

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Oakhurst Center
40241 Highway 41, Room 11
Oakhurst, CA 93644
4:30 p.m., April 5, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Special Meeting of February 22, 2011, and Regular Meeting of March 1, 2011
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff

A. PRESENTATIONS

- 1. Campus Reports Terry Kershaw, NC
Tony Cantu, FCC
Barbara Hioco, RC
- 2. Chancellor's Report Deborah G. Blue
- 3. North Centers Faculty Association Report Joseph Libby, NC
- 4. Classified Senate Report Melanie Highfill, RC
- 5. Oakhurst Center Update Vikki Piper
Derrick Chrisinger
Taylor Thompson

- B. CONSIDERATION OF CONSENT AGENDA [11-10HR through 11-11HR]
[11-28G through 11-41G]

C. HUMAN RESOURCES

- 1. Disclosure of Collective Bargaining Agreement, California School Employees Association Chapter #379, and Public Hearing [11-19] Randy Rowe

D. GENERAL

1. California Community College Trustees 2011 Ballot for Board of Directors [11-20] Dorothy Smith
2. Acknowledgement of Accountability Reporting for the Community Colleges 2011 Report, Fresno City College and Reedley College [11-21] Robert Fox
3. Consideration to Approve 2011-12 Decision Package Recommendations [11-22] Willard Wright
4. Consideration to Approve Interim Parking Plan, Fresno City College [11-23] Brian Speece
5. Consideration of Bids, Construction of New Student Parking Lot and Reconstruction of Outdoor Basketball Courts, Reedley College [11-24] Brian Speece
6. Consideration to Approve 2011-12 Residence Hall Mandatory Meal Plan, Reedley College [11-25] Barbara Hioco

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 [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
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957;
 1. Title: Interim Dean of Instruction and Technology, North Centers

XII. Open Session

- A. Consideration of Ratification of Collective Bargaining Agreement, California School Employees Association, Chapter #379 [11-26] Randy Rowe
- B. Consideration to Appoint Interim Dean of Instruction and Technology, North Centers [11-27] Randy Rowe

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 who requires a modification or accommodation in order to participate in the public meeting may request this agenda in an appropriate alternative format. Please direct requests for disability-related modifications or accommodations to Nina Acosta, 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 being 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 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
April 5, 2011

HUMAN RESOURCES

1. Retirement, Resignation, Change of Status, Employment, Academic Personnel [11-10HR]
2. Employment, Change of Status, Transfer, Resignation, Classified Personnel [11-11HR]

GENERAL

3. Resolution Compensating Trustee Barreras for the February 15, 2011, Special Board Meeting [11-28G]
4. Review of District Warrants and Checks [11-29G]
5. Consideration to Accept Construction Project, Replaster Two Pools, Fresno City College [11-30G]
6. Consideration of Report of Investments [11-31G]
7. Consideration to Authorize Agreement, County of Tulare Health and Human Services Agency for Work Study Program, Reedley College [11-32G]
8. Consideration to Authorize Agreement, Fresno Area Workforce Investment Corporation for PG&E Veterans Training and Employment Program, Fresno City College [11-33G]
9. Consideration to Adopt Resolution Authorizing Agreement, California Department of Education, Child and Adult Care Food Program Elective Online Training, Fresno City College [11-34G]
10. Consideration to Adopt Resolution Authorizing Agreement, California Department of Education, Child and Adult Care Food Program Mandatory Training Programs, Fresno City College [11-35G]
11. Consideration to Adopt Resolution Authorizing Agreement, California Department of Education, Child and Adult Care Food Program Promoting Integrity Now, Fresno City College [11-36G]
12. Consideration to Adopt Resolution Authorizing Agreement, California Department of Education for Healthy and Active Preschoolers, Fresno City College [11-37G]

Consent Agenda (continued)

April 5, 2011

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| 13. | Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Child and Adult Care Food Program Food for Thought Training, Fresno City College | [11-38G] |
| 14. | Consideration of Bids, Photovoltaic Demonstration Project, Reedley College | [11-39G] |
| 15. | Consideration of Bids, Air Conditioning Installation at Dance Studio, Fresno City College | [11-40G] |
| 16. | Consideration to Approve 2011-12 Residence Hall Rate, Reedley College | [11-41G] |

DRAFT SUBMITTED FOR APPROVAL
MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
February 22, 2011

Call to Order A special 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., February 22, 2011, Clovis Center, 390 W. Fir, Room 308, Clovis, California.

Trustees Present Dorothy Smith, President
H. Ronald Feaver, Vice President
Richard Caglia, Secretary (Arrived at 5:15 p.m.)
William J. Smith
Ron Nishinaka
Isabel Barreras
Patrick E. Patterson
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
Barbara Hioco, President, RC
Terry Kershaw, Vice Chancellor, NC
Tony Cantu, Vice President of Instruction, FCC
Cheryl Sullivan, Vice President, Administrative Services, RC
Michael Guerra, Vice President, Administrative Services, FCC
Deborah Ikeda, Vice President of Instruction and Student Services, NC
Janell Mendoza, Associate College Business Manager, NC
Randy Rowe, Associate Vice Chancellor, Human Resources, SCCCCD
Robert Fox, Interim Associate Vice Chancellor, Workforce Development and Educational Services, SCCCCD
Ed Eng, Director of Finance, SCCCCD
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD

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

Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCCD

Introduction of Guests
(continued)

Randy Vogt, Director of Purchasing, SCCCCD
Gurdeep He'Bert, Executive Director, SCCC Foundation
John Bengtson, Director, Information Systems, SCCCCD
Greg Taylor, General Counsel, SCCCCD
Marilyn Behringer, Vice President, Instruction, RC
Michael White, Vice President, Student Services, RC
Christopher Villa, Vice President, Student Services, FCC
Bill Turini, RC Academic Senate President
Lacy Barnes, SCFT President
Joseph Libby, NCFEA President
Monica Cuevas, Dean of Students, MC
Wil Schofield, Accounting Manager, SCCCCD
Richard Lindstrom, Director, Police Academy, FCC
Jothany Blackwood, Dean of Instruction, FCC
Paul Schlesinger, FCC Rampage
Paula Demanett, FCC Academic Senate
Lorena Robles, FCC Student
Sandra Zambrano, FCC Student
Cindy Quivalte, FCC MECHA
Michael Ballin, FCC MECHA
Mia Barraza Martinez, MECHA
Jesus Hernandez, FCC MECHA
Gloria Dominguez, FCC MECHA
Leonardo Torres, FCC MECHA
John Cummings, Vice President, Admission and Records,
SCCCCD
Sam Alvarado, Counselor, FCC
Daniel Gai, ASG, President
Sean Burdine, ASG
Rebecca Ashjian, ASG
Jane Harmon, Department Secretary, CC
Mirtha Watt, ASG
Kasey Oliver, CSEA President
Mike Wallace, CSEA
Jan Dekker, Dean of Instruction, RC
Claudia Habib, FCC Academic Senate
David Clark, Dean of Instruction, RC
Deborah Bristol, SCCC Foundation
John Fitzer, Interim Dean of Instruction, RC
Justina Perry, FCC ASG
Candy Hanson-Gage, Interim Director, CITD
Andrew Crider, Director, CTC
Diane Clerou, District Dean of Human Resources, SCCCCD
Cherylyn Crill-Hornsby, Administrative Aide, SCCCCD
Margaret Mericle, Dean of Instruction, FCC

Introduction of Guests
(continued)

Carolyn Drake, Dean of Instruction, FCC
Jim Tucker, Dean of Instruction, FCC
Ernie Garcia, FCC Classified President
Kelli Hutchinson, Accounting Technician I, SCCC
David Good, Interim Dean of Instruction, FCC
Tom Gould, Groundskeeper, District Operations
Kelly Fowler, Dean of Instruction, WI
Ashok Nainpally, Dean of Instruction, FCC
Cris M. Bremer, Director of Marketing and Communications,
FCC
Janice Emerzian, District Director, Classified Professional,
DSP&S
Elba Gomez, Human Resources Analyst, SCCC
Sean Henderson, Director, College Activities, FCC
Kathleen Bonilla, Public Information Officer, FCC
Todd Martinez, Psychology Instructor, FCC
Doris Griffin, Dean of Students, North Centers
Tim Woods, Dean of Instruction, FCC
Lucy Ruiz, Public Information Officer, RC
Cynthia Moreno, Vida en el Valle/Fresno Bee
Susan Yates, Athletic Director, FCC
Ray Sanchez, Tutorial Coordinator, FCC
Lee Farley, Dean of Students, EOPS, FCC
Amanda Hopkins, Director, Consortium
Thalia Arenas, FCC Student
Charles Francis, Director, Training Institute
Judy Ramirez, EOPS, FCC
Michael Bourbonnais, Micro Computer Specialist, FCC
Shelly Conner, Director, Grants and External Funding, SCCC
Amy Brogan, North Centers
Natalie Culver-Dockins, Dean of Students, FCC Training
Institute

Delegations, Petitions,
and Communications

Fresno City College students Lorena Robles, Sandra Zabran,
Jesus Garcia, Cindy Quiralte, John Essex, and Justina Perry
addressed the Board of Trustees and expressed their concern
regarding the elimination of classes.

Trustee Patterson stated he appreciated the input from the
students and said decisions will not be made because of the
board's actions, but will be a result of decisions made by the state
of California. He said the district serves 4,500 students over what
it is paid by the state. Students are the board's number one
priority. He invited the students to stay and listen to the process
of the budget study session.

Delegations, Petitions,
and Communications
(continued)

Dr. Blue thanked the faculty, staff and students for attending the budget study sessions on the campuses. She thanked the fiscal leaders in the district, administrators and staff who have worked on incredibly tight time lines to bring forth current budget information. She reminded the board of the August 26, 2010, budget workshop, at which the board directed the district to remain transparent and provide information on the budget. The district has followed that direction. In addition, at the August 26, 2010, meeting Dr. Blue committed to having a February 2011 budget session to discuss budget development, goals and priorities. Dr. Blue introduced Dr. Willard Wright and Mr. Ed Eng to present the budget information.

2010-2011 Budget
Presentation and
Discussion

Dr. Wright reviewed Board Policy 6200 with the board. Dr. Wright detailed three different funding scenarios. In the first scenario, the tax extension passes and minimum Proposition 98 funding remains intact. In the second scenario, the tax package fails and Proposition 98 is suspended. In the last and best case scenario, the tax extension passes and Proposition 98 remains intact.

Mr. Ed Eng reviewed enrollment management strategies based on the three budget reduction scenarios. He explained the impact on the budget of going over cap and provided examples of reductions needed for 1%, 2%, 3%, and 4% over cap.

President Smith stated the board puts students first. She reminded the audience that they will have an opportunity to speak at the end of the meeting.

Mr. Caglia thanked the audience for attending the meeting.

Delegations, Petitions,
and Communications

Mia Martinez, student from FCC, asked the board if they will discuss how much, if any, of the reserve will be used to offset cuts. Dr. Blue stated that this is the purpose of the budget study session--to assist the board in making decisions regarding the budget.

Michael Ballin stated that the board needs to look at using reserves to offset any class cuts or fee increases. He recommended several options for using reserves to offset cuts.

Paul Schlesinger recommended the board consider proposing a bond measure, such as Measure Z. He said it would give the

Delegations, Petitions,
and Communications
(continued)

district control of its finances. He also recommended using more fuel-efficient buses.

James Miser Jr. asked the board for support for the students' March 14 rally. He said that several community leaders plan to speak at this event. The rally will take place at City Hall. He thanked FCC student leadership and other student organizations that have worked on this effort.

Mia Martinez reminded the board to make students a priority.

Dr. Blue presented a sample budget resolution. The resolution is in support of the tax initiative that may be placed on the June ballot. She requested direction to put this resolution or a revised resolution on the March board agenda. Dr. Blue stated that Communications Council reviewed the resolution and recommended the language referencing the 20/20 Vision Report be removed until a more thorough review can take place by the various constituency groups within the district. Trustee Barreras stated that this language was recommended by the California Community College League. She agrees that the language regarding the 20/20 Vision should be removed. The consensus of the board is to place this on the March board agenda.

Trustee Willie Smith asked staff to address the importance of the issue of having a reserve.

Dr. Wright stated that the reserve has been used by the district to cover costs during a time when the state was unable to approve the budget. The district relied on the reserves to cover delayed payments from the state from July through November.

Ms. Barreras asked for clarification on how each campus decides what classes are eliminated.

Mr. Cantu responded that FCC looks at the current offerings and data in terms of what courses are needed in which transfer categories. It gives FCC an opportunity to look at the distribution of courses. The approach is to protect the basic skills and core courses. In the case of Fresno City College, the percentages of those courses have actually gone up.

Dr. Kershaw explained that the North Centers have been making cuts over the last two years and are at their target. They established a balance between career technology and basic skills

2010-2011 Budget
Presentation and
Discussion (continued)

courses, as well as a balance between day and evening classes. The North Centers also monitor the balance to avoid duplication of classes at each campus.

Dr. Hioco added that Reedley College looks at past enrollments and past sequencing for majors. The college also identifies sections that have multiples and reduces those sections.

Mr. Smith asked if students participated in these discussions and decisions regarding the cutting of classes. The answer was no.

Ms. Smith advised the audience to direct any further questions regarding the budget to district staff

Mr. Patterson requested more information on FTES. He stated that it is important to note that the district does not set the cap. Funding, based upon FTES, is done at the state level. He reminded the audience that if the district goes over cap, it does not receive funding for those students. The district does not limit access to the campuses and has historically served students well over cap.

Mr. Patterson stated any cuts made should be of a permanent nature. He stated next year's budget will be worse. He does not want to consider temporary cuts such as staff development and training. He recommends that lottery decision packages be fully funded.

Ms. Smith stated that each board member has their individual option, but the entire board makes decisions.

Mr. Nishinaka asked if engineering classes were, in fact, cut as one of the earlier speakers indicated. Dr. Kershaw responded that no engineering classes have been cut.

Ms. Smith stated the power point presentation reviewed at this meeting would be available on the district website on February 23, 2011.

Ms. Barreras recently returned from the ACCT Legislative Conference in Washington, D.C., where it was announced that Pell Grants are on the table for cuts. The proposed 15% cut would affect about 415,000 students in California. Ms. Barreras stated that she comes from the community college system and students are the number one priority. When cuts are made, the

2010-2011 Budget
Presentation and
Discussion (continued)

decision will be made with students in mind. She thanked everyone for coming out and participating in the budget study session.

Mr. Smith stated there is very little the district can do about the decisions made by the state. The Board wants what is best for the students and the district. Mr. Smith stated the district might have to consider layoffs, outsourcing, and cutting classes. He said the Board needs everyone's help addressing these issues.

Ms. Smith stated she appreciates the leadership of the students.

Dr. Patterson reminded the Board and audience about the email address to leave budget reduction suggestions. The address is dollarsandsense@sccd.edu.

Dr. Blue stated the district will be looking at different options for cost containment, and will work on recommendations for the Board. She thanked everyone for their participation in this budget workshop.

Adjournment

The meeting was adjourned at 6:15 p.m. by the unanimous consent of the Board.

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Richard Caglia
Secretary, Board of Trustees
State Center Community College District

DRAFT SUBMITTED FOR APPROVAL
MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
March 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 Vice President Ron Feaver at 4:35 p.m., March 1, 2011, at the New Student Center, Reedley College, 995 N. Reed Avenue, Reedley, California.

Trustees Present Dorothy Smith, President (Arrived at 4:40 p.m.)
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, SCCC
Willard Wright, Interim Vice Chancellor – Finance and Administration, SCCC
Cynthia Azari, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC
Robert Fox, Interim Associate Vice Chancellor – Workforce Development/Ed Services
Nina Acosta, Executive Secretary to the Chancellor, SCCC

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

Mike Brandy, College Brain Trust
Fran White, College Brain Trust
Robert Jensen, College Brain Trust
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC
Randy Vogt, Director of Purchasing, SCCC
John Bengtson, Director, Information Systems, SCCC

Introduction of Guests
(continued)

Greg Taylor, General Counsel, SCCCCD
Marilyn Behringer, Vice President, Instruction, RC
Michael White, Vice President, Student Services, RC
Christopher Villa, Vice President, Student Services, FCC
Bill Turini, RC Academic Senate President
Monica Cuevas, Dean of Students, MC
Richard Lindstrom, Director, Police Academy, FCC
Paula Demanett, FCC Academic Senate
Cindy Quivalte, FCC MECHA
Jesus Hernandez, FCC MECHA
Jesus Garcia, Diversity Club, FCC
Leonardo Torres, FCC MECHA
Fernesser Achuo, FCC
John Cummings, Vice President, Admission and Records,
SCCCD
Kasey Oliver, CSEA President
Jan Dekker, Dean of Instruction, RC
Claudia Habib, FCC Academic Senate
David Clark, Dean of Instruction, RC
John Fitzer, Interim Dean of Instruction, RC
Diane Clerou, District Dean of Human Resources, SCCCCD
Kelly Fowler, Dean of Instruction, WI
Cris M. Bremer, Director of Marketing and Communications,
FCC
Janice Emerzian, District Director, Classified Professional,
DSP&S
Doris Griffin, Dean of Students, North Centers
Lucy Ruiz, Public Information Officer, RC
Judy Ramirez, EOPS, FCC
Natalie Culver-Dockins, Dean of Students, FCC Training
Institute
Linda Nies, Accounting Supervisor, RC
Linda DeKruif, FCC Academic Senate
Ivy Arana, FCC Bookstore
Judi Fischer, FCC Bookstore
Donna Lee, RC Bookstore
Barbara Mendoza, RC Bookstore
Chuck Shao, RC
Sekani Radelent, FCC
Daesha Black, FCC
Kent Karsevar, Fresno State DPELFS
Don Lopez, Director of Technology, FCC
Frank Mascola, CalWORKS Coordinator, RC
Brisa Cruz, RC
Richard Harrison, Print, Media and Communications Manager,
FCC

Introduction of Guests
(continued)

Eleanor Bruce, Accounting Clerk III, FCC
Gary Nicholes, Financial Aide Assistant II, FCC
Nancy Kast, Director of Classified Personnel, SCCCD
Diana Banuelos, Director of Grant Funded Programs, RC
Nathanael Toms, RC
Jim Stovall, SCCCD (retired)
Pam Gilmore, Office Technology, RC
Stephanie Curry, Librarian, RC
Jeff Ragan, Reading, RC
Richard Gaines, Police Lieutenant, SCCCD
David Meier, Business/Accounting, RC
Alfredo Estrada, RC
Sarina Torres, Administrative Assistant, RC
Diana Rodriguez, Administrative Aide, RC
Lois Williams, Student Services Specialist, RC
Emilie Gerety, Secretary to the President, RC
Michelle Johnson, Institutional Research Coordinator, RC
Julie Davidson, Office Assistant III, RC
Rosa Rios, Office Assistant III, RC
Cheryl Hesse, Curriculum Analyst, RC
Cheryl Sullivan, Interim Vice President of Admin. Services, RC
Phil Nelsen, Senior Systems & Network Analyst, SCCCD
Christine Miktarian, Construction Services Manager, SCCCD
Gary Sakaguchi, Director of Technology, RC, NC
Michelle Stricker, Counselor, STEM, RC
Adelfa Lorenzano, College Center Assistant, RC
Lisa McAndrews, RC
Karen Durham, Administrative Assistant, RC
Diana Gaither, Student Services Specialists, RC
Donna Baker-Geidner, RC
Dan Kilbert, Student Activities Coordinator, RC
Evan Jones, Custodian, RC

Approval of Minutes

The minutes of the regular meeting of February 1, 2011, and special meeting of February 15, 2011, were presented for approval.

A motion was made by Mr. Caglia and seconded by Mr. Nishinaka to approve the minutes of the regular board meeting of February 1, 2011, as presented. The motion carried unanimously.

A motion was made by Mr. Caglia and seconded by Mr. Nishinaka to approve the minutes of the special board meeting of February 15, 2011, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Randy Rowe introduced Mr. Terance Frazier of TFS Investments.

Students Fernesser Achuo and Jesus Garcia addressed the board and expressed their concerns regarding eliminating classes. Mr. Garcia also stated that he and several students have difficulty meeting with counselors and he believes this is due to budget issues. He urged the board to consider using reserve funds to close the budget gap and help restore classes.

Presentations

Board President Dorothy Smith noted that the order of presentations would be changed to have the check presentation from Terance Frazier for the Reedley College Baseball Program first.

Presentation of Check from Terance Frazier for Reedley College Baseball Program

Executive Director of the SCCC Foundation Gurdeep Sihota-He'Bert introduced new SCCC Foundation board member Mr. Terance Frazier. Mr. Frazier stated that as a former student and athlete, he wanted to give back to Reedley College. Mr. Frazier offered a challenge to the Reedley baseball program; if they raised \$10,000, he would match it. Since the baseball program was successful in raising the funds, Mr. Frazier presented a check for \$10,000 to Reedley College President Barbara Hioco and Vice President Michael White. The funds will be used to improve the baseball facility and grounds.

Mr. Patterson thanked Mr. Frazier for the donation on behalf of the board, and also for his contributions to the Foundation.

Campus Reports

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

- Reedley College alumnus Marcus Johnson was named 2011 National Superintendent of the Year by the American Association of School Administrators
- Kate Fourchy and David Atencio will be presenting at the National Institution for Staff and Organizational Development's 33rd Annual International Conference on Teaching in Austin, Texas, May 29 – June 1, 2011.
- Dr. Hioco will be presenting a paper on ethical decision making, along with CSUF professor Diane Oliver, at the Council for the Study of Community Colleges.
- On February 25, 2011, a memorial tree planting ceremony was held in the Arboretum to mark the one year anniversary of the death of sheriff deputy Joel Wahlenmaier.

Campus Reports
(continued)

- Open House “Kaleidoscope” will take place on March 24, 2011, from 2-6 p.m.
- The TEM program will host the iXplore Conference on March 26, 2011
- The men’s basketball team beat Ohlone College in the first round of the Northern California State Playoffs.

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

- FCC is part of the International Business Entrepreneur’s Challenge, a project bringing teams of students together from the UK and Central California. The project includes students from the areas of agriculture, applied technology, graphics, and entrepreneurship. Last week, two visitors from the UK were at FCC. The teams will meet in London this June to finalize their project and finish the competition. Dr. Azari recognized faculty mentor Marianne Dunklin for her work on this project.
- FCC successful athletic program continues to be successful. In the 2009-2010 academic year 67 student athletes transferred to four –year universities. Many of those students earned full scholarship. Dr. Azari thanked the coaches and athletic director Susan Yates for their commitment to the student athletes.
- Both the men’s and women’s basketball teams advance to Round three of the Northern California playoffs. The next games will take place on March 2, 2011 at the FCC gym, beginning at 5:30 p.m.
- The Speakers Forum will feature Dr. Harry Edwards on March 10th, 2011 at 11:00 a.m. Dr. Edwards is an author, educator, activist and of the 100 Stars for 100 years.
- An original play written by theatre instructor Chuck Evren, *The Ballad of Chet*, will open on Friday, March 4, 2011 in the FCC Theatre.

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

- Collaboration with West Hills College on the renewal of the Career Advancement Academy grant awarded \$350,000 to the North Centers to provide training to 18 to 30 year old adults in need of basic and vocational training.
- Trio Day occurred on February 12, 2011. Approximately 100 volunteers participated in the Vista del Sierra beautification project in the City of Madera.

Campus Reports
(continued)

- The third annual tutor conference was held on February 26, 2011 at the Willow International Center. The conference is an ongoing collaboration between the Tutorial Centers at the Willow International Center Merced College, and UC Merced. Tutorial Centers at the Madera Center, Reedley College, Fresno City College, CSU Fresno, and Fresno Pacific were also invited to attend. The event showcased student's tutor knowledge of the theory and practice of tutoring.
- The annual Spring Extravaganza Open House events will take place at the Madera Center on March 24th, from 10:00 a.m. to 2:00 p.m., Willow International Center on March 31, from 10:00 a.m. to 1:00 p.m., and the Oakhurst Center on May 4th from 11:00 a.m. to 1:00 p.m. The theme again this year will be "green" and is sponsored in part by a \$5, 000 grant from P.G. &E.

Chancellor's Report

Dr. Blue reported the following:

- A districtwide manager's meeting was held on Monday, February 28, 2011. The session was informative and was designed to ensure the district is keeping an open line of communications in a timely manner during these critical budget times. The session also focused on training needs for managers and staff.
- The Renaissance Fest will be held on March 12, 2011. This event raises scholarship funds for students that are facing financial challenges.
- Dr. Blue introduced Dr. Patterson to present information on the Student showcase event. Dr. Patterson stated that on March 14, 2011, school districts across the state will be organizing events to call attention to the dangers of the massive budget cuts that are on the horizon. The district's student body will be coming together on March 14, 2011 in Courthouse Park to let the community know what contributions the district has made both economically and culturally. Renowned author and FCC alumnus will be a keynote speaker at the event. Dr. Paterson will be meeting with the editorial board of *The Fresno Bee* in preparation for this event.

Dr. Patterson responded to the student speaker's remarks regarding contacting state representatives regarding the budget. State Center is fully engaged with their representatives, including Assemblymember Henry T. Perea and Senator Mike Rubio who support the tax extensions. She reminded the attending students that they have a voice, with

Chancellor's Report
(continued)

their vote as well as contacting the legislative offices to voice their concern.

- Dr. Blue thanked Dr. Hioco, Lucy Ruiz, faculty and staff for the tour of the residence hall and for hosting the board meeting.

Academic Senate Report

Bill Turini, RC academic senate president reported the following:

- Thanked the students for attending the meeting, stating that their participation is motivational.
- Mr. Turini introduced Stephanie Curry, vice president of senate business, Pam Gilmore, vice president of curriculum, and Jeff Reagan, academic secretary. Mr. Turini thanked them for their hard work and support.
- Faculty is currently reviewing text books for the fall semester. Due to the recent changes that the state requires announcement of the selected text books prior to registration.
- The academic senate has been busy reviewing revised operating agreements including the college's matriculation, enrollment and faculty professional development. One of the major tasks had been to review the college's accreditation self study report. Mr. Turini recognized the steering committee for their effort in getting the sections of the report out to the constituency groups, so they were able to offer quality feedback.
- The senate continues to forward suggestions to members of the Student Success Trustee Level 43 taskforce. Continuing to work to the goals for SB1440 transfer degree requirements for next fall. As they participate in these processes, the academic senate continues to reinforce the mission of California community colleges, that it is a system that educates all. Willow International political science instructor Lee Brown and Mr. Turini will be attending the state academic senate area A meeting, along with their Fresno City College colleagues at the end of the month.
- Mr. Turini invited the board to attend academic senate meetings, which occur the second and fourth Tuesday of every month at 2:00 p.m.

Classified Senate Report

Melanie Highfill, RC classified senate president, reported the following:

- The classified senate reviewed the introduction section of the Reedley College self study. Comments were submitted to the accreditation committee.
- Began work on the June retreat, where planning begins for the 2011-2012 year of events.

Classified Senate Report
(continued)

- Created a sub-committee of North Center’s classified staff members to read and report back to the full senate on the Willow International self study.
- At the next meeting, the senate will be discussing Standard I and II of the Reedley College self study.
- Cheryl Sullivan will be presenting on the 2011-12 budget, and how classified can offer suggestions on money saving ideas.
- Classified Mega Conference is April 19 at Pardini’s. The theme is “Survive and Thrive”, and the keynote speaker for the event is Chancellor Blue.

K-16 Bridge Presentation

Adelfa Lorenzano and Michelle Stricker of Reedley College presented information on the K-16 Bridge program, which teaches students how to go to college. The purpose of the program is to develop relationships between elementary, secondary and post secondary schools and to educate students at an earlier grade level about the possibilities of attending college. Ms. Lorenzano and Ms. Stricker reviewed the components of the program, including *My Mentor*, *Lesson Plans*, *Khan Academy*, and *Eureka*. Ms. Lorenzano introduced Dinuba High School principal Yolanda Valdez, who presented information on how the K-16 Bridge program works at Dinuba High School.

Trustee Smith asked if the issues of remediation are being addressed. She stated this is a great program. Trustee Barreras asked how the program is funded and who manages the funds. Ms. Sticker responded that it is a component of Title V funding, managed by Reedley College. Ms. Barreras asked if other colleges within the district are taking advantage of this program. Dr. Hioco stated that the program is already in place, and any local schools within the district can access the system. Trustee Nishinaka asked how many students could the program handle. The program is currently serving over 3, 200 students, but is capable of serving many more. Trustee Smith requested an update on the program next year.

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review

Dr. Blue thanked the board for their approval to move forward with the organizational review. She thanked the faculty, staff, administrators and students who participated in this process, for their patience and their trust. She reminded the board and the audience that this is a presentation and not an item for action. This is a process where the district begins to share the information of the consultants’ findings and recommendations. Dr. Blue reminded the audience that the recommendations are that of the consultants. The district will do its own analysis of

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review
(continued)

the findings. There is still a lot of work to do before any recommendations are made to the board.

Dr. Blue introduced Robert Jensen, Mike Brandy and Fran White of the College Brain Trust. Dr. Bob Jensen provided the following brief review of the methodology for the report:

- Conducted an anonymous online survey--over 270 responses
- Conducted a kick-off meeting
- Two days of site visits
- Comparisons to four benchmark multi-college districts
- Reviewed internal documents

Dr. Fran White reviewed the following guiding principles as the basis for their recommendations:

- There should be a balance between centralized and decentralized functions in order to best support student success goals.
- The district office should see themselves as a service organization rather than serving primarily as a control function.
- The district office should be oriented towards supporting student success at the campuses and centers.
- There should be clear lines of responsibility and accountability within the district office and between the district office and the campuses.
- Student service programs directly supporting students are most effective when supervised at the colleges.
- The College Brain Trust recommendations to a district regarding organizational review should be as cost neutral as possible.
- The district office should be “lean and flexible” in terms of staffing for centralized services.
- Districts should take an entrepreneurial-cost center approach whenever possible.
- Districts should leverage technology to the max to backfill for limited staffing and leveling workloads.
- Tables of organization should be focused on goals and should change with the district’s objectives and priorities as appropriate.
- Districts and colleges should embrace data-driven decision-making.
- Districts and colleges should recognize the difference between day-to-day supervisory responsibility and programmatic responsibility.

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review
(continued)

- Generally, dollars should follow students for all programs and services.

The College Brain Trust made several general recommendations for improving efficiency and effectiveness, as well as organizational recommendations to improve the structure and allow the district to respond to the strategic challenges they will face, and to mitigate current structural alignment problems.

Dr. Fran White stated she will begin to work with the district on updating the 2008 strategic plan on March 2, 2011.

In closing, Dr. Jensen stated this report was not based on performance or individual people.

The entire *Organizational Review*, *Centralized Services* will be posted on the district's website on March 2, 2011.

Trustee Willie Smith stated this review is timely, and it is about time to give more thought to the positions within the district.

Trustee Barreras stated she was disappointed with low numbers of employees who participated. She also asked if member staff from the personnel commission interviewed for this report. Dr. Jensen responded, "No." Dr. Brandy stated that the SCCCD is one of the few districts left in the state that continue to have a personnel commission. The district is spending general fund money to support the commission.

Dr. Brandy presented the food service/bookstore report. He stated the methodology is the same as used for the organizational review.

The over-arching theme for the bookstore is that it should be an entrepreneurial retail center designed to be a break-even operation. It is recommended that the district needs a strong manager devoted exclusively to bookstore management. The sales for the bookstores have exceeded 10 million dollars since 1992. However, in 2012-2013 there is an expected loss of \$900,000. The recommendations included:

- Establish a clear mission
- Operate as an enterprise
- Prepare an RFDP to contract out bookstore (all bookstore staff to stay). This will fundamentally change who carries the risk.
- The bookstore can also prepare their own RFP to present

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review
(continued)

their recommendations for operating the bookstore.

- Establish whether the operation will be centralized or decentralized.

Dr. Brandy reported on the food service portion of the report, stating that food services operations are competing with restaurants in their local community. The recommendations include:

- Conduct a program review
- Maintain existing contract for FFF, Madera and Willow International centers, but establish an annual review process.
- Utilize an outside contractor to operate Reedley College food service program.
- Provide foodservice for the evening classes at Madera.
- All food service contracts should be handled at the district level. Day-to-day management should stay at the campus level.

President Smith stated she appreciates the report, and hopes any changes that take place will help students deal with the high costs of text books.

Trustee Barreras asked if it is feasible for each campus to operate their own bookstore. Dr. Brandy stated the smaller the bookstore, the greater chance for loss because of the overhead costs. This makes a good case for centralized operations of the bookstore operation.

Trustee Patterson asked if outsourcing will affect the 50% rule. The answer is “No.” Mr. Eng stated the 50% rule only deals with general funds. The bookstore and cafeteria are categorical.

Mr. Michael Guerra stated that the impacts of the programs are adverse to the general funds, in terms of encroachment.

The entire *Food Service/Bookstore Operations Report* will be posted on the district’s website on March 2, 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 (11-06HR) 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.

Consent Agenda
Action
(continued)

Smith asked for a motion to approve the consent agenda as amended, excluding item 2.

It was moved by Trustee Smith and seconded by Trustee Urbano that the Board of Trustees approve consent agenda items 11-05HR and 11-07G through 11-27G, 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.

Ms. Smith stated that the board would now consider consent agenda item 2 (11-06HR).

It was moved by Trustee Urbano and seconded by Trustee Capetillo to approve consent item 11-06HR, as presented. The motion passed as follows:

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

Employment, Change of
Status, Retirement,
Academic Personnel
[11-05HR]
Action

approve academic personnel recommendations, items A through C, as presented

Employment, Promotion,
Change of Status, Leave
of Absence, Resignation,
Classified Personnel
[11-06HR]
Action

approve classified personnel recommendations, items A through F, as presented

Consideration to Approve
Academic Personnel
Teaching in Secondary
Subject Area
[11-07HR]
Action

adopt the following resolution:

WHEREAS, in accordance with Section 52060 of the California Administrative Code, the governing board of a district may authorize holders of the Community College Instructor Credential issued before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and, for holders of the Community College Instructor Credential issued after January 15, 1977, to teach courses in a subject matter area in which the holders have completed a minor; and

WHEREAS, it is the intention of this board to provide such authorization as needed to carry out the educational programs of the institutions of this district during the 2010-11 college year;

NOW, THEREFORE, BE IT RESOLVED that whenever the College Presidents and the Chancellor believe it is necessary and in the best interest of the district's students, the Board of Trustees of the State Center Community College District hereby authorizes holders of the Community College Instructor Credential issued:

1. before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and
2. after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor.

Consideration to Approve
2011-12 Contract Status
of Academic Personnel
[11-08HR]
Action

approve the presented list of academic personnel for reemployment for the 2011-12 academic year, as indicated, subject to assignment by the Chancellor and salary placement, as adopted by the Board of Trustees (pursuant to Education Code Section 87605, 87608 and 87609)

Consideration to Approve
Employment of Part-Time
Faculty, Spring 2011,
Fresno City College,
Reedley College, and
North Centers
[11-09HR]
Action

approve employment of part-time faculty for Fresno City
College, Reedley College, and North Centers for Spring 2011, as
presented

Review of District
Warrants and Checks
[11-18G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 14,969,965.66	January 18, 2011 to February 15, 2011
Fresno City College Bookstore	\$ 419,924.10	January 19, 2011 to February 15, 2011
Reedley College Bookstore	\$ 402,038.36	January 19, 2011 to February 15, 2011
Fresno City College Co-Curricular	\$ 128,856.91	January 18, 2011 to February 14, 2011
Reedley College Co- Curricular	\$ 131,068.41	January 15, 2011 to February 14, 2011
Total:	\$ 16,051,853.44	

Consideration to
Authorize Signatory
Change, District Bank
Accounts
[11-19G]
Action

authorize the removal of Cheryl Sullivan as a signatory on seven
State Center Community College District bank accounts and add
Rosemary Cristan as signatory

Consideration to
Authorize Agreement,
California Department of
Food and Agriculture,
Specialty Crop Block
Grant, United Nations
Conference of the Parties,
Center for International
Trade Development
[11-20G]
Action

- a) authorize the district, on behalf of the Center for
International Trade Development, to enter into an agreement
with the California Department of Food and Agriculture for a
specialty crop block grant to participate in the United
Nations' Conference of the Parties, with total funding in the
amount of \$15,600 for the period October 1, 2010, through
September 30, 2013; and
- b) authorize renewal of the agreement with similar terms and
conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance
and Administration, to sign the agreement on behalf of the
district.

Consideration to
Authorize Agreement,
Fresno County Office of
Education, Supplemental
Funding for child
Development Training
Consortium, Fresno City
College
[11-21G]
Action

- a) authorize the district, on behalf of Fresno City College, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to child development students for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$4,860;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district.

Consideration to
Authorize Agreement,
Fresno County Office of
Education, Supplemental
Funding for child
Development Training
Consortium, Reedley
College and North Centers
[11-22G]
Action

- a) authorize the district, on behalf of Reedley College and the North Centers, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to child development students for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$8,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district.

Consideration to
Authorize Extension of
Systems Contract with
Office Depot for Office
Supply Purchases,
Districtwide
[11-23G]
Action

approve participation in TCPN Contract #R5023 for the purchase of office supplies from Office Depot and authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district

Consideration to Accept
Construction Project,
Replacement of HVAC
Unit, Building A, Clovis
Center
[11-24G]
Action

- a) accept the project for Replacement of HVAC Unit, Building A, Clovis Center; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Site Improvements, Child Development Center, Fresno City College
[11-25G]
Action

- a) accept the project for Site Improvements, Child Development Center, 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, Electrical, Lighting, Fire Alarm, Old Administration Building, Fresno City College
[11-26G]
Action

- a) accept the project for Electrical Lighting, Fire Alarm, 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, Finish Carpentry, Old Administration Building, Fresno City College
[11-27G]
Action

- a) accept the project for Finish Carpentry, Old 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 to Accept the Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2009-10
[11-12]
Action

Mr. Brian Speece presented the committee's annual report to the board.

A motion was made by Trustee Caglia and seconded by Trustee Feaver that the Board of Trustees accept the annual Measure E Compliance and Performance Report and summary of the Citizens' Bond Oversight Committee's proceedings for 2009-10. The motion carried unanimously.

Public Hearing on
Transfer of Funds for
Flexible Categorical
Programs as Provided for
by Assembly Bill 1610,
which Added Section
84043 to the Education
Code
[11-13]
Action

Ms. Smith opened the public hearing for item 11-13 at 6:58 p.m. Hearing no comment from the public, the hearing was closed at 7:00 p.m.

A motion was made by Trustee Patterson and seconded by Trustee Barreras that the Board of Trustees authorize the administration to redirect \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program. The motion carried unanimously.

Consideration of Bids,
Underground Hot Water
Pipe Replacement, Fresno
City College
[11-14]
Action

A motion was made by Trustee Caglia and seconded by Trustee Barreras that the Board of Trustees award Bid #1011-13 in the amount of \$282,702.00 to Max Hayes Plumbing & Heating Co., Inc., the lowest responsible bidder for the Underground Hot Water Pipe Replacement at Fresno City College; and authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district.

Trustee Patterson asked about the age of the piping system. Mr. Speece stated that it is about 20 years old.

Trustees Nishinaka asked if the cost of the project was close to the estimate. Mr. Speece responded the estimate was very close to the actual cost.

The motion carried unanimously.

Assignment of Board
Representatives for
Graduation Ceremonies
[11-15]
Action

Board members agreed to represent the Board of Trustees in the May 20, 2011, graduation ceremonies as follows:

- Fresno City College: Trustees Dorothy Smith , Caglia, Patterson and Capetillo
- Reedley College: Trustees Feaver and Nishinaka
- North Centers at Madera Center: Trustees Barreras and Willie Smith

Trustee Patterson asked if Willow International was going to have its own graduation ceremony. Dr. Kershaw stated the constituency groups, and the commencement committee, recommended that the North Centers graduation ceremony continue to be held at Madera, until which time Clovis Community College becomes accredited.

Consideration to Adopt
Resolution of Intention to
Dedicate Right of Way
Easement to Sierra
Telephone Company,
Oakhurst Center
[11-16]
Action

Brian Speece presented information on the proposed granting of an easement to Sierra Telephone Company at the Oakhurst Center. The project will provide fiber optic to the Oakhurst campus.

Trustee Patterson stated he is concerned about giving Sierra Telephone Company property rights for such a small amount. He is concerned that this might construed as a gift of public funds, if the property is not sold at fair market price. Trustee Patterson is also concerned that selling the property limits future plans to modify the site. Mr. Taylor stated that Sierra Telephone will have limited rights prescribed by the easement to enter and maintain the property. Trustee Patterson states he is concerned about allowing Sierra Telephone to have control of the property. He prefers to lease the land to them. Mr. Speece said the County did have a utility easement on the property prior to the district purchasing the property. The County failed to notify the district of the easement, and vacated the easement. Trustee Willie Smith asked if there were any alternatives to selling the property, such as a lease. Trustee Feaver asked if there was any urgency to deciding this issue.

A motion was made by Trustee Nishinaka, seconded by Trustee Feaver that the board table item 11-16 to adopt Resolution No. 2011-03 signifying the district's intention to dedicate a 10-foot wide right of way easement to Sierra Telephone Company to operate and maintain their conduit pathway for telephone and data transmission at Oakhurst Center; and schedule a public hearing for this matter at 4:30 p.m. on Tuesday, April 5, 2011.

The motion carried unanimously.

President Smith requested that administration provide more detailed information on this item when it is presented to the board.

Consideration to Adopt
Resolution in Support of
the Governor's Proposed
Budget for the 2011-12
Fiscal Year
[11-17]
Action

California's higher education system is in a financial crisis with insufficient resources at a time of record demand due to an increase in high school graduates and unemployed workers seeking retraining. The Governor's proposed budget for fiscal year 2011-12 recommends \$12.5 billion in spending reductions and seeks voter ratification to extend temporary tax increases totaling \$12 billion for five years. Under the Governor's proposed budget, California community colleges would face a minimum \$400 million in state general fund reductions.

Consideration to Adopt
Resolution in Support of
the Governor's Proposed
Budget for the 2011-12
Fiscal Year
[11-17]
Action
(continued)

State Center Community College District faces a range of reductions from \$9,567,000 under the Governor's proposed budget to \$21,525,000 in a maximum reduction budget is adopted. State Center Community College District supports a balanced approach to budgeting; including the extension of temporary tax revenues to protect vital state programs supplemented with budgetary reductions to balance California's proposed 2011-12 state budget.

It is recommended the Board of Trustees adopt Resolution No. 2011-04, expressing its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

A motion was made by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees adopt Resolution No. 2011-04, expressing its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

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 gave a photo slide presentation recap on Reedley College events to date.

Upcoming events for the Spring Semester are as follow:

- The Kid's Day fundraiser takes place on March 8, 2011
- Women's history month speakers for the month of March: Dr. Barbara Hioco, and Sheriff Margaret Mims
- Cinco De Mayo celebration

FCC Student Trustee Tony Capetillo reported the following :

- The Gary Soto Museum opened on February 4, 2011
- FCC hosted AIDS awareness and Rapid HIV testing in front of the student bookstore on February 7, 2011.
- AfriKan Tent Celebration and Vendor Market was held on February 15 and 15, 2011.
- Club Rush was held on February 23, 2011
- A retirement reception was held in honor of Mr. Kehinde

Reports of Board
Members (continued)

Solwazi for his 41 years of service to the students of FCC.

- The students are coordinating the March for Community Unity set for March 14, 2011 in Courthouse Park. The students within the State Center Community College District are concerned about the negative impact the budget cuts will have on the Valley and are taking a proactive step to engage the community in their cause.

Trustee Nishinaka attended the following events:

- Reedley Chamber of Commerce dinner
- The North Centers Faculty Association meeting
- Attended retirement reception for Kehinde Solwazi, along with Trustee Dottie Smith
- Memorial tree planting ceremony for Joel Wahlenmaier.
- Attended the Wall of Fame ceremony at the African Museum along with Trustee Dorothy Smith.

Trustee Barreras reported on her attendance at ACCT Legislative Conference in Washington D.C. She met with staff from the Department of Labor and the Department of Education. Innovation is the key term with regards to grant opportunities that are up and coming. She will be discussing this issue at the next Board of Governors meeting.

Trustee Smith recognized Dr. Lacy Barnes who was featured in the union publication, *The Perspective*.

Old Business

Asked for an update on Administrative Regulation 7120 - Procedures for Recruitment and Employment of College Faculty. Mr. Rowe stated that every 5 years that the guidelines for the hiring process for full time faculty is reviewed between administration and academic senates. A committee has been appointment and the second meeting will be coming up late in the month

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

Closed Session
(continued)

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 SCCCD Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6

C. PUBLIC EMPLOYMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

1. Title: Interim Vice President of Instruction, Fresno City College

Ms. Smith called a recess at 7:50 p.m.

Open Session

The board moved into open session at 9:15 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 Vice President of
Instruction, Fresno City
College
[11-09]
Action

A motion was made by Trustee Feaver and seconded by Trustee Caglia that the Board of Trustees to appoint Ms. Kelly Fowler as the Interim Vice President of Instruction of Fresno City College with a monthly salary of \$11,817.67 effective April 1, 2011, until the Presidency is filled.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 9:20 p.m. p.m. by the unanimous consent of the board.

na

Richard Caglia
Secretary, 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: April 5, 2011

SUBJECT: Retirement, Resignation, Change of Status,
Employment, Academic Personnel

ITEM NO. 11-10HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

It is recommended that the Board of Trustees approve the academic personnel recommendations, Items A through D, 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>
Schneider, Dennis W.	FCC	May 20, 2011	Marketing Instructor
Taylor, Mary	FCC	May 20, 2011	Nursing Instructor
Byrns, Dennis	FCC	June 8, 2011	Coordinator, Fire Academy

- B. Recommendation to accept resignation for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Visveshwara, Nicola	NC	February 7, 2011	Coordinator, Nursing Program

- C. Recommendation to accept change of status for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Harriet, Sydney H.	FCC	August 11, 2011	Communication Arts/Film Instructor

(Reduction to part-time employment status prior to retirement per Article XVIII, section 4 of the SCFT Collective Bargaining Unit Contract)

- D. Recommendation to employ the following persons as Training Institute Trainers:

<u>Name</u>	<u>Campus</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Benas, Rebecca M.	FCC	Trainer VI	\$55.86	February 22, 2011
Fairbanks, Michael T.	FCC	Trainer IV	\$44.69	February 23, 2011

Academic Personnel Recommendation

Page 2

D. Recommendation to employ the following persons as Training Institute Trainers (continued):

<u>Name</u>	<u>Campus</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Martinez II, Robert	FCC	Trainer VI	\$55.86	March 11, 2011
Felton, Melany L.	FCC	Trainer IV	\$44.69	March 23, 2011

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Employment, Change of Status, Transfer,
Resignation, Classified Personnel

ITEM NO. 11-11HR

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Memley, Kevin	WI	Piano Accompanist Position No. 5033	49-A \$18.74/hr.	03/01/2011

B. 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
Harvey, Etienne	FCC	Faculty Sign Language Interpreter Position No. 2440	Flat Hourly Rate \$48.19/hr.	01/07/2011
Bedolla, Heli	MC	Instructional Aide – PPT Position No. 4019	32-A \$12.35/hr.	02/16/2011
Curran, Amber	DO	Accounting Clerk III Position No. 1020	46-A (Confidential) \$18.77/hr.	03/02/2011
Montalvo, Leilani	DO	Accounting Clerk III Position No. 1125	48-A \$18.32/hr.	03/15/2011
Jordan, Marvin II	RC	Custodian Position No. 3138	41-A \$15.38/hr.	03/18/2011

C. Recommendation to employ the following persons as retiree/hourly (Ed Code 88034):

Name	Location	Classification	Hourly Rate	Date
Kezirian, Kay	DO	Office Assistant II Position No. 1018	41-A \$15.38/hr.	03/01/2011

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

Name	Location	Classification	Range/Step/Salary	Date
O'Rourke, Kelli	FCC	Curriculum Assistant Position No. 2125 to Curriculum Analyst Position No. 2125	57-E \$5,141.58 to 62-D \$5,521.17	08/18/2010

(Reclassified by Personnel Commission on August 17, 2010 per PC Rule 3-19)

Classified Personnel Recommendation

Page 2

D. Recommendation to approve the change of status of the following regular employees (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Lee, Donna	RC	Operations Assistant Position No. 3022 to	57-E \$5,021.50 to	02/14/2011 thru
	FCC	Assistant Bookstore Manager Position No. 2285	57-E + 15% \$5,759.75	03/18/2011
(Additional compensation for working out of class per Article 33, Section 8)				
Mason, Tomoko	DO	Accounting Clerk III Position No. 1020 to	46-C (Confidential) \$3,584.50 to	03/02/2011
		Buyer Position No. 1014	61-A \$4,354.17	
(Additional compensation for working out of class per PC rule 3-15)				
Custodio, Naomi	RC	Financial Aid Assistant I Position No. 3111 to	57-B \$4,252.75 to	03/11/2011
		Office Assistant III Position No. 3006	48-E \$3,953.67	
(Return to regular assignment)				
Klimek, Anastascia	RC	EOPS Director Position No. 3612 to	54-D +15% \$4,889.25 to	03/21/2011
		EOPS OASIS Assistant Position No. 3152	54-D \$4,251.50	
(Return to regular assignment)				
Wynn, Mary Beth	FCC	Job Placement Specialist Position No. 2482 to	63-E \$5,741.92 to	03/21/2011
		Assistant Bookstore Manager Position No. 2285	63-E + 15% \$6,595.67	
(Additional compensation for working out of class per Article 33, Section 8)				

E. Recommendation to approve the lateral transfer of the following employees (regular):

Name	Location	Classification	Range/Step/Salary	Date
Diegidio, Anthony	RC	Instructional Technician – Biological Science Position No. 3147 to	53-E \$4,354.17 to 53-E	03/28/11
	FCC	Instructional Technician – Biological Science Position No. 2114	\$4,354.17	
(Lateral transfer per PC rule 11-2)				

Classified Personnel Recommendation

Page 3

F. Recommendation to accept the resignation of the following regular employees:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Rogers, Nicole	FCC	Bookstore Sales Clerk I (Seasonal) Position No. 8015	02/16/2011
Hall- Mclaughlin, Amy	FCC	Faculty Sign Language Interpreter Position No. 8108	02/28/2011

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Resolution Compensating Trustee Barreras
for the February 15, 2011, Special Board
Meeting

ITEM NO. 11-28G

EXHIBIT: Resolution 2011-10

Background:

Education Code section 72024(b) provides that “[a]ny member of a governing board who does not attend all meetings held by the board in any month may receive, as compensation for his or her services, an amount not greater than a pro rata share of the number of meetings actually attended based upon the maximum compensation authorized by this subdivision.”

However, section 72024(d) further provides, in relevant part, that “[a] member may be paid for any meeting when absent if the board, by resolution duly adopted and included in its minutes, finds that, at the time of the meeting, he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board.” The Board has adopted Board Policy 2725, which is consistent with this statute.

The Board of Trustees held a special meeting on February 15, 2011. On that date, Trustee Isabel Barreras was performing services for the District outside of the meeting by attending the Association of Community College Trustees Legislative Conference in Washington, D.C. as a representative of the District.

It would be appropriate for the Board to adopt the attached resolution recognizing that Trustee Barreras’ absence at the February 15 special meeting was due to her performance of services to the District outside of the meeting, and instructing the District to not withhold her pro rata share of compensation related to that meeting, pursuant to Education Code section 72024(d).

Recommendation:

It is recommended that the Board adopt the attached Resolution 2011-10.

**BEFORE THE BOARD OF TRUSTEES
OF THE
STATE CENTER COMMUNITY COLLEGE DISTRICT
FRESNO COUNTY, CALIFORNIA**

Resolution 2011-10

WHEREAS, the Board of Trustees held a special meeting on February 15, 2011,

WHEREAS, Trustee Isabel Barreras was unable to attend the meeting due to the fact that she was attending the Association of Community College Trustees Legislative Conference in Washington, D.C. as a representative of the District, and

WHEREAS, it is at times in the interest of the District to have trustees attending to District business that conflicts with meetings of the Board of Trustees, and it is the desire of the Board that its members not be penalized for attending to that business.

NOW, THEREFORE, BE IT RESOLVED,

- (1) the Board of Trustees finds that Trustee Barreras' absence at the February 15, 2011 special meeting was due to her performance of services to the District outside of the meeting; and
- (2) pursuant to Education Code section 72024(d) and Board Policy 2725, the Board directs the Chancellor to ensure that the District does not withhold Trustee Barreras' pro rata share of monthly compensation due to her absence from the February 15, 2011, special meeting.

The foregoing Resolution was adopted by the Board of Trustees of the State Center Community College District at a regular meeting of the Board held on April 5, 2011.

President, Board of Trustees

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Review of District Warrants and Checks

ITEM NO. 11-29G

EXHIBIT: None

Recommendation:

It is recommended the Board of Trustees review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 14,587,672.18	February 16, 2011 to March 18, 2011
Fresno City College Bookstore	23,188.64	February 16, 2011 to March 21, 2011
Reedley College Bookstore	91,607.27	February 15, 2011 to March 21, 2011
Fresno City College Co-Curricular	101,242.16	February 15, 2011 to March 20, 2011
Reedley College Co-Curricular	<u>121,137.88</u>	February 15, 2011 to March 21, 2011
Total:	\$ 14,924,848.13	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Accept Construction Project,
Replaster Two Pools, Fresno City College

ITEM NO. 11-30G

EXHIBIT: None

Background:

The project for Replaster Two Pools, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended the Board of Trustees:

- a) accept the project for Replaster Two Pools, Fresno City College; and
- b) authorize the Chancellor or her 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: April 5, 2011

SUBJECT: Consideration of Report of Investments

ITEM NO. 11-31G

EXHIBIT: Quarterly Performance Review

Background:

Enclosed is the quarterly investment report from the Fresno County Treasurer's Office for the period ending December 31, 2010. Review of the quarterly investment report is recommended by Government Code Section 53646. Investments in the County Treasury are in conformance with the District's investment policy statement.

Fiscal Impact:

None

Recommendation:

It is recommended the Board of Trustees accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending December 31, 2010.

County of Fresno Treasury Investment Pool

As of December 31, 2010

Portfolio Statistics

	December 2010	September 2010	June 2010	March 2010	December 2009
Market Value \$(000)	2,384,847	1,941,662	2,005,424	2,183,875	2,398,577
Cost Value \$(000)	2,385,287	1,925,152	1,993,793	2,174,108	2,394,423
Unrealized Gain/Loss % on cost value	-0.02	0.86	0.58	0.45	0.17
Yield weighted on cost value	1.83	2.11	2.23	2.34	2.23
Days to Maturity weighted on cost value	871	871	708	742	757

COMPLIANCE WITH CALIFORNIA GOVERNMENT CODE AND COUNTY INVESTMENT POLICY

The County's Investment Portfolio is in compliance with California Government Codes 53601 & 53635. The County's Treasury Investment Pool Statement of Investment Policy is more stringent than the California Government Codes. As of 12/31/10, the Treasurer's Investment Pool portfolio complied with its Statement of Investment Policy.

SUMMARY OF PORTFOLIO

Holdings in the County's Treasury Pool represent a portfolio of assets with a high degree of quality. As of 12/31/10, the portfolio had a market value of \$2.4 billion with an average dollar-weighted quality of "AAA." Approximately 93% of the portfolio's assets are invested in securities with virtually no credit risk (i.e. U.S. Treasury, U.S. Agencies, Government-backed Corporates, Collateral-backed Money Markets, and Cash). The dollar weighted average life of the pool is 871 days, 20.0% of the portfolio at cost matures within 30 days, 23.0% matures within 90 days, and 26.9% within 180 days.

**THE COUNTY OF FRESNO TREASURY INVESTMENT POOL HAS AN AVERAGE
DOLLAR-WEIGHTED QUALITY RATING OF "AAA."**

County of Fresno Treasury Investment Pool

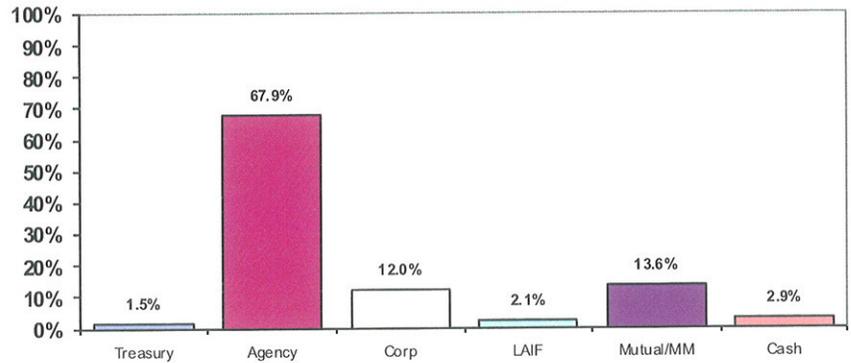
As of December 31, 2010

Portfolio Holdings Breakdown

**Breakdown of Portfolio by Type
(Valued at Cost)**

	\$(000)	%
8.1 US Treasury (b)	36,196	1.5
8.2 US Agency (f)	1,618,419	67.9
8.8 Corporate Note (k)	285,427	12.0
8.9 LAIF	50,000	2.1
8.10 Mutual and Money Market(l)	325,111	13.6
Cash	70,134	2.9
	2,385,287	100.0

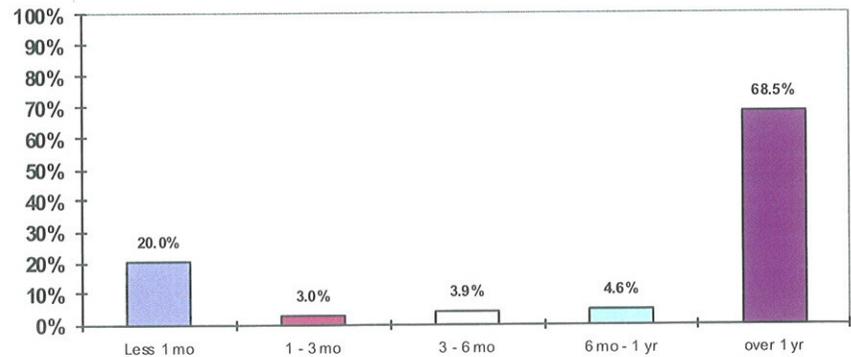
Portfolio Type



**Breakdown of Portfolio by Maturity
(Valued at Cost)**

	\$(000)	%
Less than 1 month	478,006	20.0
1 - 3 months	71,353	3.0
3 - 6 months	93,177	3.9
6 months - 1 year	110,314	4.6
Over 1 year	1,632,437	68.5
	2,385,287	100.0

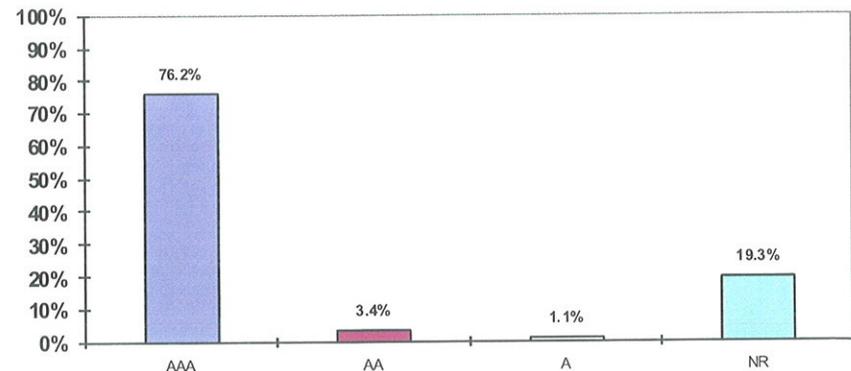
Portfolio Maturity



**Breakdown of Portfolio by Quality
(Valued at Cost)**

	\$(000)	%
S&P AAA	1,815,865	76.2
S&P AA	81,849	3.4
S&P A	26,063	1.1
Not Rated & Cash	461,511	19.3
	2,385,287	100.0

Portfolio Quality



County of Fresno Treasury Investment Pool

as of December 31, 2010

Holdings Report by Investment Type

Cusip	Issuer	Maturity	Coupon	Par Value (\$000)	S&P/ Moody's/ Baurc Rating	Market Price	Market Value (\$000)	Percent Portfolio (Market)	Cost Value (\$000)	Percent Portfolio (Cost)	Unrealized Gain/Loss (\$000)	Unrealized Gain/Loss (Percent)	Yield	Manager
8.1 US Treasury (b)														
912828LF5	UNITED STATES TREASURY	06/30/11	1.13%	700	AAA	100.46	703	0.0%	703	0.0%	0	0.1%	0.92%	Wells
912828KA7	US TREAS NTS	12/15/11	1.13%	850	AAA	100.75	856	0.0%	851	0.0%	6	0.7%	1.09%	Smith
912828MQ0	UNITED STATES TREASURY	02/29/12	0.86%	1,000	AAA	100.58	1,006	0.0%	998	0.0%	7	0.7%	0.85%	Wells
912828MU1	UNITED STATES TREASURY	03/31/12	1.00%	75	AAA	100.77	76	0.0%	75	0.0%	1	0.8%	1.02%	Wells
912828MU1	UNITED STATES TREASURY	03/31/12	1.00%	175	AAA	100.77	176	0.0%	175	0.0%	1	0.8%	1.02%	Wells
912828NS5	UNITED STATES TREASURY	06/30/12	0.63%	1,000	AAA	100.30	1,003	0.0%	1,001	0.0%	2	0.2%	0.56%	Wells
912828NS5	UNITED STATES TREASURY	06/30/12	0.63%	2,000	AAA	100.30	2,006	0.1%	2,000	0.1%	6	0.3%	0.64%	Wells
912828NX4	UNITED STATES TREASURY	09/30/12	0.36%	2,000	AAA	99.76	1,995	0.1%	2,001	0.1%	-5	-0.3%	0.36%	Wells
912828NB3	UNITED STATES TREASURY	12/15/12	1.13%	2,500	AAA	101.03	2,526	0.1%	2,471	0.1%	55	2.2%	1.53%	Wells
912828MN7	UNITED STATES TREASURY	02/15/13	1.36%	650	AAA	101.51	660	0.0%	651	0.0%	9	1.4%	1.34%	Wells
912828MX5	UNITED STATES TREASURY	04/15/13	1.75%	1,000	AAA	102.30	1,023	0.0%	1,006	0.0%	17	1.7%	1.55%	Wells
912828NU0	UNITED STATES TREASURY	08/15/13	0.75%	1,000	AAA	99.80	998	0.0%	1,000	0.0%	-2	-0.2%	0.75%	Wells
912828NU0	UNITED STATES TREASURY	08/15/13	0.75%	1,300	AAA	99.80	1,297	0.1%	1,300	0.1%	-2	-0.2%	0.75%	Wells
912828PB0	UNITED STATES TREASURY	10/15/13	0.50%	2,000	AAA	98.88	1,978	0.1%	1,993	0.1%	-15	-0.8%	0.62%	Wells
912828JZ4	US TREAS NTS	01/12/14	1.75%	10,000	AAA	102.09	10,209	0.4%	9,891	0.4%	319	3.2%	2.03%	Fresno
912828KV1	US TREAS NTS	05/31/14	2.25%	10,000	AAA	103.45	10,345	0.4%	10,083	0.4%	262	2.6%	2.05%	Fresno
		08/22/13	1.48%	36,250	AAA	101.67	36,857	1.5%	36,196	1.5%	661	1.8%	1.53%	
8.2 US Agency (f)														
31331GJY6	FFCB BDS	01/12/11	1.60%	9,000	AAA	100.03	9,003	0.4%	9,017	0.4%	-14	-0.2%	1.50%	Fresno
307692AA1	FARMER MAC GTD NTS	01/14/11	4.88%	10,000	NR	100.13	10,013	0.4%	10,277	0.4%	-264	-2.6%	3.68%	Fresno
3134A4VJ0	FHLMC NTS	01/18/11	4.75%	750	AAA	100.18	751	0.0%	784	0.0%	-32	-4.1%	3.02%	Smith
800591DN9	TENNESSEE VALLEY AUTHORITY	01/18/11	5.63%	2,400	AAA	100.19	2,405	0.1%	2,577	0.1%	-172	-6.7%	1.46%	Wells
31331XNE8	FFCB BDS	02/01/11	5.05%	10,000	AAA	100.37	10,037	0.4%	10,617	0.4%	-580	-5.5%	1.11%	Fresno
31331VSK3	FFCB BDS	02/18/11	4.88%	10,000	AAA	100.57	10,057	0.4%	10,721	0.4%	-664	-6.2%	1.43%	Fresno
3133XECU1	FHLB BDS	02/18/11	4.63%	500	AAA	100.54	503	0.0%	513	0.0%	-11	-2.1%	3.71%	Smith
3128XZQJ1	FHLMC NTS	02/26/11	4.13%	10,000	AAA	100.52	10,052	0.4%	10,425	0.4%	-373	-3.6%	2.12%	Fresno
31359MHK2	FNMA NTS	03/15/11	5.50%	750	AAA	101.05	758	0.0%	799	0.0%	-41	-5.1%	3.14%	Smith
31398APG1	FNMA	04/11/11	2.75%	100	AAA	100.69	101	0.0%	102	0.0%	-2	-1.7%	1.60%	Wells
31398APG1	FNMA	04/11/11	2.75%	1,000	AAA	100.69	1,007	0.0%	995	0.0%	12	1.2%	2.92%	Wells
3137EAA85	FHLMC NTS	04/18/11	5.13%	1,000	AAA	101.43	1,014	0.0%	1,043	0.0%	-29	-2.8%	3.72%	Smith
3137EAA85	FHLMC	04/18/11	5.13%	1,500	AAA	101.43	1,521	0.1%	1,594	0.1%	-73	-4.6%	2.94%	Wells
31398AWQ1	FNMA	04/28/11	1.38%	2,500	AAA	100.38	2,510	0.1%	2,511	0.1%	-2	-0.1%	1.14%	Wells
3128X7MN1	FHLMC NTS	05/05/11	3.50%	10,000	AAA	101.12	10,112	0.4%	10,055	0.4%	57	0.6%	3.23%	Fresno
3128X7MN1	FHLMC NTS	05/05/11	3.50%	20,000	AAA	101.12	20,224	0.8%	20,131	0.8%	93	0.5%	3.17%	Fresno
3133XOQQ8	FHLB BDS	05/20/11	2.63%	900	AAA	100.92	908	0.0%	899	0.0%	19	2.1%	3.00%	Smith
3133XOQQ8	FHLB BDS	05/20/11	2.63%	10,000	AAA	100.92	10,092	0.4%	10,211	0.4%	-119	-1.2%	1.89%	Fresno
3133XFJY3	FHLB BDS	06/10/11	5.25%	10,000	AAA	102.11	10,211	0.4%	10,153	0.4%	58	0.6%	4.57%	Fresno
3133XFJY3	FHLB BDS	06/10/11	5.25%	10,000	AAA	102.11	10,211	0.4%	10,142	0.4%	69	0.7%	4.57%	Fresno
3133XRJ11	FHLB BDS	06/10/11	3.13%	10,000	AAA	101.15	10,115	0.4%	10,316	0.4%	-201	-1.9%	1.50%	Fresno
3134A4FM1	FHLMC NTS	06/15/11	6.00%	10,000	AAA	102.62	10,262	0.4%	11,032	0.4%	-770	-7.0%	1.69%	Fresno
3133XRCW8	FHLB BDS	06/24/11	3.38%	850	AAA	101.40	862	0.0%	846	0.0%	16	1.8%	3.52%	Smith
3133XRRU6	FHLB BDS	07/01/11	3.63%	10,000	AAA	101.70	10,170	0.4%	10,092	0.4%	78	0.8%	3.24%	Fresno
3133XRRU6	FHLB BDS	07/01/11	3.63%	10,000	AAA	101.70	10,170	0.4%	10,100	0.4%	70	0.7%	3.20%	Fresno
3137EAA66	FHLMC NTS	07/18/11	5.25%	850	AAA	102.69	873	0.0%	895	0.0%	-22	-2.5%	3.45%	Smith
3133XGDD3	FHLB BDS	08/19/11	5.38%	850	AAA	103.12	877	0.0%	900	0.0%	-23	-2.6%	3.44%	Smith
3133XF5T9	FHLB BDS	09/09/11	5.00%	15,000	AAA	103.07	15,460	0.6%	16,088	0.6%	-628	-3.9%	1.96%	Fresno
3134A4HF4	FHLMC	09/15/11	5.58%	850	AAA	103.58	880	0.0%	899	0.0%	-18	-2.1%	3.63%	Smith
31331Y3P3	FFCB BDS	10/03/11	3.50%	10,000	AAA	102.33	10,233	0.4%	10,306	0.4%	-74	-0.7%	2.37%	Fresno
31331Y3P3	FFCB BDS	10/14/11	3.60%	10,000	AAA	102.51	10,251	0.4%	9,944	0.4%	307	3.1%	3.80%	Fresno
31331GDC0	FFCB BDS	10/15/11	5.00%	850	AAA	103.61	881	0.0%	898	0.0%	-17	-1.9%	3.29%	Smith
31359M230	FNMA NTS	11/18/11	4.88%	850	AAA	103.89	883	0.0%	873	0.0%	10	1.2%	4.00%	Smith
3133XHPH9	FHLB BDS	01/15/12	5.75%	850	AAA	105.40	896	0.0%	902	0.0%	-6	-0.6%	3.93%	Smith
3134A4JT2	FHLMC NTS	01/17/12	2.00%	1,500	AAA	101.64	1,525	0.1%	1,500	0.1%	24	1.6%	1.99%	Wells
31331GKY4	FFCB	01/23/12	4.95%	5,588	NR	104.76	5,854	0.2%	6,022	0.3%	-168	-2.8%	2.33%	Fresno
3133XSKM6	FHLB BDS	01/23/12	2.10%	10,000	AAA	101.74	10,174	0.4%	10,000	0.4%	174	1.7%	2.10%	Fresno
3128X91Y6	FHLMC	01/26/12	1.25%	1,250	AAA	100.04	1,251	0.1%	1,251	0.1%	-1	-0.1%	1.19%	Wells
31359M5H2	FNMA NTS	02/16/12	5.00%	850	AAA	105.03	893	0.0%	871	0.0%	22	2.5%	4.26%	Smith
3137EAA90	FHLMC NTS	03/05/12	4.75%	850	AAA	105.01	893	0.0%	874	0.0%	19	2.1%	3.84%	Smith
31398AH54	FNMA	04/04/12	1.00%	3,000	AAA	100.66	3,020	0.1%	3,000	0.1%	19	0.6%	0.99%	Wells
31398AHX9	FNMA NTS	05/18/12	4.88%	850	AAA	105.97	901	0.0%	873	0.0%	28	3.2%	4.19%	Smith
3133XBTJ9	FHLB BDS	06/08/12	4.38%	10,000	AAA	104.91	10,491	0.4%	10,748	0.5%	-257	-2.4%	1.92%	Fresno
3133XLEA7	FHLB BDS	06/08/12	5.38%	10,000	AAA	106.92	10,692	0.4%	11,067	0.5%	-375	-3.4%	2.09%	Fresno
3137EACC1	FHLMC	06/15/12	1.75%	1,000	AAA	101.76	1,018	0.0%	999	0.0%	19	1.9%	1.78%	Wells
31331GYF8	FFCB BDS	06/18/12	2.15%	10,000	AAA	102.29	10,229	0.4%	9,973	0.4%	257	2.6%	2.22%	Fresno
31331Y949	FHLB	08/29/12	1.88%	1,500	AAA	101.98	1,530	0.1%	1,499	0.1%	31	2.1%	1.90%	Wells
3134A4QD9	FHLMC NTS	07/15/12	5.13%	750	AAA	106.91	909	0.0%	901	0.0%	8	0.9%	3.37%	Smith
3137EAAV1	FHLMC NTS	08/20/12	5.50%	700	AAA	107.94	756	0.0%	779	0.0%	-24	-3.0%	2.17%	Smith
3133XYYB7	FHLB	08/22/12	6.88%	1,000	AAA	100.50	1,005	0.0%	999	0.0%	6	0.6%	0.93%	Wells
3137EACE7	FHLMC NTS	09/21/12	2.13%	850	AAA	102.56	872	0.0%	861	0.0%	11	1.3%	1.69%	Smith
3133XUJ00	FHLB	09/26/12	1.63%	3,750	AAA	101.76	3,816	0.2%	3,740	0.2%	76	2.0%	1.72%	Wells
3133XML66	FHLB BDS	10/10/12	4.63%	850	AAA	107.15	911	0.0%	804	0.0%	107	5.4%	4.17%	Smith
3133MTZL5	FHLB	11/15/12	4.50%	600	AAA	107.13	649	0.0%	608	0.0%	41	5.7%	4.13%	Smith
3133XVEM9	FFCB	11/21/12	1.63%	1,150	AAA	101.81	1,171	0.0%	1,148	0.0%	23	2.0%	1.70%	Wells
31331G2R9	FFCB	12/07/12	1.88%	1,000	AAA	102.30	1,023	0.0%	1,030	0.0%	-7	-0.7%	0.45%	Wells
3137EABE8	FHLMC NTS	12/12/12	4.13%	850	AAA	106.59	906	0.0%	911	0.0%	-5	-0.5%	2.18%	Smith
3134A4SA3	FHLMC NTS	01/15/13	4.50%	800	AAA	107.57	861	0.0%	866	0.0%	-6	-0.7%	2.29%	Smith
31398AD90	FNMA NTS	01/28/13	2.05%	20,000	AAA	100.09	20,018	0.8%	20,000	0.8%	1			

County of Fresno Treasury Investment Pool

as of December 31, 2010

Holdings Report by Investment Type

Cusip	Issuer	Maturity	Coupon	Par Value (\$000)	S&P/ Moody's/ Bauer Rating	Market Price	Market Value (\$000)	Percent Portfolio (Market)	Cost Value (\$000)	Percent Portfolio (Cost)	Unrealized Gain/Loss (\$000)	Unrealized Gain/Loss (Percent)	Yield	Manager
8.2 US Agency (f) continued														
3133XTXX9	FHLB BDS	06/28/13	3.05%	10,000	AAA	104.80	10,480	0.4%	10,149	0.4%	331	3.3%	2.65%	Fresno
3133XTXX9	FHLB BDS	06/28/13	3.05%	17,775	AAA	104.80	18,628	0.8%	18,095	0.8%	533	2.9%	2.57%	Fresno
3136FJF22	FNMA NTS	07/08/13	2.10%	26,500	AAA	100.84	26,723	1.1%	26,500	1.1%	223	0.8%	2.10%	Fresno
3134AAZ77	FHLMC	07/15/13	4.50%	750	AAA	108.95	817	0.0%	809	0.0%	8	1.0%	2.39%	Smith
3133XUEV1	FHLB BDS	07/26/13	2.40%	20,000	AAA	100.12	20,024	0.8%	19,998	0.8%	26	0.1%	2.40%	Fresno
31331GE47	FFCB BDS	07/29/13	2.25%	10,000	AAA	103.26	10,326	0.4%	9,994	0.4%	332	3.3%	2.27%	Fresno
3133XRX88	FHLB BDS	08/06/13	4.00%	750	AAA	107.69	808	0.0%	799	0.0%	9	1.1%	2.44%	Smith
3133XS5V8	FHLB BDS	08/27/13	4.11%	10,000	AAA	108.21	10,821	0.5%	10,636	0.4%	186	1.7%	2.51%	Fresno
3133XSAE8	FHLB BDS	10/18/13	7.50%	750	AAA	106.78	801	0.0%	791	0.0%	10	1.2%	1.98%	Smith
3134AAUK8	FHLMC NTS	11/15/13	4.88%	750	AAA	110.85	831	0.0%	823	0.0%	9	1.0%	2.24%	Smith
31399AUJ9	FNMA NTS	12/11/13	2.88%	750	AAA	105.12	788	0.0%	777	0.0%	12	1.5%	1.95%	Smith
3133XS9P3	FHLB BDS	12/13/13	3.13%	10,000	AAA	105.50	10,550	0.4%	10,239	0.4%	311	3.0%	2.55%	Fresno
31396A5W6	FNMA	12/18/13	0.75%	750	AAA	98.88	742	0.0%	741	0.0%	1	0.1%	1.17%	Wells
3134AA4J4	FHLMC NTS	01/15/14	4.50%	750	AAA	109.93	824	0.0%	813	0.0%	12	1.4%	2.14%	Smith
31331JBS1	FFCB BDS	01/21/14	2.62%	20,000	AAA	100.11	20,021	0.8%	20,000	0.8%	21	0.1%	2.62%	Fresno
31399AVD1	FNMA NTS	02/05/14	2.75%	700	AAA	104.50	731	0.0%	716	0.0%	16	2.2%	2.13%	Smith
31399AVZ2	FNMA NTS	03/13/14	2.75%	700	AAA	104.52	732	0.0%	735	0.0%	-7	-1.0%	1.15%	Smith
3137EACB3	FHLMC NTS	04/23/14	2.50%	675	AAA	103.61	699	0.0%	700	0.0%	0	0.0%	1.49%	Smith
31399AJX6	FNMA NTS	05/15/14	2.50%	700	AAA	103.75	726	0.0%	733	0.0%	-6	-0.9%	1.21%	Smith
31399AJX6	FNMA NTS	05/15/14	2.50%	20,000	AAA	103.75	20,759	0.9%	20,953	0.9%	-203	-1.0%	1.10%	Fresno
31399AJX6	FNMA NTS	05/15/14	2.50%	20,000	AAA	103.75	20,759	0.9%	20,790	1.2%	-260	-0.9%	1.21%	Fresno
31399A6A5	FNMA NTS	05/16/14	1.00%	30,000	AAA	98.43	29,530	1.2%	29,790	1.2%	-260	-0.9%	1.21%	Fresno
31331JZC0	FFCB BDS	05/23/14	1.33%	29,350	AAA	99.91	29,324	1.2%	29,284	1.2%	40	0.1%	1.39%	Fresno
31331J3X9	FFCB BDS	06/02/14	0.98%	10,000	AAA	98.85	9,885	0.4%	9,927	0.4%	-42	-0.4%	1.19%	Fresno
31331J3X9	FFCB BDS	06/02/14	0.98%	14,210	AAA	98.85	14,047	0.6%	14,007	0.6%	40	0.3%	1.40%	Fresno
31331JA29	FFCB BDS	06/03/14	1.30%	30,000	AAA	99.64	29,892	1.3%	29,959	1.3%	-67	-0.2%	1.34%	Fresno
31331JA29	FFCB BDS	06/03/14	1.30%	30,000	AAA	99.64	29,892	1.3%	29,949	1.3%	-57	-0.2%	1.35%	Fresno
31331XC26	FFCB BDS	06/05/14	5.25%	11,535	AAA	113.06	13,042	0.5%	12,996	0.5%	45	0.3%	1.48%	Fresno
3133XWE70	FHLB BDS	06/13/14	2.50%	6,040	AAA	103.82	6,271	0.3%	6,376	0.3%	-105	-1.6%	0.92%	Fresno
3133XWE70	FHLB BDS	06/13/14	2.50%	10,000	AAA	103.82	10,382	0.4%	10,573	0.4%	-191	-1.8%	0.88%	Fresno
31331JRS4	FFCB BDS	06/16/14	2.13%	30,000	AAA	100.85	30,256	1.3%	30,077	1.3%	179	0.6%	2.06%	Fresno
3136FJZ02	FNMA NTS	06/30/14	4.13%	10,000	AAA	108.97	10,897	0.5%	11,041	0.5%	-144	-1.3%	1.15%	Fresno
31331JVB6	FFCB BDS	07/08/14	1.77%	30,000	AAA	100.21	30,062	1.3%	29,963	1.3%	100	0.3%	1.80%	Fresno
3133XYZ71	FHLB BDS	07/14/14	2.05%	30,000	AAA	100.05	30,016	1.3%	30,000	1.3%	16	0.1%	2.00%	Fresno
3136FJZ99	FNMA NTS	07/14/14	1.79%	30,000	AAA	100.05	30,014	1.3%	30,000	1.3%	14	0.0%	1.78%	Fresno
3137EACD9	FHLMC NTS	07/28/14	3.00%	650	AAA	105.27	684	0.0%	698	0.0%	-14	-2.0%	0.99%	Smith
3137EACD9	FHLMC NTS	07/28/14	3.00%	10,000	AAA	105.27	10,527	0.4%	10,832	0.5%	-305	-2.8%	0.74%	Fresno
3137EACD9	FHLMC NTS	07/28/14	3.00%	10,000	AAA	105.27	10,527	0.4%	10,615	0.4%	-88	-0.8%	1.26%	Fresno
3137EACD9	FHLMC NTS	07/28/14	3.00%	10,000	AAA	105.27	10,527	0.4%	11,406	0.5%	-35	0.3%	1.54%	Fresno
3133XLJ99	FHLB NTS	08/13/14	5.50%	19,900	AAA	114.39	11,439	0.4%	11,406	0.5%	35	0.3%	1.54%	Fresno
31337ON66	FHLB BDS	09/02/14	1.45%	7,955	AAA	99.09	7,893	0.3%	7,935	0.3%	-52	-0.7%	1.51%	Fresno
31399AYY2	FNMA NTS	09/16/14	3.09%	700	AAA	105.33	737	0.0%	737	0.0%	0	0.1%	1.54%	Smith
3136FMQ23	FNMA NTS	09/29/14	2.00%	30,000	AAA	99.90	29,970	1.3%	29,993	1.3%	-23	-0.1%	2.01%	Fresno
3136FMQ23	FNMA NTS	09/29/14	2.00%	30,000	AAA	99.90	29,970	1.3%	29,995	1.3%	-25	-0.1%	2.00%	Fresno
31399AWJ6	FNMA NTS	10/15/14	4.63%	675	AAA	111.22	751	0.0%	746	0.0%	5	0.7%	1.60%	Smith
31396AZV7	FNMA NTS	11/20/14	2.63%	700	AAA	103.80	727	0.0%	734	0.0%	-8	-1.0%	1.36%	Smith
31331G7L7	FFCB BDS	12/22/14	2.82%	20,000	AAA	101.99	20,399	0.9%	20,000	0.8%	399	2.0%	2.82%	Fresno
3136FJMS21	FNMA NTS	01/13/15	2.00%	30,000	AAA	100.49	30,147	1.3%	30,000	1.3%	147	0.5%	2.00%	Fresno
3136FJMS6	FNMA NTS	01/13/15	2.05%	30,000	AAA	100.58	30,173	1.3%	30,000	1.3%	173	0.6%	2.05%	Fresno
3136FJMS9	FNMA NTS	01/20/15	2.13%	30,335	AAA	100.09	30,364	1.3%	30,365	1.3%	-2	0.0%	2.10%	Fresno
3136FJMS1	FNMA NTS	02/04/15	1.90%	19,800	AAA	100.28	19,855	0.8%	19,782	0.8%	73	0.4%	1.92%	Fresno
3136FJMS1	FNMA NTS	02/04/15	1.90%	30,000	AAA	100.28	30,084	1.3%	29,884	1.3%	100	0.3%	1.91%	Fresno
3137EACH0	FHLMC NTS	02/08/15	2.88%	20,000	AAA	104.11	20,823	0.9%	21,179	0.9%	-356	-1.7%	1.42%	Fresno
3136FM3U6	FNMA NTS	05/06/15	2.00%	30,000	AAA	99.88	29,963	1.3%	30,000	1.3%	-37	-0.1%	2.00%	Fresno
3136FPMX4	FNMA NTS	05/12/15	1.38%	6,550	AAA	97.96	6,417	0.3%	6,483	0.3%	-67	-1.0%	1.61%	Fresno
3136FPMX4	FNMA NTS	05/12/15	1.38%	20,000	AAA	98.02	19,603	0.8%	20,000	0.8%	-397	-2.0%	1.88%	Fresno
31337IW36	FHLB BDS	06/03/15	1.86%	20,000	AAA	99.09	19,909	0.4%	19,991	0.4%	-86	-0.4%	1.92%	Fresno
3136FPM52	FNMA NTS	06/09/15	1.90%	9,500	AAA	99.09	9,500	0.4%	9,500	0.4%	-400	-1.0%	1.90%	Fresno
3136FPM52	FNMA NTS	06/09/15	1.90%	40,000	AAA	99.09	39,600	1.7%	40,000	1.7%	-399	-1.0%	1.90%	Fresno
3136FPM52	FNMA NTS	06/09/15	1.90%	40,000	AAA	99.09	39,600	1.7%	40,000	1.7%	-399	-1.0%	1.90%	Fresno
3136FPM52	FNMA NTS	06/09/15	1.90%	40,000	AAA	99.09	39,600	1.7%	40,000	1.7%	-399	-1.0%	1.90%	Fresno
3136FPM52	FNMA NTS	06/09/15	1.90%	40,000	AAA	99.09	39,600	1.7%	40,000	1.7%	-399	-1.0%	1.90%	Fresno
3133XRM56	FHLB BDS	06/12/15	4.88%	10,000	AAA	111.79	11,179	0.5%	11,587	0.5%	-408	-3.5%	1.31%	Fresno
3133XRM56	FHLB BDS	06/12/15	4.88%	15,000	AAA	111.79	16,769	0.7%	17,377	0.7%	-608	-3.5%	1.31%	Fresno
3133XWNB1	FHLB BDS	06/12/15	2.88%	15,000	AAA	103.69	15,554	0.7%	15,723	0.7%	-169	-1.1%	1.76%	Fresno
3133XWNB1	FHLB BDS	06/12/15	2.88%	19,335	AAA	103.69	19,012	0.8%	19,370	0.8%	-358	-1.8%	1.59%	Fresno
3133XWNB1	FHLB BDS	06/12/15	2.88%	20,000	AAA	103.69	20,736	0.9%	20,629	0.9%	109	0.5%	2.20%	Fresno
3133XWNB1	FHLB BDS	06/12/15	2.88%	20,000	AAA	103.69	20,736	0.9%	20,651	0.9%	87	0.4%	2.17%	Fresno
3133XWNB1	FHLB BDS	06/12/15	2.88%	30,000	AAA	103.69	31,107	1.3%	32,111	1.3%	-1,004	-3.1%	1.30%	Fresno
3136FPR25	FNMA NTS	06/16/15	2.10%	50,000	AAA	99.89	49,943	2.1%	50,000	2.1%	-56	-0.1%	2.10%	Fresno
3134G1CS7	FHLMC NTS	06/22/15	2.50%	30,000	AAA	100.72	30,215	1.3%	30,098	1.3%	118	0.4%	2.43%	Fresno
3136FPU39	FNMA NTS	06/22/15	2.20%	50,000	AAA	100.12	50,058	2.1%	50,000	2.1%	58	0.1%	2.20%	Fresno
3136FMR63	FNMA NOTE	07/15/15	2.30%	29,295	AAA	100.40	29,411	1.2%	29,295	1.2%	116	0.4%	2.30%	Fresno
3134G1L87	FHLMC MTN	07/20/15	2.38%	12,003	AAA	100.00	12,014	0.5%	11,997	0.5%	17	0.1%	2.38%	Fresno
3136FMSL4	FNMA NTS	08/05/15	2.00%	22,400	AAA	99.84	22,364	0.9%	22,308	0.9%	56			

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as of December 31, 2010

Holdings Report by Investment Type

Cusip	Issuer	Maturity	Coupon	Par Value (\$000)	S&P/ Moodys/ Bauer Rating	Market Price	Market Value (\$000)	Percent Portfolio (Market)	Cost Value (\$000)	Percent Portfolio (Cost)	Unrealized Gain/Loss (\$000)	Unrealized Gain/Loss (Percent)	Yield	Manager
8.8 Corporate Notes (k) continued														
02580HAC0	AMERICAN EXP BK FSB FDIC	12/09/11	3.15%	10,000	AAA	102.54	10,254	0.4%	9,992	0.4%	262	2.6%	3.18%	Fresno
17313UAA7	CITIGROUP INC FDIC	12/09/11	2.88%	10,000	AAA	102.31	10,231	0.4%	9,975	0.4%	256	2.6%	2.96%	Fresno
36967HAD9	GEN ELEC CAP CO NTS FDIC	12/09/11	3.00%	10,000	AAA	102.40	10,240	0.4%	9,971	0.4%	269	2.7%	3.10%	Fresno
7591EAA89	REGIONS BANK 3.250% FDIC	12/09/11	3.25%	1,250	AAA	102.64	1,283	0.1%	1,249	0.1%	34	2.7%	3.28%	Wells
94974AA4	WELLS FARGO SR NTS FDIC	12/09/11	3.00%	5,000	AAA	102.40	5,120	0.2%	4,994	0.2%	126	2.5%	3.04%	Fresno
38141GBU7	GOLDMAN SACHS GROUP INC	01/15/12	6.60%	900	A	105.75	952	0.0%	983	0.0%	-31	-3.2%	1.81%	Wells
98157VAB2	WOLS 2009-A A2	01/16/12	1.02%	233	AAA	100.11	233	0.0%	233	0.0%	0	0.1%	1.02%	Smith
36962GXS8	GENERAL ELEC CAP CORP	02/15/12	5.86%	1,415	AA+	105.19	1,488	0.1%	1,527	0.1%	-38	-2.5%	1.66%	Wells
172967BJ9	CITIGROUP NT	02/21/12	6.00%	10,000	A	104.90	10,490	0.4%	10,502	0.4%	-12	-0.1%	2.72%	Fresno
25468PBX3	DISNEY WALT CO	03/01/12	6.38%	450	A	106.50	479	0.0%	488	0.0%	-9	-1.9%	1.25%	Smith
166751AK3	CHEVRONTXACO CORP	03/03/12	3.45%	340	AA	103.19	351	0.0%	357	0.0%	-6	-1.7%	1.04%	Wells
166751AK3	CHEVRON CORP SR NT	03/03/12	3.45%	250	AA	103.19	258	0.0%	257	0.0%	1	0.4%	1.99%	Smith
166751AK3	CHEVRON CORP SR NT	03/03/12	3.45%	500	AA	103.19	516	0.0%	500	0.0%	16	3.1%	3.43%	Smith
48625HAN9	JP MORGAN CHASE & CO	03/15/12	6.63%	900	A	106.30	957	0.0%	973	0.0%	-16	-1.7%	1.30%	Wells
36962GZL7	GECC MTN	04/10/12	5.09%	5,000	AA+	104.92	5,246	0.2%	5,032	0.2%	214	4.3%	4.83%	Fresno
36962GZL7	GECC MTN	04/10/12	5.09%	7,098	AA+	104.92	7,447	0.3%	7,143	0.3%	304	4.3%	4.83%	Fresno
084679AS7	BERKSHIRE HATHWY NT	05/15/12	4.75%	4,800	AA+	105.30	5,054	0.2%	4,835	0.2%	219	4.5%	4.52%	Fresno
36967HAH9	GEN ELEC CAP NTS FDIC	06/08/12	2.20%	10,000	AAA	102.24	10,224	0.4%	10,033	0.4%	191	1.9%	2.09%	Fresno
36967HAH9	GEN ELEC CAP NTS FDIC	06/08/12	2.20%	10,000	AAA	102.24	10,224	0.4%	10,016	0.4%	208	2.1%	2.15%	Fresno
06050BA9	BK OF AMERICA BDS FDIC	06/15/12	3.13%	10,000	AAA	103.57	10,357	0.4%	10,012	0.4%	345	3.5%	3.09%	Fresno
06050BA9	BK OF AMERICA BDS FDIC	06/15/12	3.13%	10,000	AAA	103.57	10,357	0.4%	10,157	0.4%	200	2.0%	2.65%	Fresno
06050BA9	BK OF AMERICA BDS FDIC	06/15/12	3.13%	10,000	AAA	103.57	10,357	0.4%	10,154	0.4%	203	2.0%	2.62%	Fresno
36962GY4	GECC NTS	06/15/12	6.00%	250	AA+	106.90	267	0.0%	264	0.0%	3	1.2%	3.29%	Smith
36962GY4	GECC NTS	06/15/12	6.00%	500	AA+	106.90	535	0.0%	523	0.0%	12	2.3%	4.16%	Smith
36962GY4	GECC NTS	06/15/12	6.00%	10,000	AA+	106.90	10,690	0.4%	10,658	0.4%	32	0.3%	4.27%	Fresno
38146FAA9	GOLDMAN SACHS GR BDS FDIC	06/15/12	3.25%	10,000	AAA	103.81	10,381	0.4%	10,033	0.4%	348	3.5%	3.15%	Fresno
38146FAA9	GOLDMAN SACHS GR BDS FDIC	06/15/12	3.25%	10,000	AAA	103.81	10,381	0.4%	10,175	0.4%	206	2.0%	2.72%	Fresno
24424DA7	JOHN DEERE CPTL BD FDIC	06/19/12	2.88%	5,000	AAA	103.32	5,166	0.2%	5,062	0.2%	104	2.1%	2.50%	Fresno
24424DA7	JOHN DEERE CPTL BD FDIC	06/19/12	2.88%	10,000	AAA	103.32	10,332	0.4%	10,114	0.4%	218	2.2%	2.53%	Fresno
481247AE4	JPMORGAN CHASE & CO FDIC	06/22/12	2.13%	10,000	AAA	102.23	10,223	0.4%	10,000	0.4%	223	2.2%	2.12%	Fresno
481247AE4	JPMORGAN CHASE & CO FDIC	06/22/12	2.13%	10,000	AAA	102.23	10,223	0.4%	10,011	0.4%	212	2.1%	2.09%	Fresno
742718DR7	PROCTER & GAMBLE NY	09/01/12	1.38%	750	AA-	101.11	758	0.0%	749	0.0%	9	1.2%	1.41%	Smith
36962G3K8	G E CAP CORP MTN	10/19/12	5.25%	10,000	AA+	106.88	10,688	0.4%	10,698	0.4%	-10	-0.1%	2.14%	Fresno
17313VAL5	CITIGROUP FDG NTS FDIC	10/22/12	1.88%	215	AAA	102.00	219	0.0%	215	0.0%	5	2.2%	1.92%	Smith
17313VAL5	CITIGROUP FDG NTS FDIC	10/22/12	1.88%	285	AAA	102.00	291	0.0%	284	0.0%	6	2.2%	1.95%	Smith
38185JAA7	GMAC LLC FDIC	10/30/12	1.75%	5,000	AAA	101.77	5,089	0.2%	5,000	0.2%	89	1.8%	1.75%	Fresno
17313YAN1	CITIGROUP FDG INC GT FDIC	11/15/12	1.88%	10,000	AAA	102.02	10,202	0.4%	10,013	0.4%	189	1.9%	1.83%	Fresno
911312AG1	UPS SR NTS	01/15/13	4.50%	700	AA-	106.97	749	0.0%	754	0.0%	-6	-0.7%	1.68%	Smith
084679AU2	BERKSHIRE HATHAWAY	02/11/13	2.13%	750	AA+	102.13	766	0.0%	750	0.0%	16	2.2%	2.14%	Smith
06046HJ7	BANK NEW YORK INC MTN	04/01/13	4.55%	1,000	AA-	107.03	1,070	0.0%	1,086	0.0%	-16	-1.5%	1.12%	Smith
98385XAC0	XTO ENERGY INC NT	04/15/13	6.25%	700	AAA	111.40	780	0.0%	792	0.0%	-13	-1.6%	1.15%	Wells
064664BD2	BERKSHIRE HATHAWAY INC	05/15/13	4.60%	900	AAA	107.56	968	0.0%	976	0.0%	-8	-0.8%	1.15%	Smith
161571CW2	CHAIT 2008-A9 A9	05/15/13	4.26%	200	AAA	101.38	203	0.0%	203	0.0%	-3	-1.3%	3.31%	Smith
161571CW2	CHAIT 2008-A9 A9	05/15/13	4.26%	500	AAA	101.38	507	0.0%	515	0.0%	-9	-1.7%	3.27%	Smith
43812WAC3	HAROT 2009-3 A3	05/15/13	2.31%	688	AAA	101.12	676	0.0%	680	0.0%	-5	-0.7%	1.46%	Smith
44521AAC5	HARTY 2009-A A3	08/15/13	2.03%	110	AAA	101.14	111	0.0%	112	0.0%	-1	-0.5%	1.45%	Smith
44521AAC5	HARTY 2009-A A3	08/15/13	2.03%	650	AAA	101.14	657	0.0%	658	0.0%	-1	-0.1%	1.66%	Smith
594918AF1	MICROSOFT CO NTS	09/27/13	0.88%	300	AAA	99.44	298	0.0%	300	0.0%	-1	-0.4%	0.93%	Smith
34529GAF2	FORDO 2009-D A3	10/15/13	2.17%	100	AAA	101.13	101	0.0%	101	0.0%	0	-0.1%	1.81%	Smith
34529GAF2	FORDO 2009-D A3	10/15/13	2.17%	260	AAA	101.13	263	0.0%	262	0.0%	1	0.3%	2.01%	Smith
34529GAF2	FORDO 2009-D A3	10/15/13	2.17%	400	AAA	101.13	406	0.0%	404	0.0%	0	0.1%	1.84%	Smith
92869AAC6	VALET 2010-1 A3	01/20/14	1.31%	200	AAA	100.53	201	0.0%	200	0.0%	1	0.3%	1.24%	Smith
15200DAB3	CNP 2005-A A2	08/01/14	4.97%	279	AAA	102.80	286	0.0%	292	0.0%	-5	-1.8%	3.88%	Smith
587682AC9	MBARI 2010-1 A3	08/15/14	1.42%	250	AAA	100.87	252	0.0%	253	0.0%	-1	-0.3%	1.10%	Smith
36159JBM2	GEMNT 2009-2 A	07/15/15	3.69%	750	AAA	103.68	779	0.0%	783	0.0%	-4	-0.5%	2.70%	Smith
		03/03/12	3.67%	280,902	AA+	102.95	289,201	12.1%	285,427	12.0%	3,775	1.3%	2.99%	
8.9 LAIF														
LAIF		01/03/11	0.46%	50,000	NR	100.00	50,000	2.1%	50,000	2.1%	0	0.0%	0.46%	Fresno
8.10 Mutual and Money Market Funds (l)														
09248U718	BLACKROCK TFUND M&M INSTL #60	01/03/11	0.07%	34	AAA	100.00	34	0.0%	34	0.0%	0	0.0%	0.07%	Smith
	RBQBANK	01/03/11	0.62%	100,052	NR	100.00	100,052	4.2%	100,052	4.2%	0	0.0%	0.62%	Fresno
	BANK OF THE WEST	01/03/11	0.45%	225,025	NR	100.00	225,025	9.4%	225,025	9.4%	0	0.0%	0.45%	Fresno
		01/03/11	0.50%	325,111		100.00	325,111	13.6%	325,111	13.6%	0	0.0%	0.50%	
Cash														
99999Y944	SECURED MARKET	01/03/11	0.00%	342	NR	100.00	342	0.0%	342	0.0%	0	0.0%	0.00%	Wells
	VAULT	01/03/11	0.00%	56,683	NR	100.00	56,683	2.4%	56,683	2.4%	0	0.0%	0.00%	Fresno
	BANK OF THE WEST	01/03/11	0.50%	13,109	NR	100.00	13,109	0.5%	13,109	0.5%	0	0.0%	0.49%	Fresno
		01/03/11	0.00%	70,134	NR	100.00	70,134	2.9%	70,134	2.9%	0	0.0%	0.00%	
Total		05/19/13	2.34%	2,349,924		101.49	2,384,847	100.0%	2,385,287	100.0%	-441	0.0%	1.83%	

* Client data

County of Fresno Treasury Investment Pool

As of December 31, 2010

California Government Code and County Investment Policy Authorized Investments

Investment Type	Fresno's Policy				Government Code			Fresno's Holding			
	Maximum Maturity	Authorized % Limit	Quality	Code 53601	Maximum Maturity	Authorized % Limit	Quality	Maturity	Holdings %	Quality	
US Treasury	8.1	5 years	85% combined 8.1 and 8.2	NA	B	5 years	No Limit	NA	2.6 years	1.5%	AAA
US Agency	8.2	5 years	85% combined 8.1 and 8.2	NA	F	5 years	No Limit	NA	3.2 years	67.9%	AAA
Bankers Acceptance	8.3	180 days	40%	Top 150 Banks CP: Prime	G	180 days	40%	NA	---	---	---
Commercial Paper	8.4	270 days	40%	P-1, A-1+	H and GC53635	270 days	40%	Prime	---	---	---
Negotiable CD	8.5	13 months	30% combined 8.5 and 8.6.1	P-1, A-1+ or Bauer 4 star	I	5 years	30% combined 8.5 and 8.6.1	NA	---	---	---
Non-Negotiable Secured CD	8.6	13 months	50%	P-1, A-1+ or Bauer 4 star	N	5 years	No Limit	NA	---	---	---
Non-Negotiable Placement CD	8.6.1		15%; 30% combined 8.5 and 8.6.1	NA	GC 53635.8	5 years	30% combined 8.5 and 8.6.1	NA	---	---	---
Repurchase Agreement	8.7	Overnight; Overweekend	15%	NA	J	1 year	No Limit	NA	---	---	---
Corporate Note	8.8	see below	30%	see below	K	5 years	30%	A	1.2 years	12.0%	AA+
		5 years		AAA					1.4 years	7.4%	AAA
		3 years		AA					0.9 years	3.4%	AA
		2 years		A					0.6 years	1.1%	A
LAIF	8.9	5 years	\$50 mil	NA	16429.1(B)	5 years	No Limit	NA	1 day	2.1%	NA
Mutual Fund and Money Market Fund	8.10	5 years	20%	Highest by 2 firms	L		20%	Highest by 2 firms	1 day	13.6%	Aaa, AAAM, NR
Mutual Fund Assets		Per Code		Per Code		5 years		Per Code	Prospectus Checked	---	Prospectus Checked
PassThrough/MtgBack	8.11	5 years	10%	AA	O	5 years	20%	AA	---	---	---
Money Held from Pledged Assets	8.12	Per Code or Provision	No Limit	NA	M	Per Code or Provision	No Limit	NA	---	---	---
External Managers	8.13	Per Code		Per Code					Within Code	Included	Within Code
Registered Warrants	8.14	NA	No Limit	NA	C	5 years	No Limit	NA	---	---	---
Cash									1 day	2.9%	NA

Notes: Fresno Investment Policy dated December 7, 2010. Other Code and Policy investment restrictions may apply.

Projection of Future Cash Flows (\$ millions)

Month	Monthly Receipts (1)	Monthly Disbursements (1)	Difference	Required Investment Maturities	Balance	Actual Investment Maturities (3)	Available To Invest > 6 Months (4)
Beginning Balance (2)					388.2		
01/11	363.6	392.7	-29.1	0.0	359.1	29.0	
02/11	262.2	399.6	-137.4	0.0	221.7	65.0	
03/11	341.2	365.5	-24.3	0.0	197.4	0.0	
04/11	507.2	372.3	134.9	0.0	332.3	0.0	
05/11	322.1	391.3	-69.2	0.0	263.1	40.0	
06/11	351.5	518.5	-167.0	0.0	96.1	40.0	
Sum	2,147.8	2,439.9	-292.1	0.0		174.0	174.0
				0%		100%	100%

- Notes:
1. Monthly Receipts and Disbursements amounts are estimates based upon historical cash flows and may change as actual cash flow information becomes available. Provided by Fresno.
 2. Beginning balance is taken from Fidelity Govt Fund 057 and Treasury Fund 695; Blackrock Fed Fund; LAIF; the Bear Stearns, UBS Financial Services, and Citigroup repo accounts; Rabobank MM, Bank of the West MM, and cash in the service bank Bank of the West.
 3. Actual Investment Maturities exclude vault cash, Wells Capital, Smith Graham, and Blackrock T Fund.
 4. Available to Invest > 6 Months is calculated as Actual Investment Maturities less Required Investment Maturities.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Authorize Agreement,
County of Tulare Health and Human
Services Agency for Work Study Program,
Reedley College

ITEM NO. 11-32G

EXHIBIT: None

Background:

The Work Study program is a collaborative effort between with the County of Tulare Health and Human Services Agency/TulareWORKs and Reedley College to provide subsidized employment work study sites. The TulareWORKs program provides work experience, soft skills instruction, and interview coaching to eligible participants. The agreement is for the period January 31, 2011, through June 30, 2011, with funding not to exceed \$25,433.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the County of Tulare Health and Human Services Agency to provide a work study program for TulareWORKs students attending Reedley College for the period January 31, 2011, through June 30, 2011, with funding not to exceed \$25,433;
- 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: April 5, 2011

SUBJECT: Consideration to Authorize Agreement, Fresno Area Workforce Investment Corporation for PG&E Veterans Training and Employment Program, Fresno City College

ITEM NO. 11-33G

EXHIBIT: None

Background:

The Workforce Investment Act provides funding for various programs to facilitate increased employment opportunities. The District is requesting authorization to enter into an agreement with the Fresno Area Workforce Investment Corporation to provide a training and employment pathway for veterans leading to employment with PG&E. Fresno City College will provide Utility Lineman Training to 25 WIA-enrolled veterans. The agreement is for the period October 1, 2010, through June 30, 2012, with total funding in the amount of \$79,048.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Fresno Area Workforce Investment Corporation to provide a PG&E Veterans Training and Employment Program for the period October 1, 2010, through June 30, 2012, with total funding in the amount of \$79,048;
- 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: April 5, 2011

SUBJECT: Consideration to Adopt Resolution Authorizing ITEM NO. 11-34G
 Agreement, California Department of Education,
 Child and Adult Care Food Program Elective
 Online Training, Fresno City College

EXHIBIT: Resolution

Background:

The California Professional Nutrition Education and Training Center at Fresno City College develops and provides specialized instructional programs for child and adult nutrition personnel at the production, supervisory, and administrative levels. The California Department of Education, Nutrition Services Division, is providing funding for Elective Online Training of the Child and Adult Care Food Program courses. This agreement is for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$45,000.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt Resolution No. 20 11-05 authorizing the agreement between the California Department of Education, Nutrition Services Division, and the District, on behalf of the Fresno City College Cal-Pro-NET Center, for Elective Online Training for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$45,000;
- 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.

RESOLUTION NO. 2011-05
ITEM 11-34G

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into an agreement with the California Department of Education for the Fresno City College Adult Care Food Program Elective Online Training and to authorize the designated personnel to sign contract documents for the period October 1, 2010, through June 30, 2011.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into an agreement between the California Department of Education, Nutrition Services Division and the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Deborah G. Blue	Chancellor	
Willard C. Wright	Interim Vice Chancellor Finance and Administration	

PASSED AND ADOPTED this 5th day of April, 2011, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Richard Caglia, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Adopt Resolution Authorizing ITEM NO. 11-35G
 Agreement, California Department of Education,
 Child and Adult Care Food Program Mandatory
 Training Programs, Fresno City College

EXHIBIT: Resolution

Background:

The California Professional Nutrition Education and Training (Cal-Pro-NET) Center at Fresno City College develops and provides specialized instructional programs for child nutrition personnel at the production, supervisory, and administrative levels. Through this agreement, the Cal-Pro-NET Center will continue to partner with the California Department of Education, Nutrition Services Division, to plan, organize, and conduct mandatory training programs for Child and Adult Care Food Program sponsors in California. The term of this agreement is from October 1, 2010, through June 30, 2011, with funding in the amount of \$123,750.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt Resolution No. 2011-06 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, to plan, organize and conduct mandatory training programs for Child and Adult Care Food Program sponsors in California for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$123,750;
- 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.

RESOLUTION NO. 2011-06
ITEM 11-35G

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into an agreement with the California Department of Education for Child and Adult Care Food Program Mandatory Training Programs and to authorize the designated personnel to sign contract documents for the period October 1, 2010, through June 30, 2011.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into agreement and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Deborah G. Blue	Chancellor	
Willard C. Wright	Interim Vice Chancellor Finance and Administration	

PASSED AND ADOPTED this 5th day of April, 2011, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Richard Caglia, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Adopt Resolution Authorizing Agreement, California Department of Education, Child and Adult Care Food Program Promoting Integrity Now, Fresno City College

ITEM NO. 11-36G

EXHIBIT: Resolution

Background:

The California Professional Nutrition Education and Training (Cal-Pro-NET) Center at Fresno City College is one of the few universities/colleges in the state that develops and provides specialized instructional programs for child nutrition personnel at the production, supervisory and administrative levels. The Cal-Pro-NET Center at Fresno City College will continue to work with the California Department of Education, Nutrition Services Division, to implement the Child and Adult Care Food Program Promoting Integrity Now instructional program. Promoting Integrity Now (PIN) is a competency-based and comprehensive training program for Child and Adult Care Food Program sponsors. The term of this agreement is from October 1, 2010, through June 30, 2011, with funding in the amount of \$112,500.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt Resolution No. 2011-07 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, for the Child and Adult Care Food Program Promoting Integrity Now curricula for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$112,500;
- 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.

RESOLUTION NO. 2011-07
ITEM 11-36G

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for Child and Adult Care Food Program Promoting Integrity Now for the Fresno City College Cal-Pro-NET Center and to authorize the designated personnel to sign contract documents for the period October 1, 2010, through June 30, 2011.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorized agreement with the California Department of Education, Nutrition Services Division, for the Child and Adult Care Food Program Promoting Integrity Now curricula and the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Deborah G. Blue	Chancellor	
Willard C. Wright	Interim Vice Chancellor Finance and Administration	

PASSED AND ADOPTED this 5th day of April, 2011, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Richard Caglia, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

 (Clerk's Signature)

 (Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Adopt Resolution Authorizing Agreement, California Department of Education, Healthy and Active Preschoolers, Fresno City College

ITEM NO. 11-37G

EXHIBIT: Resolution

Background:

The California Professional Nutrition Education and Training (Cal-Pro-NET) Center at Fresno City College develops and provides specialized instructional programs for child and adult nutrition personnel at the production, supervisory, and administrative levels. The California Department of Education, Nutrition Services Division, is providing funding for Healthy and Active Preschoolers, a Web-based nutrition education learning center for child care professionals. The Web-based training will allow child care teachers to access training and meet the initiative to improve the nutrition and physical activity environment in child care settings. This agreement is for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$48,750.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt Resolution No. 2011-08 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, for Healthy and Active Preschoolers, a Web-based nutrition education learning center, for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$48,750;
- 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.

RESOLUTION NO. 2011-08
ITEM 11-37G

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education, Nutrition Services Division, for Healthy and Active Preschoolers, a Web-based nutrition education learning center and to authorize the designated personnel to sign contract documents for the period October 1, 2010, through June 30, 2011.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into agreement with the California Department of Education, Nutrition Services Division, for Healthy and Active Preschoolers and the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Deborah G. Blue	Chancellor	
Willard C. Wright	Interim Vice Chancellor Finance and Administration	

PASSED AND ADOPTED this 5th day of April, 2011, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Richard Caglia, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Child and Adult Care Food Program Food for Thought Training, Fresno City College

ITEM NO. 11-38G

EXHIBIT: Resolution

Background:

The California Professional Nutrition Education and Training (Cal-Pro-NET) Center at Fresno City College develops and provides specialized instructional programs for child and adult nutrition personnel at the production, supervisory, and administrative levels. The California Department of Education, Nutrition Services Division, is providing funding for Food for Thought (FFT) training. The funding will be used to conduct statewide training on the FFT curriculum in order to increase the use of the FFT in child care classrooms and promote preschooler's consumption of more fresh fruits and vegetables. This agreement is for the period October 1, 2010, through September 30, 2011, with funding in the amount of \$175,000.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt Resolution No. 2011-09 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, for the Child and Adult Care Food Program Food for Thought (FFT) training for the period October 1, 2010, through September 30, 2011, with funding in the amount of \$175,500;
- 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.

RESOLUTION NO. 2011-09
ITEM 11-38G

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for Child and Adult Care Food Program Food for Thought Training and to authorize the designated personnel to sign contract documents for the period October 1, 2010, through September 30, 2011.

RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into agreement with the California Department of Education for Child and Adult Care Food Program Food for Thought Training and the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Deborah G. Blue	Chancellor	
Willard C. Wright	Interim Vice Chancellor Finance and Administration	

PASSED AND ADOPTED this 5th day of April, 2011, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Richard Caglia, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration of Bids, Photovoltaic
Demonstration Project, Reedley College

ITEM NO. 11-39G

EXHIBIT: None

Background:

Bid #1011-13 provides for the work necessary to install two solar photovoltaic modules south of the new residence hall at the Reedley College campus. The work of this project consists of the installation of one (1) fixed and one (1) tracking panel photovoltaic array sized at 2.8 kilowatt per array, underground conduit pathways, electrical service equipment, and landscape and fencing improvements in support of the project. This solar installation connects to the residence hall electrical service and is an instructional demonstration project that provides experience in photovoltaic technology to students under the Science, Technology, Engineering and Mathematics (STEM) grant.

Bids were received from five (5) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Valley Unique Electric, Inc.	\$ 45,415.55
A-C Electric Company	\$ 52,121.00
Tim R. Trull Electric, Inc.	\$ 58,450.00
Create Green Energy, Inc.	\$ 80,733.00
AAA Solar Electric, Inc.	\$132,292.78

Fiscal Impact:

\$45,415.55 – Science, Technology, Engineering and Mathematics (STEM) Grant Funds

Recommendation:

It is recommended the Board of Trustees award Bid # 1011-15 in the amount of \$ 45,415.55 to Valley Unique Electric, Inc., the lowest responsible bidder for the Photovoltaic Demonstration Project at Reedley College, and authorize the Chancellor or Interim 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: April 5, 2011

SUBJECT: Consideration of Bids, Air Conditioning
Installation at Dance Studio, Fresno City College

ITEM NO. 11-40G

EXHIBIT: None

Background:

Bid #1011-14 provides for the work necessary to install a new air conditioning unit for the dance studio located in the gym complex on the Fresno City College campus. The work of this project consists of removal of the existing swamp cooling equipment, installation of a new ten-ton HVAC unit, and new structural, electrical, ducting improvements in support of the air conditioning unit. The work of this project is necessitated by the deterioration of the existing cooling equipment in the dance studio at Fresno City College.

Funding for this project will be provided by Fresno City College Decision Package funding. Bids were received from five (5) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Strategic Mechanical, Inc.	\$44,550.00
New England Sheet Metal Works, Inc.	\$45,620.00
Patton Air Conditioning	\$49,777.00
Lawson Mechanical Contractors	\$49,933.00
Gilbert Lee Construction, Inc.	\$59,598.00

Fiscal Impact:

\$44,550.00 – Fresno City College Decision Package Fund

Recommendation:

It is recommended the Board of Trustees award Bid # 1011-14 in the amount of \$ 44,550.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the air conditioning installation at Fresno City College, and authorize the Chancellor or Interim 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: April 5, 2011

SUBJECT: Consideration to Approve 2011-12
Residence Hall Rate, Reedley College

ITEM NO. 11-41G

EXHIBIT: None

Background:

It is necessary for the 2011-12 residence hall rate at Reedley College to be established in order to provide accurate information in the 2011-12 college publications for incoming students. Due to an increase in the cost of operations, primarily utilities, it is appropriate to raise fees for the 2011-12 academic year by 3 percent. The current rental rate is \$3,000 per year (\$1,500 per semester) plus a non-refundable contract fee of \$140. It is proposed for the 2011-12 residence hall rental rate to be established at \$3,090 per year (\$1,545 per semester) plus a non-refundable contract fee of \$140.

Fiscal Impact:

Projected \$467,735.18 in FY 2012 revenue.

Recommendation:

It is recommended the Board of Trustees establish the residence hall annual rate for 2011-12 at \$3,090 (\$1,545 per semester) plus a non-refundable contract fee of \$140.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Disclosure of Collective Bargaining
Agreement, California School Employees
Association Chapter #379, and Public
Hearing

ITEM NO. 11-19

EXHIBIT: Tentative Agreement

Background

On February 17, 2011, the California School Employees Association Chapter #379 and the district reached a tentative agreement for a new three-year collective bargaining agreement for 2009-10 through 2011-12. California School Employees Association Chapter #379 held an election and ratified the tentative agreement. This tentative agreement allows for any and all articles to be opened during the final year of the agreement 2011-12 year. The tentative agreement is attached.

Recommendation

At this time it is appropriate to open the meeting for comments from the public relative to the tentative agreement. Following the opportunity for public input, no action is necessary, as the board will consider the proposal in closed session.

**COLLECTIVE BARGAINING AGREEMENT
BY AND BETWEEN
THE STATE CENTER COMMUNITY COLLEGE DISTRICT
AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
CHAPTER 379
2009-2012**

Any article in the 2006-2009 Collective Bargaining Agreement proposed for amendment shall be deemed herein to remain unchanged in the 2009-2012 Collective Bargaining Agreement unless otherwise expressly stated.

**ARTICLE 1
TERM OF AGREEMENT**

ARTICLE 1, TERM OF AGREEMENT, shall remain unchanged except for the following amendments:

This agreement between the State Center Community College District (hereinafter referred to as "District"), its successor and/or affiliates and the California School Employees Association, Chapter 379 (hereinafter referred to as "CSEA") is effective ~~on the later~~ of July 1, 20069 or upon ratification, **whichever is later**, and shall remain in full force and effect until the later of the close of the workday June 30, 200912, or until a successor agreement is in effect.

This Agreement shall supersede and cancel all previous agreements both written and oral.
(~~TA 9-22-09~~) (~~TA 02-16-11~~) (TA 02-17-11)

[ARTICLE 2 - status quo] (TA 9-22-09)

[ARTICLE 3 - status quo] (TA 9-22-09)

[ARTICLE 4 - status quo] (TA 11-4-09)

**ARTICLE 5
EFFECT OF AGREEMENT**

ARTICLE 5, EFFECT OF AGREEMENT, shall remain unchanged except for the following amendments:

It is understood and agreed that the specific provisions contained in this Agreement shall prevail over District practices and procedures and over state laws to the extent permitted by state law, and that in the absence of specific provisions in this Agreement, such practices and procedures are discretionary with the District **providing they are outside the scope of representation.**
(TA 2-17-11)

[ARTICLE 6 - status quo] (TA 9-22-09)

**ARTICLE 7
DISTRICT/CSEA RELATIONS - CSEA RIGHTS**

ARTICLE 7, DISTRICT/CSEA RELATIONS - CSEA, shall remain unchanged except for the following amendments.

California School Employees Association Chapter 379 shall have the following rights:

- A. [Status quo]
- B. [Status quo]
- C. [Status quo]
- D. CSEA shall be supplied quarterly with a list of all bargaining unit classified employees within the bargaining unit upon written request, ~~each time each academic year~~. The list shall contain the name, present classification, date of hire, **worksite**, home address, and home telephone number.
- E. [Status quo]
- F. [Status quo]
- G. [Status quo]
- H. [Status quo]
- I. [Status quo]
- J. [Status quo]
- K. [Status quo]
- L. **Released Time for Processing Grievances:** Each time a designee ~~unit member~~ is to be released from his/her job assignment, ~~regarding a grievance or to assist another unit member with a grievance,~~ **reasonable release time shall be made available for the express purposes set forth in the Educational Employment Relations Act. CSEA is limited to six (6) three (3) hours of released time per month for each 100 employees represented within the unit.**
 - 1. ~~¶~~The designee shall complete an absence report and have it approved by his/her immediate supervisor.
 - i. In order for the designee to be released, he/she shall give his/her immediate supervisor a prior day's notice before leaving his/her work station.
 - ii. In cases of bonafide emergencies necessitating CSEA assistance, the designee shall be released. **(moved this sentence from below in the original language)**
 - 2. The CSEA President shall authorize the designee who may request released time. ~~and~~

3. ~~The CSEA President shall request release time from notify the District~~ Associate Vice Chancellor, Human Resources ~~and the designees immediate supervisor~~ prior to the released time.
4. ~~The Associate Vice Chancellor, Human Resources, shall request release time from the designee's immediate supervisor prior to the release time.~~
5. ~~If the designee is taking released time to assist an employee with a grievance, the~~ The designee shall notify the supervisor of the employee that he/she is assisting prior to giving any assistance. ~~In cases of bonafide emergencies necessitating CSEA assistance, the designee shall be released.~~ (moved to 1. ii.)

CSEA and the Associate Vice Chancellor, Human Resources, shall serve as designees for the purposes of such release time.

M. Release Time for Negotiations: CSEA shall have the right to designate members, the number to be determined by the ground rules, who shall be given mutually agreed upon released time to participate in meet and negotiate sessions.

~~M.N.~~ If, at the request of the District, a CSEA designee is participating in a District convened shared governance meeting, or attending a Board of Trustees or Personnel Commission meeting, release time is to be granted outside of that specified in this article. (TA 2-17-11)

[ARTICLE 8 - status quo] (TA 9-22-09)

ARTICLE 9 SICK LEAVE

ARTICLE 9, SICK LEAVE, shall remain unchanged except for the following amendments.

Catastrophic Leave

Catastrophic leave is sick leave that is donated by unit members for the benefit and use of a fellow unit member who has been absent from work for an extended period of time due to medical necessity. A unit member may only be granted catastrophic leave when he/she has exhausted all leaves available to them as identified in the collective bargaining contract.

Catastrophic leave is to be awarded on a case-by-case basis with the mutual agreement of the District and the President of CSEA Chapter #379 or their respective designees. Bargaining unit members (**donor**) may donate accumulated and unused eligible leave **credits hours** to another bargaining unit member when the bargaining unit member (**Donatee donee**) suffers from a medical condition consistent with the provisions set forth below.

- A. [Status quo]
- B. [Status quo]
- C. [Status quo]
- D. Deposits to the Catastrophic Leave Bank:

1. If the transfer of eligible leave **credits hours** is approved by the governing board, any unit member may, upon written notice to the governing board, donate eligible leave **credits hours** at a minimum of eight hours, and in one hour increments thereafter.
2. No unit member may donate sick leave **credits hours** unless he/she has a minimum of **120 hours fifteen (15) equal days** of sick leave accrued.
3. The unit member, at his/her option, may donate only the available accrued **sick leave days hours** above **120 hours fifteen (15) days**.
4. All transfers of eligible leave **credits hours** are irrevocable. If the donated leave is not used, the donated leave is lost by both the donor and the donee.
5. No sick leave **credit hours** may be transferred or donated to the bank **within 60 days of the donor resigning or retiring. after the member (donor) has submitted his/her intent to retire or resign.**

E. [Status quo]

F. [Status quo]

G. District Responsibility:

1. The District and CSEA shall jointly request donations for the Catastrophic Leave Bank, at any time the account balance diminishes below forty (40) eligible leave **credits hours**.
2. The District shall maintain the Catastrophic Leave Bank and provide forms for employees to use who wish to donate **credits hours** to the bank.
3. The distribution of the leave **credits hours** shall be approved by the Associate Vice Chancellor of Human Resources or **his/her** designee and the President of CSEA Chapter #379. **(TA 12-1-09)**

[ARTICLE 10 - status quo] **(TA 11-4-09)**

ARTICLE 11

PERSONAL NECESSITY LEAVE

ARTICLE 11, PERSONAL NECESSITY LEAVE, shall remain unchanged except for the following amendments.

A member may elect to use accumulated sick leave, not to exceed seven (7) days **(pro-rated for less than 40 hour a week employees)** in any fiscal year, for personal necessities. The following reasons allow a member to take personal necessity leave: **(TA 9-22-09)**

[ARTICLE 12 - status quo] (TA 9-22-09)

**ARTICLE 13
LEAVE OF ABSENCE WITHOUT PAY**

ARTICLE 13, LEAVE OF ABSENCE WITHOUT PAY, shall remain unchanged except for the following amendments.

Section 1. Unpaid Leave:

A member may request up to a total of ten (10) days, (**pro-rated for less than 40 hour a week employees**) leave without pay per **fiscal** year. Accrual of vacation and sick leave benefits will continue during time off. Utilization of this provision requires prior approval by the immediate supervisor. (TA 11-4-09).

**ARTICLE 14
UNPAID HEALTH LEAVE OF ABSENCE**

ARTICLE 14, UNPAID HEALTH LEAVE OF ABSENCE, shall remain unchanged except for the following amendments.

Upon exhaustion of all paid leaves, a member with two (2) or more years of service may, at the discretion of the Board, be granted a leave of absence, without compensation, for health reasons for a period not to exceed one (1) year. At the end of ~~one (1) year~~ **this unpaid leave**, a member may request to be placed on a thirty-nine (39) month reemployment list. (TA 9-22-09)

[ARTICLE 15 - status quo] (TA 9-22-09)

**ARTICLE 16
LEAVE OF ABSENCE FOR STUDY**

ARTICLE 16, LEAVE OF ABSENCE FOR STUDY, shall remain unchanged except for the following amendments.

- A. Eligibility - [Status quo]
- B. Length - [Status quo]
- C. Compensation - [Status quo]
- D. Procedure

The member must file an application with the District for a leave of absence under this Article and must outline:

- 8. An agreement by the member that he/she will report any employment during the leave to the ~~Personnel Director~~ **Associate Vice Chancellor, Human Resources or his/her designee**, who shall determine whether conflicts exist with the purpose of the leave. (TA 9-22-09)

[ARTICLE 17—status quo] (TA 9-22-09)

ARTICLE 18

ENROLLMENT IN COLLEGE COURSES

ARTICLE 18, ENROLLMENT IN COLLEGE COURSES shall remain unchanged except for the following amendments.

- C. Classes taken during regular work hours will be approved by the immediate supervisor if the following conditions are met:
1. the class is related to the employee's work assignment as determined and approved by the supervisor; or,
 2. the class is required for the degree the employee is seeking;
 3. adjusted hours shall be made up within the same week during which they are taken;
 4. under no circumstances shall ~~two (2) or more~~ **more than one (1) employees in the same work unit** take classes on an adjusted work schedule basis **at the same time, and be gone from the work unit at the same time;**
 5. in the case of requests which meet the above criteria and where two (2) employees in the same work unit have applied for the same hours of released time, seniority shall prevail. (TA 11-4-09)

ARTICLE 19

JURY DUTY

ARTICLE 19, JURY DUTY, shall remain unchanged except for the following amendments.

A member called for jury duty shall not be encouraged in any way to seek exemption from such duty nor shall he/she be discriminated against in any way for not seeking such exemption. However, the **Associate Vice Chancellor, Human Resources** or his **designee designated representative** may discuss the practicality of seeking exemption or delay, as may be permitted by any applicable statute or rule, with the employee when acceptance would tend to materially disrupt District operations. (TA 9-22-09)

ARTICLE 20

HOLIDAY SCHEDULE

ARTICLE 20, HOLIDAY SCHEDULE shall remain unchanged except for the following amendments.

Each year the Board of Trustees shall determine the holiday schedule. The Board shall provide eleven (11) paid holidays for all bargaining unit members. Employees in unpaid status on the last Friday prior to the last Monday in May and continuing through July 31, shall not receive pay for Memorial Day and Independence Day.

All new employees shall not be paid for the holiday preceding their first day of employment. An employee leaving the classified service must be in a paid status the day succeeding the holiday to receive compensation for the holiday.

Bargaining unit members whose employment terminates the day preceding a holiday shall not receive compensation for the holiday. **Employees shall only receive holiday pay if they are in paid status during any portion of the working day immediately preceding or succeeding the holiday.**

Bargaining unit members ~~Classified employees~~ shall be given a holiday on every day appointed by the President, or by the Governor of this State, as a public fast, Thanksgiving, or holiday.

For employees in the bargaining unit who have satisfactorily completed six (6) months of service, four (4) additional holidays shall be granted. The board shall determine placement of these holidays.

For employees whose workweek is defined as Tuesday through Saturday or Wednesday through Sunday and a holiday falls on both a Friday and a Monday (e.g. Lincoln's and Washington's Birthdays), the employee will be given the option subject to the approval of the supervisor, to make up the Saturday workday or the Saturday/Sunday workdays on the preceding Monday or Monday and Tuesday should the worksite be closed on those employee's work days.

Members of the bargaining unit normally employed less than eight (8) hours per day and less than five (5) days per week are entitled to that proportion of paid holidays as the number of hours they normally work bears to forty (40) hours per week. (TA 2-17-11)

ARTICLE 21 EMPLOYEE EVALUATIONS

ARTICLE 21, EMPLOYEE EVALUATIONS, shall remain unchanged except for the following amendments.

~~After serving a probationary period of 130 days in paid status, (police, one calendar year) an employee in the classified service shall thereupon be designated as a permanent employee. (Moved from Article 35, changed police language.)~~

Each immediate supervisor under whom the ~~regular classified employee unit member~~ has served for sixty (60) working days or more during any rating period, shall evaluate the employee by means of a performance evaluation.

- A. The following schedule shall be followed for the completion of the performance evaluation:
1. For regular probationary employees ~~at~~ by the end of the ~~second and fifth~~ fourth months of service.
 2. For all regular permanent employees: at least once each year.

3. For any regular employee at the time a critical incident (which beneficially or adversely affects the public service) occurs. Such a performance evaluation is considered a legitimate record of the District's continuing appraisal of its employees.
4. The employee may request a follow up meeting to review the performance ratings with the Evaluator and Union representative if the evaluation states discipline is likely to occur. Such a review meeting shall be scheduled with the Evaluator in advance of a mutually acceptable time but in no event beyond five (5) work days.
5. The employee shall have the right to respond to any performance evaluation within five (5) business days of the date she/he received the evaluation or the date a review meeting was conducted pursuant to section 4 above.

B. [Status quo]

C. [Status quo]

D. Employee Personnel File: (Add to Index) Members of the bargaining unit shall be provided with copies of any derogatory written material ten (10) work-days before it is placed in the employee's personnel file. The member shall be given an opportunity during normal working hours for release time not to exceed one (1) hour exclusive of travel time and without loss of pay to review the personnel file, and initial and date the material within the time period prior to its being placed in the personnel file. The employee shall have the right to attach a written response to his/her evaluation. Employee evaluations are not subject to the provisions of Article 26.

The District agrees that member personnel files shall be kept in confidence and shall be available for inspection only to management designated employees of the District when actually necessary in the proper administration of the District's affairs or the supervision of the employee. All documents concerning a member shall be kept in the official personnel file at the District Office. A file kept in the campus personnel office shall be an exact duplicate of the official personnel file.

D. E A unit member shall be permitted to review, upon request and reasonable notice, his/her personnel file. Except as otherwise provided herein such review shall not normally be permitted during the unit member's duty hours.

E.F. Reviewable material shall not include ratings, reports, or records which:

1. Were obtained prior to the employment of the unit member involved;
2. Were prepared by identifiable examination committee members; or
3. Were obtained in connection with a promotional opportunity.

F.G. Release time for review of a personnel file is granted only in instances where derogatory material is to be filed.

G.H. Employees must be given written notification before any information of a derogatory nature is placed in their personnel file. Information of a derogatory nature shall not be entered or filed in the unit member's personnel file until such unit member is given written notice of such material. Following such notice, the unit member shall have ten (10) work days to review and have attached thereon the unit member's comments relative to such derogatory material.

H.I. At the request of the employee, such review shall take place during normal business hours without loss of compensation, but shall not exceed one (1) hour, excluding travel time.
(TA 01-05-10)

ARTICLE 21.5 PROBATIONARY PERIOD

After serving a probationary period of 130 days in paid status, ~~(police, one calendar year)~~ an employee in the classified service shall thereupon be designated as a permanent employee. (Moved from Article 35, changed police language.)

Break in Probationary Period: Notwithstanding any other provision in this Agreement, any ~~and all time while a new-hire~~ probationary employee is on any paid or unpaid leave, the time the probationary employee is absent shall be excluded from satisfying the number of required workdays in any employee probationary period and constitute a break in the probationary period. (Language moved from Article 28, Section N, ~~but did not change language.~~)

~~(TA 11-10-09)~~ (TA 2-17-11)

ARTICLE 22 TRANSFERS-WORK LOCATION

ARTICLE 22, TRANSFERS-WORK LOCATION, shall remain unchanged except for the following amendments.

Work location is defined as Fresno City College, Reedley College, North Centers, District Office, Career and Technology Center or any such other work location as may be developed. ~~Police Officer's work location is that of the geographical area of the District.~~ Transfer of members from one work location to another on a temporary basis may be initiated by the District's management at any time such transfer is judged to be in the best interest of the District. ~~Such transfer but shall not exceed thirty (30) ninety (90) days without written consent of the employee, except that a transfer may exceed ninety (90) days in the case of permanent employee on a temporary leave of absence.~~ The unit member affected by such transfer shall be given ~~at least a five day notice as soon as administratively practicable~~ and a conference will be held between the appropriate management person and the unit member in order to discuss the reasons for the transfer.

The job site transfer process is not subject to the provisions of the grievance article of this Agreement unless the transfer exceeds ~~thirty (30)~~ **ninety (90)** days ~~without the employee's written permission~~ **except when such transfer is to replace a permanent employee on a temporary leave of absence.**

Mileage: Any member of the bargaining unit assigned to a temporary work location shall be entitled to mileage reimbursement upon submission of proper verification forms to the immediate supervisor ~~for up to ninety (90) work days~~. Any mileage compensation shall be compensated by the reimbursement rate established by the Board. Mileage reimbursement shall be limited to any increase in mileage resulting from the difference between employee's home and regular work site and employee's home and temporary work site.

~~**Mileage for Police Officers:** Police officers shall be entitled to mileage reimbursement upon submission of proper verification forms to the immediate supervisor. Any mileage compensation shall be compensated by the reimbursement rate established by the Board. Mileage reimbursement shall be limited to any increase in mileage from the work site location closest to the police officer employee's home and travel to the assigned work site. Mileage between the police officer employee's home and closest work site location is not reimbursable. The District reserves the right to assign police officers to different District work locations in its sole discretion.~~

~~**Example:** If the distance from a police officer employee's home to the Reedley College campus is 15 miles and the police officer is assigned to Fresno City College which is 20 miles from the police officer employee's home, the officer would be entitled to five miles of mileage reimbursement each way. If on the other hand the distance from home to the Reedley College campus is 15 miles and the officer is assigned to the Reedley College campus, the officer would not be entitled to any mileage reimbursement. (TA 3/9/10)~~

[ARTICLE 23 - status quo] (TA 9-22-09)

[ARTICLE 24 – status quo] (TA 9-22-09)

ARTICLE 25

MANAGEMENT RIGHTS AND RESPONSIBILITIES

ARTICLE 25, MANAGEMENT RIGHTS AND RESPONSIBILITIES, shall remain unchanged except for the following amendments.

CSEA recognizes and agrees that the Board, on its own behalf and on behalf of the electors of the District, retains and reserves unto itself, limited only by Articles of this Agreement, all powers, rights, authority, duties and responsibilities conferred upon and vested in it, expressed or implied, by the laws and the Constitution of the State of California and of the United States.

CSEA recognizes and agrees that the exercise of the foregoing powers, rights, authority, duties and responsibilities by the Board, the adoption of policies, rules, regulations, and practices in furtherance thereof, and the use of judgment and discretion in connection therewith shall be limited only by the specific and express terms of this agreement and then, only to the extent such

specific and express terms are in conformance to the Constitution and laws of the State of California and the Constitution and laws of the United States.

CSEA recognizes and agrees that the District's powers, rights, authority, duties and responsibilities include, but without limiting the generality of the foregoing, the exclusive right to manage, plan, organize, staff, direct and control; to decrease and increase the work force; to establish and change standards; to determine solely the extent to which the facilities of any department therefore shall be operated, and the outside purchase of products or services (such purchases of products or services shall not be the reason for a reduction in present allocated positions held by members); the right to introduce new, or improved methods and facilities; and, to otherwise take any action desired to run the entire operation efficiently, except as modified by this Agreement.

CSEA recognizes and agrees that the District retain its rights to amend, modify, or suspend policies and practices referred to in this Agreement in case of emergency. Emergency to be defined as: an act of God, a natural disaster, or other dire interruption of the District's programs. When an emergency is declared, District shall immediately notify and consult with CSEA. The determination of whether or not an emergency exists is solely within the discretion of the Board.

The District may contract out bargaining unit work as permitted by statute and to the extent such contracting out of unit work does not violate **state law including the District and CSEA's rights under the Educational Employment Relations Act ~~the Education Code or the Educational Employment Relations Act.~~** (TA 4-22-10)

ARTICLE 26 GRIEVANCE PROCEDURE

ARTICLE 26, GRIEVANCE PROCEDURE shall remain unchanged except for the following amendments.

Section 1. Definitions

- B. A "grievant" may be any member or members of the bargaining unit covered by the terms of this Agreement, **or CSEA, and who have been adversely and specifically affected by the misapplication of a specific term or condition of the collective bargaining agreement.**

Section 5. Formal Level:

A. Level I:

1. Within **five (5) ten (10)** work days of the oral response, if the grievance is not resolved, it shall be stated in writing on the "Statement of Grievance" form as provided by the District (and shown as Exhibit "C" of this Agreement), signed by the grievant, and presented to his/her supervisor or designee.
2. The supervisor or designee shall communicate his/her decision to the unit member in writing within **five (5) ten (10) work** days after receiving the grievance.

3. Within the above time limits, either the grievant or the immediate supervisor or designee may request a personal conference with the other party.

B. Level II:

1. In the event the grievant is not satisfied with the decision at Level I, he/she may appeal the decision on the appropriate form to the college president, appropriate vice chancellor, or his/her designee, within ~~five (5)~~ **ten (10)** days.
2. This statement shall include a copy of the original grievance and a written copy of the decision rendered by the unit member's supervisor or designee.
3. The college president, appropriate vice chancellor, or ~~his/her~~ designee, shall communicate the decision to the grievant in writing within ~~seven (7)~~ **twelve (12)** work days of receiving the appeal. Either the grievant or the college president, or ~~his/her~~ designee, may request a personal conference within the above time limits.

C. Level III:

1. If the grievant is not satisfied with the decision at Level II, he/she may, within ~~five (5)~~ **ten (10)** work days, appeal the decision on the appropriate form to the Chancellor, or his/her designee.
2. This statement shall include copies of the original grievance and appeals, and written copies of the decisions rendered.
3. The Chancellor, or ~~his/her~~ designee, shall communicate his/her decision in writing to the grievant within ~~ten (10)~~ **fifteen (15)** work days.

D. Level IV: Arbitration

1. Within fifteen (15) work days after receipt of the decision of the Chancellor, the grievant may, upon written notice to the CSEA, request the grievance be submitted to arbitration under and in accordance with the prevailing rules of the American Arbitration Association. ~~The grievance may be submitted to arbitration only with the concurrence of the CSEA. Only CSEA (exclusive representative) may demand Arbitration (moved from number 5)~~ Nothing herein shall prevent the parties from requesting the State Conciliation Service attempt to mediate a settlement to any grievance appealed to arbitration, providing both parties mutually agree to such mediation procedure.
2. Powers of the Arbitrator: It shall be the function of the arbitrator and he/she is empowered, except as his/her powers are herein limited, after due investigation, to make a decision in cases of alleged violation of the specific articles and sections of this Agreement, and to determine the arbitrability of any grievance where arbitrability is

questioned by either party.

3. The arbitrator shall have no power to:
 - a. Add to, subtract from disregard, alter, or modify any of the terms of this Agreement;
 - b. Establish, alter, or modify any salary structure;
4. All fees and expenses of the arbitrator shall be shared equally by the Board and CSEA, **or an individual representing himself/herself**. Other expenses shall be borne by the party incurring them. Neither party shall be responsible for the expense of non-employee witnesses called by the other party.
- ~~5. An individual representing himself/herself may elect to take his/her case to arbitration. In such instances, he/she shall follow the procedures of this section, and the Association shall not be responsible for any expenses incurred. [Only CSEA (exclusive representative) may demand Arbitration] (moved to number 1)~~
- 5 6. The decision of the arbitrator shall be final and binding on all parties.

Section 6. Witness and Grievant Release Time

The District and/or ~~the grievant~~ **CSEA (exclusive representative)** may call witnesses. If a member gives testimony in connection with the grievance procedure during working hours, the member shall suffer no loss of pay. If the grievant's hearing is scheduled during working hours, the grievant shall suffer no loss of pay in order to present his/her grievance. **In order for the member to be released, he/she shall give his/her immediate supervisor a prior day's notice before leaving his/her work station.**

Section 7. Grievance Representative Release Time

The designated bargaining unit representative, if any, shall be released according to Article 7, Section L for attendance at meeting(s) mutually scheduled between the District and CSEA.

Section 8 7. Complaints Not Covered in This Article

Any complaint not covered by the grievance definition shall be resolved through the complaint procedure. A complaint procedure form shall be made available through the immediate supervisor. ~~(TA 4-22-10 subject to changes in Article 7) (TA 2-17-11)~~

[ARTICLE 27 - status quo] (TA 3-17-10)

ARTICLE 28
HOURS OF WORK

ARTICLE 28, HOURS OF WORK shall remain unchanged except for the following amendments.

Upon initial employment and upon each change in classification thereafter, each classified employee shall be furnished two (2) copies of his class specification, salary data, assignment or work location, together with duty hours and the prescribed workweek. The salary data shall include the annual, monthly or pay period, daily, hourly, overtime, and differential rate of compensation, whichever are applicable. One copy shall be retained by the employee and the other copy shall be signed and dated by the employee and returned to his/her supervisor. *(language was not changed but was moved from the END of Article 28)*

A. Work Load: - [status quo]

~~B. Police Officer Shift and Work Schedules: Work periods, shifts, assignments and schedules shall be assigned by the Chief of Police. Shifts and days off may either be fixed or rotated. In assigning work periods shifts, assignments and schedules, the Chief of Police shall make a reasonable effort to provide the assignment in an equitable and impartial manner with due consideration to departmental and District needs. Police officers shall be assigned their shifts based on seniority. Shifts will be six (6) twelve (12) months duration unless changed by the Chief of Police for reasons pertaining to operational necessity. Officers will be allowed to select the same shift twice in a row, but must select a different shift for the third rotation. No officer will be required to be assigned duty on the graveyard shift for more than two successive rotations. Officers may trade shift rotation by mutual agreement with the approval of the Chief of Police.~~

(Reletter)

C. Work Week: The Board agrees to establish the work week for members as being five (5) consecutive days scheduled to meet the needs of the District, Monday through Friday, of eight (8) hours per day and forty (40) hours per week. The Board may assign members to work days other than Monday through Friday when the needs of the District so dictate. ~~[The length of any member work day shall be established by the board in compliance with the law for each member relative to the needs of the District.]~~ (moved below to D) Flex week hours may be granted at the employee's request with approval of the supervisor.

D. Work Day: ~~The length of the work day shall be designated by the District for each classified assignment in accordance with the provisions set forth in this agreement.~~ The length of any member work day shall be established by the board in compliance with the law for each member position relative to the needs of the District. (Moved from C above)

E. Work Year: - [status quo]

F. Overtime: The Board agrees to compensate members, ~~except police officers~~ at the rate of one and one-half (1-1/2) times the employee's regular rate of pay as described in Article 33, and

pursuant to the applicable provisions of the Fair Labor Standards Act and the Education Code for each hour of work required in excess of the eight (8) hour work day or forty (40) hour week. The one and one-half (1-1/2) time compensation rate shall be in addition to the regular rate of pay when applied to work performed on a holiday. ~~Police officers shall be entitled to one and one-half (1-1/2) time for more than a forty (40) hour work week.~~ Employees shall be compensated at the rate of one and one-half (1-1/2) times their regular rate of pay for work assigned on the sixth and seventh work day.

- G. Overtime Distribution: - [status quo]
- H. Shift Differential Compensation: - [status quo]
- I. Split Shift Differential: - [status quo]
- J. Flexible Hour Employee: - [status quo]
- K. Lunch Periods: - [status quo]
- L. Rest Periods: - [status quo]
- M. Minimum Call in Time: - [status quo]

~~Upon initial employment and upon each change in classification thereafter, each classified employee shall be furnished two (2) copies of his class specification, salary data, assignment or work location, together with duty hours and the prescribed workweek. The salary data shall include the annual, monthly or pay period, daily, hourly, overtime, and differential rate of compensation, whichever are applicable. One copy shall be retained by the employee and the other copy shall be signed and dated by the employee and returned to his/her supervisor. (Moved to beginning of this Article)~~

~~N. Break in Probationary Period: Notwithstanding any other provision in this Agreement, any and all time while a new hire employee is on any paid or unpaid leave, shall be excluded from satisfying the number of required workdays in any employee probationary period and constitute a break in the probationary period. (Moved to Article 21.5) (TA 2/23/10)~~

ARTICLE 29

EMPLOYEE EXPENSES AND MATERIALS

ARTICLE 29, EMPLOYEE EXPENSES AND MATERIALS, shall remain unchanged except for the following amendments.

~~D. District Police Officers: The District agrees to provide the following: One (1) complete set of "leathers," three (3) short sleeve shirts, two (2) long sleeve shirts, three (3) pairs of pants with sap pocket, one (1) blazer jacket, one (1) Tuffy jacket, one (1) hat, two (2) neckties, one (1) tiebar, patches (approximately twelve), and any other required badges, identification, or emblems. Authorization for replacement shall be made by the immediate supervisor as required. (TA 11-10-09)~~

**ARTICLE 30
HEALTH AND WELFARE BENEFITS**

ARTICLE 30, HEALTH AND WELFARE BENEFITS shall remain unchanged except for the following amendments:

Section 1. HEALTH INSURANCE:

To be eligible for District-paid insurance, an employee's regular assignment must be a minimum of twenty (20) hours per week during their assignment work year. (Moved from Section 6, No change in language)

- A. The District shall provide health plan insurance coverage for eligible unit members and their dependents, conditioned upon the provisions of this Article, including but not limited to the District contribution as set forth in Section 5 of this Article.
- B. Health plan insurance coverage shall remain in effect during approved leaves, providing unit members pay, in accordance with insurance carrier requirements, District and unit member premium contributions, except as otherwise provided.
- C. Any health insurance plan(s) offered to unit members shall first be mutually agreed to by the District and the CSEA.

The unit member will pay through payroll deduction the difference between the District contribution and the cost of any premium in excess of the District contribution for any selected health plan.

Section 5. DISTRICT MEDICAL PREMIUM CONTRIBUTIONS

The 2009-2010, 2010-2011 District contribution shall be an amount not to exceed a maximum monthly contribution of \$1,029.00 per month.

The unit member will pay the difference between the District contribution and the cost of any premium in excess of the District contribution for any selected health plan. (TA 2-17-11)

[ARTICLE 31 - status quo] (TA 9-22-09)

**ARTICLE 32
OPENERS**

ARTICLE 32, OPENERS, shall remain unchanged except for the following amendments.

~~During 2007-08 and 2008-09 neither party shall be obligated to bargain any amendment to this Agreement unless both parties mutually agree to reopen negotiations. During the 2011-12 fiscal year either party may reopen negotiations on any and/or all articles contained in the Agreement by submitting CSEA shall submit their its proposal for a successor contract reopener negotiations to the District not later than the regular board meeting in March 2009~~
May 2011 and the Board shall hold the public hearing on the proposal at the next regular Board

meeting.

If, during the term of this Agreement, the Personnel Commission is terminated, the parties agree to negotiate articles for classification, and reclassification. (TA 2/16/11)

**ARTICLE 33
PAY AND ALLOWANCES**

ARTICLE 33, PAY AND ALLOWANCES shall remain unchanged except for the following amendments.

Section 1. Salary:

A. 2009-2010 Salary

The salary schedule which was in effect during the 2008-2009 shall remain in effect for the 2009-2010 year.

If the full-time faculty bargaining unit, **and/or District Peace Officers Association**, and/or management and/or confidential employees, receives an increase to each cell of their respective salary schedules which were in effect during the ~~2006-2007~~ **2008-09** fiscal year and that increase is applied and becomes effective during the ~~2007-2008~~ **2009-2011** fiscal year, that same increase percentage to each cell shall also be applied to each cell of the ~~2007-2008~~ **2009-2011** classified salary schedule.

If the full-time faculty bargaining unit, **and/or District Peace Officers Association**, and/or management and/or confidential employees receive off-schedule, one-time stipend in lieu of a salary schedule increase, the total amount of this stipend provided to the whole unit, (e.g. full-time faculty) will be divided equally among the classified unit members. Permanent, part-time classified employees will share pro-rata in any such stipend.

B. 2010-2011 Salary

The salary schedule which was in effect during the 2008-2009 shall remain in effect for the 2010-2011 year.

If the full-time faculty bargaining unit, **and/or District Peace Officers Association**, and/or management and/or confidential employees, receives an increase to each cell of their respective salary schedules which were in effect during the ~~2006-2007~~ **2008-09** fiscal year and that increase is applied and becomes effective during the ~~2007-2008~~ **2009-2011** fiscal year, that same increase percentage to each cell shall also be applied to each cell of the ~~2007-2008~~ **2009-2011** classified salary schedule.

If the full-time faculty bargaining unit, **and/or District Peace Officers Association**, and/or management and/or confidential employees receive off-schedule, one-time stipend in lieu of a salary schedule increase, the total amount of this stipend provided to the whole unit, (e.g. full-time faculty) will be divided equally among the classified unit members. Permanent, part-time

classified employees will share pro-rata in any such stipend.

Accumulated balances for sick leave and vacation shall be clearly displayed on monthly pay warrants by October 1, 2004 or managers will be provided a monthly update which they will provide to employees.

An IRC section 125 Plan shall be continued in accordance with Governmental rules and regulations for unit members for medical health insurance plans made available by the College District. The CSEA agrees to defend, indemnify and hold harmless the District, its officers, agents, and employees from any claims, demands, damages, or other liability, including costs and attorneys fees, arising out of this section or the administration or implementation thereof. Upon valid service of a summons and complaint or of a claim under the Government Tort Claims Act, the District agrees to notify the CSEA thereof and to cooperate as reasonably necessary for the defense or settlement of such action.

The State Center Community College District recognizes its obligation to bargain over salary and benefits to employees represented by the Exclusive Representative.

SALARY DISPUTE:

Any dispute pertaining to the salary provisions contained herein for the ~~2006-07~~, ~~2007-08~~ and ~~2008-09~~ 2009-10 and 2010-11 school years is subject to the Grievance Procedure of this Agreement except, however that only the CSEA may bring a grievance concerning such implementation and any such grievance must be filed within ten (10) days of notice from the District of any proposed implementation of these provisions. The District will notify the CSEA concerning its calculations pursuant to the salary provisions contained herein. Such notification shall be in writing. If the CSEA disagrees with the calculations, it shall notify the District within ten (10) days. Such notice of the disagreement shall include calculations prepared by the CSEA. The District may implement its proposed calculations, the proposed calculations from the CSEA, or attempt to resolve the disagreement. If the matter cannot be satisfactorily implemented or resolved, by mutual agreement, the parties shall agree to reopen negotiations regarding salaries at which time these salary formula provisions shall be of no force or effect.

Section 5. Professional Growth:

C. Proficiency examinations/certificates of achievement:

Actual units or eight (8) hours = 1/2 unit.

Petitions for advancement and documentation shall be forwarded directly to the ~~Director of Personnel~~ District Dean, Human Resources by June 25, for implementation on July 1, of each year. (TA 2-17-11)

ARTICLE 34

LAYOFF/REDUCTION OF HOURS/ABOLITION OF POSITIONS

ARTICLE 34, LAYOFF/REDUCTION OF HOURS/ABOLITION OF POSITIONS shall remain unchanged except for the following amendments.

Section 1. NOTICE OF LAYOFF:

The District shall notify CSEA of the proposed reduction in hours prior to the Board action, and shall meet with CSEA to negotiate **the decision and the** effects of said reduction in hours within ten (10) working days after CSEA has been properly notified. (TA 2/16/11)

ARTICLE 35

DISCIPLINARY ACTION

ARTICLE 35, DISCIPLINARY ACTION, shall remain unchanged except for the following amendments.

A. STATUS OF PERMANENT EMPLOYEES

~~After serving a probationary period of 130 days in paid status, (police, one calendar year) an employee in the classified service shall thereupon be designated as a permanent employee. (moved to Article 21.5, changed/deleted police language)~~ No person in the permanent classified service shall be suspended, demoted or dismissed, except for reasonable cause as detrimental to the efficiency of the classified service.

B. DISCIPLINE OF PROBATIONARY EMPLOYEE – [Status Quo]

C. DEFINITIONS – [Status Quo]

D. CHARGES – [Status Quo]

E. TIME PERIOD FOR BRINGING DISCIPLINARY ACTION – [Status Quo]

F. (SHORT TERM) SUSPENSION AND LEAVE – [Status Quo]

G. GENERAL DISCIPLINARY PROVISIONS

Informal discipline can include counseling or a written reprimand which is placed in an employee's personnel file subject to the provisions described in the SCCCD/CSEA Agreement. Informal discipline does not require written notice of recommended disciplinary action and charges and is not subject to appeal. No informal discipline is necessary prerequisite to any other disciplinary action, formal or informal. (TA 2-17-11)

[ARTICLE 36 - status quo] (TA 11-4-09)

AGREEMENT

This Agreement, made and entered into this _____ day of ~~December 2006~~ **February 2011**, between the State Center Community College District and the California School Employees Association and its Chapter 379, its successor and/or affiliates, is effective upon ratification as set forth in Article 1 of this Agreement and shall remain in full force and effect until the close of the workday June 30, ~~2009~~ **2011**.

This final settlement agreement concludes bargaining on all issues currently the subject of negotiations between the parties.

Any article proposed for amendment by the Exclusive Representative in accordance with Article 32, shall be deemed herein to remain unchanged in the Collective Bargaining Agreement unless otherwise expressly stated.

IN WITNESS WHEREOF, EACH OF THE PARTIES AFFIX THEIR SIGNATURES HERETO ON THIS _____ DAY OF ~~DECEMBER 2006~~ _____, 2011.

STATE CENTER COMMUNITY
COLLEGE DISTRICT

CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION CHAPTER 379

RANDY ROWE, Associate
Vice Chancellor, Human Resources
State Center Community College District

Chief Negotiator

*T. A Agreement
2-17-11 12:20pm
Randy Rowe
Renee Damm*

CSEA President, Chapter 379

MICHAEL WALLACE
CSEA Representative

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: California Community College Trustees
2011 Ballot for Board of Directors

ITEM NO. 11-20

EXHIBIT: List of Candidates

Background

The election of members of the CCCT Board will take place between March 10 and April 25, 2011. There are eight (8) three-year vacancies on the CCCT Board. The deadline for mailing the ballot is April 25, 2011.

A list of the candidates nominated to fill the vacancies is attached. Each member community college district board of the League shall have one vote for each of the eight vacancies on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve three-year terms. In the event of a tie vote for the last position to be filled, the CCCT Board will vote to break the tie.

Candidate bios and statements are posted on the League's website at <http://www.ccleague.org/files/public/CCCTBrdElec2011.PDF>.

Recommendation

It is recommended 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 2011 election of the Board of Directors of the California Community College Trustees.

2011 CCCT BOARD ELECTION
CANDIDATES IN RANDOM DRAWING ORDER

1. Tina Park, Los Angeles CCD
2. Jim Moreno, Coast CCD
3. David Wheeler, Yuba CCD
4. Stephen Castellanos, San Joaquin Delta CCD
5. *Laura Casas Frier, Foothill-DeAnza CCD
6. Nancy C. Chadwick, Palomar CCD
7. *Mary Figueroa, Riverside CCD
8. Robert Jones, Los Rios CCD
9. Michael Davenport, Gavilan CCD
- 10.*Paul J. Gomez, Chaffey CCD
11. Greg Bonaccorsi, Ohlone CCD
12. Pauline Larwood, Kern CCD

* Incumbent

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Acknowledgement of Accountability
Report for the Community Colleges
2011 Report, Fresno City College
and Reedley College

ITEM NO. 11-21

EXHIBIT: Accountability Reporting for the Community Colleges

Background:

In 2004, AB 1417 created the Accountability Reporting for Community Colleges (ARCC) that replaced the Partnership for Excellence reporting program. There are two levels of reporting: by college and system wide. The four categories are as follows:

1. Student Progress and Achievement – Degree, Certificate and Transfer
2. Student Progress and Achievement – Vocational, Occupation/Workforce Development
3. Pre-collegiate Improvement – Basic Skills and ESL
4. Participation Rates

A presentation of the ARCC program was made to the Board of Trustees at their March 25-26, 2011, retreat. The Board took no action.

Recommendation:

At the conclusion of the discussion of the ARCC results, it is appropriate 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 requirements of AB 1417.

Accountability Reporting for the Community Colleges (AB 1417)

March 2011

Why ARCC?

- AB 1417 required development of an annual performance reporting system for the CA Community Colleges
- ARCC developed jointly by:
 - CCC Systems Office
 - Community college institutional researchers (RP Group)
 - An external panel of nationally recognized experts in higher education accountability



State Center Community
College District

Source: ARCC/AB 1417 Fact Sheet
www.cccco.edu/SystemOffice

What ARCC Does

- Supports accountability measures based on both state and local (college/district) educational priorities
- Reflects the breadth and scope of the mission and functions of California's community colleges
- Uses measures that provide a fair and equitable view of each college's performance
- Provides straightforward information that can be understood by the general public
- Relies on data available to college-level researchers and the CCCC
- Enables colleges to pursue improvements



State Center Community
College District

Source: ARCC/AB 1417 Fact Sheet
www.cccco.edu/SystemOffice

What ARCC Includes

- Performance data aggregated at two levels
 - Individual college level with comparative peer grouping
 - California community college system (not statewide aggregations of college-level metrics)
- Most important outcomes
 - Local engagement in performance assessment over time
 - Creation of local mitigating interventions if performance declines beyond normal annual fluctuations



State Center Community
College District

Source: ARCC/AB 1417 Fact Sheet
www.cccco.edu/SystemOffice

ARCC Peer Grouping: Process

- For each performance indicator/outcome:
 - Use prior research and input from colleges to identify those factors that affect the outcome but that lie beyond the control of each college administration
 - Identify feasible data sources
 - Develop a regression model
 - Use cluster analysis to identify for a college those colleges that most closely resemble it



State Center Community College District

ARCC Peer Grouping: Uncontrollable (Environmental) Factors

- | | |
|---|--|
| <ul style="list-style-type: none"> • Average number units carried by students • BA/BS degree attainment of the population 25+ years in college's service area • Degree of unemployment in college's service area • Driving distance from the CC to the nearest UC campus • Median household income of the population in college's service area • Per capita income in college's service area • Percentage of male students • Percentage of students age 25+ | <ul style="list-style-type: none"> • Percentage of students age 30+ • Percentage of students taking at least one credit basic skills course • Poverty rate of the population in college's service area • SAT Verbal 25th Percentile score for the nearest four-year college • Student headcount • Self-rating of ability to speak English of Census sample in college's service area • Unduplicated number students taking credit courses |
|---|--|



State Center Community College District

ARCC Peer Grouping: Sample Peer Colleges

Antelope Valley	Grossmont	Riverside
Bakersfield	L.A. Harbor	Sacramento City
Butte	L.A. Pierce	San Diego City
Cerritos	L.A. Valley	San Diego Mesa
Chaffey	Long Beach City	San Joaquin Delta
Citrus	Merced	Santa Barbara City
Cypress	Modesto	Sequoias
East L. A.	Mt. San Jacinto	Solano
El Camino	Orange Coast	Southwestern
Fullerton	Porterville	Victor Valley
Glendale	Reedley	Yuba



State Center Community College District

Student Progress and Achievement: Student Progress and Achievement Rate

2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009-2010
47.5%	47.6%	47.0%

- Percentage of first-time students who showed intent to complete and who achieved any of the following outcomes within six years:
 - Transferred to a four-year college
 - Earned an AA/AS or a Certificate of 18+ units
 - Achieved "Transfer Directed" status (student successfully completed both transfer-level Math and English courses)
 - Achieved "Transfer Prepared" status (student successfully completed 60 UC/CSU transferable units with a GPA \geq 2.0)



Fresno City College
California's Premier Community College

Student Progress and Achievement: Percent of Students who Earned 30+ Units

2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009-2010
72.3%	74.0%	72.3%

- Percentage of first-time students who showed intent to complete and who earned at least 30 units while in the California Community College System
 - First-time status = students who took their first college credit course at FCC (additional units may not be at FCC)
 - Includes only students with 12+ units in the first term



Fresno City College
California's Premier Community College

Student Progress and Achievement: Persistence Rate

Fall 2006 to Fall 2007	Fall 2007 to Fall 2008	Fall 2008 to Fall 2009
65.7%	68.9%	66.7%

- Percentage of first-time students with a minimum of six units earned at FCC in a Fall term and who returned and enrolled in the subsequent Fall term anywhere in the CCC system
 - First-time status = students who took their first college credit course at FCC
 - Includes only students with 6+ units in the first term



Fresno City College
California's Premier Community College

**Student Progress and Achievement:
Annual Successful Course Completion Rate for Vocational
Courses**

2007-2008	2008-2009	2009-2010
78.3%	78.4%	76.7%

- Includes students enrolled in credit vocational courses
- Vocational courses include SAM codes A, B, and C (courses that are clearly occupational)
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR



Fresno City College
California's Premier Community College

**Pre-Collegiate Improvement:
Annual Successful Course Completion Rate for
Basic Skills Courses**

2007-2008	2008-2009	2009-2010
63.4%	65.2%	70.7%

- Includes students enrolled in credit basic skills courses
- Courses selected were those having a course designation of B in CB08 (Basic Skills course) in the system MIS database
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR



Fresno City College
California's Premier Community College

Pre-Collegiate Improvement: Basic Skills Course Improvement Rate

2005-2006 to 2007-2008	2006-2007 to 2008-2009	2007-2008 to 2009-2010
53.2%	58.8%	62.5%

- Includes students enrolled in a credit basic skills English or mathematics course who successfully completed that initial course
- Only includes students starting two or more levels below college/transfer level
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR
- Percents represent students who successfully completed a higher-level course in the same discipline within three academic years of completing the first course



Pre-Collegiate Improvement: ESL Course Improvement Rate

2005-2006 to 2007-2008	2006-2007 to 2008-2009	2007-2008 to 2009-2010
66.8%	65.6%	67.4%

- Includes students enrolled in credit ESL courses who successfully completed that initial course
- Only includes students starting two or more levels below college/transfer level
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR
- Percents represent students who successfully completed a higher-level ESL course or college level English course within three academic years of completing the first ESL course



College Profile: Enrollment

	2007-2008	2008-2009	2009-2010
Annual Unduplicated Headcount	33,069	36,504	35,753
Full-Time Equivalent Students (FTES)	18,111	18,992	19,678



Fresno City College
California's Premier Community College

College Profile: Age of Students at Enrollment

	2007-2008	2008-2009	2009-2010
19 or less	26.9%	26.4%	27.6%
20 to 24	31.7%	31.6%	31.4%
25 to 49	36.4%	37.1%	36.5%
Over 49	5.0%	4.8%	4.5%
Unknown	0%	0.1%	0.0%



Fresno City College
California's Premier Community College

College Profile: Gender of Students

	2007-2008	2008-2009	2009-2010
Female	52.2%	51.0%	51.0%
Male	46.8%	47.5%	47.8%
Unknown	1.0%	1.5%	1.1%



Fresno City College
California's Premier Community College

College Profile: Ethnicity of Students

	2007-2008	2008-2009	2009-2010
African American	8.3%	8.5%	8.2%
American Indian / Alaskan Native	1.2%	1.3%	1.0%
Asian	9.2%	9.5%	13.5%
Filipino	1.5%	1.4%	1.3%
Hispanic	40.0%	40.2%	38.6%
Pacific Islander	0.6%	0.5%	0.4%
Unknown / Non-Respondent	11.2%	12.3%	10.7%
White Non-Hispanic	28.0%	26.3%	26.2%



Fresno City College
California's Premier Community College

Student Progress and Achievement: Student Progress and Achievement Rate

2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009-2010
49.6%	49.1%	49.6%

- Percentage of first-time students who showed intent to complete and who achieved any of the following outcomes within six years:
 - Transferred to a four-year college
 - Earned an AA/AS or a Certificate of 18+ units
 - Achieved "Transfer Directed" status (student successfully completed both transfer-level Math and English courses)
 - Achieved "Transfer Prepared" status (student successfully completed 60 UC/CSU transferable units with a GPA \geq 2.0)



Student Progress and Achievement: Percent of Students who Earned 30+ Units

2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009-2010
69.2%	70.6%	69.9%

- Percentage of first-time students who showed intent to complete and who earned at least 30 units while in the California Community College System
 - First-time status = students who took their first college credit course at RC (additional units may not be at RC)
 - Includes only students with 12+ units in the first term



Student Progress and Achievement: Persistence Rate

Fall 2006 to Fall 2007	Fall 2007 to Fall 2008	Fall 2008 to Fall 2009
67.7%	66.8%	67.8%

- Percentage of first-time students with a minimum of six units earned at RC in a Fall term and who returned and enrolled in the subsequent Fall term anywhere in the CCC system
 - First-time status = students who took their first college credit course at RC
 - Includes only students with 6+ units in the first term



Student Progress and Achievement: Annual Successful Course Completion Rate for Vocational Courses

2007-2008	2008-2009	2009-2010
71.9%	70.4%	71.2%

- Includes students enrolled in credit vocational courses
- Vocational courses include SAM codes A, B, and C (courses that are clearly occupational)
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR



**Pre-Collegiate Improvement:
Annual Successful Course Completion Rate for
Basic Skills Courses**

2007-2008	2008-2009	2009-2010
62.4%	62.6%	63.9%

- Includes students enrolled in credit basic skills courses
- Courses selected were those having a course designation of B in CB08 (Basic Skills course) in the system MIS database
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR



**Pre-Collegiate Improvement:
Basic Skills Course Improvement Rate**

2005-2006 to 2007-2008	2006-2007 to 2008-2009	2007-2008 to 2009-2010
48.7%	51.8%	54.5%

- Includes students enrolled in a credit basic skills English or mathematics course who successfully completed that initial course
- Only includes students starting two or more levels below college/transfer level
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR
- Percents represent students who successfully completed a higher-level course in the same discipline within three academic years of completing the first course



Pre-Collegiate Improvement: ESL Course Improvement Rate

2005-2006 to 2007-2008	2006-2007 to 2008-2009	2007-2008 to 2009-2010
59.4%	64.0%	64.6%

- Includes students enrolled in credit ESL courses who successfully completed that initial course
- Only includes students starting two or more levels below college/transfer level
- Success = staying to the end of the term (or end of the course) with a final course grade of A, B, C, or CR
- Percents represent students who successfully completed a higher-level ESL course or college level English course within three academic years of completing the first ESL course



College Profile: Enrollment

	2007-2008	2008-2009	2009-2010
Annual Unduplicated Headcount	18,605	20,852	21,425
Full-Time Equivalent Students (FTES)	9,494	10,702	11,800



**College Profile:
Age of Students at Enrollment**

	2007-2008	2008-2009	2009-2010
19 or less	33.7%	33.6%	35.3%
20 to 24	32.2%	33.2%	33.1%
25 to 49	29.8%	29.4%	28.0%
Over 49	4.2%	3.8%	3.5%



**College Profile:
Gender of Students**

	2007-2008	2008-2009	2009-2010
Female	60.2%	58.4%	58.1%
Male	39.2%	40.9%	41.2%
Unknown	0.6%	0.7%	0.6%



College Profile: Ethnicity of Students

	2007-2008	2008-2009	2009-2010
African American	3.1%	3.0%	2.8%
American Indian/ Alaskan Native	1.2%	1.2%	1.2%
Asian	4.7%	4.7%	5.9%
Filipino	1.4%	1.3%	1.1%
Hispanic	44.7%	45.1%	45.6%
Pacific Islander	0.4%	0.3%	0.3%
Unknown / Non-Respondent	10.8%	11.4%	9.5%
White Non-Hispanic	33.7%	32.9%	32.9%



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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Approve 2011-12
Decision Package Recommendations

ITEM NO. 11-22

EXHIBIT: Decision Package Document

Background:

At the February 1, 2011, regularly scheduled meeting, the Board of Trustees approved the budget calendar for preparation of the District's 2011-12 budget. The timeline included review of the Draft Decision Packages at the Board Retreat on March 25-26. Approval of the Decision Packages at the April 5, 2011, Board of Trustees meeting will allow the District to utilize these funds to acquire goods and services for the fall term.

The 2011-12 Decision Package Program was based upon allocations to the Colleges and Centers totaling \$4.1 million as follows:

Fresno City College	\$ 1,423,077
Reedley College	\$ 659,359
North Centers	\$ 502,821
Districtwide	\$ 1,114,743

The process for establishment of campus recommendations is similar to the process utilized on the campuses in recent years, which is a collaborative effort of all constituents.

Recommendation:

It is recommended the Board of Trustees approve the 2011-12 Decision Package recommendations as presented.



STATE CENTER
COMMUNITY COLLEGE DISTRICT

DECISION PACKAGE

**2011-2012
BUDGET**

Office of the Chancellor

**Fresno City College – Reedley College – Willow International Center
Clovis Center – Madera Center – Oakhurst Center**

STATE CENTER COMMUNITY COLLEGE DISTRICT

2011-12
DECISION PACKAGES

April 5, 2011
Board Meeting

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INTRODUCTION

2011-12 LOTTERY/DECISION PACKAGES

In November 1984 the California electorate approved a statewide initiative authorizing a State Lottery Program. As part of the initiative, 34% of lottery proceeds are to be distributed to all public educational entities in the state, including local school districts, community colleges, and state university systems.

In March 2000 the California Electorate approved Senate Bill 20, which required 50% of any lottery revenue increases from 1997-98 be spent on instructional materials. Based upon a District projection of \$4.1 million of lottery revenue for 2010-11, it is expected the District's Senate Bill 20 (SB 20) instructional materials requirement will be \$400,000. Each campus is required to allocate a portion of these funds for projects relating to instructional materials to meet the requirements of SB 20. Instructional material proposals totaling \$470,972 are contained in the recommended decision packages from the Colleges/Centers.

For many years, the District has utilized the decision package process whereby funds are allocated out of the prior year's proceeds for one-time, non-salary expenses in areas such as staff development, equipment, facility improvements, computer hardware and software agreements, and maintenance-related projects. By allocating resources from the prior year's revenues, the District is able to withstand variances in lottery collections without overspending its budget. In the past, this process has allowed the District to enhance programmatic offerings to meet the needs of students and has provided a funding source for minor facility improvements and equipment purchases, primarily for the expanding need for current technology and programs.

Because the budget crisis experienced by the State and District, which started with fiscal year 2007-08, is expected to continue through at least 2012-13, the decision package proposals have been modified to include some operating expenses for supplies and materials not previously put forth in the proposals. As discussed previously, this provides some flexibility in meeting the District's three primary objectives in the 2011-12 budget development process. These are: maintenance of student access; continued employment for existing permanent employees; and no program reductions. Additionally, purchasing supplies and materials with lottery funds instead of general funds helps the district meet its 50% obligation.

In establishing the 2011-12 decision package projects and recommendations, the Chancellor called for the development of proposals from each College/Center and the District Office. The proposals were approved through channels at each location with input provided by various employee groups and site representatives.

The attached decision package proposals have been updated to reflect the most current revenue projection of \$4.1 million.

SUMMARY
2011-2012 DECISION PACKAGES
LOTTERY FUNDING

District

Staff Development and Training	\$50,000	
Employee Recognition Program	18,000	
Operational Supplies	8,500	
International Education	11,500	
Workforce Development	6,500	
Districtwide Safety and Hazardous Materials Program	60,000	
District Operations Non-Instructional Equipment	53,000	
District Operations Supplies and Operating Expenses	349,000	
IS Datatel Licensing	228,243	
IS Department Equipment Maintenance Contracts	80,000	
IS Department Modernization Project	250,000	
		\$1,114,743

Fresno City College

Staff Development and Training	\$100,000	
Instructional Materials and Supplies (Prop. 20 Compliance)	220,183	
Other Operating Expenses	705,101	
Campus Capital Projects and Enhancements	397,793	
		\$1,423,077

Reedley College

Professional Development, PI, & Cultural Enrichment	\$122,260	
Instructional Supplies (Prop. 20 Compliance)	\$102,018	
Campus Safety Priorities	40,000	
Technology and Equipment	395,081	
		\$659,359

North Centers

Staff Development and Training	\$23,000	
Outreach, School Relations, and Transfer	40,500	
Cultural Enrichment and Student Activities	29,000	
Instructional Supplies (Prop. 20 Compliance)	148,771	
Operational Supplies	28,590	
Instructional Equipment/Software	46,256	
Technology	186,704	
		\$502,821
Board of Trustees		\$400,000

TOTAL 2011-2012 DECISION PACKAGES	<u><u>\$4,100,000</u></u>
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DISTRICT

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Staff Development and Training Location: District Office

Prepared By: Randy Rowe

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan No. 5

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$ 1,000
95000	<u>49,000</u>
TOTAL	\$ <u>50,000</u>

PROPOSED PROJECT DESCRIPTION:

While both colleges will continue their own staff development programs, the District Staff Development Program will focus on classified, confidential and management staff development with particular emphasis on district-wide needs and operations.

Continue the academic leadership program (CCLASS) designed to expose and enhance district academic leaders and potential leaders to sound, quality leadership practices.

OBJECTIVES TO BE ACHIEVED:

1. Management Staff Development: Facilitate development plan for management team with skill development related to both specific needs of the district and general professional growth. Implement second year of CCLASS (Community College Leadership Academic Seminar Series) cohort 6 and begin cohort 7. Provide management training regarding sexual harassment awareness to all management employees in compliance with AB 1825. (Goals 5.3 and 5.4)
2. Classified Staff Development: Facilitate district-wide workshops, both job specific and general growth, for district office and district operations employees. (Goals 5.3 and 5.4)

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Employee Recognition Program Location: District Office

Prepared By: Randy Rowe

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan No. 5A

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$13,000
95000	<u>5,000</u>
TOTAL	<u>\$18,000</u>

PROPOSED PROJECT DESCRIPTION:

Employee recognition awards are intended to recognize and celebrate years of service to the students and support to our District. The awards given to the employees have been paid for from lottery funds in past years. The 2011-12 decision package is to place funding under the supervision of the office responsible for organizing the awards.

OBJECTIVES TO BE ACHIEVED:

1. Provide funding to purchase five-year incremental awards as well as awards for retirees. (Goal 5.2)
2. Provide appetizers at all three awards ceremonies. (Goal 5.2)

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Operational Supplies Location: District Office

Prepared By: Randy Rowe

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan No. 5

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	<u>\$8,500</u>
TOTAL	<u>\$8,500</u>

PROPOSED PROJECT DESCRIPTION:

Due to budget reductions for the 2011-12 fiscal year, this proposal will provide lottery funds to purchase office supplies for the Human Resources Department. The funds will help support one-time purchases of office supplies.

OBJECTIVES TO BE ACHIEVED:

1. Provide one-time funding for the day-to-day operational supply costs within the Human Resources Department.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: International Education Location: Districtwide

Prepared By: Robert Fox

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Objective 5.4 and mission statement

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$ 500
95000	<u>11,000</u>
TOTAL	<u>\$11,500</u>

PROPOSED PROJECT DESCRIPTION:

Focus on internationalizing curriculum at the campuses/centers and maintaining access to study abroad programs.

OBJECTIVES TO BE ACHIEVED:

1. Maintain study abroad offerings.
2. Organize Districtwide international education activities.
3. Support staff development activities to internationalize curriculum.
4. Participate in CCID activities and conference.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Workforce Development Location: Districtwide

Prepared By: Robert Fox

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Objectives 3.1 and 5.4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$ 500
95000	<u>6,000</u>
TOTAL	<u>\$6,500</u>

PROPOSED PROJECT DESCRIPTION:

Improve current coordination, communication and marketing of occupational and economic development programs. Provide for travel and conference to explore best practices.

OBJECTIVES TO BE ACHIEVED:

1. Expand community business partnerships.
2. Promote vocational programs to students and businesses.
3. Assist development of non-credit course opportunities.
4. Support staff development in occupational areas.
5. Seek contextualized learning in career and technical education.

STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12

DECISION PACKAGE

Title: Districtwide Safety and Hazardous Materials Program Location: District Operations

Prepared By: Brian Speece

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal No. 5.3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2009-10</u>
94000	\$15,000
95000	25,000
96000	<u>20,000</u>
TOTAL	<u>\$60,000</u>

PROPOSED PROJECT DESCRIPTION:

The District provides support to the Colleges and Centers to ensure they are in compliance with all fire, access, hazardous materials, and safety codes and regulations. This funding will be used to maintain existing programs, correct identified deficiencies, and implement new programs as required.

OBJECTIVES TO BE ACHIEVED:

1. Upgrade building systems identified as fire and life-safety issues in fire inspection reports. \$5,000
2. Continue to implement recommendations identified in the Valley Insurance Program's property, liability and workers' compensation survey reports. \$15,000
 - a. Industrial hygiene services
 - b. Medical monitoring
 - c. Safety training
3. Manage and dispose of hazardous substances generated on District sites. \$10,000
 - a. Disposal fees
 - b. Permit fees

- c. Storage containers
- 4. Purchase safety equipment \$15,000
 - a. Lockout-tagout
 - b. Confined space entry
 - c. Fall protection
 - d. Personal protective equipment
 - e. Chemical hygiene
 - f. Heat illness prevention

- 5. Implement District-wide Emergency Response Plan. \$15,000
 - a. Develop and provide EOC position specific training
 - b. Develop and provide comprehensive unified command tabletop exercise.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: District Operations Non-Instructional Equipment Location: District Operations

Prepared By: Brian Speece

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal No. 5.3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
96000	<u>\$53,000</u>
TOTAL	<u>\$53,000</u>

PROPOSED PROJECT DESCRIPTION:

This proposal would fund equipment for the District Operations Departments.

OBJECTIVES TO BE ACHIEVED:

Replace broken or worn-out equipment as follows:

1. District Operations computers \$ 12,000
2. Replace Maintenance Plumbing Snake, Pipe Threader, Scaffolding, Misc. Hand Tools \$ 6,300
3. Hurricane Pull-Behind Blower, FCC \$ 9,200
4. Upgrade Camera System at Madera \$ 10,000
5. Refurbish Existing Police Vehicles \$ 10,000
6. Kenwood Radio Battery Conditioner \$ 2,500
7. Replace Existing Radios and Batteries \$ 3,000

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: District Operations Supplies and Operating Expenses Location: Districtwide

Prepared By: Brian Speece

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal No. 5.3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$222,000
95000	<u>127,000</u>
TOTAL	<u>\$349,000</u>

PROPOSED PROJECT DESCRIPTION:

This funding will be used to maintain Districtwide facilities and to provide policing and Operations support services.

OBJECTIVES TO BE ACHIEVED:

See Attachment 'A'

ATTACHMENT 'A'

1. Purchase supplies to maintain facilities and provide support services Districtwide

- Fuel for vehicles and equipment \$ 51,000
- Air conditioning and heating supplies 25,000
- Supplies to maintain electrical systems 15,000
- Plumbing supplies 10,000
- Paint 15,000
- Pool supplies 10,000

2. Repair and maintain facilities and associated equipment Districtwide

- Air conditioning and heating \$ 22,000
- Electrical equipment and motor repairs 5,000
- Replacement of broken windows and glass 10,000
- Fire alarms, extinguishers, and security systems 45,000

3. Maintain landscaping Districtwide

- Fertilizers and herbicides \$ 56,000
- Irrigation parts 17,500
- Replacement plants 1,500

4. Repair and maintain vehicles \$ 20,000

5. Supplies for Operations offices \$ 6,000

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: IS Datatel Licensing Location: District Office

Prepared By: John Bengtson

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Nos. 4 and 5

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
95000	<u>\$228,243</u>
TOTAL	<u>\$228,243</u>

PROPOSED PROJECT DESCRIPTION:

The purpose of this project is to license the operation of the District's primary information system, Datatel.

OBJECTIVES TO BE ACHIEVED:

1. Ensure continued manufacturer licensing and support for Datatel.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: IS Equipment Maintenance Contracts Location: District Office

Prepared By: John Bengtson

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Nos. 4 and 5

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
95000	<u>\$80,000</u>
TOTAL	<u>\$80,000</u>

PROPOSED PROJECT DESCRIPTION:

The purpose of this project is to protect the District's significant investment in mission-critical equipment housed at the District Office. This project will provide the maintenance contracts for the District's Datatel system (HP), and core network equipment (Cisco).

OBJECTIVES TO BE ACHIEVED:

1. Maintain critical equipment using service contracts. This includes servers, storage array, fiber channel switching, software licenses, and core network switches.
2. Continue to provide a reliable enterprise-wide solution for the District's Datatel and networking needs.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: IS Datatel Modernization Project Location: District Office

Prepared By: John Bengtson

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Nos. 4 and 5

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
95000	<u>\$250,000</u>
TOTAL	<u>\$250,000</u>

PROPOSED PROJECT DESCRIPTION:

The purpose of this project is to ensure the District's Datatel system remains reliable and maintainable by incorporating current technology to meet current standards for performance and reliability.

Cost breakout:

Hardware	\$90,000
Datatel fees and migration services	\$140,000
SCCCD staff training	\$20,000

OBJECTIVES TO BE ACHIEVED:

1. Move the Datatel system into a virtualized environment. This will allow us to increase the system's performance dynamically by adding additional CPU capacity and virtual servers as required by user load and in support of Datatel's future product developments.
2. Transform the Datatel system's database management system from Unidata (an antiquated product) to Microsoft SQL (the world's de facto standard for database management systems). This will improve the system's flexibility and performance, while keeping us in line with Datatel's current best practices and its plans for future product development.

FRESNO CITY COLLEGE

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Staff Development and Training Location: Fresno City College

Prepared By: Tony Cantu

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal Nos. 2.1, 3.2, 5.4 and 8; Fresno City College Strategic Plan Goal Nos. 4.2 and 4.3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
95000 Conference	\$ <u>100,000</u>
TOTAL	\$ <u>100,000</u>

PROPOSED PROJECT DESCRIPTION:

The goal of this proposal is to provide funds for professional development activities for faculty, administration, and staff. These may include conference attendance, guest speakers, technology training, leadership development, and flex activities. The primary focus of these activities is to strengthen classroom instruction, increase the use of instructional technology not only in the delivery of instruction and student support services but also across all college units, provide opportunities for leadership career development, and assist in the implementation of the college strategic plan.

OBJECTIVES TO BE ACHIEVED:

1. TRAVEL AND CONFERENCE, IN-SERVICE TRAINING \$ 75,000

This proposal supports professional development for faculty, classified professionals, and administrators. Funds support orientation and training for adjunct and full-time faculty. They also support classroom field trips, institution-supported travel to attend workshops on accreditation, student learning outcomes, telecommunications, research and planning, matriculation, advanced technology, and faculty flex activities.

2. CLASSIFIED IN-SERVICE TRAINING \$ 10,000

This project calls for leadership and project management training for classified staff, including managers. Funding will provide in-house leadership and teamwork training for work-unit members to promote student success.

3. SUMMER INSTITUTE \$ 15,000

The Teaching and Learning Center at Fresno City College has sponsored a Summer Technology Institute for the last six years. The institute is open to all faculty and staff in the District. The Institute offers faculty and staff the opportunity to receive intensive training in the most current innovative instructional technology and other technologies that faculty and staff have expressed an interest in learning more about. It is designed for both novice and expert users. These funds support speakers, trainers, materials, and other related expenses associated with sponsoring the institute.

TOTAL \$100,000

STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12

DECISION PACKAGE

Title: Instructional Materials & Supplies (Prop 20 Compliance) Location: Fresno City College

Prepared By: Tony Cantu and James Tucker

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal Nos. 1.1, 2.1, 4.3; Fresno City College Strategic Plan Goal Nos. 3.3, 3.4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94310 Instructional Supplies	\$ 5,000
95235 Library Periodicals and Database Subscriptions	\$ 86,000
96810 Library Books	\$129,183
TOTAL	<u>\$220,183</u>

PROPOSED PROJECT DESCRIPTION:

This proposal is to improve and increase the currency, quality and depth of the library's materials collections as recommended by the last accreditation team. Funds will also be used for instructional supplies needed in classrooms, and tutorial and library computer labs. Software licenses for electronic database subscriptions are also part of this project.

OBJECTIVES TO BE ACHIEVED:

1. INSTRUCTIONAL SUPPLIES \$ 5,000

Purchase instructional equipment and supplies for student success tutorial computer labs, library computer labs, and classrooms. Provide supplies and reliable instructional technologies to support classroom and lab instruction.

2. LIBRARY PERIODICALS AND DATABASE SUBSCRIPTIONS \$ 86,000

Purchase subscriptions to professional and academic journals. Also purchase subscriptions to daily newspapers and other educationally appropriate periodicals. Purchase subscriptions to various academic and informational electronic databases.

3. LIBRARY BOOKS \$129,183

Purchase library books and materials including large-print books, video recordings and audio recordings for student and faculty use.

TOTAL \$220,183

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Other Operating Expenses Location: Fresno City College

Prepared By: Michael Guerra

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal No. 5.5; Fresno City College Strategic Plan Goal Nos. 3.3, 3.4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94315 Non-Instructional Software	\$ 145,860
94415 Instructional Software	\$ 401,550
96510 Instructional Equipment	\$ 157,691
TOTAL	<u>\$ 705,101</u>

PROPOSED PROJECT DESCRIPTION:

This package will provide for operational priorities in the areas of instructional supplies and equipment as well as computer hardware and software.

OBJECTIVES TO BE ACHIEVED:

1. NON-INSTRUCTIONAL SOFTWARE \$145,860

The funds will be used to purchase non-instructional software such as:

Microsoft Campus Agreement	\$ 52,000
Sophos Antivirus	25,000
CurricuNET	11,000
Hershey Imaging	22,710
Other Software	27,650

Apple Training for Tech Support Staff 7,500

2. INSTRUCTIONAL SOFTWARE \$401,550

The funds will be used to purchase instructional software for classrooms such as:

Blackboard	\$240,000
Adobe	54,600
MSE Software	12,500
Applied Tech Software	51,000
Other Software	43,450

3. INSTRUCTIONAL EQUIPMENT \$157,691

Construction Department Truck	\$ 55,000
Dance Studio Sound System	4,004
Academic Computer Lab (HS)	30,000
Chemistry Lab Upgrades	30,289
Physics Lab Upgrades	22,711
Oil Extractor (2)	3,200
Four Ladders – Fire Technology	2,900
Remote Flash Triggers – Photograph	6,050
Stands – Photography	3,537

TOTAL \$ 705,101

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Campus Capital Projects and Enhancements Location: Fresno City College

Prepared By: Michael Guerra

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal Nos. 5.3, 5.5; Fresno City College Strategic Plan Goal Nos. 3.4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
96000 Instructional and Non-Instructional Equipment	\$ <u>397,793</u>
TOTAL	\$ <u>397,793</u>

PROPOSED PROJECT DESCRIPTION:

This proposal will address safety issues as well as maintain hardscapes to provide a safe exterior environment.

OBJECTIVES TO BE ACHIEVED:

1. To provide a safe environment for educational pursuits.

1.	TENNIS COURT RESURFACING	\$ 16,000
	This project will take care of preventive maintenance for one-third of the tennis courts. One third of the courts undergo preventive maintenance each year on a rotating basis.	
2.	GYM FLOOR RESURFACING	\$ 14,900
	This will provide for resurfacing of the main gym floor, which is needed periodically to preserve the floor and ensure the safety of our students.	
3.	LANDSCAPE/SIDEWALKS.	\$ 10,000
	This will allow for maintenance of landscape and hardscapes on an annual basis to eliminate trip hazards and facilitate access.	
4.	PRIVACY FENCING/SOCCER FIELD	\$ 7,688
	This will prevent bystanders along Cambridge Avenue from making rude comments to female athletes.	
5.	BUSINESS DIVISION COMPUTER LAB CONVERSION	\$160,744
	This project will convert three lecture rooms to computer classrooms to accommodate displaced programs (MERC); it includes upgrading existing electrical/data and HVAC systems, and purchase of computers and furniture.	
6.	TIERED SEATING – OAB-231	\$150,000
	This will allow for accommodation of 140 students instead of 60.	
7.	EMS SCHEDULING SOFTWARE	\$ 38,461
	This will provide for a necessary upgrade to our existing Scheduling software, as the version currently used will be obsolete and unsupported in the coming year.	
	TOTAL	\$397,793

REEDLEY COLLEGE

PROFESSIONAL DEVELOPMENT, PUBLIC INFORMATION, CULTURAL
ENRICHMENT
2011-12 DECISION PACKAGE

Staff Development	\$ 40,000
College Marketing	65,000
Speaker Series and Multi Cultural Events	17,260
TOTAL	\$ 122,260

STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12

DECISION PACKAGE

Title: Instructional Supplies (Prop. 20 Compliance) Location: Reedley College

Prepared By: Marilyn Behringer

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal Nos. 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1 and 4.3; College Strategic Plan Goal Nos. 2.2, 2.3, 3.1, 3.2, 3.3, 3.4, 4.1, 4.2, 4.3, 5.1, 5.2, 5.3, 6.1, 6.2 and 6.3.

PROPOSED BUDGET DETAIL:

<u>Major Object:</u>	<u>2011-12</u>
94315	\$ 6,514
95235	39,104
96810	<u>56,400</u>
TOTAL	\$ <u>102,018</u>

PROPOSED PROJECT DESCRIPTION:

At the Primary Election held on March 7, 2000, California voters approved Proposition 20. Prop. 20 requires that fifty percent of any growth in statewide lottery revenues for public education above what was allocated in the 1997-98 fiscal year be allocated to school districts and community colleges for the sole purpose of instructional materials and supplies.

OBJECTIVES TO BE ACHIEVED:

1. The library will continue to provide current and up-to-date online databases, books and electronic resources.

Library Books	\$30,000
Library Electronic Resources	\$26,400

2. This project will upgrade and renew various instructional software site licenses and software.

Campuswide Software and Licenses	\$ 45,618
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**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Campus Safety Priorities Location: Reedley College

Prepared By: Barbara Hioco, Marilyn Behringer and Cheryl Sullivan

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal Nos. 4.3 and 5.3; College Strategic Plan Goal Nos. 2.3, 3.1, 3.2, 3.3, 3.4, 6.1, 6.2, 6.3, 7.1 and 7.2

PROPOSED BUDGET DETAIL:

<u>Major Object:</u>	<u>2011-12</u>
96210	\$ 20,000
96410	<u>20,000</u>
TOTAL	\$ <u>40,000</u>

PROPOSED PROJECT DESCRIPTION:

This decision package is proposed to fund selected safety projects and items, including upgraded lighting, safety repairs to sidewalks, and making needed areas ADA compliant.

OBJECTIVES TO BE ACHIEVED:

1. Minor remodeling and refurbishing of selected campus facilities and programs
2. To repair, install and purchase items that are necessary to meet health and safety compliance

Refer to the following schedule for more specific details.

**CAPITAL PROJECTS AND ENHANCEMENTS
2011-12 DECISION PACKAGE**

Safety Items	\$ 40,000
TOTAL	\$ 40,000

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Technology and Equipment Location: Reedley College

Prepared By: Cheryl Sullivan

DISTRICT/COLLEGE/CENTER GOAL(S):

District Strategic Plan Goal Nos. 1, 2, 4.1, and 4.3; College Strategic Plan Goal Nos. 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1, 3.2, 3.3, 3.4, 4.1, 4.2, 4.3, 5.3, 6.1, 6.2, 6.3 and 7.1

PROPOSED BUDGET DETAIL:

<u>Major Code:</u>	<u>2011-12</u>
95235	\$ 89,910
96510	167,347
96515	<u>137,824</u>
TOTAL	<u>\$395,081</u>

PROPOSED PROJECT DESCRIPTION:

In accordance with the District's and College's Strategic Plans, the purpose of this decision package is to provide the campus with funding to purchase computer equipment, software licenses and instructional equipment that will help keep the College's technology updated with the most current technology available in the industry

OBJECTIVES TO BE ACHIEVED:

1. Provide needed computer, audio-visual equipment, software, and instructional equipment including: campus computers, software, printers, audio-visual equipment and purchase of instructional equipment.

Refer to the following schedule for more specific details.

TECHNOLOGY AND EQUIPMENT
2011-12 DECISION PACKAGE

Computer Equipment – Campus Wide	
Computers for Faculty and Staff (52 desktops and 4 laptops)	\$ 97,314
Computers for four Labs (120 desktop computers)	139,349
Network Switches	19,620
Projectors and Replacement Parts	19,620
Printers	4,275
Campuswide Software/Maintenance	89,910
Audio/Visual Equipment – Forum 1	13,279
Testing Center Scantron Scanner	5,906
Art Department – Clay Mixer	5,808
TOTAL	\$ 395,081

NORTH CENTERS

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Staff Development and Training Location: Madera/Oakhurst/Willow International

Prepared By: Deborah Ikeda

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1 and 5

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
95000	\$23,000
TOTAL	<u>\$23,000</u>

PROPOSED PROJECT DESCRIPTION

The North Centers proposes funding to provide full-time and part-time administrative, certificated and classified staff the opportunity for professional development. The focus would be on planning student learning outcomes, exploring emerging trends and technology, Workforce Development and Basic Skills, in addition to remaining current in subject information in order to improve the instructional and student support programs.

OBJECTIVES TO BE ACHIEVED:

1. Provide professional development opportunities for permanent and part-time administrative, certificated and classified staff of the North Centers, i.e., Web Advisor, Blackboard, student learning outcomes, and Basic Skills training (\$15,000).
2. Provide the opportunity for the continued improvement of the instructional and student support programs through various activities, including Faculty duty day for both full-time and part-time faculty (\$8,000).

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Outreach, School Relations and Transfer Location: Madera/Oakhurst/Willow International

Prepared By: Deborah Ikeda

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1, 2 and 3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$ 1,000
95000	<u>39,500</u>
TOTAL	<u>\$40,500</u>

PROPOSED PROJECT DESCRIPTION:

Materials will be purchased to support the Willow International and Madera Transfer Centers, Registration to Go, and student assessment. In addition, Career Day, Spring Extravaganza, campus visits, and transfer center outreach events will be funded. Materials for Outreach will be updated and replenished. Registration fees for Outreach activities, such as Back to School night and sponsorship of an information booth at the Madera Fair, will be funded. Marketing and advertising needs, postage, materials, and promotional items will be purchased to support enrollment management/school relations efforts. Printing of class schedules, student forms, and catalogs will be funded.

OBJECTIVES TO BE ACHIEVED:

1. Replenish supply of materials for School Relations efforts (\$23,000). Funding for advertising and Outreach projects that support enrollment management efforts will be provided (\$6,000).
2. Provide materials, supplies, activities and Transfer/Outreach events for the Willow International, Madera, and Oakhurst Centers (\$1,500).
3. Fund printing of class schedules and college catalogs. Printing costs for forms and postage for student notifications will be funded (\$10,000)

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Cultural Enrichment and Student Activities Location: Madera/Oakhurst/Willow International

Prepared By: Deborah Ikeda

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1, 2 and 4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$14,625
95000	<u>14,375</u>
TOTAL	<u>\$29,000</u>

PROPOSED PROJECT DESCRIPTION:

Monies will support the operational expenses for student programs and activities at the North Centers, such as Black History Month, Women's History Month, Hispanic cultural activities, and the International Holiday Festival. Commencement for the North Centers will be funded. The student Literary and Art Review publication for the North Centers will be funded.

OBJECTIVES TO BE ACHIEVED:

1. Provide cultural events, programs and activities to students and members of the community and enhance student learning by integrating curriculum with co-curricular activities (\$10,000). In addition, funding for Commencement will be provided (\$15,000).
2. Showcase student art and literary works in the Literary Review publication (\$4,000).

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Instructional Supplies (Prop. 20 Compliance) Location: Madera/Oakhurst/Willow International

Prepared By: Deborah Ikeda

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1, 2 and 3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$108,771
96000	<u>40,000</u>
TOTAL	<u>\$148,771</u>

PROPOSED PROJECT DESCRIPTION:

Funds will be used to purchase instructional supplies for art, biology, geography, physical education, engineering, accounting, psychology, and chemistry classes. In addition, funds will be used to purchase library books, DVD's and videos. Software will be funded to provide access to library resources districtwide. These funds will satisfy the requirements of Proposition 20 to provide instructional/library supplies, materials and software.

OBJECTIVES TO BE ACHIEVED:

1. Provide classroom supplies and materials for courses at the North Centers: Madera (\$35,190), Willow International (\$67,581), and Oakhurst (\$6,000).
2. Purchase (150) new books per library for the Madera and Willow International Centers in order to address accreditation recommendations and meet faculty curriculum needs. Maintain and enhance the periodical collection of the Madera and Willow International libraries. Purchase software license to provide access to library resources and ease of locating library resources districtwide (\$40,000).

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Operational Supplies Location: Madera/Oakhurst/Willow International

Prepared By: Janell Mendoza

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1, 3 and 4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$23,590
96000	<u>5,000</u>
TOTAL	<u>\$28,590</u>

PROPOSED PROJECT DESCRIPTION:

This proposal will provide additional funds to address existing and increased costs for operational expenses and supplies at the North Centers. The funds will help support printing costs and office and custodial supplies and equipment. In addition, a concrete sidewalk will be poured to increase handicapped accessibility.

OBJECTIVES TO BE ACHIEVED:

1. Fund the day-to-day operational costs of the North Centers (\$23,590).
2. Provide funding for concrete sidewalk to enhance handicapped accessibility at Willow International Center (\$5,000).

STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12

DECISION PACKAGE

Title: Instructional Equipment/Software Location: Madera/Oakhurst/Willow International

Prepared By: Deborah Ikeda

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1, 2 and 3

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
94000	\$ 7,190
95000	<u>39,066</u>
TOTAL	<u>\$46,256</u>

PROPOSED PROJECT DESCRIPTION:

Funds are needed to provide classroom software and license/maintenance agreements for the instructional programs at the North Centers, i.e., Madera Center and Willow International MAC Lab software upgrades, and engineering software. MAC Lab computers will be purchased in order to replace outdated systems at the Madera Center. Equipment will be purchased for the biology and chemistry labs at the Madera and Willow International Centers. Registration and student travel for the Willow International choir competitions will be funded.

OBJECTIVES TO BE ACHIEVED:

1. Purchase art and engineering software and license agreements in order to continue state-of-the-art instruction at the North Centers (\$5,190).
2. Fund maintenance agreements and new equipment for North Centers art, chemistry and biology labs (\$40,066).
3. Student participation in instructional competitions will be funded (\$1,000).

**STATE CENTER COMMUNITY COLLEGE DISTRICT
Fiscal Year 2011-12**

DECISION PACKAGE

Title: Technology Location: Madera/Oakhurst/Willow International

Prepared By: Deborah Ikeda/Gary Sakaguchi

DISTRICT/COLLEGE/CENTER GOAL(S):

District/Center Strategic Plan Goal Nos. 1, 3 and 4

PROPOSED BUDGET DETAIL:

<u>Major Object</u>	<u>2011-12</u>
95000	\$140,204
96000	<u>46,500</u>
TOTAL	<u>\$186,704</u>

PROPOSED PROJECT DESCRIPTION:

Technology up grades at the North Centers will be funded, including software, hardware, and license agreements. These monies will allow for the necessary upgrades to enable our students and faculty to stay current with state-of-the-art instruction. Technology and computer replacement at the Madera and Oakhurst Centers will upgrade the current dated systems.

OBJECTIVES TO BE ACHIEVED:

1. Fund the software licensing for technology up grades for the Madera, Willow International and Oakhurst Centers (\$115,204).
2. The Madera Center will receive technology infrastructure upgrades and replacement computers. The Oakhurst Center will also undergo technology infrastructure upgrades to include switches and cabling (\$71,500).

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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration to Approve Interim
Parking Plan, Fresno City College

ITEM NO. 11-23

EXHIBIT: Proposed Interim Plan

Background:

The Environmental Impact Report (EIR) for the renovation of the Old Administration Building (OAB) contains a mitigation requiring a parking plan to address the issue of providing adequate on-campus parking when events are scheduled in the OAB or the Fresno City College gymnasium. An event is defined as a function that invites the public to the OAB auditorium or the gymnasium, requiring parking beyond the needs of the staff and students.

A committee to develop an interim parking plan, which will allow the auditorium to be used immediately when parking is readily available on campus, was formed at Fresno City College and is comprised of members from the college's constituent committees. Through the committee, an interim plan has been developed and approved by the college's constituent groups. The interim plan was also presented to the college's neighbors and received consensus.

The goal of the permanent plan, which is expected to be completed by fall, will be to expand the use of the auditorium beyond what is outlined in the interim plan. A parking survey is scheduled this spring and will determine the availability of parking during the school day and during evening classes. An estimate of attendance at current auditorium events will also be used to assess parking required for future events. With this data, the committee will prepare a permanent plan for the college's review and the Board's approval.

Fiscal Impact:

None

Recommendation:

It is recommended the Board of Trustees approve the Interim Parking Plan at Fresno City College, as presented.

**Proposed
Interim Fresno City College Gym and
Old Administration Building Auditorium
Parking Management Plan**

**Introduction and Background Information
and Plan Document**

Prepared for

**State Center Community College District
Board of Trustees**

Prepared by

**Fresno City College
Ad Hoc Parking Committee**

Tabitha Villalba, Chair

FCC Writing and Reading Coordinator

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Sean Henderson, FCC Director of Student Activities

Susan Yates, FCC Athletic Director and Instructor

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College Relations

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Odell, Inc.

January 19, 2011

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INTERIM PARKING MANAGEMENT PLAN

INTRODUCTION AND BACKGROUND INFORMATION

INTRODUCTION

The purpose of this document is to introduce the Proposed Interim Parking Management Plan for the Old Administration Building Auditorium and the Fresno City College Gym and to review the Interim Parking Plan in relation to the mitigation requirements established for the plan. A copy of the proposed plan accompanies this document.

An ad hoc committee comprised of Fresno City College (FCC) and State Center Community College District (SCCCD) staff has formed to prepare a comprehensive, campus-wide parking management plan that will implement the ten parking-related mitigation measures the SCCC Board of Trustees adopted when it approved the Fresno City College Historic Old Administration Building Renovation Project (OAB Project). After reviewing the ten mitigation measures and the status of the OAB renovation project, the parking committee decided its first task should be to prepare an interim parking management plan that would address Parking Mitigation Measure 6.1(d). This measure requires that the Board of Trustees adopt a parking management plan for events held in the OAB auditorium and the FCC gym before the auditorium opens for events. The Interim Parking Plan will allow the campus and community the opportunity to begin using the renovated auditorium during times when there are ample parking spaces available, and while a comprehensive plan addressing the entire campus and all of the mitigation measures adopted for the OAB project is prepared. A major goal of the comprehensive plan will be to identify and implement measures allowing greater use of the OAB auditorium and FCC gym than is allowed under the Interim Parking Plan.

PARKING MITIGATION MEASURE 6.1(d)

Parking Mitigation Measure 6.1(d) specifies:

A parking management plan shall be developed that will provide adequate parking for events held in the OAB auditorium and FCC gym. The plan shall be based upon the principle that adequate on-campus parking must be available for every event scheduled in the gym or OAB. The plan shall be subject to a public hearing and adoption by the Board of Trustees and shall be implemented before the OAB auditorium is opened. At minimum, the plan shall determine:

- 6.1(d)(1) The number of parking spaces required for the different types of events to be held in the OAB auditorium and FCC gym;
- 6.1(d)(2) The specific on-campus locations where parking will be provided;
- 6.1(d)(3) How vehicles will be directed to the parking;
- 6.1(d)(4) The need for a shuttle service between the parking and the OAB auditorium or FCC gym;
- 6.1(d)(5) How the District will remove any litter resulting from event-related off-campus parking by 10:00 a.m. the day following the event;
- 6.1(d)(6) How any temporary event-related lighting will be located and designed to prevent direct glare and spill over lighting in nearby neighborhoods;
- 6.1(d)(7) The need for parking attendants to direct traffic to a available parking, provide a presence in nearby neighborhoods, and clean up any litter after events; and

- 6.1(d)(8) How ongoing communications will be maintained between FCC and its neighbors for event-related parking issues.

PROPOSED INTERIM PARKING MANAGEMENT PLAN

The attached Proposed Interim Parking Management Plan effectively addresses the requirements of Mitigation Measure 6.1(d). The plan defines the types of events and activities to which it will apply, appoints a plan administrator and ombudsman, specifies the days and times during which events are allowed in the auditorium and gym, and establishes parking requirements for events held in the auditorium or gym. The parking requirements specify where guests should park and how to direct guests to the parking using advance notification, signs, and parking attendants. The plan contains a provision allowing exceptions to the parking requirements under certain circumstances.

REVIEW

The following is a review of the Interim Parking Plan in relation to Mitigation Measure 6.1(d)(1)-(8). The purpose for the review is to determine if the Interim Parking Plan complies with the requirements of the mitigation measure.

Mitigation Measure Section 6.1(d)

A parking management plan shall be developed that will provide adequate parking for events held in the OAB auditorium and FCC gym. The plan shall be based upon the principle that adequate on-campus parking must be available for every event scheduled in the gym or OAB. The plan shall be subject to a public hearing and adoption by the Board of Trustees and shall be implemented before the OAB auditorium is opened.

The Interim Parking Plan will apply to any event proposed for the FCC gym or the OAB auditorium expecting guests in attendance other than FCC staff and students; an event that invites the public to the OAB auditorium or FCC gym requiring parking beyond the needs of staff and students. Examples include, but are not limited to, athletic events, conferences, performances, and entertainment events open to the public.

The Interim Parking Plan will not apply to activities within the FCC gym or OAB auditorium only FCC staff or students attend and to which the public is not invited. Examples of these activities include, but are not limited to, physical education, instrumental music, vocal music, and other classes or practices; staff or student meetings; and guest lectures not open to the public.

The key feature of the Interim Parking Plan is the times when it will allow events in the FCC gym or OAB auditorium. The plan will provide adequate parking for events held in the two venues during the fall and spring semesters primarily by restricting events to Friday night, Saturday, and Sunday, when ample parking is available since most classes are not in session. The only exception will be to allow the ongoing use of the FCC gym for athletic events on Wednesday evenings.

The Interim Parking Plan allows events in the FCC gym and OAB auditorium during holidays, summer sessions, and between semesters during weekdays and on weekends, subject to certain restrictions.

The Interim Parking Plan will be subject to a public hearing and adoption by the Board of Trustees. With the exception of a previously scheduled grand opening ceremony, events will not occur in auditorium until the Board adopts the plan.

Mitigation Measure Subsection 6.1(d)(1)

How many parking spaces will the different types of events in the OAB auditorium and FCC gym require?

Table 1 shows the maximum number of parking spaces required for events in the OAB auditorium and the FCC gym based upon the maximum capacities of the venues.

**TABLE 1
OAB Auditorium and FCC Gym
Seating Capacity and Estimated Maximum Parking Demand**

Venue	Seating Capacity	Maximum Parking Demand	
		Parking Demand @ 1.5 Persons per Vehicle	Parking Demand @ 2.0 Persons per Vehicle
OAB Auditorium	650	433	325
FCC Gym	2,500	1,666	1,250

The OAB auditorium and FCC gym will seat 650 guests and 2,500 guests, respectively. Assuming between 1.5 and 2.0 guests occupy each arriving vehicle, the maximum number of parking spaces required for events held in the OAB auditorium would be between 325 and 433 spaces. The maximum number of spaces for gym events would be between 1,250 and 1,666 spaces.

Table 2 provides attendance and parking demand information for athletic events in the FCC gym between October 12, 2009, and April 18, 2010.

**TABLE 2
FCC Gym Athletic Events Attendance and Estimated Parking Demand,
10/12/2009-4/18/2010**

Events/Attendance	Events/Guests	Estimated Parking Demand	
		@ 1.5 PPV	@ 2.0 PPV
Total Number of Events	32 events		
Attendance Range	18 to 519 guests	12-346	9-260
Average Attendance per Event	123 guests	82	62
Median Attendance per Event	97 guests	65	49

Table 2 covers 32 athletic events in the gym or at the neighboring women's softball field. Attendance at the events ranged from 18 guests at a softball game to 519 guests for a men's basketball tournament. The average attendance per event was 123 guests and the median attendance was 97 guests.

The estimated maximum number of parking spaces required for an event was for the men's basketball tournament. An estimated maximum of 346 parking spaces were required for the event. The average and the median attendances per athletic event resulted in a demand for 82 and 65 spaces, respectively.

The FCC administration recently restricted the types of events in the gym to basketball, volleyball, badminton, and wrestling. No longer will the gym house speakers, graduations, or similar events. Therefore, the parking demand shown in Table 2 should reflect the foreseeable future demand.

Mitigation Measure Subsection 6.1(d)(2): Where will the plan provide event parking?

Figure 1 and Table 3 show the preferred locations for OAB auditorium and FCC gym parking under the Interim Parking Plan.

**TABLE 3
Parking Demand and Supply for Preferred Parking Locations**

Venue	Preferred Parking Locations	Estimated Parking Demand	Number of Parking Spaces Available at 85% Occupancy of Parking Lot			Parking Surplus (+) or Deficit (-)
			Preferred Lots	Backup Lots	Total	
OAB Auditorium						
@ Maximum Capacity	Lots A and C	433	419	289	708	+275
FCC Gym						
@ Maximum Capacity	Lots K and L	1,666	120	419	539	-1127
@ Maximum Event	Lots K and L	346	120	419	539	+193
@ Average Event	Lots K and L	82	120	419	539	+457

Parking Lots A and C are the preferred locations for OAB auditorium parking and Parking Lot D is the backup location. Selection of Lots A and C reflects their closeness to the main entrance on the south side of the OAB and the substantial number of parking spaces within each. As shown on Table 3, the number of parking spaces in Lots A and C, at 85 percent capacity, approximates the parking demand resulting from a capacity crowd in the auditorium.

To minimize traffic in the residential area north of the OAB, the Interim Parking Plan prohibits event parking in Lots K and L.

Parking Lots K and L are the preferred locations for FCC gym parking since they are conveniently located near the gym and historically have been used for gym parking. The two lots have the capacity to accommodate the parking demand generated by the average number of guests at athletic events. Parking Lots A and C would provide substantial additional capacity for larger athletic events in the gym.

Mitigation Measure 6.1(d)(3): How will the plan direct guests to preferred parking lots?

The Interim Parking Plan contains four requirements designed to direct guests to the preferred parking lots.

First, any event-related material sent in advance by the event sponsor to prospective guests must include a description of the parking requirements for the event and a map showing the preferred parking lots.

Second, the event sponsor is responsible for providing adequate access and parking for the event, including but not limited to, the possible costs of providing parking attendants, signs, and guest notifications.

Third, depending on the parking demand and other characteristics of specific events, the Parking Administrator may require parking attendants are available to direct event guests to the preferred parking lots.

Finally, signs will direct event guests to the preferred parking lots.

Mitigation Measure 6.1(d)(4): Should the plan provide a shuttle service between the parking and the OAB auditorium or FCC gym?

A shuttle service is not required since the preferred parking lots are near the venues they will serve (see Figure 1).

Mitigation Measure 6.1(d)(5): Does the plan require the removal of event-related litter by 10:00 a.m. the day following the event?

The Interim Parking Plan requires that the event sponsor remove any event-related litter by 10:00 a.m. the day following the event.

Mitigation Measure 6.1(d)(6): Will any temporary event-related lighting be located and designed to prevent direct glare and spill over lighting in nearby neighborhoods?

The Interim Parking Plan requires that any temporary event-related lighting be directed away from residential areas.

Mitigation Measure 6.1(d)(7): Will parking attendants be needed to direct traffic to available parking, provide a presence in nearby neighborhoods, and clean up any litter after events?

As described previously, depending on the parking demand and other characteristics of specific events, the Parking Administrator may require parking attendants be available to direct event guests to the preferred parking lots. The parking attendants may also provide a presence in nearby neighborhoods.

The event sponsor will be responsible for removing any event-related litter by 10:00 a.m. the day following the event. Parking attendants or other staff may perform this task.

Mitigation Measure 6.1(d)(8): How will FCC maintain ongoing communications with its neighbors for event-related parking issues?

The Interim Parking Plan specifies the Fresno City College Public Information Officer will serve as an ombudsman for the plan. The ombudsman will establish and maintain communications regarding the Interim Parking Plan with Fresno City College students, staff, and neighbors.

TIMELINE

The Interim Parking Plan will only be effective until the comprehensive parking plan is complete and all campus constituent groups and the Board of Trustees have approved the plan. The ad-hoc committee assigned to this project will continue to meet regularly until the Board approves the comprehensive plan. The committee is determined to have the plan complete during the fall of 2011.

ONGOING COMMUNICATIONS

During the comprehensive plan development process, the committee will continue to communicate with students, staff, and neighbors on the plan and will work toward a plan that meets all parties' approval before it submits the final plan to the Board.

**PROPOSED
INTERIM FRESNO CITY COLLEGE GYM AND
OLD ADMINISTRATION BUILDING AUDITORIUM
PARKING MANAGEMENT PLAN**

1.0 PURPOSE

The purpose of this proposed Interim Fresno City College Gym and Old Administration Building Auditorium Parking Management Plan (Interim Parking Plan) is to comply with Mitigation Measure 6.1(d) from the Final Environmental Impact Report for the Fresno City College Historic Old Administration Building Renovation Project. The State Center Community College District Board of Trustees (District Board) adopted the mitigation measure when it approved the Fresno City College Historic Old Administration Building Renovation Project.

The parking plan is an interim plan as it will serve only until the Board of Trustees adopts an overall parking management plan for the Fresno City College campus. The interim plan provides the campus and community the opportunity to use the OAB auditorium and FCC gym during times when ample parking spaces are available, and while a permanent plan addressing the entire campus and all of the mitigation measures adopted for the OAB project is prepared. A major goal of the campus wide parking management plan will be to identify and implement measures allowing greater use of the OAB auditorium and FCC gym than is allowed under the interim plan.

The intent of Mitigation Measure 6.1(d) is to establish access and parking requirements for events held in the Fresno City College gym (FCC gym) and the Old Administration Building auditorium (OAB auditorium) that will allow reasonable use of the facilities while providing compatibility with the residential neighborhoods near the FCC gym and OAB auditorium. The mitigation measure requires that the District develop a parking management plan for events held in the OAB auditorium and the FCC gym. At minimum, the plan must determine:

- 6.1(d)(1) The number of parking spaces required for the different types of events to be held in the OAB auditorium and FCC gym;
- 6.1(d)(2) The specific on-campus locations where parking will be provided;
- 6.1(d)(3) How vehicles will be directed to the parking;
- 6.1(d)(4) The need for a shuttle service between the parking and the OAB auditorium or FCC gym;
- 6.1(d)(5) How the District will remove any litter resulting from event-related, off-campus parking by 10:00 a.m. the day following the event;
- 6.1(d)(6) How any temporary event-related lighting will be located and designed to prevent direct glare and spill over lighting in nearby neighborhoods;
- 6.1(d)(7) The need for parking attendants to direct traffic to available parking, provide a presence in nearby neighborhoods, and clean up any litter after events; and
- 6.1(d)(8) How ongoing communications will be maintained between FCC and its neighbors for event-related parking issues.

Mitigation Measure 6.1 (d) specifies the Board of Trustees must hold a public hearing on the Interim Plan before considering adopting the plan. The mitigation measure also specifies the Board must adopt the plan before the OAB auditorium opens for events.

2.0 APPLICATION

This Interim Parking Plan applies to any event proposed for the FCC gym or the OAB auditorium expecting event guests in attendance other than FCC staff and students; an event that invites the public to the OAB auditorium or FCC gym requiring parking beyond the needs of staff and students. Examples include, but are not limited to, athletic events, conferences, performances, and entertainment events open to the public.

The Interim Parking Plan does not apply to activities within the FCC gym or OAB auditorium only FCC staff or students attend and to which the public is not invited. These types of activities do not require parking beyond the needs of staff and students already on campus and, therefore, no special parking requirements are necessary. Examples of these activities include, but are not limited to, physical education, instrumental music, vocal music, and other classes or practices; staff or student meetings; guest lectures not open to the public.

3.0 INTERIM PARKING PLAN ADMINISTRATOR AND OMBUDSMAN

The Interim Parking Plan Administrator (Plan Administrator) will be the Fresno City College President or the President's designee.

The Interim Parking Plan Ombudsman will be the Fresno City College Public Information Officer. The Ombudsman will establish and maintain communications regarding the Interim Parking Plan with Fresno City College students, staff, and neighbors.

4.0 GENERAL REQUIREMENTS

The following requirements apply to events held in the FCC gym or the OAB auditorium:

- 4.1 Scheduling of events must occur at least 60 days before the event.
- 4.2 The event sponsor is responsible for providing an estimate of the number of guests expected at the event.
- 4.3 The event sponsor is responsible for including the parking requirements for the event in any event-related material the sponsor may send to prospective guests before the event.

The Plan Administrator will provide the event sponsor with a campus map outlining where guests should park for the event.
- 4.4 The event sponsor is responsible for providing adequate access and parking for the event, including but not limited to, the possible costs of providing parking attendants, signs, and guest notifications.
- 4.5 The event sponsor must submit to the Plan Administrator a parking plan at least 60 days before the event. The Plan Administrator will provide the event sponsor a format for the plan.
- 4.6 Temporary lighting used to illuminate parking areas must be aimed away from nearby residential areas and must be turned off immediately after the parking areas empty.

5.0 EVENTS SCHEDULING FOR THE OAB AUDITORIUM AND FCC GYM

- 5.1 Tables 1 and 2 on page 5 show the days and times during which events may be scheduled for the OAB auditorium and the FCC gym. Table 1 applies during the fall and spring semesters and Table 2 applies during holidays, summer session, and between semesters.

- 5.2 Concurrent events may be scheduled in the OAB Auditorium and the FCC gym if (a) each event complies with the requirements of this plan, (b) the parking plans required under Section 4.5 are prepared in coordination with each other, and (c) the Plan Administrator determines the parking required for the auditorium event, gym event, and any other events scheduled for the same time on the FCC campus will not exceed the parking available on the FCC campus during that time.

6.0 PARKING REQUIREMENTS FOR OAB AUDITORIUM EVENTS

The general parking requirements in Section 4.0 and the following requirements apply to events in OAB auditorium.

- 6.1 Parking Lots A and C are the preferred parking lots for guests attending events in the OAB auditorium. Event guests, however, may park in any available on-campus parking lot except Lots K, L, and M. (An attached map shows the locations of the parking lots on the FCC campus.)
- 6.2 Event guests must enter the OAB auditorium through the main entrance on the south side of the building.
- 6.3 If the Parking Administrator deems it appropriate, per Section 4.4, parking attendants will be made available to (a) direct event guests to Lots A and C, (b) direct event guests from the parking lots to the OAB main entrance, (c) discourage event guests from entering the residential area north of the OAB, (e) prohibit event guests from parking in Lots K, L, and M, and, (f) remove any event-related litter by 10:00 a.m. the morning following the event.
- 6.4 Signs must be provided to (a) direct event guests to Lots A and C, (b) direct event guests from the parking to the OAB main entrance, (c) discourage event guests from entering the residential area north of the OAB, and (d) prohibit event guests from parking in Lots K, L, and M.

7.0 PARKING REQUIREMENTS FOR FCC GYM EVENTS

The general parking requirements in Section 4.0 and the following requirements apply to events in FCC gym:

- 7.1 Parking Lots K and L are the preferred parking lots for guests attending events in the FCC gym. Parking Lots A and C will be the secondary (overflow) lots for these events. Event guests, however, may park in any on-campus parking lot. (An attached map shows the locations of the parking lots on the FCC campus.)
- 7.2 If the Parking Administrator deems it appropriate, per Section 4.4 of this plan, parking attendants will be made available to direct event guests to Lots K, L, A, and C and to remove any event-related litter by 10:00 a.m. the morning following the event.
- 7.3 Signs must be provided to direct event guests to Lots K, L, A, and C.

8.0 EXCEPTIONS

- 8.1 Events may be held in the OAB auditorium or the FCC gym at times other than shown on Tables 1 and 2 subject to the following:
- 8.1.1 The event sponsor must transport all event guests to and from the OAB auditorium or FCC gym from an off-campus parking facility.
- 8.1.2 At least 60 days before the event, the event sponsor must submit for review and approval, by the Interim Parking Plan Administrator, a

parking plan specifying the type, date, and time of the event; the number of event guests expected; the location, adequacy, and availability of the proposed off-campus parking facility; the route and equipment used to transport event guests to and from the OAB auditorium; the process to be used to notify event guests of the off campus parking plan; and any other information the Interim Parking Plan Administrator may deem necessary.

- 8.2 The Interim Parking Plan Administrator may grant exceptions to the requirements of this Interim Parking Plan provided the exceptions would not conflict with the purposes of the plan.

9.0 TERMINATION

The Interim Parking Plan will terminate upon a doption by the State Center Community College District Board of Trustees of an overall parking management plan for the Fresno City College Campus, provided the overall parking management plan addresses the requirements of Mitigation Measure 6.1(d).

TABLE 1
OAB Auditorium and FCC Gym Events Scheduling Calendar for Fall and Spring Semesters

Day	Event Starting Time ¹															
	Morning					Afternoon					Evening					
	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10
M																
T																
W																
T																
F																
S																
S																

Legend:

- No events allowed in the OAB auditorium or FCC gym
- Events allowed in the OAB auditorium or FCC gym
- Athletic events allowed in FCC gym

Note:¹The schedule does not establish an event ending time. For example, a event beginning at 8:00 p.m. on Saturday may extend beyond 9:00 p.m.

TABLE 2
OAB Auditorium and FCC Gym Events Scheduling Calendar for Holidays, Summer Session, and Between Semesters¹

Day	Event Starting Time ²															
	Morning					Afternoon					Evening					
	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10
M																
T																
W																
T																
F																
S																
S																

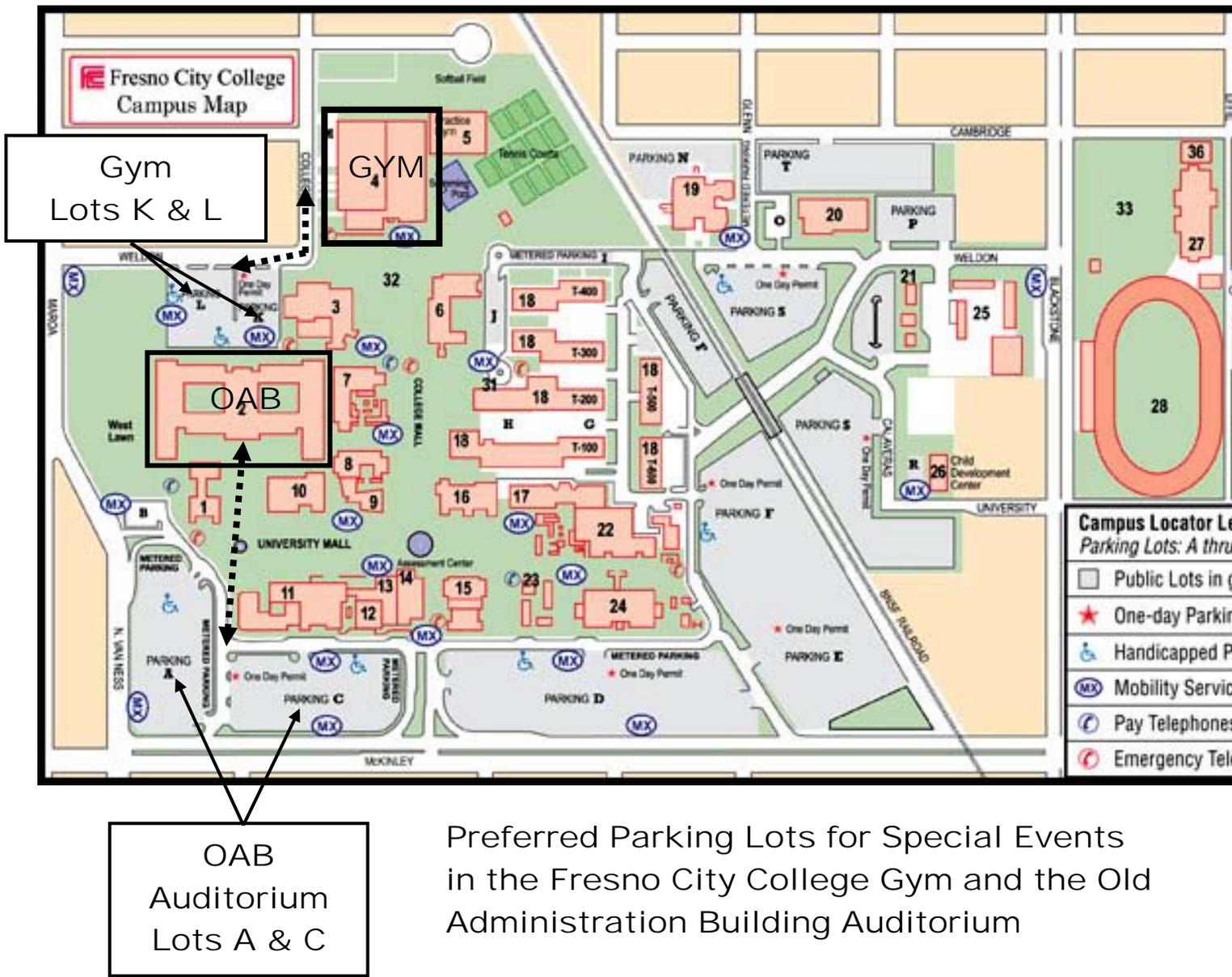
Legend:

- No events allowed in the OAB auditorium or FCC gym.
- Events allowed in the OAB auditorium or FCC gym.

Notes:

¹No events allowed in the FCC gym or auditorium on Thanksgiving, Christmas eve, Christmas day, New Years day, and Easter.

²The schedule does not establish an event ending time. For example, a event beginning at 8:00 p.m. on Saturday may extend beyond 9:00 p.m.



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

PRESENTED TO BOARD OF TRUSTEES

DATE: April 5, 2011

SUBJECT: Consideration of Bids, Construction of New
Student Parking Lot and Reconstruction of
Outdoor Basketball Courts, Reedley College

ITEM NO. 11-24

EXHIBIT: None

Background:

Bid #1011-04 provides for the work necessary to reconstruct the existing outdoor basketball courts and add a new student parking lot adjacent to the new residence hall in the area made available due to the demolition of the old residence hall at the Reedley College campus. The work of this project consists of excavation, grading and demolition of the existing work areas, installation of a new ponding basin, new asphalt, striping, concrete, electrical, irrigation and accessibility improvements, and other related items of work. Included in the bid are various additive alternatives necessary to allow for maximum value in selecting the scope of work. This project is scheduled to be completed prior to the start of the fall 2011 semester and was necessitated by the need for additional student parking and upgraded outdoor recreational facilities at Reedley College.

Funding for basketball court improvements will be provided by the residence hall funds while the Measure E General Obligation Bond Funds will provide funding for the new student parking lot. Bids were received from six (6) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Emmett Valley Construction, Inc.	\$610,872.33
Central Valley Asphalt	\$626,653.00
Don Berry Construction, Inc.	\$697,900.00
Bone Construction, Inc.	\$720,340.00
Seal Rite Paving and Grading	\$730,594.00
Dave Christian Construction Co., Inc.	\$757,605.00

Fiscal Impact:

\$253,718.94 – Reedley College Residence Hall Fund

\$357,153.39 – Measure E General Obligation Bond Fund

Recommendation:

It is recommended the Board of Trustees award Bid # 1011-04 in the amount of \$610,872.33 to Emmett Valley Construction, Inc., the lowest responsible bidder for the Construction of New Student Parking Lot and Reconstruction of Outdoor Basketball Courts at Reedley College, and authorize the Chancellor or Interim 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: April 5, 2011

SUBJECT: Consideration to Approve 2011-12
Residence Hall Mandatory Meal Plan,
Reedley College

ITEM NO. 11-25

EXHIBIT: None

Background:

It is recommended a mandatory meal plan be established for the Reedley College Residence Hall for 2011-12 fall and spring semesters. A mandatory meal plan will ensure residence hall students receive a base allocation equating to two meals each day. Students may opt into an augmented meal plan that will provide two additional meals on weekends. The weekend meal plan includes a Friday dinner and Saturday brunch. The kitchen facilities are available to residents at all hours of each day.

The new Reedley College Residence Hall includes community kitchens, allowing students the opportunity to prepare additional meals as needed. The mandatory meal plan will be included in the Residence Hall contract at \$700 per semester and can be used by the resident in the college cafeteria during the established cafeteria hours of Monday through Thursday from 7:00 a.m. to 6:30 p.m. and Friday from 7:00 a.m. to 2:00 p.m.

Fiscal Impact:

Estimated \$210,200 in annual cafeteria revenue.

Recommendation:

It is recommended the Board of Trustees establish a mandatory meal plan for the Reedley College Residence Hall for the 2011-2012 fall and spring semesters at \$700 per semester, with an optional augmented plan at \$1,100 per semester.