 7, 2010, were presented for approval.

A motion was made by Ms. Smith and seconded by Mr. Smith to approve the minutes of the special Board meeting of August 26, 2010, and the minutes of the regular Board meeting of September 7, 2010, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

SCCCD police officer Nick Hernandez presented the initial contract proposal to Randy Rowe, on behalf of the union.

Campus Reports

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the Board and interested attendees.

- New Educator’s Welcome Reception took place on September 21, 2010. It was sponsored by the Madera Chamber of Commerce.
- Madera County Office of Education Academic Decathlon continues this year, with the theme/ subject, “The Great Depression”. The essay portion will be held at the Madera Center on January 28, 2011, and concludes on February 5, 2011, with the Super Quiz.
- Dr. Kershaw acknowledged Superintendent Sally Frazier, who will be retiring this December. He thanked her for her dedication to the educational systems of Madera County and her tremendous support of the Madera Center. Dr. Kershaw also welcomed superintendent Dr. Cici Messetti as the newly appointed Superintendent of the Madera County Office of Education.
- The Madera Center College Advantage program continues despite the budget issues. It is in its ninth year. There are 52 high school seniors participating in this program.
- Due to the increasing number of veterans attending the Madera Center, the campus will host a pre-registration workshop for veterans on October 14, 2010.
- A reception honoring scholarship donors and the recipients of those scholarships will be held on October 21, 2010, at the Madera Center. This will be the first time for this event.
- Trunk ‘n Treat will be held at the Oakhurst Center in conjunction with the Oakhurst Chamber of Commerce on October 31, 2010, at 6:00 pm.

Dr. Azari reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees.

- FCC received a Title V grant totaling over 3 million dollars for five years. The grant allows the college to upgrade the technology infrastructure and provide support services designed to increase the transfer rate of students.
- FCC received a \$600,000 grant from HUD Hispanic Serving Institution Assisting Communities (HSIAC) program. The grant allows students in the construction program to renovate vacant homes in the Lowell – Jefferson area. The City of Fresno will sell the homes to low income families.
- The annual scholarship banquet was held September 17th
- FCC is hosting its first Majors Fair on Wednesday,

Campus Reports

(continued)

October 13th.

- Speakers Forum began this month with a live broadcast of the Alan Autry show in the Free Speech area.

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided for the Board and interested attendees.

- Dr. Hioco recognized Anna Martinez, Nancy Frampton, Natasha Maryanow, Bill Turini, and David Borofka who have been selected to participate in a variety of events because of their professional expertise.
- Accreditation continues to be at the top of Reedley College's priority list, with special activities occurring on Student Learning Outcomes, the Classified Campus - Wide Integrated Planning Assembly, town hall meetings, and the publication of the monthly Accreditation newsletter.
- A few of the activities occurring on campus include: the participation of Reedley College in the Reedley Fiesta Parade on October 9, 2010; the Child Development Program is hosting a California Preschool Instructional Network (CPIN) on October 16, 2010; Reedley College is hosting the final of three Expository Reading and Writing Course workshops for teachers on September 21, 2010; and Reedley College recently hosted Smart Money workshops for students and the community on September 22 and 27, 2010.

Chancellor's Report

Dr. Blue thanked community members, colleagues, faculty, staff and Dr. Terry Kershaw for the reception held earlier in the afternoon. Dr. Blue recognized the commitment of the community to the Madera Center campus, programs and students. Dr. Blue values the partnership to ensure the District continues to provide high quality educational programs and services to the community.

Dr. Blue reported the following:

Governor's Debate – Dr. Blue attended the Governor's debate between Meg Whitman and Jerry Brown this past Saturday at Fresno State. The debate, hosted by Univision, was an opportunity to hear the candidates' positions on the state of California's economy and key issues related to higher education. Unfortunately, only one of the candidates addressed community colleges directly. Dr. Blue stated it is apparent extensive education about the work of community colleges is needed with regards to Ms. Whitman. Community colleges have certainly benefited from the current governor's experience with Santa

Chancellor's Report

(continued)

Monica City College; and Mr. Brown's experience as a former community college trustee has given him some insight as well. It is still unclear how community colleges will fare in the future, as there doesn't seem to be any immediate solutions to California's economic crisis.

Irvine Foundation Panel – The Irvine Foundation Board will be in Fresno in October for their board meeting. On October 6, 2010, Dr. Blue will be joining Fresno State President, John Welty, Superintendent Michael Hanson and Dr. Catherine Flores from the Sunnyside High School Doctor's Academy on a panel to discuss education issues in the central valley, at Sunnyside High School. The purpose of the presentation is to provide members of the James Irvine Foundation the opportunity to hear from local educational leaders in order to develop a clearer understanding of some of the unique challenges facing the region. This is a wonderful opportunity to share with them some of the serious challenges students face on a daily basis, and to look to the Irvine Foundation to help fund some of the student success initiatives in the central valley.

CVHEC Degree Completion Summit- State Center Community College District will participate in a Degree Completion Summit on October 17 through October 19th. The Summit, hosted by the Central Valley Higher Education Consortium, will tackle such issues as transfer articulation, student support services, and equity issues in the CCs, CSUs and UCs. Senator Alex Padilla and Assembly Member Paul Fong will be on hand to discuss their recent historic transfer legislation –SB 1440 (Padilla) and AB 2302 (Fong). The consortium consists of college and university chancellors and presidents who lead institutions across ten counties in Central California. The summit will include participants from a broad range of related interests including faculty and educational policy leaders.

Heritage Dinner – On Wednesday, November 3rd, the Foundation will host the 2010 Heritage Society Legacy Makers dinner to recognize those donors that have contributed \$100,000 or more. This year the Foundation will be honoring ADCO Manufacturing, Fresno Hispanic Scholarship Fund, Serpa Packaging Solutions, Sun-Maid Growers of California, and the Fresno Bee.

North Centers Faculty
Association Report

Joseph Libby, President of the North Centers Faculty Association, presented the following information:

- Accreditation – All full-time and some part-time faculty from the Madera Center and the Willow International Center are working together with Reedley to prepare the self study documents for Reedley College. At the same time, the faculty of the Willow-International Center are preparing Willow's self study Candidacy report for initial accreditation.
- Student Learning Outcomes –Another major focus for the faculty is the assessment of Student Learning Outcomes (SLOs).The assessment of SLOs is fundamental to the culture of improvement at Reedley College and the North Centers. Over the last few years the Reedley and North Centers faculty have worked together within their disciplines to prepare and implement assessment programs. These assessments, which generally operate over two semesters, generate data which the faculty in their departments utilize as a basis to develop and implement improvement strategies for the classroom. Many departments are currently in the second cycle of their assessment programs, while a few are in their third cycle. This semester the North Centers and Reedley faculty have expanded these assessments to include program level and general education level outcomes. The development and implementation of these assessment programs is a collaborative effort by all Reedley and North Centers faculty.
- Madera Fair – Faculty from the Madera Center participated in last month's Madera Fair, staffing an information booth. The annual participation in this event reflects the ongoing commitment to reach out to the residents of Madera County.

Classified Senate Report

Ernie Garcia, Fresno City College Classified Senate President presented the following information:

- Classified Senate hosted two mini training sessions on September 28, 2010 on Datatel query building. The sessions were well attended
- At the September 15, 2010, meeting the Senate approved a travel and conference request for Shanna Ahrens to attend an internal auditors conference. Also approved was a revision to the Strategic Plan goals and objectives.
- Planning continues for Staff Development Day on November 11, 2010. The theme this year is "One Hundred Reasons to Celebrate"

Classified Senate Report

(continued)

- Fundraisers - The Classified Senate is holding two fundraisers: Red Carpet car wash and See's candy sale.

Madera Center Upward Bound

Monica Cuevas, Dean of Students at the Madera Center introduced Monica Nolasco to present information on the Madera Upward Bound program.

Monica Nolasco, coordinator for the Madera Upward Bound program, presented the following:

- Program Overview – The mission is to increase the rate at which high school students graduate and enroll in higher education. The program serves 46 students. It is funded by the U.S. Department of Education.
- Who Upward Bound serves – First generation college students, low income, students who show a potential to succeed
- Upward Bound program components – After school tutoring, Transportation, Saturday Academies, Summer Empowerment program

Ms. Nolasco stated there are several students who have participated in the program who are currently attending Fresno City College, the Madera Center, and Fresno State University Ms. Nolasco introduced students Carmen Arriaga and Johnny Ramirez, who provided personal testimonials regarding the success of the Upward Bound program.

Ms. Barreras congratulated Ms. Cuevas and Ms. Nolasco for the success of the Upward Bound program.

Ms. Smith asked how students are recruited, and how the potential to succeed is determined.

Accreditation Self Study Progress Update

Dr. Blue provided some background information regarding Accreditation Self Study. The Accrediting Commission for Community and Junior Colleges (ACCJC) has policies and procedures that include an expectation of the Board's involvement in the process. The governing board reviews, approves and certifies that there was broad institutional involvement in its development. To meet this expectation, this self study progress update explains where the District currently stands in preparation for the Fall 2011 Accreditation visit. The first reading of the report will occur in May 2011.

Accreditation Self Study

FCC Vice President of Instruction Tony Cantu

Progress Update
(continued)

RC Vice President of Instruction Dr. Marilyn Behringer, and NC Vice President of Instruction Deborah Ikeda, presented information on four Accreditation Standards required by the ACCJC.

Mr. Cantu, Dr. Behringer and Ms. Ikeda provided updates on the accreditation progress of Fresno City College and Reedley College, as well as an update on Willow International's progress towards candidacy.

Consent Agenda
Action

Mr. Patterson announced that the exhibit for Consent Agenda Item 10-30HR Academic Personnel Recommendations has been amended and copies are provided. Before proceeding with the consideration of the Consent Agenda, President Patterson recognized Ms. Barreras for a procedural matter. Ms. Barreras requested Consent Agenda Items 2 and 3 (10-31HR and 10-32HR) be removed from the Consent Agenda and considered separately.

Mr. Patterson acknowledged Ms. Barreras' request and stated that Consent Agenda Items 2 and 3 would be considered separately. Mr. Patterson asked for a motion to approve the Consent Agenda as amended, excluding Items 2 and 3.

It was moved by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 10-30HR, as amended, and 10-33HR and 10-100G through 10-108G, as presented. The motion carried unanimously.

Ms. Barreras stated that since she has recently completed a temporary internship with CSEA, the exclusive bargaining representative for the classified employees of the District, she must recuse herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that later on the agenda there are closed session items for conference with the labor negotiator regarding the District's ongoing labor negotiations with CSEA and the faculty bargaining unit. She recuses herself from the portion of closed session Item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty contract, and will not participate in those deliberations. She does this to comply with the requirements of the Political Reform Act and to prevent the appearance of conflict, on the advice of the District's counsel.

Consent Agenda

Mr. Patterson stated that the Board would now consider Consent Agenda Items 2 and 3 (10-31HR and 10-32HR).

Action

It was moved by Mr. Thonesen and seconded by Mr. Smith to approve Consent Items 10-31HR and 10-32HR, as presented. The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 0
Recused - 1 (Trustee Barreras)

Employment, Retirement,
Leave of Absence,
Academic Personnel
[10-30HR]

approve academic personnel recommendations, Items A through D, as amended

Action

Employment, Change of
Status, Retirement,
Classified Personnel
[10-31HR]

approve classified personnel recommendations, Items A through F, as presented

Action

Consideration to Approve
Revisions of Financial
Aide Assistant I and
Financial Aid Assistant II
Job Duties
[10-32HR]

approve the revisions of Financial Aid Assistant I and Financial Aid Assistant II classification specifications

Action

Consideration to Approve
Employment of Part-Time
Faculty, Fall 2010, Fresno
City College, Reedley
College and North Centers
[10-33HR]

approve employment of part-time faculty for Fresno City College, Reedley College, and North Centers for Fall 2010, as presented

Action

Consideration to Approve
Out-of-State Travel for
Business Students, Fresno
City College, Reedley
College and Madera
Center
[10-100G]

approve out-of-state travel for approximately 30-40 Fresno City College, Reedley College and Madera Center business students to attend the Collegiate Entrepreneurs' Organization annual conference in Chicago, Illinois, From November 4-6, 2010, with the understanding that the trip will be financed without requiring expenditures of District funds

Action

Consideration to Approve

approve out-of-state travel for qualifying student athletes to

Out-of-State Travel for Men's and Women's Tennis Teams, Fresno City College
[10-101G]
Action

travel to Mobile, Alabama, to compete in the Intercollegiate Tennis Association National Championships between October 14-17, 2010, with the understanding that the trip will be financed without requiring expenditures of District funds

Review of District Warrants and Checks
[10-102G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 4,365,902.79	August 27, 2010 to September 17, 2010
Fresno City College Bookstore	\$ 737,822.34	August 21, 2010 to September 20, 2010
Reedley College Bookstore	\$ 764,370.60	August 21, 2010 to September 20, 2010
Fresno City College Co-Curricular	\$ 63,357.96	August 19, 2010 to September 17, 2010
Reedley College Co-Curricular	\$ 48,419.65	August 21, 2010 to September 15, 2010

Consideration of Claim, Lawrence Young
[10-103G]
Action

reject the claim submitted on behalf of Lawrence Young and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant

Consideration to Adopt a Resolution Authorizing Agreement with the California Department of Education for the Infant and Toddler Child Care Resource Program, Fresno City College
[10-104G]
Action

- a) adopt Resolution No. 2010-21 on behalf of Fresno City College authorizing an agreement with the California Department of Education in the amount of \$175 for the period July 1, 2010, through June 30, 2011, for the Infant and Toddler Child Care Resource Program;
- 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 Accept

- a) authorize the District, on behalf of Reedley College, to

Grant from the U.S.
Department of Education
for a Minority Science
Improvement Program,
Reedley College
[10-105G]
Action

- accept the Minority Science Improvement Program grant from the U.S. Department of Education for the period October 1, 2010, through September 30, 2011, with funding in the amount of \$200,000;
- b) authorize renewal of the grant with similar terms and conditions; and
 - c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to Authorize
Agreement for Coin
Operated Copiers, Fresno
City College Library
[10-106G]
Action

approve participation in the California Multiple Award Schedule (CMAS) Agreement #3-09-36-0027B with Canon U.S.A., offered locally through the Ray Morgan Company, for the lease of copiers at the Fresno City College Library, and authorize purchase orders to be issued against this contract

Consideration to Authorize
Agreement with the Clovis
Community Development
Agency for Construction
of 2010-11 Project House,
Fresno City College
[10-107G]
Action

- a) authorize an agreement with the Clovis Community Development Agency (CCDA) for the construction of the 2010-11 project house located at 1421 Morris Avenue, Clovis, California 93612, with property and materials for an approximate cost of \$135,000 fully funded by the CCDA; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Accept
Grant from U.S.
Department of Housing
and Urban Development
for Hispanic Serving
Institutions Assisting
Communities Program,
Fresno City College
[10-108G]
Action

- a) authorize the District, on behalf of Fresno City College, to accept a grant for the Hispanic Serving Institutions Assisting Communities (HSIAC) Program from the U.S. Department of Housing and Urban Development for a three-year period from September 24, 2010, through September 24, 2013, with total funding in the amount of \$600,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorized the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

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

Consideration to Adopt

A motion was made by Mr. Feaver and seconded by Ms.

Resolution Honoring
Former Chancellor Bill
Stewart
[10-54]
Action

Barreras that the Board of Trustees adopt Resolution No. 2010-18 honoring Dr. Bill F. Stewart and extending the heartfelt gratitude of the entire State Center Community College District for his exemplary leadership of the District, and congratulate him on the occasion of his investiture with the Chancellor's Medallion.

The motion carried unanimously.

Consideration to Adopt
Resolution Honoring
Former Chancellor Judith
Redwine
[10-55]
Action

A motion was made by Mr. Feaver and seconded by Ms. Barreras that the Board of Trustees adopt Resolution No. 2010-19 honoring Dr. Judith Redwine and extending the heartfelt gratitude of the entire State Center Community College District for her exemplary leadership of the District, and congratulate her on the occasion of her investiture with the Chancellor's Medallion.

The motion carried unanimously.

Consideration to Adopt
Resolution Honoring
Former Chancellor
Thomas Crow
[10-56]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees adopt Resolution No. 2010-20 honoring Dr. Thomas A. Crow and extending the heartfelt gratitude of the entire State Center Community College District for his exemplary leadership of the District, and congratulate him on the occasion of his investiture with the Chancellor's Medallion.

The motion carried unanimously.

Consideration to Authorize
Agreements for Furniture,
Old Administration
Building, Fresno City
College
[10-57]
Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees:

- a) approve participation in TCPN Cooperative Purchasing Network Contract MO732;
- b) approve participation in Foundation for California Community Colleges Contract CA09181B1;
- c) approve participation in the National Joint Powers Alliance Contract 052910; and
- d) authorize purchase orders to be issued against these contracts for the purchase of furniture for the Old Administration Building at Fresno City College and other District locations, as needed.

The motion carried unanimously.

2010-11 District Budget

Doug Brinkley presented an analysis of the 2010-11 Final

Cash Flow Analysis
[10-58]
No Action

District Budget, which estimates the State appropriation for State Center Community College District to be \$110.4 million or 66% of the District's operating budget.

The District is recommending a loan to the General Fund from the Retiree Benefit Fund of \$4,600,000 leaving approximately \$100,000 in that fund, and further to repay the loan when State apportionment is received.

Consideration to Approve
Loan from Retiree
Benefits Fund to General
Fund for Temporary Cash
Flow Needs
[10-59]
Action

Due to the lack of the 2010-11 State Budget, the District relied primarily on General Fund reserves to meet its cash flow needs. Based upon the cash flow analysis the District will have insufficient funds available in the General Fund to address its operational needs through November 15, 2010.

Mr. Smith asked if there are any other alternatives.

Ms. Barreras stated she is concerned about District's obligation to the retirees.

Ms. Smith asked what safeguards the District has to protect the funds.

Mr. Caglia asked what the payment terms are for the District's creditors.

Mr. Thonesen asked if the District is continuing to budget the \$2.8 million for the Retiree Benefit fund. Mr. Brinkley responded not at this time. Mr. Thonesen stated that he agrees with Ms. Barreras and is concerned about the obligation to the retirees.

Mr. Brinkley stated that, by law, the money that is borrowed must be paid back.

Mr. Caglia stated that if the budget passes there should not be a need to borrow the funds. Mr. Brinkley confirmed Mr. Caglia's statement.

A motion was made by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees authorize a loan of \$4,600,000 from the Retiree Benefits Fund to the General Fund for the purpose of meeting temporary cash flow needs. Once the 2010-11 State Budget is approved and sufficient funds have been received by the District, the District will repay the loan from the Retiree Benefits Fund.

Consideration to Approve

The motion carried unanimously.

Loan from Retiree
Benefits Fund to General
Fund for Temporary Cash
Flow Needs
[10-59]
Action
(continued)

Ms. Smith requested Mr. Brinkley provide an update to the Board at the November 4, 2010 meeting.

Reports of Board
Members

Reedley College Student Trustee Kayla Urbano reported the following activities:

- Reedley continues to celebrate Hispanic Heritage Month. On October 6, 2010, poet Michael Madrano will be speaking in the staff dining hall at 1:00 p.m. News anchor Graciela Moreno will be speaking on October 11, 2010, at 11:00 a.m. in the student center.
- October 9, 2010 the Reedley college football team will host Reedley Youth Football Night at RHS stadium.
- Reedley College celebrates National Collegiate Alcohol Awareness Week October 18-24, 2010.
- Harvest Homecoming week is October 25-30, 2010, concluding with the homecoming game vs. Modesto on October 30, 2010.

Fresno City College Student Trustee Tony Capetillo reported the following activities:

- Celebration of Mexican Independence Day took place on campus, and included a dance performance by FCC's Grupo Folklorico, and music by Mariachi Tenochtitlan. Art Amaro and Matt Espinoza gave a lecture on the significance of Mexican Independence Day.
- FCC hosted its annual scholarship reception on September 17, 2010.
- On September 24, 2010, the Native American Indian Student Association hosted California Indian Day.
- FCC's Centennial Homecoming will take place on October 30th. The football game against College of the Sequoias will start at 7:00 p.m.

Ms. Barreras congratulated Dr. Azari, Fresno City and District staff who were involved with all of the Fresno City College Centennial Celebration.

Reports of Board

Ms. Barreras reported that she and Ms. Smith attended the Commission on the Future Workshop in Visalia. She recognized Dr. Blue, who as a Commissioner, served on the panel. She reported several staff members from the District and

Members
(continued)

campuses participated in this workshop.

Ms. Smith stated that she attended the Fresno City College scholarship receptions, and thanked the Foundation for their financial support of so many deserving students.

Mr. Patterson stated that he and Ms. Smith will be the voting delegates for the next ACCT conference, with Ms. Barreras as the alternate. Mr. Patterson also reported that Ms. Barreras was running for the ACCT Diversity Committee and as no other Board member expressed an interest to seek the seat, he is sending a letter to the ACCT indicating the District's support for Ms. Barreras' candidacy.

Old Business

None

Future Agenda Items

Mr. Patterson requested that Mr. Brinkley report on the loan to the General Fund from the Retirement Benefit fund at the next Board meeting.

Delegations, Petitions, and Communications

None

Closed Session

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

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

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCD Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(A)

Name of Case: Clarene White v. State Center Community College District; Eastern District of California Case Number 08-CV-00444 AWI (DLB)

Mr. Patterson called a recess at 6:20 p.m.

Open Session

The Board moved into open session at 7:56 p.m.

Report of Closed Session

Mr. Patterson asked that the minutes reflect that Trustee Barreras was not present during the discussion of the portion of Item B pertaining to the conference with the labor negotiator regarding the District's ongoing labor negotiations with CSEA or the discussion of the salary and medical benefits provisions of the faculty contract.

Mr. Patterson reported that the Board, in closed session, conferred with legal counsel.

Adjournment

The meeting was adjourned at 7:59 p.m. by the unanimous consent of the Board.

Isabel Barreras /s/

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

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