

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes: Meetings of April 6, 2010, April 14, 2010,
April 18, 2010, April 22, 2010
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
 - A. Special Recognition, 2009-10 Student Trustees Pat Patterson
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Cynthia Azari, FCC
Barbara Hioco, RC
Terry Kershaw, NC
 - 3. Reports by Fresno City College Academic Senate, Linda DeKruif
Fresno City College Classified Senate, and Ernie Garcia
Fresno City College Associated Student Government Erika Gutierrez
 - 4. Fresno City College Centennial Cynthia Azari
Sean Henderson
Ernie Garcia
 - 5. District Green Contest Winners Doug Brinkley
Sean Henderson, FCC
Adelfa Lorenzano, RC
Kelly Fowler, NC
 - B. CONSIDERATION OF CONSENT AGENDA [10-12HR through 10-15HR]
[10-33G through 10-42G]

C. HUMAN RESOURCES

D. GENERAL

1. Awarding of Honorary Degrees [10-26] Tom Crow
2. Consideration to Adopt Resolution Honoring Dr. Christine Johnson McPhail as Recipient of the AACC 2010 National Leadership Award [10-27] Tom Crow
3. Acknowledgment of Quarterly Financial Status Report [10-28] Doug Brinkley
4. SCCCED Educational Master Plan, Status Report [10-29] Tom Crow
5. Consideration of Bids, External Landscape Improvements, Old Administration Building, Fresno City College [10-30] Doug Brinkley
6. Consideration to Authorize Establishment of an Associated Student Body Organization, Willow International Center [10-31] Terry Kershaw

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

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

XI. Closed Session

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957
 1. Dean of Instruction, Business, Fresno City College
- D. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 1. Chancellor Search

XII. Open Session

A. Consideration to Appoint Dean of Instruction, Business, Fresno City College

XIII. Adjournment

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jan Krueger, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

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

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
May 4, 2010

HUMAN RESOURCES

1. Retirement, Academic Personnel [10-12HR]
2. Employment, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [10-13HR]
3. Consideration to Approve Limited Term Financial Aid Assistant I Position, Reedley College [10-14HR]
4. Consideration to Approve General Utility Worker Position, Clovis Center [10-15HR]

GENERAL

5. Review of District Warrants and Checks [10-33G]
6. Consideration to Accept Construction Project, Residence Hall Demolition, Reedley College [10-34G]
7. Financial Analysis of Enterprise and Special Revenue Operations [10-35G]
8. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [10-36G]
9. Consideration to Adopt Resolution Authorizing Notice of Intent to Establish 2010-11 Appropriations Limit (Gann) [10-37G]
10. Consideration of Claim, Barbara Dunn [10-38G]
11. Consideration to Authorize Agreement with Madera County Superintendent of Schools/Workforce Development Office for Occupational Skills Training, Fresno City College and North Centers [10-39G]
12. Consideration to Authorize Agreement with the Foundation for California Community Colleges for a Career Ladders Project Grant for Foster Youth, Fresno City College [10-40G]
13. Consideration of Bids, Security for Center for Advanced Manufacturing Building, Madera Center [10-41G]
14. Consideration to Approve Out-of-Country Travel for Ceramic Arts Students, Reedley College [10-42G]

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

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

Generalist Position and
Districtwide Police Officer
Position
[10-11HR]
Action

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

- a) authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$24,000 for the

and Associates for 2010-11 Mandate Reimbursement Claim Preparation Services [10-30G]
Action

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,

Dr. Crow introduced this item stating that AR 7223 was

Interim Appointment to
Vacant Academic
Administrator Position
[10-23]
No Action

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 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

Review of AR 7223,
Interim Appointment to

Vacant Academic
Administrator Position
[10-23]
No Action

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 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.

Review of AR 7223,
Interim Appointment to

Vacant Academic
Administrator Position
[10-23]
No Action

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

Reports of Board
Members (continued)

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.
- 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 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
Secretary, Board of Trustees
State Center Community College District

jk

Draft

DRAFT SUBMITTED FOR APPROVAL
MINUTES OF SPECIAL MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
APRIL 22, 2010

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Patrick E. Patterson at 6:00 p.m., April 22, 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
Others Present	Randy Rowe, Associate Vice Chancellor, Human Resources, SCCC Jan Krueger, Executive Secretary to the Chancellor, SCCC Linda DeKruif, Academic Senate President, FCC Bill Turini, Academic Senate President, RC Jason Meyers, CSEA President, RC Larry Dickson, Classified Staff, FCC Don Lopez, Interim Associate Vice Chancellor, Workforce Development and Educational Services, SCCC Ramiro Gudino, Rampage, FCC Abel Cortez, Rampage, FCC Greg Taylor, General Counsel, SCCC Brian Speece, Associate Vice Chancellor, District Operations, SCCC Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC Barbara Martin, Administrative Aide, SCCC Pauline Fuller, Counselor, FCC Eleanor Bruce, Classified Staff, FCC Lucy Ruiz, Public Information Officer, RC Cris Bremer, Director, Marketing & Communications, FCC Nancy Kast, Director of Classified Personnel, SCCC Lacy Barnes, Faculty, RC
Delegations, Petitions, and Communications	None.
Closed Session	Mr. Patterson announced that in closed session the Board would be discussing the following: PUBLIC EMPLOYMENT, Pursuant to Government Code Section, Chancellor Search

Mr. Patterson called a recess of open session at 6:01 p.m.

Open Session

The Board moved into open session at 7:00 p.m.

Report of Closed Session

Mr. Patterson reported that no action was taken by the Board in closed session.

Consideration to Appoint Chancellor, State Center Community College District

Mr. Patterson asked for a motion to appoint Dr. Deborah Blue as Chancellor of State Center Community College District, contingent on the negotiation of an employment agreement to be approved by the Board at a later date.

The motion was made by Ms. Smith and seconded by Ms. Barreras. The motion carried by the unanimous vote as follows:

Yes	-	7
No	-	0
Absent	-	0

Mr. Patterson expressed his appreciation to everyone who took part in the Chancellor search and selection process, specifically noting the selection and interview committees, and public forums. The Board of Trustees appreciates the time and interest, and their contributions are recognized.

Adjournment

The meeting was adjourned at 7:04 p.m.

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

jk

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

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

Generalist Position and
Districtwide Police Officer
Position
[10-11HR]
Action

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

- a) authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$24,000 for the

and Associates for 2010-11 Mandate Reimbursement Claim Preparation Services [10-30G]
Action

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,

Dr. Crow introduced this item stating that AR 7223 was

Interim Appointment to
Vacant Academic
Administrator Position
[10-23]
No Action

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 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

Review of AR 7223,
Interim Appointment to

Vacant Academic
Administrator Position
[10-23]
No Action

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 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.

Review of AR 7223,
Interim Appointment to

Vacant Academic
Administrator Position
[10-23]
No Action

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

Reports of Board
Members (continued)

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.
- 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 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	<p>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</p> <p>Mr. Patterson stated that in closed session the Board would be discussing the following:</p> <p>CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit and California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6</p> <p>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)</p> <p>PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957: Chancellor Search</p> <p>Mr. Patterson called a recess at 6:20 p.m.</p>
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.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Retirement, Academic Personnel

ITEM NO. 10-12HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

- A. Recommendation to accept resignation for the purpose of retirement for the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Elgin, Judy	FCC	May 21, 2010	Business & Technology Instructor
Kellam, Becky	NC	May 21, 2010	Business Instructor
Reznik, Zwi	FCC	May 21, 2010	Mathematics Instructor

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

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

ITEM NO. 10-13HR

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following person as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Venturi, Joann	FCC	Admissions & Records Manager Position No. 2166	34-4 (Mgmt) \$5,700.00	04/19/2010

B. Recommendation to re-employ the following person as a permanent employee from the 39 month rehire list:

Name	Location	Classification	Range/Step/Salary	Date
Hardwick, Vivian	FCC	Office Assistant III Position No. 2477	48-E \$3,857.25	04/05/2010

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

Name	Location	Classification	Hourly Rate	Date
Suvanto, Marci	RC	Office Assistant III Position No. 3008	48-A \$18.32/hr.	04/05/2010
Lemus Estrada, Sergio	MC	Upward Bound Assistant Position No. 4037	52-A \$20.17/hr.	04/07/2010
McElmurry, Jeffrey	RC	Cook Position No. 3067	43-A \$16.19/hr.	04/09/2010
Douglass, Diana	RC	Department Secretary Position No. 3088	44-A \$16.58/hr.	04/19/2010

D. Recommendation to employ the following person as limited term (Ed Code 88105):

Name	Location	Classification	Hourly Rate	Date
Padilla Mosher, Georgina	RC	Job Developer for Students with Disabilities Position No. 3159	62-A \$25.74/hr.	05/03/2010 thru 09/30/2010

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

Name	Location	Classification	Range/Step/Salary	Date
Lorenzano, Adelfa	RC	College Center Assistant	57-E	03/01/2010
		Position No. 3086 to	\$4,876.50 to	thru
		College Relations Specialist	69-A	03/31/2010
		Position No. 3086	\$5,364.75	
(Additional compensation for working out of class per CSEA Article 33, Section 8)				
Bruce, Eleanor	FCC	Accounting Clerk III	48-E	03/02/2010
		Position No. 2073 to	\$3,932.25	thru
		Accounting Technician I	57-B	03/15/2010
		Position No. 2073	\$4,224.00	
(Additional compensation for working out of class per CSEA Article 33, Section 8)				
Wright, Mary Lou	RC	Office Assistant III	48-B	04/16/2010
		Position No. 3008 to	\$3,333.42	
		Secretary to the President	58-A	
		Position No. 3013	\$4,347.33	
(Additional compensation for working out of class per CSEA Article 33, Section 8)				

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

Name	Location	Classification	Date
Jenkins, Lue Bertha	FCC	Custodian	03/16/2010
		Position No. 2140	thru 04/30/2010
(Unpaid Health Leave of Absence per Article 13, Section 2, of the CSEA contract)			

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

Name	Location	Classification	Date
Price, Nicole	FCC	Theater Box Office Cashier Position No. 2341	04/30/2010

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

Name	Location	Classification	Date
Duerksen, Kathryn	RC	Financial Aid Assistant II Position No. 3084	04/30/2010

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Approve Limited Term
Financial Aid Assistant I Position,
Reedley College

ITEM NO. 10-14HR

EXHIBIT: None

Background:

The Reedley College Financial Aid Office is in need of a limited term Financial Aid Assistant I. May through September is a heavy applicant processing time for the Financial Aid Office. This limited term position would help maintain timely processing and provide quality customer service to the students at Reedley College. The Reedley College Financial Aid Office is requesting approval for the limited term Financial Aid Assistant I, effective May 5, 2010, through September 30, 2010. This position will be funded through BFAP (Board Financial Assistance Program), a federally administered financial aid program.

Recommendation:

It is recommended that Board of Trustees approve the limited term Financial Aid Assistant I position, Reedley College, effective May 5, 2010.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Approve General Utility
Worker Position, Clovis Center

ITEM NO. 10-15HR

EXHIBIT: None

Background:

Willow International Building 2 is nearing completion and this will create movement of staff from the Clovis Center to Willow International Center. Several programs will remain at the Clovis Center such as the Center for International Trade Development, the State Center Consortium, the Central Valley Career Advancement Academy, and the Training Institute will be housed at the Clovis Center. This creates a need for a General Utility Worker position to serve the programs at the Clovis Center. This position will be included in the 2010-11 budget.

Examples of Duties:

Duties include receiving and processing supplies, delivering and distributing supplies and equipment, special set up of furniture or equipment, building maintenance, performing minor repairs on equipment or furniture, custodial duties and performing other duties as needed.

Recommendation:

It is recommended that Board of Trustees approve the General Utility Worker position, effective July 1, 2010.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Review of District Warrants and Checks

ITEM NO. 10-33G

EXHIBIT: None

Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period March 27, 2010, to April 23, 2010, in the amount of \$12,756,368.09.

It is also recommended that the Board of Trustees review and sign the check registers for the Fresno City College and Reedley College co-curricular accounts and the Fresno City College and Reedley College bookstore accounts for the period March 25, 2010, to April 23, 2010, in the amount of \$258,665.11.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Accept Construction Project,
Residence Hall Demolition, Reedley College

ITEM NO. 10-34G

EXHIBIT: None

Background:

The project for Residence Hall Demolition, Reedley College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Financial Analyses of Enterprise
and Special Revenue Operations

ITEM NO. 10-35G

EXHIBIT: Financial Analyses

Background:

The financial reports for the Enterprise and Special Revenue operations for the quarter ended March 31, 2010, are enclosed. The reports consist of a combined balance sheet and combined statement of revenues and expenditures for the Enterprise operations, which consist of the Bookstores at Fresno City College and Reedley College, and the Special Revenue operations, which consist of the Reedley College Cafeteria and Residence Hall.

Cafeteria revenues during the summer and fall of 2009 were significantly reduced due to a remodel and renovation project that began during late spring 2009. The project was supposed to be completed prior to the beginning of the fall 2009 semester; however, it was not completed until late fall 2009. This delay resulted in a reduction in revenues which might have otherwise been realized during this time. The food service operation is expanding advertising and promotional efforts to increase revenues through the balance of this year in an effort to offset the decrease that occurred during the first part of this year.

The enclosed statements are provided for Board information. No action is required.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
ENTERPRISE & SPECIAL REVENUE OPERATIONS
BALANCE SHEET
As of MARCH 31, 2010**

	ENTERPRISE			SPECIAL REVENUE		
	FCC BOOKSTORE*	RC BOOKSTORE*	TOTAL	RC CAFETERIA*	RC RESIDENCE HALL*	TOTAL
ASSETS						
Cash in County Treasury				\$ 68,287	\$ 381,125	\$ 449,412
Cash in Bank	\$ 2,784,591	\$ 741,341	\$ 3,525,932	69,477	32,829	102,306
Revolving Cash Fund	15,200	26,000	41,200	10,000		10,000
Accounts Receivable	465,545	234,586	700,131	36,906	44,419	81,325
Due from Other Funds	700,000		700,000	1,387	11,600	12,987
Prepaid Expenses	11,387	3,649	15,036			0
Inventory	1,244,019	1,400,268	2,644,287	33,577		33,577
Total Current Assets	\$ 5,220,742	\$ 2,405,844	\$ 7,626,586	\$ 219,634	\$ 469,973	\$ 689,607
Fixed Assets (Net)	423,400	144,903	568,303			
TOTAL ASSETS	\$ 5,644,142	\$ 2,550,747	\$ 8,194,889	\$ 219,634	\$ 469,973	\$ 689,607
LIABILITIES & FUND BALANCE						
Accounts Payable	\$ (10,287)	\$ (119,041)	\$ (129,328)			
Due to Other Funds	80,910	773,328	854,238	\$ 207,899	\$ 1,670	\$ 209,569
Warrants Payable				7,395	2,931	10,326
Total Current Liabilities	\$ 70,623	\$ 654,287	\$ 724,910	\$ 215,294	\$ 4,601	\$ 219,895
Unreserved Fund Balance	4,314,300	470,192	4,784,492	(39,237)	465,372	426,135
Reserved Fund Balance	1,259,219	1,426,268	2,685,487	43,577	0	43,577
Total Fund Balance	\$ 5,573,519	\$ 1,896,460	\$ 7,469,979	\$ 4,340	\$ 465,372	\$ 469,712
TOTAL LIABILITIES & FUND BALANCE	\$ 5,644,142	\$ 2,550,747	\$ 8,194,889	\$ 219,634	\$ 469,973	\$ 689,607

* Does Not Include Indirect Charges

**STATE CENTER COMMUNITY COLLEGE DISTRICT
ENTERPRISE & SPECIAL REVENUE OPERATIONS
STATEMENT OF REVENUE & EXPENDITURES
Period Ending MARCH 31, 2010**

	ENTERPRISE			SPECIAL REVENUE		
	FCC BOOKSTORE*	RC BOOKSTORE*	TOTAL	RC CAFETERIA*	RC RESIDENCE HALL*	TOTAL
TOTAL SALES	\$ 6,461,021	\$ 4,138,765	\$ 10,599,786	\$ 528,331	\$ 355,324	\$ 883,655
LESS COST OF GOODS SOLD						
Beginning Inventory	\$ 1,399,508	\$ 1,381,893	\$ 2,781,401	\$ 56,724		\$ 56,724
Purchases	4,518,227	3,091,620	7,609,847	270,422		270,422
Sub-Total	5,917,735	4,473,513	10,391,248	327,146		327,146
Ending Inventory	1,244,019	1,400,268	2,644,287	33,577		33,577
Cost of Sales	4,673,716	3,073,245	7,746,961	293,569		293,569
GROSS PROFIT ON SALES	\$ 1,787,305	\$ 1,065,520	\$ 2,852,825	\$ 234,762	\$ 355,324	\$ 590,086
OPERATING EXPENDITURES						
Salaries	\$ 589,769	\$ 482,793	\$ 1,072,562	\$ 198,431	\$ 134,122	\$ 332,553
Benefits	188,536	169,183	357,719	100,393	52,031	152,424
Depreciation	71,071	8,235	79,306			
Supplies	42,027	12,236	54,263	6,324	2,843	9,167
Utilities & Housekeeping	20,742	19,473	40,215		63,575	63,575
Rents, Leases & Repairs	15,100	15,390	30,490	1,315	3,701	5,016
Other Operating	172,575	128,377	300,952	7,015	1,412	8,427
TOTAL OPERATING EXPENDITURES	\$ 1,099,820	\$ 835,687	\$ 1,935,507	\$ 313,478	\$ 257,684	\$ 571,162
NET OPERATING REVENUE (LOSS)	\$ 687,485	\$ 229,833	\$ 917,318	\$ (78,716)	\$ 97,640	\$ 18,924
OTHER REVENUE						
Vending				\$ 2,718	\$ 2,123	\$ 4,841
Interest		\$ (781)	\$ (781)	1,796	4,707	6,503
Other	\$ 32,447	24,940	57,387	425	1,381	1,806
OTHER EXPENSES						
Transfer to Co-Curricular	156,000	55,000	211,000			
Other Transfers						
NET REVENUE (LOSS)	<u>\$ 563,932</u>	<u>\$ 198,992</u>	<u>\$ 762,924</u>	<u>\$ (73,777)</u>	<u>\$ 105,851</u>	<u>\$ 32,074</u>

UNAUDITED

* Does Not Include Indirect Charges

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Approve Quarterly
Budget Transfers and Adjustments Report

ITEM NO. 10-36G

EXHIBIT: Report

Background:

The enclosed Budget Transfers and Adjustments Report reflects budget adjustments through the period ending March 31, 2010. The adjustments represent changes to meet the ongoing needs of the District, including categorically funded programs, educational needs of the campuses, and new grants and agreements.

Recommendation:

It is recommended that the Board of Trustees approve the March 31, 2010, Budget Transfers and Adjustments Report.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Revenue Budget Adjustments/Transfers
As of 03/31/10**

	Adopted Budget	Budget Adj/Transfers	Current Budget
81000	FEDERAL REVENUES		
81200	\$ 6,443,852	\$ 735,329	\$ 7,179,181
81300	1,417,815	(174,285)	1,243,530
81400	373,642	140,707	514,349
81500	117,848	95,252	213,100
81600	-	22,196	22,196
81700	2,303,868	1,000	2,304,868
81990	2,932,664	1,484,946	4,417,610
	<u>13,589,689</u>	<u>2,305,145</u>	<u>15,894,834</u>
86000	STATE REVENUES		
86100	94,894,705	130,536	95,025,241
86200	7,722,648	355,859	8,078,507
86500	4,316,712	1,136,956	5,453,668
86700	500,000	-	500,000
86800	3,000,000	-	3,000,000
86900	-	-	-
	<u>110,434,065</u>	<u>1,623,351</u>	<u>112,057,416</u>
88000	LOCAL REVENUES		
88100	29,418,000	-	29,418,000
88200	-	-	-
88300	462,422	1,364,952	1,827,374
88400	67,533	-	67,533
88500	50,000	-	50,000
88600	990,200	-	990,200
88700	8,766,000	-	8,766,000
88800	2,486,500	-	2,486,500
88900	1,147,243	155,990	1,303,233
	<u>43,387,898</u>	<u>1,520,942</u>	<u>44,908,840</u>
	<u>\$ 167,411,652</u>	<u>\$ 5,449,438</u>	<u>\$ 172,861,090</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Revenue Budget Adjustments/Transfers
As of 03/31/10**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
89000 OTHER FIN SOURCES			
89100 Proceeds/Fixed Assets	-	-	-
89400 Proceeds/Long-Term Debt	-	-	-
89800 Incoming Transfers	591,768	-	591,768
Total Other Financing Sources	\$ 591,768	-	\$ 591,768
Total District Revenues	<u>\$ 168,003,420</u>	<u>\$ 5,449,438</u>	<u>\$ 173,452,858</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Expenditure Budget Adjustments/Transfers
As of 03/31/10**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
91000	ACADEMIC SALARIES		
91100	\$ 37,565,982	\$ 144,299	\$ 37,710,281
91200	18,102,746	381,719	18,484,465
91300	14,585,798	1,256,140	15,841,938
91400	4,528,064	953,799	5,481,863
	<u>74,782,590</u>	<u>2,735,957</u>	<u>77,518,547</u>
	Total		
92000	CLASSIFIED SALARIES		
92100	28,222,140	323,351	28,545,491
92200	1,533,471	(650)	1,532,821
92300	3,522,760	437,375	3,960,135
92400	1,395,687	(37,442)	1,358,245
	<u>34,674,058</u>	<u>722,634</u>	<u>35,396,692</u>
	Total		
93000	BENEFITS		
93100	5,867,685	91,604	5,959,289
93200	3,101,159	33,677	3,134,836
93300	3,478,827	58,020	3,536,847
93400	15,882,394	1,185,442	17,067,836
93500	335,670	8,582	344,252
93600	2,110,603	43,599	2,154,202
93700	131,071	(5,426)	125,645
93900	22,500	32,402	54,902
	<u>30,929,909</u>	<u>1,447,900</u>	<u>32,377,809</u>
	Total		
94000	SUPPLIES & MATERIALS		
94200	90,194	27,080	117,274
94300	1,943,228	500,284	2,443,512
94400	2,650,718	271,613	2,922,331
94500	35,549	2,400	37,949
	<u>4,719,689</u>	<u>801,377</u>	<u>5,521,066</u>
	Total		

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Expenditure Budget Adjustments/Transfers
As of 03/31/10**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
95000	OTHER OPER EXPENSES		
95100	4,280,083	37,967	4,318,050
95200	2,239,954	352,348	2,592,302
95300	1,620,180	261,920	1,882,100
95400	246,277	13,570	259,847
95500	4,041,296	(158,212)	3,883,084
95600	1,140,071	8,985	1,149,056
95700	1,325,864	74,941	1,400,805
95900	1,241,239	248,252	1,489,491
	<u>16,134,964</u>	<u>839,771</u>	<u>16,974,735</u>
96000	CAPITAL OUTLAY		
96100	-	-	-
96200	10,000	-	10,000
96400	377,133	439,675	816,808
96500	2,398,980	1,273,081	3,672,061
96800	288,273	(10,804)	277,469
	<u>3,074,386</u>	<u>1,701,952</u>	<u>4,776,338</u>
	<u>\$ 164,315,596</u>	<u>\$ 8,249,591</u>	<u>\$ 172,565,187</u>
97000	OTHER OUTGO		
97100	177,461	-	177,461
97200	375,768	-	375,768
97300	1,162,421	(1,162,421)	-
97500	-	-	-
97600	1,254,936	451,099	1,706,035
97900	704,137	7,121,542	7,825,679
	<u>\$ 3,674,723</u>	<u>\$ 6,410,220</u>	<u>\$ 10,084,943</u>
	<u>\$ 167,990,319</u>	<u>\$ 14,659,811</u>	<u>\$ 182,650,130</u>

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Adopt Resolution
Authorizing Notice of Intent to Establish
2010-11 Appropriations Limit (Gann)

ITEM NO.10-37G

EXHIBIT: Resolution

Background:

In November 1979 the voters passed Proposition 4 (Gann), which effectively places an appropriations limit on each public entity within the State. The appropriations limit base was derived from the amount an entity had appropriated in its budget during the 1978-79 fiscal year. The base is annually adjusted upward in accordance with the inflationary allowance relating to the Consumer Price Index, as well as by population increase. Under Senate Bill 1352, enacted by the Legislature to implement Proposition 4, it is necessary that each public entity establish its appropriations limit for a given year prior to the last day of the previous fiscal year. It is further necessary that the governing body provide fifteen (15) days in which the public may examine the documentation used in arriving at the appropriations limit. Further legislation modified the method for computing the limit but the notification provisions remain the same.

The enclosed Resolution is intended to notify the public that the appropriations limit for this District for 2010-11 has been established and will be officially approved at a regular meeting of the Board to be held on June 1, 2010.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2010-7, Notice of Intent to Establish an Appropriations Limit for the 2010-11 Fiscal Year.

RESOLUTION NO. 2010-7

NOTICE OF INTENT TO ESTABLISH AN APPROPRIATIONS LIMIT
FOR THE 2010-11 FISCAL YEAR

WHEREAS, on November 6, 1979, the People of the State of California adopted Proposition 4, the Gann Initiative, which added Article XIII B to the State Constitution; and

WHEREAS, said Article and Section 7900, et seq., of the Government Code require this Board to establish, by Resolution, at a regular or special meeting, its appropriations limit for the 2010-11 fiscal year; and

WHEREAS, said Article and Section 7900, et seq., of the Government Code further require this Board to notify the public at least fifteen (15) days prior to the holding of such meeting.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The public is hereby notified that at 4:30 p.m., on June 1, 2010, the governing board of the State Center Community College District will hold a meeting at 1525 East Weldon Avenue, Fresno, California, to establish its appropriations limit for the 2010-11 fiscal year.
2. The public is further notified that the documentation used in the determination of said appropriations limit is available to any person who wishes to examine or inspect the same, either prior to, during, or after said meeting.
3. The Chancellor of this District or his designee is hereby directed to post a copy of this Resolution at least fifteen (15) days prior to June 1, 2010, in order to inform the public of the matters contained herein.

The foregoing Resolution was adopted upon motion of Trustee _____,
seconded by Trustee _____, at a regular meeting of the Board of Trustees of the
State Center Community College District on this 4th day of May, 2010, by the following vote,
to wit:

AYES:

NOES:

ABSENT:

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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration of Claim
Barbara Dunn

ITEM NO. 10-38G

EXHIBIT: Claim

Background:

The District is in receipt of a claim submitted on behalf of Barbara Dunn. The Board is asked to take action in accordance with the Government Code. The Board must reject the claim where there is a question of District liability and the amount of the claim is disputed. The claim has been submitted to the JPA and its Claims Administrator for defense coverage.

Estimated Fiscal Impact:

Unknown

Recommendation:

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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Authorize Agreement
with Madera County Superintendent of
Schools/Workforce Development Office
for Occupational Skills Training, Fresno
City College and North Centers

ITEM NO. 10-39G

EXHIBIT: None

Background:

The Madera County Superintendent of School/Workforce Development Office wishes to enter into an Occupational Skills Training Vendor Agreement with State Center Community College District to provide educational training to eligible participants. The Workforce Investment Act provides funding, through the U.S. Department of Labor, for educational programs to facilitate increased employment opportunities and placements for students in the counties served by the District. The agreement provides reimbursement to the District for student training and tuition costs for the period July 1, 2010, through, June 30, 2012.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College and the North Centers, to enter into an Agreement with the Madera County Superintendent of Schools/Workforce Development Office to provide occupational skills training to eligible Workforce Investment Act clients in exchange for the reimbursement of student training and tuition costs for the period July 1, 2010, through June 30, 2012;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Authorize Agreement with
the Foundation for California Community
Colleges for a Career Ladders Project Grant
for Foster Youth, Fresno City College

ITEM NO. 10-40G

EXHIBIT: None

Background:

The District has recently been notified by the Foundation for California Community Colleges that Fresno City College has been awarded funding for a Career Ladders Project (CLP) Grant for Foster Youth. The grant provides funds to assist current and former foster youth students toward successful completion of their educational objectives. The term of the Agreement is from the date of signature by both parties through June 30, 2011, with funding in the amount of \$48,500.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an Agreement with the Foundation for California Community Colleges to provide funding for the Career Ladders Project Grant for Foster Youth in the amount of \$48,500 for the period from the date of signature by both parties through June 30, 2011;
- b) authorize renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration of Bids, Security for Center
for Advanced Manufacturing Building,
Madera Center

ITEM NO. 10-41G

EXHIBIT: None

Background:

Bid #0910-14 is for the labor and materials necessary to provide building security and prepare for the installation of security cameras in and around the Center for Advanced Manufacturing Building (CAM) at the Madera Center campus. The work of this project includes the installation of intrusion detection panels, data cabling, door contacts, motion sensors and proximity readers, and provides the roof jacks, junction boxes and cabling to allow for the installation of new, standardized security cameras that will be installed under separate contract. Also included in the work is the installation of the communications interface and programming necessary to connect the new security systems to the District Police Department through the existing wide area network.

Funding for this project will be provided by Measure E General Obligation Bond funds. Due to the complicated nature of this project and the level of programming and coordination required with the existing District security systems, a single bid was received from one (1) contractor. This contractor has extensive experience in installing and coordinating security systems and has recently completed a similar installation at Reedley College.

<u>Bidder</u>	<u>Award Amount</u>
Kertel Communication, Inc., dba Sebastian	\$28,630.00

Fiscal Impact:

\$28,630.00 – Measure E General Obligation Bond funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0910-14 in the amount of \$28,630.00 to Kertel Communication, Inc., dba Sebastian, the lowest responsible bidder for Security for Center for Advanced Manufacturing Building at the Madera Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Approve Out-of-Country
Travel for Ceramic Arts Students,
Reedley College

ITEM NO. 10-42G

EXHIBIT: None

Background:

Reedley College is requesting Board approval for out-of-country travel for six ceramic arts students to travel to London, England, to view ceramics and other art in the collections of various museums and to see ceramics programs and studios throughout London. They will depart on May 23, 2010, and return May 30, 2010. The advisor accompanying the students will be Garrett Masterson. They will be traveling at no cost to the District.

Recommendation:

It is recommended that the Board of Trustees approve out-of-country travel for Reedley College ceramic arts students and their advisor to travel to London, England, from May 23, 2010, through May 30, 2010, with the understanding that the trip will be financed without requiring expenditures of District funds.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Awarding of Honorary Degrees

ITEM NO. 10-26

EXHIBIT: None

Background:

Board Policy 4110 and Administrative Regulation 4110 authorize the Board of Trustees to award honorary degrees to worthy individuals. The Honorary Associate in Arts degree may be conferred to recognize excellence and achievement in significant areas of human endeavor for individuals whose lives and significant achievements should serve as examples of the district's aspirations for its diverse student body.

Assembly Bill 37, Furutani, requires the three segments of higher education in California to confer an honorary degree upon each person, living or deceased, who was forced to leave his or her postsecondary studies as a result of Federal Executive Order 9066, which caused the incarceration of individuals of Japanese ancestry during World War II. In the case of deceased former students or former students unable to participate in the college commencement ceremony, a representative may accept the honorary degree.

Reedley College has identified eleven former students who are recommended for an Honorary Associate in Arts degree under the provisions of Assembly Bill 37. The recommended recipients and the person accepting the degree at Reedley College's Commencement Ceremonies on May 21, 2010, are:

Degree Recipient

Betty Jane Nakashima
Mineto Shimizu
Mitsue Shimizu
Taky Yamada
Masayuki Nakamura
Max Yano
Megumi Betty Hamada
Tsugio Hamada
Fumiko Hamada
Aiko Sasaki
Yoneko Ashida

Person Accepting

Herself
Teruko Shibata
Teruko Shibata
Yoshito Yamada
Alice Nakamura
Robert Yano
Preston Hamada
Preston Hamada
Linda Hiroko Ishibashi
Dennis Ikuta
Buddy Ashida

Item No. 10-26

May 4, 2010

Recommendation:

It is the recommendation of the administration that the Board of Trustees confer an Honorary Associate in Arts degree to the following former students: Betty Jane Nakashima, Mineto Shimizu, Mitsue Shimizu, Taky Yamada, Masayuki Nakamura, Max Yano, Megumi Betty Hamada, Tsugio Hamada, Fumiko Hamada, Aiko Sasaki, and Yoneko Ashida.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Adopt Resolution
Honoring Dr. Christine Johnson McPhail,
as Recipient of the AACC 2010 National
Leadership Award

ITEM NO. 10-27

EXHIBIT: Resolution

Background:

The Board of Trustees recognizes individuals for their service to the District by adopting formal resolutions to acknowledge their contributions to students and the improvement of community colleges. The Board is being presented with a resolution to recognize the contribution of Dr. Christine Johnson McPhail, who is the recipient of the AACC 2010 National Leadership Award.

Recommendation:

It is recommended that the Board of Trustees adopt the Resolution honoring Dr. Christine Johnson McPhail as Recipient of the AACC 2010 National Leadership Award.

RESOLUTION HONORING DR. CHRISTINE JOHNSON MCPHAIL FOR
EXEMPLARY SERVICE IN EDUCATIONAL LEADERSHIP

WHEREAS: Dr. Christine Johnson McPhail has served in education for over thirty-five years and has served eight of those years in the State Center Community College District as Strengthening Institutions Program Coordinator, and as the Kings River Community College Dean of Students; and

WHEREAS: she served as a senior administrative leader as the President of Cypress College; and

WHEREAS: she has received numerous awards recognizing her tireless work in educational leadership, receiving the 1994 Mildred B. Bulpitt "Woman of the Year Award"; and

WHEREAS: she has given to the communities of Fresno County as a committed member of Rotary International and founder of the African-American Historical and Cultural Museum; and

WHEREAS: she has been inducted into the State Center Community College District Wall of Honor of the African American Historical and Cultural Museum of the San Joaquin Valley; and

WHEREAS: she developed a nationally recognized program in community college leadership development at Morgan State University; and

WHEREAS: she has been selected to receive the American Association of Community Colleges' 2010 National Leadership Award;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the State Center Community College District does hereby recognize and acknowledge the contributions and efforts made by Dr. Christine Johnson McPhail over her years of dedicated service and leadership to the State Center Community College District and the nation's community colleges.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board on May 6, 2010, by the following vote:

Ayes:
Nays:
Absent:

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

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration of Quarterly Financial
Status Report

ITEM NO. 10-28

EXHIBIT: Report

Background:

Enclosed is the March 31, 2010, Quarterly Financial Status Report (CCFS-311Q) for the District General Fund, as required for California community college districts (ECS 84043). In accordance with State instructions, a copy of the report is forwarded electronically to the State Chancellor's Office.

The quarterly financial report reflects projected revenues and expenditures in line with the annual budget, as amended for additional grants, programs, etc. Actual revenues and expenditures are consistent with expectations, allowing for the fact that most of the revenue from property taxes and certain federal monies, i.e., VTEA, is not received until later in the fiscal year. It should be noted that revenues are down this year due to the deferral of revenue payments (\$503 million statewide) to community colleges to help the State of California with their cash-flow concerns.

It is anticipated that the District will receive funding for 26,621 FTES for the current fiscal year. This results in a \$4.6 million reduction in revenue based upon last year's projected State apportionment.

Recommendation:

It is recommended that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented.

a. SALARIES:					
	Year 1:				
	Year 2:				
	Year 3:				
b. BENEFITS:					
	Year 1:				
	Year 2:				
	Year 3:				

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? This year? YES
Next year? YES

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

The District as with most Community College Districts relies heavily on State Apportionment Funding (Prop 98). The State's weakening economy, high housing foreclosures, and rising unemployment are integral factors in the health of the State Budget, which is projected to have a \$6.66b shortfall for 2009-10 and a \$13.36b shortfall for 2010-11. The Governor of the State of California has called an emergency session with the Legislature to deal with this problem.

Currently, there has been little to no discussion of a mid-year adjustment to the current-year budget (2009-10); however, with the weakened economy, property tax shortfalls, the over-projected student fee revenue in the State Budget, and/or lower State revenue collections, it is likely that Districts will have deficit funding in their State apportionments this year.

The district will be able to weather the current-year shortfall, but the District Administration is more concerned about the prolonged revenue stagnation projected for education in the next two to three years. In an effort to mitigate some of these uncertainties, staff is working on a multi-year budgeting model which will rely on District reserves and program reduction to get us through these tough economic times.

CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

CHANGE THE PERIOD 

Fiscal Year: 2009-2010

Quarter Ended: (Q3) Mar 31, 2010

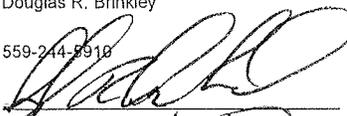
District: (570) STATE CENTER

Your Quarterly Data is Certified for this quarter.

Chief Business Officer

CBO Name: Douglas R. Brinkley

CBO Phone: 559-244-5910

CBO Signature: 
Date Signed: 4/26/10

Chief Executive Officer Name: Dr. Thomas A. Crow

CEO Signature: 
Date Signed: 4-27-10

Electronic Cert Date: 04/27/2010

District Contact Person

Name: Ed Eng

Title: Director of Finance

Telephone: 559-244-5920

Fax: 559-221-1524

E-Mail: ed.eng@scccd.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95814-6511

Send questions to:
Christine Atalig (916)327-5772 atalig@cccco.edu or Glen Campora (916)323-6899 gcampora@cccco.edu
© 2007 State of California. All Rights Reserved.

State Center Community College District
 Annual Budget Report Ending 03/31/2010
 Options - All Statuses

04-20-10

Fiscal Year: 2010

LOC.GRP: 1 - District Office

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available	% Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	143,484.40	2,065,802.56	2,939,884.00	874,081.44	29.73
MAJ.OBJ: 92 - Classified Salaries	0.00	694,222.64	6,338,794.52	8,708,168.00	2,369,373.48	27.21
MAJ.OBJ: 93 - Employee Benefits	0.00	487,485.63	3,583,615.98	5,082,482.00	1,498,866.02	29.49
MAJ.OBJ: 94 - Supplies & Materials	308,291.37	104,989.99	465,269.13	908,051.00	134,490.50	14.81
MAJ.OBJ: 95 - Other Oper Exp & Service	1,048,679.39	716,649.64	6,290,190.66	8,489,550.00	1,150,679.95	13.55
MAJ.OBJ: 96 - Capital Outlay	125,077.03	19,719.10	119,996.79	518,019.00	272,945.18	52.69
MAJ.OBJ: 97 - Other Outgo	0.00	0.00	88,731.76	177,461.00	88,729.24	50.00
=====	=====	=====	=====	=====	=====	=====
LOC.GRP: 1 - District Office	1,482,047.79	2,166,551.40	18,952,401.40	26,823,615.00	6,389,165.81	23.82

Fiscal Year: 2010

LOC.GRP: 2 - Fresno City College

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available	% Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	4,205,558.22	35,448,064.73	46,312,704.00	10,864,639.27	23.46
MAJ.OBJ: 92 - Classified Salaries	0.00	1,443,386.51	12,034,111.26	17,061,147.00	5,027,035.74	29.46
MAJ.OBJ: 93 - Employee Benefits	0.00	1,358,104.23	12,043,653.96	17,257,978.00	5,214,324.04	30.21
MAJ.OBJ: 94 - Supplies & Materials	361,466.02	185,582.70	1,256,838.56	2,651,199.00	1,032,894.42	38.96
MAJ.OBJ: 95 - Other Oper Exp & Service	870,333.00	267,873.31	2,972,649.08	5,569,819.00	1,726,836.92	31.00
MAJ.OBJ: 96 - Capital Outlay	214,819.10	181,339.65	603,385.70	2,367,659.00	1,549,454.20	65.44
MAJ.OBJ: 97 - Other Outgo	296,169.64	47,306.84	664,418.07	6,734,166.00	5,773,578.29	85.74
=====	=====	=====	=====	=====	=====	=====
LOC.GRP: 2 - Fresno City College	1,742,787.76	7,689,151.46	65,023,121.36	97,954,672.00	31,188,762.88	31.84

State Center Community College District
 Annual Budget Report Ending 03/31/2010
 Options - All Statuses

04-20-10

Fiscal Year: 2010

LOC.GRP: 3 - Reedley College

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available	% Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	1,545,922.48	12,719,576.45	16,853,527.00	4,133,950.55	24.53
MAJ.OBJ: 92 - Classified Salaries	7,083.32	558,309.97	4,907,019.45	6,931,540.00	2,017,437.23	29.11
MAJ.OBJ: 93 - Employee Benefits	0.00	514,243.67	4,548,826.54	6,452,392.00	1,903,565.46	29.50
MAJ.OBJ: 94 - Supplies & Materials	189,361.83	83,613.80	659,026.06	1,554,275.00	705,887.11	45.42
MAJ.OBJ: 95 - Other Oper Exp & Service	324,496.52	133,128.15	1,211,827.81	2,258,567.00	722,242.67	31.98
MAJ.OBJ: 96 - Capital Outlay	154,593.57	89,540.96	875,935.08	1,511,686.00	481,157.35	31.83
MAJ.OBJ: 97 - Other Outgo	114,851.26	43,007.73	455,235.99	3,063,283.00	2,493,195.75	81.39
=====	=====	=====	=====	=====	=====	=====
LOC.GRP: 3 - Reedley College	790,386.50	2,967,766.76	25,377,447.38	38,625,270.00	12,457,436.12	32.25

State Center Community College District
 Annual Budget Report Ending 03/31/2010
 Options - All Statuses

04-20-10

Fiscal Year: 2010

LOC.GRP: 4 - North Centers

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available	% Avail
MAJ.OBJ: 91 - Academic Salaries	0.00	1,047,807.56	8,789,332.41	11,412,432.00	2,623,099.59	22.98
MAJ.OBJ: 92 - Classified Salaries	0.00	220,747.43	1,930,346.19	2,695,837.00	765,490.81	28.40
MAJ.OBJ: 93 - Employee Benefits	0.00	283,761.89	2,522,640.62	3,584,957.00	1,062,316.38	29.63
MAJ.OBJ: 94 - Supplies & Materials	106,787.51	33,826.22	265,901.25	407,541.00	34,852.24	8.55
MAJ.OBJ: 95 - Other Oper Exp & Service	72,061.86	59,783.42	416,668.83	656,799.00	168,068.31	25.59
MAJ.OBJ: 96 - Capital Outlay	160,549.08	37,279.98	117,419.43	378,974.00	101,005.49	26.65
MAJ.OBJ: 97 - Other Outgo	1,057.76	3,672.90	13,527.49	110,033.00	95,447.75	86.74
=====	=====	=====	=====	=====	=====	=====
LOC.GRP: 4 - North Centers	340,456.21	1,686,879.40	14,055,836.22	19,246,573.00	4,850,280.57	25.20

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: SCCCD Educational Master Plan, Status Report

ITEM NO. 10-29

EXHIBIT:

Background:

After the presentation of the initial draft of the SCCCD Educational Master Plan to the Board of Trustees at the Board Retreat, the administration sent the draft to the constituency groups for comments. Several comments were received by the administration. A summary of the comments will be reviewed at the meeting.

With the appointment of Dr. Deborah Blue as the new chancellor, it is appropriate to delay any action on the plan until after she has had sufficient time to review the materials and confer with any individual or group she feels necessary.

The majority of the comments related to the draft recommendation on having the new Southeast Campus report to Reedley College. The best case scenario is that the Southeast Campus could open the initial phase in 2017. The draft recommendations will be modified to point out that the district will have to address organizational issues as it continues to grow into a three- or four-college district.

The administration will continue to solicit input into the process and the recommendations. The main reason for the need to approve a district education master plan is that it serves as the base for the development of a required facilities master plan.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration of Bids, External Landscape
Improvements, Old Administration Building,
Fresno City College

ITEM NO. 10-30

EXHIBIT: None

Background:

Bid #0910-15 provides for the labor, materials and equipment required for the landscaping and irrigation improvements necessary for the exterior of the Old Administration Building at the Fresno City College campus. The work of this project includes earthwork, trenching and backfill, concrete improvements, new irrigation systems, and other related items of work in support of the landscaping plan. This project will protect existing trees and landscaping while providing for the installation of new landscaping for the exterior of the building that was not awarded in conjunction with the interior landscaping.

Funding will be provided by Measure E General Obligation Bond funds. Bids were received from six (6) contractors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Integrity Landscape	\$121,250.00
Creative Landscape Designs, Inc.	\$127,765.00
Sunset Landscapes, Inc.	\$138,579.00
Nish-Ko, Inc.	\$156,818.00
Clean Cut Landscape	\$157,284.00
Anderson Landscape Construction	\$158,800.00

Fiscal Impact:

\$121,250.00 – Measure E General Obligation Bond funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0910-15, in the amount of \$121,250.00 to Integrity Landscape, the lowest responsible bidder for External Landscaping, Old Administration Building at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2010

SUBJECT: Consideration to Authorize Establishment
of an Associated Student Body Organization,
Willow International Center

ITEM NO. 10-31

EXHIBIT: None

Background:

Education Code 76060 allows the governing board of a community college district to authorize the students of the college to organize a student body association. In addition, the Code says that: "The governing board may authorize the students of a college to organize more than one student body association when the governing board finds that . . . geographic circumstances make the organization of only one student body association impractical or inconvenient."

Currently, Fresno City College, Reedley College and the North Centers have recognized student body associations authorized by the District's governing board. In consideration of the significant growth at the North Centers and the opening of the Willow International Center in 2007, the Reedley College and North Centers have identified a need to create a student body association at the Willow International Center to provide the campus with student leadership opportunities to its student body and other student organizations. Since the statutes indicate that only colleges are authorized to have student body associations unless geographic circumstances make the organization of only one student body impractical, it is appropriate for the Board to authorize an additional student body association under the affiliation of Reedley College for the Willow International Center. Authorization of this Reedley College student body association will provide formal recognition, as well as compliance with the statutes.

Recommendation:

It is recommended that the Board of Trustees authorize an additional student body association for the State Center Community College District Willow International Center due to the significant geographic distance from the Madera and Oakhurst Centers as well as the main Reedley College campus.