

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT

November 2, 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 4:36 p.m., November 2, 2010, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, 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, 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
Robert Fox, Interim Associate Vice Chancellor – Workforce
Development/Ed Services
Nina Acosta, Executive Secretary to the Chancellor, SCCC

Introduction of Guests

Among the others present, the following signed the guest list:

Tony Cantu, Vice President, Instruction, FCC
Michael Guerra, Vice President, Administrative Services, FCC
Brian Speece, Associate Vice Chancellor – Business and
Operations, SCCC
Teresa Patterson, Executive Director – Public and Legislative
Relations, SCCC
Ron Nishinaka, Tree Fresno
Wil Schofield, Accounting Manager, SCCC
Ernie Garcia, FCC Classified Senate President

Cris Monahan Bremer, Director, Marketing and
Communications, FCC

Lucy Ruiz, Public Information Officer, RC
Deborah Bristol, SCCC Foundation
Marilyn Behringer, Vice President, Instruction, RC
Michael White, Vice President, Student Services, RC
Christopher Villa, Vice President, Student Services, FCC
Jan Dekker, Dean of Instruction, RC
Dr. Tim Woods, Dean of Instruction, FCC
Kelly Fowler, Dean of Instruction, WI
David Clark, Dean of Instruction, RC
Jean Kulbeth, Dental Hygiene, FCC
Paul S. Cheney, Dental Consultant
Judith A. Cheney, Dental Hygiene, FCC
Claudia Habib, Academic Senate, FCC
Diane Clerou, District Dean of Human Resources, SCCC
Larry Dickson, AAF&S, FCC
Monica Cuevas, Dean of Students, MC
Gary Nicholes, Financial Assistant II, FCC
Scott Thomason, Vice President, Administrative Services, RC
Randall Vogt, Director of Purchasing, SCCC
Ed Eng, Director of Finance, SCCC
Monta Denver, Dental Hygiene, FCC
Stephanie Robinson, Nursing Director, FCC
Diane Day, Respiratory Therapy, FCC
Joseph Shultz, Radiologic Technology, FCC
Greg Taylor, General Counsel, SCCC
Greg Becker, SCCC Police Department
Nick Hernandez, SCCC Police Officers Association

Approval of Minutes

The minutes of the regular meeting of October 6, 2010, were presented for approval. Trustee Barreras noted the title of Ms. Lacy Barnes was incorrectly noted on the October minutes.

A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the regular Board meeting of October 5, as amended. The motion carried unanimously.

Delegations, Petitions, and Communications

Campus Reports

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

- On October 21, 2010, the California Legislative Analyst Office met with FCC's Financial Aid Office to learn more about their best practices and successful procedures. FCC processes almost double the number of FAFSAs than the

average community college.

- The Applied Technology Department staffed the Economic Development Corporation annual meeting, which focused on High Speed Rail. The hands-on 3D, interactive display booth, featuring CAM and CASS programs help to demonstrate that FCC is prepared to develop and provide training needed for High Speed Rail and the maintenance facility.
- FCC received two new nursing scholarships. The first donation is over \$94,000 from the estate of Ruth Elizabeth Batt. The second donation is \$30,000 from the estate of Loren Steitz.
- FCC's Disabled Students Programs and Services received the City of Fresno's Disability Advisory Commission award, which will be presented at the November 4, 2010 City Council meeting.
- FCC held a community Halloween carnival in conjunction with homecoming on October 30, 2010. Over 1300 adults and children attended the festivities.

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

- RC continues to be involved in many community events, including the Reedley Fiesta Parade and the Big Fresno Fair. The Early Childhood Education Club, international students, and residence hall placed in the parade competition. The animal science students had many individual and team winners in the Collegiate Livestock Show at the Big Fresno Fair.
- Accreditation Self study preparation continues with the October 15th, 2010 release of the second edition of the accreditation newsletter. Standard teams continue to meet and will submit the second self study draft on November 8, 2010. The October 19th Town Hall highlighted accreditation standards IIA (Instruction) and IIC (Library and Learning Resources). The second in a series of budget workshops took place on October 7, 2010.
- The new online version of the student newspaper *The Chant*, is up and running, at <http://thechantonline.blogspot.com>,
- Reedley College will host the annual Veterans Day service at noon on November 10, 2010. Following the service, there will be an open house at the new Veterans Resource Center, which is located on the second floor of the student services building.

- Reedley College held a celebration to recognize the work and success of many college employees participating in various projects including the successful grant applications, and the improvement made to the Arboretum. Celebration Tailgate also recognized homecoming week.
- Dr. Hioco recognized Bill Turini for his appearance on Channel 26 as a political analyst covering the election.

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

- Work on Accreditation continues at the North Centers.
- The annual High School Counselors Conference was held at Willow International on October 7, 2010. Sixty counselors representing thirty-six high schools throughout the State Center service area attended. The conference is held on a rotating basis by Fresno City College, Reedley College, and the North Centers.
- The entrepreneurship program has recently begun at the North Centers. Madera's full time business instructor Tamara Epperson and Willow International part time instructor Janel Carrigan attended the National Association for Community College Entrepreneurship annual conference in Florida. Ms. Epperson and Ms. Carrigan are Coleman Scholars. They are part of the Community College Entrepreneurial Pathway project that unites community colleges with the Lyles Center for Innovation and Entrepreneurship at CSU, Fresno. One of the duties of a Coleman Scholar is to found Collegiate Entrepreneur's Organization (CEO) chapters on their campuses. Janel and Tamara, along with a Madera Center student, will be traveling to Chicago November 4th to attend the annual national CEO conference.
- A reception in honor of the donors to the North Centers scholarships, and to congratulate the recipients of those scholarships, was held on October 21st at the Madera Center. The donors and recipients were able to meet and the students were able to thank the donors in person. The donors heard how their generous donations have helped these students obtain their educational goals. The reception was hosted by the State Center Community College Foundation and the North Centers.
- A Veterans Day recognition event will be held on Tuesday, November 9th at the Willow International Center and on Wednesday, November 10th at the Madera Center. Both events will begin at 10:15 a.m. Each campus program will

include various tributes to our nation's veterans. A veteran's resource fair will be held following the recognition ceremonies.

Chancellor's Report

Dr. Blue reported the following:

- ACCT 41ST ANNUAL LEADERSHIP CONGRESS IN TORONTO, CANADA - The theme of the Leadership Congress was "Community Colleges are Indispensable to Reinvigorating the Economy." Dr. Blue stated the presentation given by Fresno City College, "Celebrating on a Shoestring," was stellar. She thanked President Azari for submitting the proposal to ACCT, Trustee Dottie Smith for introducing them and the presenters: Cris Monahan Bremer, Michael Guerra, and Sean Henderson. The Congress provided an opportunity to gain updates on recent legislative actions, hear about best practices at other colleges, make new connections and renewed connections with presidents and chancellors across the country, and learn with and from our trustees. Dr. Blue identified the awards ACCT presents to acknowledge faculty and the Equity Award that is presented to individuals and colleges. She attended a presentation on Saturday morning to learn about the criteria and process for submitting award nominations, and looks forward to SCCCD participating in the process next year. Trustee Les Thonesen was acknowledged as a lifetime member of the Association of Community College Trustees for having more than 29 years of service as a community college trustee, at the Gala Awards Ceremony.
- CCLC - As a reminder, the Community College League of California Annual Conference will be convened in Pasadena, November 18-20th. On Friday, November 19th, Dr. Christine Johnson McPhail will be recognized as one of the Distinguished California Community College Alumni from Fresno City College.
- HIGH SPEED RAIL MEETING - Federal Rail Administration chief Joseph Szabo was among the speakers last Thursday for the Fresno County Economic Development Corporation's annual meeting program on the future of high-speed rail in California. The program also included presentations by Roelof van Ark, CEO of the California High-Speed Rail Authority; Oliver Hauck, president of Siemens U.S. Mobility Division; Rod Didiron, Sr., director of the Mineta Transportation Institute and a member of the State Authority Board; and William Schroeer, research and policy director for Smart Growth America. The event highlighted California high-speed rail and the positive

impact it will have on our economy. Dr. Blue and Trustee Richard Caglia, attended pre- and post-luncheon VIP sessions with the speakers. State Center Community College District will play a major role in providing much-needed training for the workforce required for the maintenance center. At least three counties are finalists for the location of the center, with Fresno being one of the front runners. Both Fresno City and Reedley College staff and faculty were on hand for the event, and each campus assembled impressive booths highlighting their career and technical offerings.

- WHITE HOUSE SUMMIT MEETING - On October 5, 2010, the White House hosted the first-ever Summit on Community Colleges. Invited guests included students, college officials, philanthropists, government and business leaders, and policymakers. George Boggs, CEO of the American Association of Community Colleges, spoke about the relevance of events and the need for AACC and community colleges to be more assertive in response to President Obama's call for action on degree attainment and the need for an additional 500,000 more grads per year over the next 10 years. Community college students, some currently enrolled and others who have transferred and/or graduated, spoke about their experiences. President Obama spoke about investing in community colleges as a way to reach our economic potential while increasing degree completion rates and transfers to four-year institutions, and forging new industry/business partnerships. He also introduced some of his Administration's new initiatives and announced private partnerships and investments. The timing of the summit was perfect as we here in Central California recently held our own degree completion summit along with our partners from the Central Valley Higher Education Consortium.
- TRUSTEE THONSEN – Dr. Blue thanked Trustee Thonesen for his service to the District for the past 29 years.

Academic Senate Report

Linda DeKruif, FCC, Academic Senate President reported the following:

- Staff attended the Degree Completion Summit at Tenaya Lodge, October 17-19, regarding SB 1440. Faculty will be taking the lead in this and have to get involved with what those transfer degrees will look like.
- Plenary is November 11-13 for the Academic Senate. SB1440 will be one of the main topics of discussion.
- The staff development funds are available for faculty to

apply for funding for some conferences. The Travel and Conference Committee has been reinstated this semester and have already dispersed some funds.

- The District Free Speech Committee met on October 15, 2010. Dr. Teresa Patterson is preparing a rough draft of the free speech guidelines, which will be distributed to the committee members.
- The 2010-2012 Fresno City College Strategic Plan, Goals, and Objectives were approved by the Strategic Planning Council.
- The Academic Senate continues to work on accreditation. Faculty is involved with the various standards.

Classified Senate Report

Melanie Highfill, RC, Classified Senate President, reported the following:

- Classified Senate held elections during the October meeting. Melanie Highfill was re-elected president; Brian Shamp; Vice President; Corinna Lemos; Secretary/Treasurer and Mary Helen Garcia as past President.
- A few vacant positions still exist in the Senate, but all campus committee appointments are filled.
- The revised mission statement and core values for Reedley College have been approved,
- The Senate's Blackboard site is up and running. All meetings and agendas are posted.
- Flex Day is November 11, 2010. There will be morning and afternoon sessions to accommodate everyone's schedule.
- The next Classified Senate meeting will be held on December, 9, 2010, at 2:00 p.m.

Allied Health – Districtwide

Tony Cantu, Vice President , Instruction, FCC introduced Paul S. Cheney, Dental Consultant; Judith A. Cheney, Dental Hygiene; Monta Denver, Dental Hygiene; Stephanie Robinson, Nursing Director; Diane Day, Respiratory Therapy; Joseph Shultz, Radiologic Technology, and Jean Kulbeth, Dental Hygiene.

Jean Kulbeth presented information on the Allied Health program for Fresno City College. There are six programs offered, including Dental Hygiene, Health Information Technology, Medical Assistant Technician-Clinician, Radiologic Technology, Respiratory Care Practitioner and Surgical Technology. She provided statistics on retention rates, percentages of graduates working in their fields, and salary

Allied Health –
Districtwide
(continued)

ranges.

Dr. Marilyn Behringer, Vice President, Instruction at Reedley College introduced David Clark and Jan Dekker, Deans of Instruction at Reedley College. Mr. Dekker presented information on the four Allied Health programs at Reedley College. He provided statistics on retention rates, percentages of graduates working in their fields, and salary ranges.

Ms. Barreras asked if the colleges offered job placement assistance. Mr. Dekker stated when the students begin their clinically hours of the process, the top students are usually offered positions. There is a 85 percent job placement rate for the programs.

Ms. Smith asked what the average age of the students in the programs. Mr. Dekker stated that average is 25-30, although that number has risen over the last few years.

Ms. Barreras asked what languages were offered for the health care interpreter position. Mr. Dekker stated Spanish is offered, and the college is exploring the possibility of Hmong.

Consent Agenda
Action

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 (10-35HR and 10-36HR) 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 10-34HR, and 10-109G through 10-122G, 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

Consent Agenda

Action

(continued)

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.

Mr. Patterson stated that the Board would now consider Consent Agenda Items 2 and 3 (10-35HR and 10-36HR).

It was moved by Ms. Smith and seconded by Mr. Smith to approve Consent Items 10-35HR and 10-36HR, as presented.

The motion passed as follows:

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

Employment, Academic
Personnel

[10-34HR]

Action

approve academic personnel recommendations, Item A, as presented

Employment, Change of
Status, Resignation,

Classified Personnel

[10-35HR]

Action

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

Consideration to Approve
New Classification

Specification Duties for

Curriculum Analyst,

Fresno City College and

Reedley College

[10-36HR]

Action

approve the new Curriculum Analyst classification specification duties

Consideration to Adopt

Resolution Scheduling

Date and Time for

Organizational Meeting of

the Board of Trustees

[10-109G]

Action

adopt the proposed resolution No. 2010-25, selecting December 7, 2010, at 4:30 p.m., as the date and time for its annual organizational meeting, and direct the Chancellor to notify, by copy of the completed resolution, all members of the Board and the County Superintendent of Schools of the time and date selected

Consideration to Approve
SCCC Foundation
Fundraising Events
[10-110G]
Action

approve the State Center Community College Foundation Board’s recommendations to host the listed events, including the serving of wine and beer

<u>Date</u>	<u>Event</u>	<u>Location</u>
January 6, 2011	Donor Recognition Reception for the OAB	OAB
March 12, 2011	Renaissance Feast for Scholars	FCC Library

Review of District
Warrants and Checks
[10-111G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 14,937,396.69	September 18, 2010 to October 14, 2010
Fresno City College Bookstore	\$ 282,496.29	September 21, 2010 to October 13, 2010
Reedley College Bookstore	\$ 163,647.55	September 21, 2010 to October 13, 2010
Fresno City College Co-Curricular	\$ 55,596.86	September 18, 2010 to October 12, 2010
Reedley College Co-Curricular	\$ 61,906.51	September 16, 2010 to October 13, 2010
Total	\$ 15, 501,043.90	

Financial Analysis of
Enterprise and Special
Revenue Operations
[10-112G]
No Action

financial analyses for the enterprise and special revenue operations for the quarter ended September 30, 2010, provided for Board information only

Consideration to Approve
Quarterly Budget
Transfers and Adjustments
Report
[10-113G]
Action

approve the September 30, 2010, Budget Transfers and Adjustments Report

Consideration of Bids, Site
Improvements at Child
Development Center,
Fresno City College
[10-114G]
Action

award Bid #1011-07 in the amount of \$35,300 to GC Builders, the lowest responsible bidder for Site Improvements at the Child Development Center, Fresno City College, and authorize the chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration to Accept Grant from the U.S. Department of Education for Title V Hispanic-Serving Institutions Program, Fresno City College
[10-115G]
Action

- a) authorize the District, on behalf of Fresno City College, to accept the Title V Hispanic-Serving Institutions 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 \$637,800;
- 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 Accept Grant from the U.S. Department of Education for Title V Hispanic-Serving Institutions Program, Reedley College
[10-116G]
Action

- a) authorize the District, on behalf of Fresno City College, to accept the Title V Hispanic-Serving Institutions 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 \$637,000;
- 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 Sub-Agreement with Los Rios Community College District for Information Technology Professionals in Health Care Program, Fresno City College
[10-117G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a sub-agreement with Los Rios Community College District for an Information Technology Professionals in Health Care Program for the period April 2, 2011, through April 1, 2012, with funding in the amount of \$339,164 for the first twelve-month period;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Authorize Subcontract Agreement with the California State University, Fresno Foundation for an Entrepreneurship Center, Reedley College
[10-118G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into a subcontract agreement with the California State University, Fresno Foundation for an Entrepreneurship Center (E-Center) grant for the period November 1, 2010, through December 31, 2011, with total funding in the amount of \$35,000;
- 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.

Consideration to Authorize Agreement with California Department of Food and Agriculture for a Specialty Crop Block Grant for Commodity Research, Center for International Trade Development

[10-119G]

Action

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into an agreement with the California Department of Food and Agriculture for a Specialty Crop Block Grant for commodity research, with total funding in the amount of \$132,950 for the period October 1, 2010, through September 30, 2011;
- 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.

Consideration to Adopt Resolution Authorizing General Liability with Alliance of Schools for Cooperative Programs Coverage for District Volunteers

[10-120G]

Action

adopt Resolution No. 2010-23 authorizing extension of coverage to official volunteers of the District, all individuals who directly volunteer to provide services to the District, and whose volunteer services are accepted in accordance with District regulations and policy and shall be covered by the District's liability insurance program

Consideration to Adopt Resolution Authorizing Workers' Compensation Coverage for Volunteer Personnel with Alliance of Schools for Cooperative Programs

[10-121G]

Action

adopt Resolution No. 2010-24 authorizing workers' compensation benefits for official volunteers of the District, all individuals who directly volunteer to provide services in the District, and whose volunteer services are accepted in accordance with District regulations and policies

Consideration to Adopt Resolution Authorizing Application for State Center Community College District Certificate of Consent to Self Insure Workers' Compensation with Alliance of Schools for Cooperative Programs

[10-122G]

Action

adopt Resolution No. 2010-22 authorizing application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities on behalf of the State Center Community College District and to execute any and all documents required for such application

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

Public Hearing on Initial
Bargaining Proposal
Presented by the State
Center Community
College District Peace
Officers' Association
[10-60]
No Action

Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the initial proposal of the employee group and those of the Board. The State Center Community College District Peace Officers' Association initial proposal has been made available for public review since the posting of the agenda on October 27, 2010. The Peace Officers' Association initial proposals are as follows:

INITIAL BARGAINING PROPOSAL FROM THE
STATE CENTER COMMUNITY COLLEGE DISTRICT
PEACE OFFICERS' ASSOCIATION TO THE STATE
CENTER COMMUNITY COLLEGE DISTRICT
October 5, 2010

The State Center Community College District Peace Officers' Association submits the following proposal for a collective bargaining agreement covering the full-time sworn officers in the rank of officer and/or sergeant.

1. Except as specifically described below, include all applicable terms and conditions of employment as described in the most recent agreement between the State Center Community College District and the California Schools Employees Association, Chapter No. 379.
2. Change pension coverage to PERS public safety plan.
3. Compensation for P.O.S.T. certificates: monthly stipend of \$100 for bargaining unit employees with an intermediate P.O.S.T. certificate and \$150 for bargaining unit employees with an advanced P.O.S.T. certificate.
4. COLA plus 1%.
5. Special assignment stipend of 5% for all hours spent serving as an assigned FTO or assigned as Rangemaster.
6. Hours of Work: 3 x 12 shift schedule or, in the alternative, 4 x 10.
7. Adjustments to contract and department policies to reflect mandates under Public Safety Officers Procedural Bill of Rights Act (Cal. Gov. Code §§3300 et seq.)

Public Hearing	The Board opened the meeting for public comment on the State Center Community College District Peace Officers' Association initial proposals. Following the open comment, no action was necessary on the part of the Board. There were no comments from the public, and the open session was closed.
Acknowledgment of Quarterly Financial Status Report, General Fund [10-61]	The Board acknowledged the report by unanimously consent.
2010-11 Budget Update [10-62] <u>No Action</u>	Doug Brinkley provided available updated information on the 2010-11 State budget and its commitment to the community college system and State Center Community College District. Included in his presentation were updated cash flow projections for the District.
Consideration to Adopt Resolution Honoring Trustee Leslie W. Thonesen [10-63] <u>Action</u>	A motion was made by Mr. Feaver and seconded by Ms. Smith that the Board of Trustees adopt Resolution No. 2010-26 honoring Leslie W. Thonesen and extending the heartfelt gratitude of the entire State Center Community College District for his exemplary service and leadership on the State Center Community College Board of Trustees, and wish him well in his future endeavors. The motion carried unanimously.
Reports of Board Members	Reedley College Student Trustee Kayla Urbano reported the following activities: <ul style="list-style-type: none">• Homecoming festivities concluded with the crowning of the king and queen from residence hall, Orlando Tejada and Jasmine Walters.• KSEE anchor Stephanie Booroojian was a guest speaker, as a part of breast cancer awareness to promote the buddy check program.• October 22-24, Ms. Urbano attended the California Community College Student Affairs Association leadership conference in Costa Mesa, CA.• Battle for the Pump will take place on November 13, 2010 at Fresno City College• November 15-19 there will be a campus wide scavenger hunt.• November 23, 2010 Reedley will host a pie eating contest.

Reports of Board
Members
(continued)

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

- October 16th, 2010, Alpha Gamma Sigma club members distributed blankets and other winter clothing to the Fresno homeless residing outside the Poverello House.
- FCC History Instructor Paul Gilmore gave a lecture on October 19, 2010 entitled *What is an American?*, where he discussed the changing definition of an American over the years.
- Mr. Capetillo extended an invitation to the Board to attend the Veteran's Day celebration held in the free speech area on Friday, November 5, 2010 at noon.
- On October 26, 2010, the Sustainable Action Club held "Take back the Tap" campaign, which was designed to reveal the myths about the billion dollar bottled water industry.
- A Homecoming Spirit Rally was held on October 28, 2010, to promote the October 30, 2010 homecoming game. Prior to the game, seven of the 100 Stars for 100 Years, associated with the football program brought out the game ball.
- On October 29, 2010 the Hmong American Student Association held a talent show and the Science and Engineering club presented their Halloween Science show.

Mr. Smith stated State Center Community College needs to take up the mantle to ensure High Speed Rail comes to Fresno. He stated it is our duty to participate.

Mr. Feaver recognized Fresno City College staff for their presentation at the Leadership Congress. He congratulated Ms. Smith on her re-election to the ACCT Board and Ms. Barreras on her election to the ACCT Diversity Committee.

Mr. Caglia stated there are several business leaders, elected officials and community members who are very involved in the high speed rail project. Mr. Caglia stated he will work with these people to keep the District informed on the progress.

Ms. Barreras acknowledged Fresno City College on their presentation at The Leadership Congress. She thanked the District and the Board for their support, and a special thanks to Dr. Teresa Patterson and Barbara Martin for their work on the campaign flyers.

Ms. Smith thanked Dr. Patterson and Barbara Martin for their work flyers. She also thanked Dr. Blue for attending all of the

Reports of Board Members (continued)	caucuses during the Leadership Congress in support of her campaign, and the Board of Trustees for their support. She recognized Fresno City College for their presentation. Mr. Patterson stated the one theme he took away from the Leadership Congress is the shift from access to completion. The Bill and Melinda Gates Foundation is supporting this effort .The District must focus on completion and look at things differently.
Old Business	None
Future Agenda Items	None
Delegations, Petitions, and Communications	None
Closed Session	Mr. Patterson stated that in closed session the Board would be discussing: <p style="text-align: center;">Government Code Section 54957</p> <p>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</p> Mr. Patterson called a recess at 6:15 p.m.
Open Session	The Board moved into open session at 7:58 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 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 stated there was no action to report from closed session.
Adjournment	The meeting was adjourned at 8:00 p.m. by the unanimous consent of the Board.

Isabel Barreras /s/
Isabel Barreras

na

Secretary, Board of Trustees
State Center Community College District