

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 6, 2010

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Vice President Dorothy Smith at 4:30 p.m., April 6, 2010, in Room 11 at the Oakhurst Center, 40241 Highway 41, Oakhurst, California.

Trustees Present Patrick E. Patterson, President (arrived at 4:32 p.m.)
Dorothy Smith, Vice President
Isabel Barreras, Secretary
Richard Caglia
H. Ronald Feaver
Leslie W. Thonesen
William J. Smith
Erika Gutierrez, Student Trustee, Fresno City College
Alexandria Morales, Student Trustee, Reedley College

Also present were:

Tom Crow, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor, Finance and Administration,
SCCCD
Cynthia Azari, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor, North Centers
Randy Rowe, Associate Vice Chancellor, Human Resources,
SCCCD
Don Lopez, Interim Associate Vice Chancellor, Workforce
Development and Educational Services, SCCCCD

Introduction of Guests Randy Rowe introduced Kasey Oliver, RC CSEA Vice President, attending as CSEA representative for this meeting.

Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Vikki Piper, Oakhurst Center Coordinator
Larry Pesetski, Faculty, OC
Sharon Meinhoff, Faculty, OC
Michael Meinhoff
Jennifer Leahy, Student, OC
Darren Frisby, Student, OC
Melanie Highfill, RC Classified Senate President
David Richardson, President, NC Faculty Association
Gricelda Spear, Counselor, OC, MC
Corey Booth, Instructor, OC

Adam Smith, Faculty, OC
Jim Chin, Dean of Instruction, NC
Deborah Ikeda, Vice President of Instruction and Student Services, NC
Michael Guerra, Vice President, Administrative Services, FCC
Scott Thomason, Vice President, Administrative Services, RC
John Cummings, District Vice President, Admission and Records, SCCC
Brian Speece, Associate Vice Chancellor, Business and Operations, SCCC
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC
Linda DeKruif, Academic Senate President, FCC
Cris M. Bremer, Director, Marketing/Communications, FCC
Gurdeep S. He'Bert, Executive Director of SCCC Foundation
Gary Sakaguchi, Director of Technology, RC/NC
Lucy Ruiz, Public Information Officer, RC
Greg Taylor, General Counsel, SCCC
Bill Turini, RC Academic Senate President
Richard Hoffman, Faculty Emeritus
Michael White, Vice President, Student Services, RC

Approval of Minutes

The minutes of the regular Board meeting of March 2, 2010, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Feaver to approve the minutes of the regular Board meeting of March 2, 2010, as presented. The motion carried unanimously, absent Mr. Patterson.

Delegations, Petitions, and Communications

Ms. Smith recognized Sharon Meinhoff and Larry Pesetski, Oakhurst instructors.

(Mr. Patterson arrived at 4:32 p.m.)

On behalf of the faculty and staff at the Oakhurst Center, Sharon Meinhoff and Larry Pesetski thanked Dr. Crow for all his years of service to SCCC, but particularly for the effort that he made to make the Oakhurst campus what it is today. Ms. Meinhoff said she was a student at the campus when it was at the Yosemite High School and was able to come back as a reentry student and finish her degree and go on to Fresno State and get a Masters and has been teaching at the Oakhurst Center for eight years. Many members of our community have accomplished their goals because of the effort that Dr. Crow put in and "we appreciate it." Mr. Pesetski said that he also taught at the high school when the college was at the high school and had an incredible experience teaching the students in the mountains, and actually students that have

Delegations, Petitions, and
Communications
(continued)

come from the entire district to take classes at Oakhurst. The ability of students to have access to higher education has been absolutely paramount in the development of excellent education of the mountain community. He said one of the other hats he wears is getting the international baccalaureate program going at Yosemite High School, and development of the community college in that program went hand in hand. He said they have been able to do a lot of things educationally they could not have done without Dr. Crow's support, help and backing, and it is appreciated. As a memento of the area in which the campus is located, Ms. Meinhoff and Mr. Pesetski presented a framed print of the Yosemite Valley to Dr. Crow so that, hopefully, he can fondly remember the Oakhurst campus and all the help he gave them. (Sharon Meinhoff matted and framed the print, and Larry Pesetski took the photograph.)

Dr. Crow thanked them and said it is quite an honor and is truly surprised. He said as he looks across the audience he sees many that are truly veterans and pioneers in developing the center and are the backbone of this entire operation. He commended them on a job well done. Dr. Crow reflected on the interesting times and stages the center has gone through to become the center of 500 students that it is today.

Chancellor's Report

Dr. Crow reported the following:

Oakhurst Meeting – Dr. Crow started his report by expressing that it is always a pleasure to hold the Board's annual meeting at the Oakhurst Center and appreciates all of the hard work of the faculty and staff to provide an outstanding educational opportunity for students in this part of SCCCD. With the current recession, the Oakhurst Center is even more vital to the success of our students. Students are saving money and wear and tear on their cars by taking more classes here, rather than traveling down the hill to enroll in needed classes. He congratulated the faculty and staff for a job well done.

Classified Professionals Mega Conference – Congratulations to our classified professionals on the tenth Mega Conference that was held March 30. The entire conference was planned and conducted by a voluntary committee of classified professionals. The sessions were designed to improve not only job skills, but personal skills as well. Dr. Crow thanked the Board for their continuing support of this endeavor.

CClass Graduation – On Friday, April 16, Cohort IV will be graduating. They have completed a two-year leadership development program. Each year, the CCLASS program provides opportunities for twenty-five employees to take part

Chancellor's Report
(continued)

in very in-depth training sessions. The program is organized by Randy Rowe in conjunction with the Central Valley Leadership Development Institute at Fresno State.

Campus Reports

Dr. Kershaw reported the following from the North Centers.

- Week of the Child Interview – Willow International instructor Sallie Turpen and FCC instructor Raquel Ochs will be featured on a five-minute segment, April 8, 10 a.m., on KMPH Channel 26 Valley Life segment. Sallie Turpen is the chairperson for the Week of the Child.
- Spring Extravaganza – The Madera Center open house is April 8 and Willow International on April 15. The theme is “green” and sponsored by a \$5,000 grant from PG&E.
- Ninth Annual MAYA Conference – The Madera Center/Madera Academic Youth Alliance Leadership Conference is April 17 at the Madera Center.
- Employee Recognition Awards – The North Centers award ceremony is on May 6 at 1 p.m. at the Madera Center.
- Willow International Center Phase II Dedication – The Phase II building will be opening for summer session with the move into the building, occurring at the completion of spring semester. The 80,000 square-foot building will house the library/learning resource center, fitness/dance facility, allied health laboratories, biology and chemistry labs, student services, classrooms, and offices. The official dedication will be held on May 14 at 10 a.m.
- LVN Pinning Ceremony – The Madera Center's Licensed Vocational Nursing program pinning ceremony is May 20, 6:30 p.m., AM-120.

Dr. Azari reported the following from Fresno City College.

- Asian American Month – Activities are scheduled through April with opening ceremonies in the FCC Theatre. Activities planned are panel discussion, film presentations, and Asian Fest (Saturday, April 24), which includes an Asian Cultural Village, demonstrations, and entertainment.
- Centennial Honorees – Eleven new Centennial Honorees from the local media and public relations professionals will be recognized at a reception on April 7.
- Cen-Tree Walk – A tour of the many and varied trees on campus, some over 60 years old, will be toured on May 1. “How to” workshops on gardening subjects, vendor fair and a Centennial Honoree presentation, will also be held.
- Music Student Success – Isabel Contreras, a mezzo soprano, was one of the top winners in the Fresno Musical Club's “Fresno Young Singers Competition.” The Musical Club is sponsoring her for an upcoming Young Artist

Campus Reports
(continued)

Spotlight Series on KVPR, 89.3 FM, April 21.

- Cadet Thank You – Thirty-eight cadets from Police Academy Class #120 were thanked by the Fresno Police Department for their part in assisting local law enforcement during the funerals of two police officers who recently lost their lives in the line of duty. Both men, Deputy Joel Wahlenmaier and Officer Javier Bejar were graduates of the FCC Police Academy.
- Phi Theta Kappa – Sixty-six new inductees were officially welcomed at a ceremony held by Phi Theta Kappa International Honor Society, Theta Beta Chapter.
- Staff Retirement Luncheon – A luncheon honoring six FCC and five District Office employees, including Chancellor Tom Crow, will be held April 30.

Dr. Hioco reported the following from Reedley College.

- Student Accomplishments – RC Tennis player Amy Lepp has been selected as a member of the 2009 COA/CCCAA Scholar Athlete Honor Roll. Amy transferred to Cal Poly.
- Faculty and Staff Accomplishments – John Perkins has been selected to be inducted into the California Community College Football Association’s Hall of Fame. He is currently RC Golf Coach, and was head football coach from 1973 to 1977 and athletic director for 15 years. The Student Success Committee has completed the first in a series of videotaped “Teaching Tips” for fellow faculty members; the inaugural video can be found on YouTube.
- College Activities – FFA Field Day is April 10. March 24 RC hosted a Career Pathway Summit including the Valley Regional Occupational Program and the State Center Consortium.
- Athletics – The Women’s Tennis Team won the Big 8 Conference for the third year in a row. Yumiko Justin is the top-ranked player in NorCal; she and Amy Busch are ranked number one in doubles. The RC Men’s Tennis Team win over Modesto Junior College has secured them a spot in the Big 8 playoffs, April 13. RC Women’s Volleyball hosted a High School Volleyball Camp on March 3 and another is scheduled for April 21.

North Centers Faculty
Association Report

David Richardson, North Centers Faculty Association President, reported the following:

- The North Centers Faculty Association has elected officers for 2010-11. Dr. Joseph Libby, History Instructor, WI, is President. Dr. Harold Seymour, Psychology Instructor, MC, is president elect. Russell Hickey, and Vicky Visveshwara will be continuing as the treasurer and secretary, respectively.

North Centers Faculty
Association Report
(continued)

- The Willow International Center is preparing for their self study for candidacy. He thanked all the officers who will be serving next year in this critical time of the development of the WI Center and all the North Centers.
- The Faculty Association of the North Centers is also committed to making sure that student activities and opportunities for creating a total college experience are available. The faculty is actively involved in the student activities, often serving as club advisors. In February over 100 students at the Madera Center attended a series of readings in honor of African American History month.
- At WI, in honor of the Academy Awards, a group of English instructors held a symposium to discuss favorite films and held a trivia contest with the students. Women's History Month activities were held. The Madera Center held a presentation in honor of the Cesar Chavez Day of Service. This month the North Center campuses will be holding Spring Extravaganzas featuring a “green” theme to encourage students, faculty and staff to be more environmentally aware.
- The faculty is looking forward to the annual participation in the North Centers graduations.
- For the next several semesters the major focus for the North Centers faculty, as well as our counterparts in Reedley and Fresno City, is our self studies. While WI faculty is organizing to begin their self study for candidacy, the rest of the NC faculty are participating in Reedley College's self study.

Dr. Richardson introduced a resolution to the Board of Trustees that was voted on by the North Centers faculty this semester. He said that they realize that the Board and administration have been called upon to make some very tough economic decisions over the last several years and you are all as committed as they are to the North Centers and maintaining a quality of education for our students and communities. North Centers faculty have been concerned in the reduction of classes at all three sites. Being centers and not having the operating budgets that our sister institutions have, many of the cuts at the North Centers have come in the form of classes. They also realize the current economic climate, especially here in California, does not appear to be improving significantly and may not for several more years to come. This resolution is in no way meant to be critical of the process that the Board and administration have for making budget decisions, it is simply a request from the North Centers Faculty Association to be considered by the Board. As the duly elected representative of the North Centers faculty,

North Centers Faculty
Association Report
(continued)

Dr. Richardson read the following resolution:

Resolution from Faculty Association of the North Centers:

Whereas the District reserves are over \$30 million and represent 21.7% of our operating budget (a number taken from the AFT Local 1533 report, President Zwi Reznik), and,
Whereas the reserve is taken from tax money intended by the citizens of California to educate their children, and to help returning to college students prepare for new careers, and
Whereas classes at the North Centers for Spring 2010 and Fall 2010 will be cut by approximately 150 sections representing a loss of about 4500 seats, and
Whereas there are fewer classes for more students,
Be it resolved that the Faculty Association of the North Centers respectfully petitions the Board of Trustees, the State Center Community College District, to release funds from the reserves to restore some of the classes to the North Centers schedule, rehire adjuncts, replace full-time vacancies and serve citizenry in this spirit of our mission.

Classified Senate Report

Melanie Highfill, Reedley College Classified Senate President, reported the following:

- The RC Classified Senate is reviewing the 2010 Reedley College goals and the hybrid program review handbook for non-instructional programs
- Classified Professional's Mega Conference was held on March 30. The Classified Professionals Steering committee, along with Dr. Janice Emerzian, did a great job to make the conference a great success.
- The next meeting is scheduled for April 8 at 2 p.m.; Dr. Barbara Hioco will be their guest. She will be speaking about next year's budget and events on campus.
- The Classified Senate will be electing new officers and senators.

Oakhurst Center Update

Ms. Vikki Piper, Oakhurst Center Coordinator, welcomed the Board to the Oakhurst Center.

Ms. Vikki Piper gave an update on the Oakhurst Center programs:

- North Centers College Advantage Program (NCCAP) – The program with Yosemite High School provides opportunity for seniors to earn dual high school and college credits. In the two semesters that have now been completed, they have offered speech, English and history classes. There are optional after school math classes. Twelve students successfully completed the fall semester. Gracie Spear and Vikki Piper are starting the recruitment along with Yosemite High School for Fall 2010.
- Chukchansi – Ms. Piper reported that four computer

Oakhurst Center Update
(continued)

literacy classes have been offered at the Tribal Education Center at Chukchansi. The students receive a certification of completion. A "Starting a Business" class has been added.

- Oakhurst Activities – Annual Trunk and Treat had 500 visiting the center for this event. The Spring Fling is on April 21 with a theme of "Thinking Green," and will include a Veterans Recognition Day.
- Facilities – Two new relocatables are now in place as Classrooms 11 and 12. The campus is now fully built out. She thanked the Board for the new buildings which are very much appreciated by Oakhurst students, faculty and staff.

Oakhurst student Darren Frisby and Jennifer Leahy spoke to the Board regarding their student experiences at the Oakhurst Center. Darren Frisby, a Navy veteran, who takes general education classes at Oakhurst and forest/natural resources classes at Reedley College. Jennifer Leahy is the recipient of the Soroptimist Women Opportunity Award. She has aspirations to become a math instructor.

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, "Employment, Promotion, Change of Status, Transfer, Resignation, Retirement, Classified Personnel [10-10HR]" and "Consideration to Approve Districtwide Building Generalist Position and Districtwide Police Officer Position [10-11HR]" be removed from Consent Agenda and considered separately.

Mr. Patterson acknowledged Ms. Barreras' request, and said that Consent Items 10-10HR and 10-11HR would be considered separately.

Mr. Patterson asked for a motion to approve the consent agenda, excluding 10-10HR and 10-11HR, as presented.

It was moved by Mr. Thonesen and seconded by Mr. Smith that the Board of Trustees approve Consent Agenda Items 10-09HR and 10-27G through 10-32G, as presented. The motion carried unanimously.

Mr. Patterson stated that the Board would now consider Consent Agenda Items 10-10HR and 10-11HR, and recognized Trustee Barreras.

Consent Agenda
Action

Ms. Barreras stated that due to the fact that she has accepted a temporary internship with the CSEA, the exclusive bargaining representative for the classified employees of SCCCD, she recuses herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that there is a closed session item later on the agenda for Conference with Labor Negotiator regarding the District's ongoing labor negotiations with CSEA, and said she recuses herself from that item as well, and would not participate in those closed session deliberations. She said she does this to prevent even the appearance of conflict, on the advice of the District's counsel.

Mr. Patterson asked that Ms. Barreras statement be noted for the record.

Mr. Patterson asked for a motion to approve Consent Agenda Items 10-10HR and 10-11HR, as presented.

It was moved by Mr. Smith and seconded by Mr. Caglia to approved Consent Items 10-10HR and 10-11HR, as presented.

The motion passed as follows:

Yes	–	6
No	–	0
Absent	–	0
Recused	–	1 (Trustee Barreras)

Employment, Retirement,
Academic Personnel
[10-09HR]
Action

approve academic personnel recommendations, Items A through B, as presented

Employment, Promotion,
Change of Status,
Transfer, Resignation,
Retirement, Classified
Personnel
[10-10HR]
Action

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

Consideration to Approve
Districtwide Building
Generalist Position and
Districtwide Police Officer
Position
[10-11HR]
Action

approve a Districtwide Building Generalist position and a Districtwide Police Officer position effective April 7, 2010

Review of District
Warrants and Checks
[10-27G]

Action

review and sign the warrants register for the period
February 20, 2010, to March 26, 2010, in the amount of
\$18,830,438.56; 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 February 12, 2010, to March 24, 2010, in the
amount of \$629,187.62

Consideration to Authorize
Agreement with the
California Department of
Education for the Child
and Adult Care Food
Program, Fresno City
College
[10-28G]

Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for providing meals to the Fresno City College Child Development Center participants for the period October 1, 2009, through September 30, 2010;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district

Consideration to Authorize
Agreement with the
California Community
Colleges Chancellor's
Office for the Career
Technical Education
Community Collaborative
Project, State Center
Consortium
[10-29G]

Action

- a) authorize the District, on behalf of State Center Consortium, to enter into an agreement with the California Community Colleges Chancellor's Office for the Career Technical Education Community Collaborative Project; with funding in the amount of \$310,000 for the period February 1, 2010, through February 29, 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 Authorize
Agreement with SixTen
and Associates for 2010-
11 Mandate
Reimbursement Claim
Preparation Services
[10-30G]

Action

- a) authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$24,000 for the preparation and submission of the 2010-11 mandate reimbursement claims; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district

Consideration to Authorize
Sale of Surplus Property,
Reedley College
[10-31G]

Action

authorize disposal of district surplus property by auction

Consideration of Bids,
Interior Painting and
Flooring, Rooms 108, 204
and Adjacent Areas,
Clovis Center
[10-32G]
Action

award Bid #0910-13 in the amount of \$74,481.00 to BMY Construction Group, Inc., the lowest responsible bidder for the Interior Painting and Flooring, Rooms 108, 204 and Adjacent Areas at the Clovis Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district

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

California Community
College Trustees 2010
Ballot for Board of
Directors
[10-21]
Action

A motion was made by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees authorize the Secretary of the Board to cast a ballot for up to seven individuals, as directed, from the list of nominees for the 2010 election of the Board of Directors of the California Community College Trustees. The motion carried unanimously.

The Board approved the following ballot:
Louise Jaffee (Santa Monica CCD);
Stephen Castellanos (San Joaquin Delta CCD)
Cy Gulassa (Peralta CCD)
Isabel Barreras (State Center CCD)
Jerry Hart (Imperial CCD)
Donald L. Singer (San Bernardino CCD)
Walter G. Howard (Coast CCD)

Acknowledgement of
Accountability Reporting
for the Community
Colleges 2010 Report
(ARCC), Fresno City
College and Reedley
College
[10-22]
Action

Don Lopez presented a slide presentation on the ARCC reports for Fresno City College and Reedley College.

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees acknowledge the ARCC report for the district and authorize the Chancellor to submit the minutes of the meeting to the California Community Colleges Chancellor's Office to meet the requirement of AB 1417. The motion carried unanimously.

Review of AR 7223,
Interim Appointment to
Vacant Academic
Administrator Position
[10-23]
No Action

Dr. Crow introduced this item stating that AR 7223 was brought to administration's attention by the Board, who have expressed their desire to discuss Administrative Regulation 7223, Interim Appointment to Vacant Academic Administrator Position. The Board also requested information about policies and procedures of other college districts on the matter of whether or not to allow interim administrators to apply for the regular positions they are filling on an interim basis. The main area of concern in AR 7223 is in the fourth paragraph, which states: "A person who is incumbent in an interim academic administrator position during recruitment for the position, at or above the Dean level, may not apply for the regular position." Dr. Crow said they have checked on the

Review of AR 7223,
Interim Appointment to
Vacant Academic
Administrator Position
[10-23]
No Action

websites of ten different districts, both single-college and multi-college districts, and cannot find any language in their policies or procedures that prohibit an interim from applying for the permanent position. He explained the process for revising an administrative regulation includes review by constituency groups as well as Communications Council. Any input that administration receives from the Board would also be included and forwarded in the vetting process. All of this is done before the Chancellor's Cabinet considers any changes to the administrative regulation and makes the final approval and implementation. This is different from Board Policy in which the Board has final approval. Dr. Crow said that in regard to AR 7233 before the Board for discussion, administration would further consider the information and move through the process, or the Board can choose to leave AR 7233 as it is currently written.

Board members began their discussion and asked for clarification of the Board Policy and Administrative Regulation approval process.

Dr. Crow clarified that every Board Policy that the Board approves has an Administrative Regulation that defines the implementation of that Board Policy. With the Administrative Regulation, it has always been the case that Chancellor's Cabinet is responsible for devising and vetting it with all constituency groups and approving the implementation of the policy.

Mr. Patterson started the discussion stating that the Board would be discussing whether or not to allow an interim appointment to apply for the position to which they are an interim. He said the Board has had some discussion whether or not that was equitable in that we find somebody who comes into that position, and perhaps we should allow them to apply, too. But then there was a discussion of whether or not, if you change that, should it be changed all the way through from the dean level and above or should we change it only for those positions of president and vice chancellor and above. He thought that is the crux of what should be discussed and if the Board wants to change the regulations as they now stand or would the Board support a change to allow those below president or vice president to apply if they are appointed. He said do we trash the whole thing, or do we want to make it like the other ten that we have looked at.

It was discussed that this regulation was put in place approximately seven years ago before which interims were allowed to apply for the position. At that time the Board

Review of AR 7223,
Interim Appointment to
Vacant Academic
Administrator Position
[10-23]
No Action

changed to the position of prohibition, and the question is whether or not the Board is going to reverse their position.

There was discussion about a statement by the search consultant that by broadening the pool, we have a greater chance of getting more applications.

Mr. Smith said he thinks the current policy has served us well and that he sees no evidence that by narrowing the pool we have a greater chance of getting better people.

There was discussion about which level would be the appropriate starting point for not allowing interims to apply – dean-level and above or Vice President and/or President, and above.

Ms. Barreras said that if a person wants to apply for the interim position and get that experience, that is fine. But if they feel qualified enough to apply for the position, then just apply for the actual position. She felt that in order to keep a good hiring practice, we should stay with the current policy.

Ms. Smith said she thinks people who want to have the opportunity to apply and get that experience and have that opportunity can decide to say yes to the interim and then apply for the actual position, should they be able to do so.

Since this item is not an action item, Mr. Patterson asked for a straw poll, as follows:

Mr. Thonesen: Interim Vice Presidents on down may apply.

Mr. Feaver: Interim Vice Presidents on down may apply.

Mr. Caglia: Undecided

Ms. Smith: Under President could apply

Mr. Smith: Leave administrative regulation as is

Ms. Barreras: Leave administrative regulation as is

Mr. Patterson asked Chancellor Crow to start the discussion with the constituency groups.

Consideration to Approve
2010-11 Decision Package
Recommendations
[10-24]
Action

A motion was made by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees approve the 2010-11 Decision Package recommendations as presented. The motion carried unanimously.

Consideration of Bids,
Administration Building
Re-roof, Fresno City
College
[10-25]
Action

A motion was made by Ms. Smith and seconded by Mr. Caglia that the Board of Trustees award Bid #0910-12 in the amount of \$218,830.00 to Legacy Roofing and Waterproofing, Inc., the lowest responsible bidder for the Administration Building Re-roof at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district. The motion carried unanimously.

Reports of Board
Members

RC Student Trustee Alexandra Morales reported the following:

- Kids Day on March 9 had a great turnout from RC student volunteers.
- Kaleidoscope open house on March 18 provided an opportunity for local high school students to tour Reedley College and catch a glimpse of what college is like.
- RC held the STEM Conference on March 20.
- Women's History Month was celebrated with activities throughout the month with fun and interactive activities put on by the Associated Student Body, including a game show, guest speakers, education about the importance of women in our history, and a fashion show.
- In April, students will participate in Spring Week events from April 5-9. Activities include hoop shoots for prizes, Virgin Margaritas, an otter pop giveaway, and an obstacle course competition for prizes.
- ASB election will be held April 5-9, where students can vote for candidates for offices in student government.
- Earth Day, April 22, is fun day of events for students, along with the Green Summit held that day, as well.

FCC Student Trustee Erika Gutierrez reported the following:

- For ASG April is a very busy month with many activities starting with the celebration of Asian American History Month. There will be a variety of events and panel discussions that will promote and educate students on Asian American culture and history. Asian Fest, one of our most popular events, on Saturday, April 24.
- ASG will hold RamDoggie Round-Up on April 14. Students with a current ASG card receive a free meal.
- ASG continues to promote the Masquerade Ball which is a fundraiser event for the Fresno City College Centennial.
- The week of April 12, ASG will have discount days and will be selling tickets and masks. Tickets will be sold at the price of Buy One Get One Free. Ticket includes food, a complementary photo, a gift and a chance to win door prizes. Everyone is encouraged to attend the ball.

Reports of Board
Members (continued)

- Earth Day is April 22, a day to promote different methods to have sustainability on campus and within the household.
- Last week of April Fresno City College will have their ASG elections where students will be able to vote for new incoming Executive Board members and Senators.

Mr. Smith reported that he had a meeting and discussion a couple of months ago with a representative of the Pop Laval Museum, who suggested that there might be something of a cooperative venture that could be done with the community colleges and perhaps with Fresno City College that reflected upon the history of the San Joaquin Valley and maybe of the college and the district. Pop Laval is the repository of literally thousands of pictures of life in the San Joaquin Valley as it existed within the last one hundred years. At some point Mr. Smith would like to talk about what, if anything, we can do to enter into some kind of cooperative effort that would be beneficial to our history department and perhaps to our students, of an historical nature. He suggested inviting the representative to make a presentation at one of the Board meetings. If the Board is interested, Mr. Smith would like to communicate with him that the Board is willing to listen to him at some future meeting.

Mr. Patterson said he would like to see a planned presentation with some parameters of what each participant would be doing and what the terms would be, rather than schedule something and not know anything about what we might be expecting.

Mr. Feaver thanked Vikki Piper, faculty and staff for hosting the Board meeting. He always looks forward to coming up to Oakhurst Center every year.

Mr. Caglia said he too as spoken with Joe Conway with the Laval Foundation as well as Elizabeth Laval, who is the great granddaughter of Pop Laval. He would concur with Trustee Smith and Trustee Patterson. He also thanked student Jennifer Leahy for her absolutely courageous story.

Ms. Barreras echoed the comments of the Board members and thanked the Oakhurst Center for hosting the Board meeting.

Ms. Smith reported the following:

- Ms. Smith had the opportunity be part of the Classified Professionals Mega Conference on March 30. As always, it was a wonderful experience, and each year it gets better due to the hard work put into this fabulous event.
- Ms. Smith congratulated Gurdeep Sihota He'Bert and staff

Reports of Board
Members (continued)

on the Renaissance Feast for Scholars held on March 13, stating it was a wonderful event, raising more money for scholarships than in any previous year. She recognized the hard work that went into making this event so successful.

- Ms. Smith thanked the Reedley College and Fresno City College Presidents for putting out the first-time freshman enrollment reports by area high schools. The reports are wonderful resources for our high schools to use.
- Ms. Smith commented on the issue of remediation for incoming college freshmen. The four-year colleges, community colleges and K-12 can look into this in order to find how we are going to bridge the gap to help students who come to college under prepared for college-level classes. The essence of what we do is not only to get students in the door, but to get them through and out the door prepared to be a successful in the least amount of time.
- She referenced a *Newsweek* article which asked why college takes so long.
- Ms. Smith noted that financial aid benefits the neediest students, but is concerned for students who are blocked from college because they do not qualify for financial aid.

Ms. Barreras acknowledged the wonderful job Dr. Crow did in representing SCCC and community colleges in his recent presentation at the State of Education Luncheon hosted by the Fresno Chamber of Commerce.

Mr. Thonesen commented on Ms. Smith's statements on getting students through college in fewer years. He thinks programs that allow students to take college courses while in high school would help a lot of students get through college faster.

Mr. Patterson said articulation with high schools started years ago with the 2+2 program, followed by the 2+2+2, and thinks it was a very successful program.

Mr. Patterson reported that he attended the Classified Professional Mega Conference. The recipient of the Outstanding Employee this year is Mary Alfieris.

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 not be discussing PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/RELEASE, Pursuant to Government Code Section 54957

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

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

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 A WI (DLB)

PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957: Chancellor Search

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

Open Session

The Board moved into open session at 7:40 p.m.

Report of Closed Session

Board President Patterson reported that there was no action taken by the Board in closed session. The minutes will reflect that Trustee Barreras excused herself during the conference with the labor negotiator regarding the CSEA contract.

Adjournment

The meeting was adjourned at 7:41 p.m. by the unanimous consent of the Board.

Isabel Barreras /s/

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