

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
February 1, 2011

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:31 p.m. p.m., February 1, 2011, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

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

Also present were:

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

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

Tony Cantu, Vice President, Instruction, FCC
Michael Guerra, Vice President, Administrative Services, FCC
Brian Speece, Associate Vice Chancellor – Business and Operations, SCCCCD
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCCCD
Lacy Barnes, SCFT President
Kasey Oliver, CSEA President
Stephanie Robinson, FCC

Carolyn Drake, Dean of Instruction, Health Sciences, FCC
Claudia Habib, Academic Senate, FCC
Brisa Cruz, Reedley College Student
Lucy Ruiz, Public Information Officer, RC
Dr. Marilyn Behringer, Vice President of Instruction , RC
Ed Eng, Director of Finance, SCCC
Dr. Chris Villa, Vice President of Student Services, FCC
Dr. John Cummings, Vice President, Admissions and Records,
SCCC
Randy Vogt, Director of Purchasing, SCCC
Cris M. Bremer, Director of Marketing and Communications,
FCC
Ernie Garcia, Classified Senate President, FCC
Eileen Apperson, RC
Maggie Taylor, FCC
Cheryl Sullivan, RC
Michael Bourbonnais, FCC
John Bengston, Director , Information Systems, DO
Wil Schofield, Accounting Manager, DO
Alicia Rios, SCCC
Michael White, Vice President, Student Services, RC
Chuck Shao, RC
Deborah Bristol, SCCC Foundation

Approval of Minutes

The minutes of the regular meeting of January 13, 2011, were presented for approval.

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka to approve the minutes of the regular Board meeting of January 13, 2011, as presented. The motion carried unanimously.

Roll Call Vote to Add
Emergency Item [11-11]
to Agenda

Chancellor Blue reported that prior to the meeting proposed Resolution 2011-02 was distributed to the members of the Board and members of the public. The resolution deals with contracting for repair and remediation work to address the flood damage in the Health Sciences building at Fresno City College that was discovered the morning of January 31, 2011. It was not included on the agenda posted in the previous week, but nevertheless, it is appropriate for the Board to consider and act upon it at this time.

Roll Call Vote to Add

Section 54954.2(b)(2) of the Brown Act provides an exception to the general rule that no action or discussion may be undertaken on any item that does not appear on the posted agenda. Where there is a two-thirds vote of the Board determining that there is a need to take immediate action on a matter that came to the

Emergency Item [11-11]
to Agenda
(continued)

District's attention after the posting of the agenda, the Board may discuss and act on an item not on the posted agenda.

In the present case, there is an immediate need to begin the restoration work in the dental lab to make sure that we minimize the impact of this flooding on the progress of our students and on the building. There is no alternative dental lab available in the District. The proposed resolution to be considered will allow the District to contract in the most rapid and efficient manner for the work necessary to bring that lab back online. Finally, it is clear that the other requirement of the Brown Act has been met, that is, this situation only came to the attention of the District after the posting of the agenda. The agenda is posted the week prior to the meeting, and the flooding was only discovered the day before the meeting.

The Board must vote by 2/3 to approve the addition to the agenda. Then, assuming the addition to agenda passes, later in the meeting the Board will consider the resolution itself.

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka to add Resolution 2011- 02 to the February 1, 2011, agenda, pursuant to the requirements of Brown Act section 54954.2(b)(2). Nina Acosta conducted a roll-call vote, as follows:

Isabel Barreras	- Yes
Richard Caglia	- Yes
Ron Feaver	- Yes
Ronald Nishinaka	- Yes
Willie Smith	- Yes
Pat Patterson	- Yes
Dottie Smith	- Yes

Campus Reports

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

- On Friday, January 28, 2011 over 400 people attended the dedication and ribbon-cutting of the Old Administration Building (OAB).
- Over 2500 students are attending classes in the OAB. Sixty-eight classes are currently offered in fine, performing and communications arts; humanities; and math, science and engineering.
- Opening ceremonies for the celebration of African American History Month was held at the FCC theatre on February 1,

Campus Reports

(continued)

2011.

- Long-time Fresno City College baseball coach Len Bourdet was named the 2011 Al Radka Award winner. He will be honored at the 50th Anniversary Hot Stove Gala on Thursday, February 3, 2011, at the Fresno Convention Center.

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

- The Accreditation Steering Committee has reviewed and discussed the second draft of the self study. The final drafts are now being edited, formatted, and finalized in preparation for submission to campus constituent groups.
- Lois Parento, dental assisting instructor, was interviewed for the Fresno Compact award video. She nominated Dr. Thomas Downing, D.D.S. because of his partnership with Reedley College's dental assistant program. Dr. Downing will be honored at the upcoming the Fresno Compact luncheon on March 2, 2011.
- On January 29, Reedley College hosted 177 high school students for the mid-winter FFA Field Day.
- The Reedley College Upward Bound program hosted 110 high school students at the Saturday Academy on January 22.
- Reedley College Partners in Agricultural Leadership (PAL) participants were hosted by the Fresno County Farm Bureau on January 15. The day began with a roundtable discussion on agricultural issues. The students then toured Bee Sweet Citrus in Fowler, Nash Dairy in Selma, and Cherta Farms in Fresno.
- The Reedley College Computer Club is one of the fastest growing student clubs. Recently, four students have become A+ certified and three have earned their information systems certificates. Many of the students have worked with local Reedley citizens by installing or repairing home networks and computers.
- The Greater Reedley Chamber of Commerce will host an awards dinner on February 11 at Reedley College.

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

- The third annual Exemplary Practices in Education Conference was held on January 13th at the Clovis Veterans Memorial Hall. The conference, "Leadership in Today's Schools: A Blue Print for Learning Organizations," was

Campus Reports

(continued)

designed for educational leaders from grades K-16. As part of the conference, a session was conducted by North Centers' educators describing two initiatives developed to improve student success. Maria Ensminger (counselor) and Gregory Ramirez (English instructor) at the Madera Center focused on our META (Making Every Transfer Attainable) learning community project which provides students with accelerated writing instruction and sustained academic counseling with a Chicano/Latino emphasis. Also, Vice President of Instruction and Student Services Deborah Ikeda and Clovis West High School English teacher Ellen Melocik described the work being done by the Willow International Center and Clovis West High School English instructors relative to closing the gap between the English curriculum covered during the senior year high school English classes and our entry level college expectations.

- Dr. Kershaw thanked the Board for attending the Madera County School Board Association (MCSBA) meetings at the Madera Center on January 19th.
- Doris Griffin, Dean of Students at the Willow International Center, was invited to facilitate a roundtable discussion at the Community College League of California on January 23rd.
- The second cohort of the North Centers' Computer Networking Program at the Clovis Center celebrated their successful completion on January 24th. The purpose of the program was to provide students with the knowledge, training, and hands-on experience to pursue a career as a networking technician. Within the two cohorts, twenty-one of the students have either completed, or are completing, internships within our district.
- The third annual tutor conference will be held on Saturday, February 26th, at the Willow International Center. This conference is an ongoing collaboration between the Tutorial Centers at the Willow International Center, Merced College, and UC Merced.
- TRIO day for the Madera Center TRIO programs (Upward Bound and Student Supportive Services [SSS]/STEM) is Saturday, February 12th. In partnership with the City of Madera, the still to be determined project will be carried out within the City of Madera as a way for the students and volunteers to give back to their community and say thank you for its support.

Chancellor's Report

Dr. Blue reported the following:

- She attended the celebration of African American History Month. A group of students from Martin Luther King Elementary school performed traditional African dances.
- She recently returned from the Community College League Legislative Conference. Board members attending the conference were: Isabel Barreras, Richard Caglia, Ron Feaver, Pat Patterson and Dottie Smith. Trustee Dottie Smith attended Saturday's workshop for Board chairs.

Attendees received updates on the extreme fiscal crisis California is experiencing. The message delivered to community colleges was that they are going to have to rethink how educational services are delivered.

Outstanding speakers included Dwayne Matthews from the Lumina Foundation for Education, who delivered a thought provoking presentation. Matthews challenged the attendees to dramatically increase the number of students earning degrees and restore the United States as one of the leaders in higher education.

Another great presentation was made by Gary Nichols from the Fresno City College Financial Aid Department on their outstanding Free Application for Federal Student Aid completion rates. FCC financial aid recently was visited by the Legislative Analyst Office to learn the processes they use and to share FCC's best practices with other colleges throughout the state.

Dr. Blue and Board members had meetings with representatives, including Assembly members Perea, Berryhill, Block, and Fong and Senator Lowenthal. The Legislature is asking for creative ideas to help California's Community colleges deal with the fiscal crisis.

- Dr. Blue thanked Fresno City College and the Foundation for the OAB ribbon-cutting and celebration. She thanked Board members Dottie Smith, Ron Feaver, Richard Caglia, Ron Nishinaka, Pat Patterson and student trustee Tony Capetillo for attending the event.
- Dr. Blue recognized Dr. Teresa Patterson to present information on the upcoming Wall of Honor Event.

Chancellor's Report

Dr. Patterson stated that in 1996 Dr. Bill Stewart reached out

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to the African American Historical and Cultural Museum to establish the Wall of Honor. It recognizes outstanding African American men and women that have been associated with the District by placing them on this special wall. This year the ceremony takes place on Monday, February 28, 2011, from 6:00 p.m. to 8:00 p.m. at the museum. On February 4 the Committee will be selecting the honorees for this year.

- Dr. Blue reported that Glen Foth, District Ground Services Manager, was appointed to the Agricultural Pest Control Advisory Board. This is a state-wide advisory board to the California Department of Pesticide Regulations. Glen joins Tim Smith, Plant Science instructor from Reedley College, on the Board.
- Dr. Blue reminded the Board about the February 22, 2011, Budget Study Session at the Clovis Center at 4:30 p.m.

Academic Senate Report

Bill Turini, RC Academic Senate President reported the following:

- The Academic Senate held its first meeting of the semester on January 25, 2011. Some of the issues discussed at this meeting included the higher education section of Governor Brown's proposed budget for fiscal year 2011-12; proposed change to Title 5 of the California Code of Regulations regarding requirements; the Student Success (SB 1143) Task Force and our means for offering input into their deliberations; the progress being made toward the completion of the Reedley College Self-Study for Accreditation, as well as the Willow/International Community College Center Self Study; and the process for reviewing and assessing the Reedley College Educational Master Plan.
- Reedley campus Office Technology instructor/Curriculum Chair Pam Gilmore, Reedley campus Counselor/Articulation Officer Lore Dobusch, and North Centers Counselor Tasha Hutchings have been identified as the college's point persons in helping to meet the Fall 2011 transfer degree requirements articulated in Senator Padilla's SB 1440. Additionally, several members of the faculty will be attending the Focus on Degree Completion workshop on Friday, February 04, at Bakersfield College.
- Reedley campus Animal Science instructor David Lopes and Reedley campus Forestry instructor Kent Kinney are both serving on the Academic Senate for California Community

Academic Senate Report

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Colleges' Faculty Discipline Review Groups for their respective areas.

- Mr. Turini, along with Willow International Center History instructor/Faculty Association President Dr. Joe Libby, Madera Center Psychology instructor/Faculty Association President-Elect Dr. Harold Seymour, Reedley campus Psychology instructor/State Center Federation of Teachers President Dr. Lacy Barnes, and Fresno City College Academic Senate counterparts Linda DeKruif and Claudia Habib, attended the retreat of the District Communications Council last Thursday at the Clovis Center.
- Mr. Turini and Willow International Center Physics instructor Tony Abbott, Reedley campus Mathematics instructor Maria Kelly, met with Fresno City College counterparts, Associate Vice Chancellor Randy Rowe, and the District Vice Presidents of Instruction last week to begin the work of reviewing and assessing District Administrative Regulation 7120, which outlines the full-time faculty hiring process.

Classified Senate Report

Ernie Garcia, FCC Classified Senate President, reported the following:

- Fresno Classified Senate had their first meeting on January 19th, 2011. The main topic of discussion was the Governor's proposed budget and the possible impacts to the District. The Senate continues its representation on campus and District committees, including the upcoming screening committees for the FCC President and Vice Chancellor of Finance and Administration. Several classified professionals are very involved with the accreditation process by serving as co-chairs for various standards.
- The Senate will be focusing its fundraising efforts with the Red Carpet Car Wash tickets. One idea that will be put before the Senate is to use some of the funds to provide scholarships for classified professionals for continuing education.

Student Learning
Outcomes Implementation
– Part II

Ms. Maggie Taylor from Fresno City College and Ms. Eileen Apperson-Williams from Reedley College provided information about Student Learning Outcomes implementation.

Updates of 2010-2011
District Budget and
Governor's 2011-12
January Budget proposal
Updates of 2010-2011

Dr. Wright reviewed the 2010-2011 budget, as well as information on the 2011-2012 proposed budget. Dr. Wright recommends the District prepare for an \$11 million deficit.

Mr. Smith stated that if the District cuts the number of unfunded

District Budget and
Governor's 2011-12
January Budget proposal
(continued)

students, it will also have to cut faculty, staff and administration.

Student Trustee Capetillo asked if the budget information could be formatted for students to understand. He said students will be more likely to vote in the upcoming June election if they understand the issue. The college presidents will work with their campuses to get the information out to the students. Ms. Barreras stated the Community College League of California is also working to get the information to the students.

Ms. Smith stated that further discussion will take place at the scheduled Budget Study Session on February 22, 2011.

Consent Agenda
Action

Before proceeding with the consideration of the Consent Agenda, President Smith recognized Ms. Barreras for a procedural matter. Ms. Barreras requested Consent Agenda Item 2 (11-04HR) be removed from the Consent Agenda and considered separately.

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

It was moved by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve Consent Agenda Items 11-03HR and 11-06G through 11-17G, as presented. The motion carried unanimously.

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

Consent Agenda

Ms. Smith stated that the Board would now consider

Action
(continued)

Consent Agenda Item 2 (11-04HR).

It was moved by Mr. Patterson and seconded by Mr. Smith to approve Consent Item 11-04HR, as presented. The motion passed as follows:

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

Retirement, Academic
Personnel
[11-03HR]
Action

approve academic personnel recommendations, Item A, as presented

Employment, Promotion,
Change of Status, Leave
of Absence, Resignation,
Classified Personnel
[11-04HR]
Action

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

Review of District
Warrants and Checks
[11-06G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 9,997,356.51	December 17, 2010 to January 17, 2011
Fresno City College Bookstore	\$ 202,223.98	December 22, 2010 to January 18, 2011
Reedley College Bookstore	\$ 652,153.79	December 22, 2010 to January 18, 2011
Fresno City College Co-Curricular	\$ 38,403.50	December 21, 2010 to January 17, 2011
Reedley College Co-Curricular	\$ <u>40,879.31</u>	December 18, 2010 to January 14, 2011
Total:	\$10,931,017.09	

Financial Analysis of

provided for Board information only

Enterprise and Special
Revenue Operations
[11-07G]
No Action

Consideration to Approve
Quarterly Budget
Transfers and Adjustments
Report
[11-08G]
Action

Approve the December 31, 2010, Budget Transfers and
Adjustments Report

Consideration to
Authorize Agreement,
California Community
Colleges Chancellor's
Office for Enrollment
Growth and Retention,
Associate Degree Nursing
Programs, Fresno City
College
[11-09G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for enrollment growth and retention for associate degree nursing (RN) programs for the period July 1, 2010, through June 30, 2012, with funding in the amount of \$521,374 for the two-year period;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to
Authorize Signatories for
Orders and Registers
[11-10G]
Action

authorize the removal of the Vice Chancellor of Finance and Administration, Douglas R. Brinkley, as an authorized signatory to sign orders and registers drawn on the funds of the District effective February 1, 2011; authorize the Interim Vice Chancellor of Finance and Administration, Willard C. Wright, to sign orders and registers drawn on the funds of the District effective February 1, 2011; and authorize a majority of Board members to sign orders and registers in the name of the Board of Trustees

Consideration to
Authorize Signatories for
District Contracts and
Grants
[11-11G]
Action

authorize the removal of Douglas R. Brinkley as signatory on District contracts and grants effective February 1, 2011, and add Interim Vice Chancellor Willard C. Wright and Director of Finance Edwin Eng as signatories on District contracts and grants effective February 1, 2011

Consideration to

authorize the removal of Douglas R. Brinkley as authorized

Designate Person to Receive District Financial Mail from the County Superintendent of Schools [11-12G]
Action

recipient of financial mail from the Fresno County Department of Education effective February 1, 2011; and add Interim Vice Chancellor, Finance and Administration, Willard C. Wright, as authorized recipient effective February 1, 2011

Consideration to Accept Construction Project, Auditorium Seat Restoration, Old Administration Building, Fresno City College [11-13G]
Action

- a) accept the project for Auditorium Seat Restoration, Old Administration Building, 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, Landscape and Irrigation, Old Administration Building, Fresno City College [11-14G]
Action

- a) accept the project for Landscape and Irrigation, Old Administration Building, 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, General Specialties: Flooring, Elevator and Lifts, Glass and Glazing, Doors and Hardware, Old Administration Building, Fresno City College [11-15G]
Action

- a) accept the project for General Specialties: Flooring, Elevator and Lifts, Glass and Glazing, Doors and Hardware, Old Administration Building, 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, HVAC, Sheet Metal, Old Administration Building, Fresno City College [11-16G]
Action

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

Consideration to Accept

- a) accept the project for Low Voltage Systems, Old

Construction Project, Low Voltage Systems, Old Administration Building, Fresno City College
[11-17G]
Action

Administration Building, Fresno City College; and
b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

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

Consideration of quarterly Financial Status Report
[11-07]
No Action

The Board acknowledged the report by unanimous consent

Consideration to Adopt 2011-12 Budget Development Calendar
[11-08]
Action

A motion was made by Mr. Feaver and seconded by Ms. Barreras that the Board of Trustees adopt the 2011-12 Budget Development Calendar as presented.

The motion carried unanimously.

Consideration to Adopt Resolution Authorizing Emergency Repair at Dental Hygiene Clinic, Health Science Building, Fresno City College
[11-11]
Action

Mr. Speece presented information on the flooding in the Dental Hygiene Clinic, Health Science Building at FCC. Mr. Speece requested the Board approve the Emergency resolution. It will allow for necessary emergency repairs, to allow students to continue attending classes, and avoid further damage to the property.

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

- a) By unanimous vote, authorize Emergency Resolution No. 2011-02 for Emergency Repair at the Dental Hygiene Clinic, Health Science Building, Fresno City College, in accordance with Public Contract Code section 20654 (a);
- b) Accept approval from the County Superintendent of Schools for the Emergency Repair at Dental Hygiene Clinic, Health Science Building, Fresno City College; and
- c) Authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Nina Acosta conducted a roll-call vote, as follows:

Isabel Barreras	- Yes
Richard Caglia	- Yes
Ron Feaver	- Yes
Ronald Nishinaka	- Yes
Willie Smith	- Yes

Pat Patterson - Yes
Dottie Smith - Yes

Reports of Board
Members

RC Student Trustee Kayla Urbano reported the following:

- Celebrating Black History month, highlighted with a speech by Dr. Blue on February 9, 2011.
- Celebrating Chinese New Year by handing out oranges to the student body and teaching them about the holiday.
- February 22-25 is Engineers week and will include “Introduce a Girl to Engineering Day.”

FCC Student Trustee Tony Capetillo reported the following :

- Enjoyed the opportunity to participate in the OAB ribbon-cutting and dedication.
- Opening day ceremonies for FCC’s annual African American History Month begin on February 1, 2011.
- Executive Vice President Vanessa Cabrera will be serving as the lead docent of the Gary Soto Museum
- To date, the ASG has taken 637 identification card pictures for students in the Extended Opportunities Program and Services Program. EOPS purchases the cards as a service for their students.
- The ASG continues providing tours to students from Fresno Unified.
- A second smoking debate has been scheduled for March 16, 2011, in Community Room 251. The debate is scheduled in preparation for placing the question on the ballot in accordance with the representational duties and future policy implications. While this debate is aimed at the student body, Board members, faculty and staff are welcome to attend.

Mr. Patterson reported that he attended the CCLC Conference in Sacramento and met with legislators. He stated the District has a tough road ahead, but believes the legislators understand the issue and the results will be positive. Mr. Patterson enjoyed the OAB opening. Mr. Patterson addressed the rumor that the Board considered tearing down the OAB. He said this was never the recommendation of the Board. Mr. Patterson recommends considering tours and setting space in a room for historical artifacts related to the OAB.

Mr. Nishinaka reported that he attended the New Trustee Workshop in Sacramento and enjoyed a session offered to new trustees. He thanked Dr. Patterson for arranging the meetings with the State legislators. He stated that he attended the Madera County and Fresno County School Board meetings.

Reports of Board

Members (continued)

Trustee Barreras thanked Dr. Kershaw, Janelle Mendoza, and Linda Little for hosting the Madera County School Board meeting and dinner. Ms. Barreras stated she was elected as president of the Board.

Mr. Feaver stated that he attended the CCLC conference in Sacramento.

Ms. Smith thanked the staff at FCC for the OAB dedication. She also thanked Mr. Speece for his work on the renovation project. Ms. Smith stated that Ms. Barreras was recognized by the National Women's Political Caucus.

Ms. Smith advised that the District is forming their committee to interview consultants who submitted RFP's for the development of the Facilities Master Plan and their search committees for FCC President and Assistant Vice Chancellor of Finance and Administration. She advised the Board members to contact the Chancellor's Office if they are interested in serving on the committees.

Old Business

Ms. Smith requested the District begin to look at establishing a FCC alumni association. Mr. Patterson recommended that a concept report on how the association will look be presented to the Board.

Future Agenda Items

None

Delegations, Petitions, and Communications

None

Closed Session

Ms. Smith stated that in closed session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. 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 Government Code Section 54957.6

Closed Session

- C. PUBLIC EMPLOYMENT, Pursuant to Government Code

(continued)

Section 54957

1. Title: Interim President, Fresno City College
2. Title: Interim Dean of Instruction, Reedley College

Ms. Smith called a recess at 6:25 p.m.

Open Session

The Board moved into open session at 8:00 p.m.

Report of Closed Session

Ms. Smith 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 or police contracts.

Ms. Smith stated there was no action to report from closed session.

Consideration to Appoint
Interim President, Fresno
City College

[11-09]

Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees appoint Mr. Tony Cantu as the Interim President of Fresno City College with a monthly salary of \$14,395.00 effective April 1, 2011, through June 30, 2011, or until the Presidency is filled.

The motion carried unanimously.

Consideration to Appoint
Interim Dean of
Instruction, Reedley
College

[11-10]

Action

A motion was made by Mr. Caglia and seconded by Mr. Feaver that the Board of Trustees approve the appointment of John Fitzer to serve as Interim Dean of Instruction at Reedley College at a monthly salary of \$11,141 (Range 62, Step 8) effective February 2, 2011.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 8:05 p.m. by the unanimous consent of the Board.

Richard Caglia /s/

Richard Caglia

Secretary, Board of Trustees

State Center Community College District

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