

(continued)

Operations, SCCC

Teresa Patterson, Executive Director – Public and Legislative Relations, SCCC

Ron Nishinaka, retired/RC

Tom Woodland, FCCTI paramedic student

Randy Vogt, Director of Purchasing, SCCC

Ed Eng, Director of Finance

Joseph Libby, RC/WI

Lucy Ruiz, Public Information Officer, RC

Scott Thomason, Vice President Administrative Services, RC

Michael White, Vice President, Student Services, RC

Marilyn Behringer, Vice President of Instruction, RC

John Cummings, Vice President Admission and Records, SCCC

Greg Taylor, General Counsel, SCCC

Bradley Tahajian, Personnel Commissioner

Approval of Minutes

The minutes of the special Board meeting of July 22, 2010, and regular meeting of August 3, 2010, were presented for approval. Mr. Patterson announced a correction to the August 3, 2010, minutes is noted in bold type on the copy provided.

A motion was made by Ms. Barreras and seconded by Mr. Smith to approve the minutes of the special Board meeting of July 22, 2010, as presented, and the minutes of the regular Board meeting of August 3, 2010, as amended. The motion carried unanimously, absent Trustee Caglia.

Delegations, Petitions, and Communications

None

Campus Reports

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

- This is Centennial Week at Fresno City College. Several events are planned throughout the week, leading up to the Convocation on Friday, September 10, 2010. Dr. Azari thanked the Board for their support of events celebrating the centennial. Dr. Azari directed the Board to the enclosed copy of an insert that appeared in Saturday's Fresno Bee, highlighting Fresno City College's centennial celebration. She thanked Chris Monahan Bremer for the work on the publication.
- Academic Senate Appointments - Instructor Claudia Habib has been selected to be a part of the statewide Academic Senate Equity and Diversity Action Committee for the

Campus Reports

(continued)

2010-2011 academic year. Thom Gaxiola has been appointed by the statewide Academic Senate's Counseling and Library Faculty Issues Committee for the upcoming academic year.

- Fresno City College received a \$500 donation from one of its former nursing students, Bruce Robertson, who graduated in 2009.
- Fresno City's College's theatre was the site for the local MDA Telethon. KMPH aired the telethon that raised over \$220,000.

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

- The Agricultural Department earned honors at the California State Fair, coming home with many awards, including reserve champion.
- Adelfa Lorenzano was appointed to the statewide Youth Leadership Institute Executive Board.
- Reedley has great success in the grant competition. Most recently a Minority Science and Engineering Improvement Program grant for \$200,000 as well as \$5,000 grant from the Grainger Corporation to be used for scholarships.
- The opening of the fall 2010 semester is running very smooth overall with record enrollment. Opening day for faculty included a general session and an address from Dr. Blue.

Dr. Hioco congratulated Fresno City College on their centennial and the culmination of a year of wonderful events.

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

- Opening day for the fall semester at the North Centers went smoothly. He thanked Brian Speece and Christine Miktarian for their assistance with the minor issues they encountered.
- Establishment of a new Associated Student Body at Willow International. Nineteen students from the Center and the ASB president from Madera enrolled in a leadership development class.
- A new program was launched with nineteen seniors from Clovis North High School attending classes at Willow International.
- Vice President Debbie Ikeda and Dean of Instruction Kelly Fowler attended an accreditation team workshop in

(continued)

preparation for their team visits to San Diego and Ventura City colleges next month.

- Dr. Kershaw invited the Board to attend a reception for Dr. Blue prior to the October 5th Board meeting at 3:30 p.m. The reception will be held at the Madera Center President's conference area, and will include members from the community and elected officials.

Chancellor's Report

Dr. Blue introduced John Cummings, Vice President of Admissions and Records, who presented information on current enrollment numbers for SCCCD. Dr. Blue stated this presentation gives the Board a look at what information administrators have access to in order to make their decisions about class schedules, how classes will be filled, and how it affects enrollment. The decreases in FTSES unfortunately are a result of strategically attempting to manage the enrollment, so the District reduces the amount of students over cap. Staff will pursue the goal recommended last spring by the Board to reach only 10 percent over the District's apportionment funding cap.

Dr. Blue reported the following information:

District Educational Master Plan

Dr. Blue reminded the Board of their decision during the May 4, 2010, Board meeting to delay any action taken on the District's Educational Master Plan until after Dr. Blue began her position as Chancellor. Dr. Blue reported there have been discussions in Chancellor's Cabinet meetings, as well as the most recent Communications Council meeting. Based on those discussions and recommendations, Dr. Blue is recommending placing this item on next month's Board agenda. This will allow adequate time for the Board to review the recommendations before taking any formal action regarding the disposition of the plan.

State Chancellor's Circle Luncheon

A special State Chancellor's Circle Luncheon hosted by the Board, will take place on Thursday, September 9, 2010, at 11:30a.m. in the Fresno City College Library Reference Room. State Chancellor Jack Scott will be in attendance. The luncheon will be followed by special breakout sessions for CEOs, Foundation Executive Directors and Academic Senate representatives.

Chancellor's Report

Chancellor's Circle Dinner

(continued)

Dr. Blue reported the Foundation is hosting its annual Chancellor's Circle dinner on the grounds in front of the Old Administration Building. Dr. Blue stated, with the approval of the Board president, the District will initiate a new tradition during the dinner, awarding the new chancellor a medallion when he/she is hired. The Medallion will be the property of the District, with all of the past chancellors' names engraved on the medallion. Dr. Blue said Board President Patterson will present the medallion to her, as well as Dr. Tom Crow, Dr. Bill Stewart, and Dr. Judith Redwine. Dr. Blue has spoken to the three former chancellors, but to date, only Dr. Stewart has confirmed his attendance.

Trustee Candidate Orientation

The District is hosting a trustee candidate orientation on September 28, 2010, from 1:00p.m.to 3:00p.m. There are two candidates for the area IV seat being vacated by the retirement of Trustee Les Thonesen.

ACCJC: Accrediting Commission for Community and Junior Colleges

Dr. Blue provided information on the United States Department of Education (USDE) investigation of the State Chancellor's complaint dated August 24, 2010. The USDE informed the Commission that they are out of compliance with USDE regulation, especially with regards to commissioner selection.

Commission on the Future

Dr. Blue reminded the Board of the CCLC 2020 Vision for Student Success workshop taking place on September 23, 2010, in Visalia. Dr. Blue recognized Diana Banuelos from Reedley College who served on the Commission of the Future. The workshop is an opportunity for the draft recommendations of the Commission to be presented and for those who are attending to respond to the recommendations before the report is finalized and distributed.

Academic Senate Report

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

- The Academic Senate has had one meeting thus far.
- The Senate hosted a new senator orientation, plans to make this an annual event.
- At the first Senate meeting faculty representatives were elected to several committees, including SPC, Enrollment Management Committee, District Free Speech committee,

Academic Senate Report
(continued)

- and several other campus wide committees.
- Training on CurriUnet and Outcomes & Assessments continues
 - Faculty continues work on accreditation self study (writing reports, reading the drafts, or providing information for the self study.)
 - Faculty is getting ready for the convocation
 - Senate Executive Committee members are Linda DeKruif, Claudia Habib (president elect), Paula Demanett (past president), Lydia Anderson (officer at large), Lynn Campbell (recording secretary), Karin Gruet (membership secretary), and Maggie Taylor (curriculum chair)
 - Academic Senate meets the second and fourth Wednesdays of the month at 4:30. The meetings are open to everyone.

Classified Senate Report

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

On July 20, 2010, the Classified Senate held a retreat, which included representatives from CSEA and classified management. Topics of discussion were integrated planning, Education Master Plan, Facilities Master Plan, program review, Strategic Master Plan, Technology Master Plan, and resource allocation. The first Classified Senate meeting of the new year will be September 9, 2010, at 2:00 p.m. in the PCR of Reedley College. The Classified Professionals are planning for the 2011 MEGA Conference scheduled April 19, 2010. Ms. Highfill provided a “save the date” card for the event.

Personnel Commission
2009-2010 Annual Report

Nancy Kast, Director of Classified Personnel introduced Personnel Commissioner Bradley Tahajian to the Board. Ms. Kast presented the Personnel Commission Annual Report for 2009-2010.

Ms. Barreras requested an update on the re-classification studies. Ms. Kast reported in the fall of 2008, the Commission accepted 27 applications for re-classification. To date, one study remains outstanding.

Consent Agenda
Action

Mr. Patterson announced that Item 10-81G, Review of District Warrants and Checks, has been amended. He also noted that part of the exhibit for Consent Agenda Item 10-28HR, Consideration to Approve Amendments to Administrative Regulation 2712 – Conflict of Interest Code, had been inadvertently left out of the agenda package. Copies of each are provided.

Consent Agenda
Action
(continued)

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 4 (10-27HR and 10-29HR) be removed from the consent agenda and considered separately.

Mr. Patterson acknowledged Ms. Barreras' request and stated that Consent Items 2 and 4 would be considered separately. Mr. Patterson asked for a motion to approve the consent agenda as amended, excluding Items 2 and 4.

It was moved by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees approve Consent Agenda Items 10-26HR, 10-28HR and 10-82G through 10-99G, as presented; and 10-81G, as amended. The motion carried unanimously, absent Mr. Caglia.

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

Mr. Patterson stated that the Board would now consider Consent Agenda Items 2 and 4 (10-27HR and 10-29HR).

It was moved by Ms. Smith and seconded by Mr. Thonesen to approve Consent Items 10-27HR and 10-29HR, as presented. The motion passed as follows:

Ayes	5
Noes	0
Absent	- 1 (Trustee Caglia)
Recused	- 1 (Trustee Barreras)

Change of Status,
Retirement, Resignation,
Academic Personnel
[10-26HR]
Action

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

Employment, Change of
Status, Leave of Absence,
Resignation, Retirement,
Classified Personnel
[10-27HR]
Action

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

Consideration to Approve
Amendments to
Administrative regulation
2712 - Conflict of Interest
Code
[10-28HR]
Action

direct the Chancellor to notify the Fair Political Practices Commission of the District's need to amend Administrative Regulation 2712 - Conflict of Interest Code and approve such amendments, as presented

Consideration to Approve
Increasing Department
Secretary Position #2035,
Fresno City College, from
11 Months to 12 Months
[10-29HR]
Action

approve the increase of the Department Secretary Position #2035, Fresno City College, from 11 months to 12 months, effective September 8, 2010

Review of District
Warrants and Checks
[10-81G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of</u>
District	\$ 23,557,999.39	July 23, 2010 to August 26, 2010
Fresno City College Bookstore	\$ 1,516,382.15	July 24, 2010 to August 20, 2010
Reedley College Bookstore	\$ 825,790.48	July 24, 2010 to August 20, 2010
Fresno City College Co-Curricular	\$ 32,299.12	July 22, 2010 to August 18, 2010
Reedley College Co-Curricular	\$ 20,954.56	July 22, 2010 to August 20, 2010

Financial Analysis of
Enterprise and Special
Revenue Operations
[10-82G]
No Action

provided for information only – no action required

Consideration to Approve
Quarterly Budget
Transfers and Adjustments
Report
[10-83G]
Action

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

Consideration of Report of
Investments
[10-84G]
Action

accept the Quarterly Performance Review, as provided by the
County of Fresno, for the quarter ending June 30, 2010

Consideration to Approve
Voluntary Payroll
Deductions, 2010-11
[10-85G]
Action

approve the list of voluntary payroll deductions for 2010-11, as
presented

Consideration to Authorize
Signatory Change, Various
Bank Accounts, Reedley
College
[10-86G]
Action

authorize the removal of Dan Harrell, with all other signatories
remaining unchanged

Consideration to Authorize
Agreement with California
Community Colleges
Chancellor's Office –
Perkins Statewide
Advisory Committee for
Agriculture and Natural
Resources, Reedley
College
[10-87G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the California Community Colleges Chancellor's Office to coordinate and participate in the Perkins Statewide Advisory Committee for Agriculture and Natural Resources, with funding in the amount of \$38,000 for the period July 1, 2010, 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

Consideration to Authorize Agreement with California Community Colleges Chancellor's Office – Perkins IB, Discipline/Industry Collaborative for Agriculture and Natural Resources Grant, Reedley College
[10-88G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the California Community Colleges Chancellor's Office for Career Technical Education – Perkins IB, Discipline/Industry Collaborative for Agriculture and Natural Resources for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$300,000;
- 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 County of Fresno for CalWORKs Program Services, Fresno City College
[10-89G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the County of Fresno to provide educational counseling services and training programs to County-referred CalWORKs individuals for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$464,629;
- 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 Lease Agreement with City of Dinuba, Reedley College
[10-90G]
Action

- a) authorize entering into a year-to-year lease agreement with the City of Dinuba for 7,886 square feet of dedicated space for instructional use, located at 199 "L" Street, at a cost of \$4,689.07 per month; and
- b) authorize future renewals of the lease agreement with similar terms and conditions; and
- c) authorized the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to Accept Grant from the U.S. Department of Education for a Student Support Services Program for Students with Disabilities, Reedley College
[10-91G]
Action

- a) authorize the District, on behalf of Reedley College, to accept the Student Support Services Program for Students with Disabilities grant from the U.S. Department of Education for the period September 1, 2010, through August 31, 2011, with funding in the amount of \$255,504;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to Accept Grant from the U.S. Department of Education – English as a Second Language, Reedley College
[10-92G]
Action

- a) authorize the District, on behalf of Reedley College, to accept the Student Support Services Program for English as a Second Language (ESL) grant from the U.S. Department of Education for the period September 1, 2010, through August 31, 2011, with funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to Accept Grant from U.S. Department of Education – Science, Technology, Engineering, and Mathematics, North Centers
[10-93G]
Action

- a) authorize the District, on behalf of the North Centers, to accept the Student Support Services Program for Science, technology, Engineering, and Mathematics (STEM) grant from the U.S. Department of Education for the period September 1, 2010, through August 31, 2011, with funding in the amount of \$200,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to Accept Grant from U.S. Department of Education – Student Support Services Program, Fresno City College
[10-94G]
Action

- a) authorize the District, on behalf of Fresno City College, to accept the Student Support Services Program grant from the U.S. Department of Education for the period September 1, 2010, through August 31, 2011, with funding in the amount of \$255,505;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to Accept Grant from the U.S. Department of Education – Student Support Services Program, North Centers
[10-95G]
Action

- a) authorize the District, on behalf of the North Centers, to accept the Student Support Services Program grant from the U.S. Department of Education for the period September 1, 2010, through August 31, 2011, with funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to Accept Grant from U.S. Department of Education – Student Support Services Program, Reedley College [10-96G]
Action

- a) authorize the District, on behalf of Reedley College, to accept the Student Support Services Program grant from the U.S. Department of Education for the period September 1, 2010, through August 31, 2011, with funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration of Bids, Replacement of HVAC Unit, Building A, Clovis Center [10-97G]
Action

award Bid #1011-02 in the amount of \$28,800.00 to Four C's Service, Inc., the lowest responsible bidder for the Replacement of HVAC Unit, Building A, Clovis Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to Accept Construction Project, Administration Building Re-roof, Fresno City College [10-98G]
Action

- a) accept the project for Administration Building Re-roof, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept Construction Project, Security for Center for Advanced Manufacturing Building, Madera Center [10-99G]
Action

- a) accept the project for the Center for Advanced Manufacturing Building, Madera Center; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

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

Consideration to Adopt Resolution Honoring Jan Krueger [10-50]
Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees adopt Resolution No. 2010-17 honoring Jan Krueger and extending the gratitude of the entire State Center Community College District.

The motion carried unanimously, absent Mr. Caglia

Public Hearing and
Adoption of 2010-11 Final
Budget [10-51]

Action

Mr. Brinkley gave a slide presentation on the 2010-2011 Final Budget.

Mr. Patterson opened the public hearing on the matter for adoption of the 2010-11 Final Budget at 4:55p.m.

Hearing no comments from the public, Mr. Patterson closed the public hearing at 4:58p.m.

It was moved by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees approve the 2010-11 Final Budget as presented at the meeting.

The motion carried unanimously, absent Mr. Caglia

Consideration of Quarterly
Financial Status Report
[10-52]

Action

A motion was made by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees accept the Quarterly Financial Status Report (CCFS-311Q), as presented.

The motion carried unanimously, absent Mr. Caglia

Consideration to Accept
Construction Project,
External Landscape
Improvements, Old
Administration Building,
Fresno City College
[10-53]

Action

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

- a) accept the project for External Landscape Improvements, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

The motion carried unanimously, absent Mr. Caglia

Reports of Board
Members

Reedley College Student Trustee Kayla Urbano reported on the following activities for the month of September:

- Club Rush begins September 8
- Transfer Day is September 9
- A Reedley College club workshop will take place on September 24 to review fundraising procedures, publicity regulations, and meeting procedures
- Hispanic Heritage month begins on September 15, with the celebration of Mexican Independence Day on September 16.
- On September 22, a Smart Money Finance bilingual workshop will be held in the student center at 11:00 a.m.

Fresno City College Student Trustee Tony Capetillo reported that he attended a student trustee conference in Newport Beach, California. He attended several sessions including team

Reports of Board
Members
(continued)

building and problem solving. As the new school year began, the Welcome Team was out in full force to assist new students to acclimate to the college. Thirty-eight volunteers contributed 441 volunteer hours, with 9,000 student contacts.

Mr. Capetillo reported on the following events at Fresno City College:

- The Volunteer Fair took place on August 23,
- The ICC Advisors Institute met on September 1, where they conducted training on the roles and responsibilities of club advisors.
- As part of the Centennial Week celebration, a car show took place earlier today on the College Mall.
- Transfer Day and College Night will take place on September 8
- Mexican Independence Day celebration will take place on September 16
- Constitution Day activities will occur on September 17,

Ms. Smith reported she attended the opening of the time capsule at Fresno City College. She enjoyed the opportunity to be in the company of such distinguished alumni. She stated she is appreciative of all of the great instructors at Fresno City College for the impact they have on our students and our community. She thanked Dr. Azari for all of the hard work on the centennial celebration.

Mr. Patterson agreed with Ms. Smith, stating the impact of instructors may not be felt for many years. He mentioned Gary Soto, who talked about an instructor at Fresno City College who took an interest in him, and it changed his life.

Old Business

None

Future Agenda Items

None

Delegations, Petitions, and
Communications

None

Closed Session

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

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

Closed Session
(continued)

Government Code Section 54957.6

PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957; Vice Chancellor Finance & Administration Search Process; Associate Vice Chancellor Workforce Development & Educational Services

Mr. Patterson called a recess at 5:35p.m.

Open Session

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

Report of Closed Session

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

Mr. Patterson stated there was no action to report from closed session.

Adjournment

The meeting was adjourned at 7:05 p.m. by the unanimous consent of the Board.

na

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