

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., July 5, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Special Meeting of May 31, 2011, Regular Meeting of June 7, 2011, and Special Meeting of June 8, 2011
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Campus Reports Tony Cantu, FCC
Terry Kershaw, RC/NC
 - 2. Chancellor's Report Deborah G. Blue
 - 3. First Reading Self Study Reports for Board Approval Kelly Fowler
Terry Kershaw
Marilyn Behringer
 - B. CONSIDERATION OF CONSENT AGENDA [11-16HR to 11-18HR]
[11-65G to 11-78G]
 - C. HUMAN RESOURCES
 - D. GENERAL
 - 1. Approval of Recommended Timeline and Update for 2008-11 Strategic Plan [11-52] Robert Fox
 - 2. Budget Update [11-53] Ed Eng
- 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. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957;

1. Title: President, Reedley College
2. Title: Interim Vice President of Instruction, Fresno City College
3. Title: Interim Dean of Instruction, North Centers
4. Title: Acting President, Reedley
5. Title: Vice President of Administrative Services, Reedley College

C. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a) SCCCD v. American Property Holdings, Inc., et al. Fresno Superior Court Case No. 10CECG03871(AMS)

XII. Open Session

A. Consideration to Appoint President, Reedley College [11-54] Randy Rowe

B. Consideration to Appoint Interim Vice President of Instruction, Fresno City College [11-55] Randy Rowe

C. Consideration to Appoint Interim Dean of Instruction, North Centers [11-56] Randy Rowe

D. Consideration to Appoint Acting President of Reedley College [11-57] Randy Rowe

E. Consideration to Appoint Vice President of Administrative Services, Reedley College [11-58] 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
July 5, 2011

HUMAN RESOURCES

1. Employment, Change of Status, Retirement, Resignation, Academic Personnel [11-16HR]
2. Employment, Promotion, Change of Status, Transfer, Resignation, Retirement, Classified Personnel [11-17HR]
3. Consideration to Approve Limited Term Administrative Secretary I, Center for International Trade Development [11-18HR]

GENERAL

4. Review of District Warrants and Checks [11-65G]
5. Consideration to Authorize Auction of Surplus Property, Fresno City College [11-66G]
6. Consideration to Authorize Auction of Surplus Property, Reedley College [11-67G]
7. Consideration to Authorize Signatories for Orders and Registers [11-68G]
8. Consideration to Authorize Signatories for District Contracts and Grants [11-69G]
9. Consideration to Designate Person to Receive District Financial Mail from the County Superintendent of Schools [11-70G]
10. Consideration of District Bank Accounts [11-71G]
11. Consideration to Authorize Agreement with the Foundation for California Community Colleges for the California Community College Early Assessment Program, Fresno City College [11-72G]
12. Consideration to Authorize Agreement with West Hills Community College District for Career Advancement Academy Programs Sub-grant, Districtwide [11-73G]
13. Consideration to Authorize Agreement with Colton-Redlands-Yucaipa Regional Occupational Program for Career Technical Education TEACH Project, State Center Consortium [11-74G]
14. Consideration of District Memberships in Educational Organizations [11-75G]

Consent Agenda (continued)
July 5, 2011

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| 15. | Consideration to Approve Out-of-Country Travel for Chorus Students, Willow International Center | [11-76G] |
| 16. | Introduction of Proposed Revision to Board Policy 2010 – Board Membership | [11-77G] |
| 17. | Introduction of Proposed Revision to Board Policy 2100 – Board Elections | [11-78G] |

Draft Submitted for Approval
MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
May 31, 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 Dottie Smith at 4:40 p.m., May 31, 2011, at the law firm of Liebert, Cassidy, Whitmore, 5250 North Palm Ave, Suite 310, Fresno California.
Trustees Present	Dorothy Smith, President H. Ronald Feaver, Vice President Richard Caglia, Secretary Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson
Absent	William J. Smith Also present were: Deborah G. Blue, Chancellor, SCCC Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC
Delegations, Petitions, and Communications	None
Old Business	None
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 EMPLOYMENT/EMPLOYMENT, pursuant to Government Code section 54957 1. Search Process - Vice Chancellor, Finance and Administration

Closed Session
(continued)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION,
Pursuant to Government Code Section, 54957; Chancellor

Ms. Smith called a recess at 4:41p.m.

Report of Closed Session

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

Open Session

The Board moved into open session at 8:20 p.m.

Board Self- Assessment
Workshop with Pam
Fisher

The Association of Community College Trustees (ACCT) facilitator Dr. Pam Fisher conducted the board self-assessment workshop. The Board reviewed the results of the self-assessment questionnaire they had previously completed. The survey was developed and compiled by the ACCT and included best practices of effective governing boards. The Board discussed those areas where they agreed current practice is good and other areas where there may be some need for improvement. The results will be considered in formulating the Board and chancellor's 2011-2012 goals.

Adjournment

The meeting was adjourned at 8:30 p.m. by the unanimous consent of the Board.

/s/ Richard Caglia

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

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Introduction of Guests
(continued)

Melanie Highfill, RC
Dr. Marilyn Behringer, Vice President of Instruction , RC
Diane Clerou, Human Resources Dean, SCCC
Dr. Chris Villa, Vice President Student Services, FCC
Jesse Franz, FCC Rampage
Anne Watts, Director, CalWORKs, FCC
Dr. Carolyn Drake, Dean of Instruction, Health Sciences, FCC
Dr. Jothany Blackwood, Dean of Instruction, FCC
Joanne Pacheco, Dental Hygiene, FCC
Jean Kulbeth, Dental Hygiene, FCC
Monta Denver, Dental Hygiene, FCC
Nancy Kast, Director of Classified Personnel, SCCC
Bradley Tahajian, Personnel Commissioner
Veronica Chavez
John Brown, FBB
Greg Becker, SCCC, PD
Wil Schofield, Accounting Manage, SCCC
Renee Kubo, Library, FCC
Gurdeep He'Bert, Executive Direct, SCCC Foundation
Cris Bremer, Director of Marketing and Communications, FCC
Joseph Rios, FCC
Daesha Black, FCC
Cindy Quiralte, FCC
Mia Barraza Martinez, MECHA, FCC
Pedro Navarro Cruz, MECHA, FCC
Beranea Adame, MECHA, FCC
Laurie Tidyman-Jones, Counselor, RC
Maria Kelly, RC
Sandra Bolt, RC
Paula Demanett, FCC
Leonardo Torres, RC student
Lorena Dobusch, RC
James George, FCC student
Kathleen Swan, NC/CSEA
Donna Baker-Geidner, RC
Bill Turini, Academic Senate President, RC

Approval of Minutes

The minutes of the regular meeting of May 3, 2011, and special meetings of May 12, 2011, and May 24, 2011, were presented for approval.

A motion was made by Mr. Nishinaka and seconded by Mr. Smith to approve the minutes of the May 3, 2011, regular board meeting, and the May 12, 2011 and May 24, 2011 specials meetings as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Ms. Erica Cabrera from the office of Assemblyman Henry T. Perea presented a resolution to Dr. Barbara Hioco honoring her retirement.

President Dottie Smith presented a plaque to Dr. Hioco on behalf of the Board of Trustees honoring her dedicated service to the district.

Mr. Pedro Navarro-Cruz, FCC student and MECHA member, addressed the Board regarding the budget issues. He stated he was recently elected as ASG executive vice president. He voiced concerns about the classes that were cut for the upcoming summer and fall sessions at FCC, as well as financial aid cuts. He stated that he expects the Board to pressure the politicians in Sacramento regarding the cuts to community colleges.

President Smith stated the Board shares Mr. Navarro's concerns about the budget cuts and cares about the students of SCCC.

Campus Reports

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

- FCC architecture students won five out of eight design awards in a competition sponsored by the American Institute of Architects.
- Adjunct nursing instructor and FCC alumna, Debbie Daily, has received a national award from the American Red Cross for nursing.
- Congratulations to five FCC faculty members who received their doctoral degrees from California State University, Fresno in May. Diane Benefiel, Bridget Bousquet-Heyne, Carol Curtis, Claudia Lourido-Habib, and Rick Santos completed the Independent Doctoral Program in educational leadership.
- FCC students are joining students from Reedley College, COS and Fresno State to compete in the BritCA International Business Entrepreneurs' Challenge in London.
- The 34th Annual Ram Camp will have four sessions beginning June 13 and will include a music session in addition to the traditional athletic activities. The wrestling program will offer a camp June 13-16. Basketball and volleyball tournaments are also planned this summer.
- FCC athletics finished the year in third place behind Mt. San Antonio and Santa Rosa Junior College. A college is awarded points based on its teams' final positions in post-

Campus Reports
(continued)

conference competition. FCC has won the Cup two previous times.

- We enjoyed very successful Commencement events this year. All the ceremonies were well received and well attended. We also had good media coverage including two feature articles about Dean's Medallion winner Nayuca Medina. Our distinguished alumnus and commencement speaker, Dr. Robert Cargill, has received great reviews for his address. His speech was recognized as one of the top four speeches given in the country.

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

- Thanked trustees Feaver and Nishinaka for participating in the Reedley College certificate awards ceremony and commencement exercise. Dr. Hioco received the first Reedley College president's medallion. She thanked Dr. Blue for instituting this new tradition.
- The student publication, *The Chant* has been very successful at reaching new audiences now that it is available online. Since March 1, there have been over 45,000 hits to the site and over 11,000 unique visitors. The *Chant Online* is averaging 800 hits a day, representing about 200 unique visitors.
- Dr. Hioco thanked Reedley College community partners who provide summer internships for SEED students. They are Syntech Research in Sanger, Ruiz Foods in Dinuba, Sun Valley Packing in Reedley, Britz Fertilizers, Inc., in Parlier, United Way of Fresno County, UC Kearney Research Center in Parlier, and USDA Agricultural Research Service in Parlier.
- The 15th Annual Kiwanis Torch of Excellence Banquet was held on May 9 at the Clovis Veterans Memorial District. The banquet honored several Reedley College scholar athletes. Athletes must have at least a 3.0 GPA to qualify for the award. Also recognized at the banquet were the Reedley College male and female athlete of the year. Men's basketball player Darryl Stevenson, a graduate of Tulare Western High School, and softball player Brooke Nasalroad, a graduate of Clovis East High School and All-American softball player, took home the honors. She also thanked Mr. Rowe for bringing this exceptional event to SCCC.
- On May 18, Dean of instruction David Clark was elected to serve as a member of the Board of Directors for the Central Valley Public Transportation Authority.

Campus Reports
(continued)

- Reedley College Partnership in Agricultural Leadership (PAL) awarded Clovis East High School student Aaron Ramirez a \$50,000 scholarship at the May 25 PAL graduation ceremony. Ramirez, who will be attending RC in the fall, received the USDA Hispanic- Serving Institution PAL Program four year award. A total of \$73,050 in scholarship money was awarded to 35 high school participants and seven Reedley College student mentors.
- Dr. Hioco said since this will be her last report, she wanted to thank the Board, Dr. Blue and all of her colleagues for allowing her to be a part of the leadership team and part of District.

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

- Dr. Kershaw thanked Dr. Hioco for her tremendous support of the North Centers, particularly in the area of accreditation.
- The Madera Workforce Investment Board (WIB) requested the Madera Center to offer contract education courses at the WIB offices and the Oakhurst Center for their clients during the spring 2011 semester. By completing a series of informational systems courses, 60 students earned a Certificate in *Computer Literacy Brief Courses*.
- The Madera Chamber of Commerce hosted its annual Salute to Education at the Madera Center on May 12th with over 250 persons attending the event. Derek Dormedy, Madera Center chemistry instructor, was chosen as the Distinguished teacher, with Eurodrip U.S.A., Inc., selected as the business supporter of the year.
- The Madera Center hosted its annual Madera Center College Advantage Program (MCCAP) recognition on May 17th. Participating schools included Madera High School, Madera South High School, and Liberty High School. Over 70 friends, family, instructors, school administrators, and students were in attendance.
- The CalWORKs Program held their 2nd Annual Dean's List Recognition Ceremony at the Madera Center on May 18th. Thirty-nine CalWORKs students were recognized for their scholastic achievement; 32 from the Madera Center and 7 from Willow International. Two of the students were selected to speak on overcoming barriers and challenges that most CalWORKs students face in their goal to become academically successful. More than 100 students, family, and friends were in attendance, including Board of Trustee member Isabel Barreras who assisted in presenting the

Campus Reports
(continued)

awardees a certificate and a medal inscribed with their name and grade point average.

- This year 209 students graduated from the North Centers with 101 participating in the fifteenth annual North Centers commencement ceremony held at the Madera Center on a very comfortable afternoon on May 20th. Participants were presented with an Associate Degree by trustees Isabel Barreras and William Smith. The keynote speaker was Gary Soto, author and poet. Dr. Kershaw congratulated three students of note that overcame numerous challenges in obtaining their Associate Degrees: Kyle Dean Porter from the Madera Center, Jennifer Leahy from the Oakhurst Center, and Tara Wren from the Willow International Center.

Chancellor's Report

Dr. Blue reported the following:

- The first technology summit was held on June 1, 2011. The summit was planned by Mr. Robert Fox, Don Lopez, Gary Sakaguchi, and John Bengtson. The summit addressed both short and long term needs. She challenged the group to step up and insure that the district had the proper technology to support the innovation and creativity of the faculty and students. They are also in the process of developing a districtwide technology plan
- On June 3, 2011, a districtwide management retreat was held at the Clovis Center. Dr. Sharon Brown Welty from Fresno State gave the kick-off speech titled "Leadership During Uncertain Times." Jill Schellenberg from Fresno Pacific University conducted a conflict management session. The response to the retreat was very positive. Dr. Blue thanked committee members Robert Fox, Dr. Jothany Blackwood, Ms. Diane Clerou, Mr. Jim Burgess, Mr. David Clark, Ms. Kelly Fowler, and Dr. Carolyn Drake.
- On June 22, 2011, the Foundation and the Board will be hosting a retirement reception for Dr., Barbara Hioco at the Reedley College student center. The Foundation has established the Dr. Barbara Hioco Osher Scholarship and will be fundraising for additional donations.

2008 Strategic Plan
Update

Dr. Jothany Blackwood presented background information on the 2008 Strategic Plan. The scope of this project is a minor update of goals and objectives to bring the plan of activities in the district current. The project began in February 2011 and concluded in May 2011. Dr. Blackwood reviewed the details of the project. The Strategic Plan 2008-2011 update and recommended timeline will be placed on the July 5, 2011, board agenda for approval.

Consent Agenda
Action

Before proceeding with the consideration of the consent agenda, Vice President Feaver recognized Ms. Barreras for a procedural matter. Ms. Barreras requested consent agenda items 11-13HR be removed from the consent agenda and considered separately.

Mr. Feaver acknowledged Ms. Barreras' request and stated that consent agenda items 11-13HR will be considered separately. Ms. Smith asked for a motion to approve the consent agenda, excluding items 11-13HR.

It was moved by Barreras and seconded by Mr. Smith that the Board of Trustees approve consent agenda items 11-12HR and 11-42G through 11-52G, as presented. . The motion passed as follows:

Ayes	- 6
Noes	- 0
Absent	- 1 (Trustee Dottie Smith)

Ms. Barreras stated that within the past year she has 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 went on to note that later on in the agenda there is a closed session item for conference with the labor negotiator regarding the district's ongoing labor negotiations with CSEA and the police and faculty bargaining units. She recuses herself from 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.

In addition, she will not be present or participate in the open session hearing, consideration, or vote on ratification of the faculty collective bargaining agreement, nor the consideration to adopt a resolution regarding classified school employees week.

She does this to comply with the requirements of the Political Reform Act and to prevent the appearance of conflict, on the advice of the district's counsel.

Mr. Feaver stated that Trustee Barreras' request is noted for the record, and the Board would now consider consent agenda item 11-13HR.

Consent Agenda
(continued)
Action

It was moved by Mr. Patterson and seconded by Mr. Nishinaka to approve consent items 11-13HR, as presented. The motion passed as follows:

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

Mr. Feaver noted for the record that the motion carried and there was no discussion of consent agenda item 11-13HR and Trustee Barreras abstained from the voting.

Employment, Change of
Status, Academic
Personnel
[11-14HR]
Action

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

Employment, Change of
Status, Resignation,
Retirement, Classified
Personnel
[11-15HR]
Action

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

Consideration to Approve
SCCC Foundation
Fundraising Events
[11-53G]
Action

approved the State Center Community College Foundation Board’s recommendations to host the listed events, including the serving of wine and beer, at the locations and dates listed

Review of District
Warrants and Checks
[11-54G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$15,944,175.18	April 20, 2011 to May 24, 2011
Fresno City College Bookstore	\$ 128,806.74	April 18, 2011 to May 24, 2011
Reedley College Bookstore	\$ 98,760.86	April 18, 2011 to May 24, 2011
Fresno City College Co-Curricular	\$ 134,690.70	April 15, 2011 to May 23, 2011
Reedley College Co- Curricular	\$ 42,305.45	April 16, 2011 to May 22, 2011
Total:	\$16,348,738.93	

Consideration of Report
of Investments
[11-55G]
Action

accept the Quarterly Performance Review, as provided by Fresno County, for the quarter ending March 31, 2011

Consideration to Adopt
Resolution Establishing
2011-12 Appropriations
Limit (Gann)
[11-56G]
Action

adopt resolution no. 2011-13 in the matter of establishment of an appropriations limit for the 2011-12 fiscal year, which sets the appropriations limit for the district at \$228,600,750

Consideration to
Authorize Agreement,
California Community
College Chancellor's
Office for Career
technical Education
Community Collaborative
Project, State Center
Consortium
[11-57G]
Action

- a) authorize the district, on behalf of the State Center Consortium, to enter into an agreement with the California Community Colleges Chancellor's Office for the career technical education community collaborative project; with funding in the amount of \$400,000 for the period April 1, 2011, through March 31, 2013;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to
Authorize Agreement,
Office of Statewide
Health Planning and
Development for Nursing
Education, Fresno City
College
[11-58G]
Action

- a) authorize the district, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the associate degree nursing program for the two-year period July 1, 2011, through June 30, 2013, with funding in the amount of \$80,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to
Authorize Agreement,
Yosemite Community
College District for Child
Development Training
Consortium –
Competencies Integration
Project, Fresno City
College
[11-59G]
Action

- a) authorize the district, on behalf of Fresno City College, to enter into an agreement with the Yosemite Community College District for participation in the child development training consortium competencies integration project for the period January 1, 2011, through June 30, 2011, in an amount not to exceed \$12,086.51;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to Purchase Portable Building, Reedley College [11-60G]
Action authorize a purchase order in the amount of \$145,810 to American Modular Systems, utilizing the current Santa Rita Union School District contract, for the acquisition of a 48' x 40' portable building to be placed at Reedley College

Consideration to Approve Out-of-Country Travel for Agriculture Business Students, Reedley College [11-61G]
Action approve out-of-country travel for Reedley College agriculture business students and their advisor to travel to London, England from June 11, 2011, through June 20, 2011, with the understanding that the trip will be financed without requiring expenditures of district funds

Consideration of Claim, Mary Bennett [11-62G]
Action reject the claim submitted by Mary Bennett and direct the chancellor or interim vice chancellor, finance and administration, to give written notice of said action to the claimant

Update on SCCCD's OPEB Trust Fund Investments [11-63G]
No Action informational item to advise of changes with the investments held in district's Retiree Health Benefits Irrevocable Trust – no action is required

Consideration to Approve the Madera County School Boards Association Executive Committee 2011-2012 Proposed Budget [11-64G]
Action approve the Madera County School Boards Association Executive Committee proposed 2011-2012 budget development at the May 19, 2011, MCSBA Budget and Finance Committee meeting/Executive Committee meeting, and authorize the Executive Committee representative and the chancellor to sign the MCSBA Approval of Proposed 2011-12 Budget form

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

Consideration to Oppose/Concur Personnel Commission Budget [11-35]
Action Randy Rowe introduced Personnel Commissioner Bradley Tahajian and SCCCD Director of Classified Personnel Nancy Kast. The commission held a public hearing regarding the proposed budget on May 17, 2011. Following the hearing, the Commission approved a budget for the 2011-2012- fiscal year. It reflects a status quo amount on the personnel cost, as those cost need to be negotiated. The Commission will revise their budget once the negotiated salary and benefits are concluded. The Commission also went forward with non-negotiated line items, and reduced their budget by 14.3 percent. In keeping with the

Consideration to
Oppose/Concur Personnel
Commission Budget
(continued)
[11-35]
Action

education code, the budget will be forwarded to the Fresno County Superintendent of Schools. This amount will be included in the district’s budget. The recommendation is that the Board of Trustees direct the chancellor to notify the Fresno County superintendent of schools that there will not be an objection to the budget for the next fiscal year.

A motion was made by Trustee Barreras and seconded by Trustee Willie Smith that the Board of Trustees direct the chancellor to notify the Fresno County superintendent of schools that there will be no objection to the State Center Community College District Personnel Commission estimated budget of \$413,285 for the 2011-12 fiscal year.

The motion passed as follows:

- Ayes - 6
- Noes - 0
- Absent - 1 (Trustee Dottie Smith)

Public Hearing on
Reopener Bargaining
Proposal Presented by
California School
Employees Association
Chapter No. 379 to the
District
[11-36]
No Action

Randy Rowe reported that Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the reopener proposal of the employee group and those of the Board. The California School Employees Association Chapter #379 reopener proposal has been made available for public review since the posting of the agenda on June 1, 2011. The CSEA reopener proposals are as follows:

REOPENER PROPOSAL FROM THE CALIFORNIA
SCHOOL EMPLOYEES ASSOCIATION STATE CENTER
COMMUNITY COLLEGE DISTRICT CHAPTER #379
TO THE STATE CENTER COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES

Article 9: Sick Leave. Any employee who does not use Sick Leave or Personal Necessity Leave during an entire fiscal year (July 1-June 30) shall accrue one additional day of sick leave for use in any subsequent school year. **Members making donations to the catastrophic leave bank who do not use any additional sick leave or personal necessity leave shall also receive one additional day of sick leave for use in any subsequent school year.**

Article 12: Bereavement Leave. Paragraph 2; **add Great Grandmothers and Great Grandfather as “Members of the Immediate Family”.**

Public Hearing on
Reopener Bargaining
Proposal Presented by
California School
Employees Association
Chapter No. 379 to the
District (continued)
[11-36]
No Action

Article 22: Transfers-Work Location A. Work location is defined as Fresno city College, Reedley College, ~~North Centers~~ **Madera Center, Oakhurst Center, Willow International,** District Office, Career and Technology Center or any such other work location as may be developed. Remainder of paragraph a, status quo.

Article 28: Hours of Work. G. Overtime Distribution: The supervisor ~~shall will normally~~ assign overtime on a rotational basis, based on the knowledge and skills (relationship to the assignment) or those members in the unit desiring to work overtime. However, the supervisor may assign overtime as needed and the employee may not refuse overtime if he/she is given reasonable notice, except during an emergency (reasonable is defined as the previous day). In the event of mandatory assignment of overtime, a member may elect a choice to take compensatory time off in lieu of cash compensation for overtime work, unless the immediate supervisor determines the election to be disruptive to the department work or one which creates a financial problem for the department. Compensatory time off shall be granted at the appropriate overtime rate and shall be taken during the same fiscal year, except in any case where such utilization of compensatory time off would violate any State or Federal law. **If a bargaining unit member is denied compensatory time off during the fiscal year the compensatory time off was earned, the bargaining unit member shall have the option to carryover any unused compensatory time off to the next fiscal year.** In the event overtime is accumulated in excess of 240 compensatory time off hours, cash payment for overtime shall be provided to the unit member by July, **or the unit member may elect to carryover the compensatory time off to the next fiscal year,** except the positions of Equipment Manager, and the Department Secretary for Nurses, must use accrued compensatory time by July 31 in any calendar year.

Article 30: Health and Welfare Benefits. Section 5 District Medical Premium Contributions.

A. For the years 2011-2012 The cost of Medical Premiums shall be fully funded by the District.

Article 33: Pay and Allowances.

Section 3. Salary Schedule Progression: The following formula shall determine a classified employee's progression on the salary

Public Hearing on
Reopener Bargaining
Proposal Presented by
California School
Employees Association
Chapter No. 379 to the
District (continued)
[11-36]
No Action

schedule: An Employee may advance in salary step ~~increase~~
increases only if **the** employee meets “effective-meets
standards.” If **the** employee is not performing he/she should not
be allowed **to** advance in salary step ~~Longevity~~ increase, may
request a review of their evaluation by the Associate Vice
Chancellor, Human Resources. The employee shall have the
right of representation.

Article 36: Classifications Studies: **DELETE**

Mr. Rowe stated that at this time it is appropriate to open the
meeting for public comment on CSEA’s reopener proposals.
Following the open comment, no action is necessary on the part
of the Board.

Public Hearing

Mr. Feaver opened the public hearing for item 11-36 at 5:09 p.m.
Hearing no comment from the public, the hearing was closed at
5:10 p.m.

Public Hearing on
District’s Reopener
Proposal to California
School Employees
Association Chapter No.
379
[11-37]
No Action

Randy Rowe reported that Government Code Section 3547 sets
forth the “sunshine” provisions of the Rodda Act. The Board is
required to hold a public hearing on the District’s reopener
proposals to the California School Employees Association
Bargaining Unit. The district’s proposals have been made
available to the public since Wednesday, June 1, 2011 the date of
the posting of the agenda.

REOPENER PROPOSAL FROM THE
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
TO THE CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION, LOCAL CHAPTER #379

2011-2012

The proposal is in concept format; final language will be drafted
as appropriate. References made to the current Collective
Bargaining Agreement (“CBA”) are for reference purposes only.
CBA language not changed in this proposal shall remain
unchanged; however, language that has sunsetted will be deleted.

This proposal is made pursuant to the Educational Employment
Relations Act. It is the intention of the District to bargain in
good faith over the proposals submitted by the respective parties
to the CBA.

Public Hearing on
District’s Reopener
Proposal to California
School Employees
Association Chapter No.
379 (continued)
[11-37]
No Action

If no agreement is reached by June 30, 2011, the District reserves the right to obtain the total cost savings reflected in this comprehensive proposal during the 2011/2012 fiscal year.

Pursuant to Article 32 of the current CBA between the District and CSEA, the District reopens negotiations on the following Articles:

1. CBA, Article 1. TERM OF AGREEMENT. One year from July 1, 2011 through June 30, 2012.
2. CBA, Article 30 HEALTH AND WELFARE BENEFITS. Sections 1 (Health Insurance), 2 (Dental Insurance), 3 (Vision Insurance), and 5 (District Medical Premium Contribution). The District’s total combined contribution toward current unit member’s health, dental, and vision insurance shall be an amount not to exceed a maximum monthly contribution of \$829.00 per month. Current unit members will pay the difference between the District contribution and the cost of any and all health, dental, and vision in excess of the District’s contribution for any and all selected health, dental, and vision plans.
3. CBA, Article 30 HEALTH AND WELFARE BENEFITS. Sections 1 (Health Insurance), 2 (Dental Insurance), 3 (Vision Insurance), and 5 (District Medical Premium Contribution). The district’s total combined contribution toward new unit members (hired on or after the effective date of this agreement) health, dental, and vision insurance shall be an amount not to exceed a maximum monthly contribution of \$729.00 per month. New unit members will pay the difference between the District contribution and the cost of any and all premiums for health, dental, and vision in excess of the District’s contribution for any and all selected health, dental, and vision plans.
4. CBA, Article 30 HEALTH AND WELFARE BENEFITS. Section 4 (Life Insurance). For new unit members hired on or after the effective date of this agreement, life insurance will not be provided, and the language of this Section shall reflect that it only applies to current unit members hired before the effective date of this agreement.
5. CBA, Article 30. HEALTH AND WELFARE

Public Hearing on
District’s Reopener
Proposal to California
School Employees
Association Chapter No.
379 (continued)
[11-37]
No Action

- BENEFITS. Section 6 (Long Term Disability Insurance). Delete entire section.
6. CBA, Article 30. HEALTH AND WELFARE BENEFITS. Section 7 (Retiree Health Insurance) (Option 1, A). For new unit members hired on or after the effective date of this agreement, Option 1, A will not be provided, and the language of this Section shall reflect that it only applies to current unit members hired before the effective date of this agreement.
 7. CBA, Article 30. HEALTH AND WELFARE BENEFITS. Section 7 (Retiree Health Insurance) (Option 2, A, B, and C). Delete entire section.
 8. CBA, Article 32. OPENERS. Add language indicating that the District will have the option to reopen all sections in the CBA related to economic issues if, within the Board’s discretion, there is a significant change in the District’s financial condition.
 9. CBA, Article 33. PAY AND ALLOWANCES. Delete entire Section 1 (Salary: A and B); and 4.5% salary decrease for all classifications effective the date of the payroll period including July 1, 2011.
 10. CBA, Article 33. PAY AND ALLOWANCES. Section 2 (Base Rate). All new unit members hired on or after the effective date of this agreement will be placed at a base rate of pay for each classification in the salary schedule at 5% lower than the current lowest Range of A.
 11. CBA, Article 33. PAY AND ALLOWANCES. Section 3 (Salary Schedule Progression). All salary schedule progressions included within this section, including step and longevity increases, shall be frozen and will not increase during the term of this agreement.
 12. CBA, Article 33. PAY AND ALLOWANCES. Section 4 (Longevity Pay). Delete entire section.
 13. CBA, Article 33. PAY AND ALLOWANCES. Section 5 (Professional Growth). Delete entire section.

Mr. Rowe stated that at this time it is appropriate that the Board of Trustees open the meeting for a public hearing. Following the

open comment, no action is necessary on the part of the Board.

Public Hearing

Mr. Feaver opened the public hearing for item 11-37 at 5:12 p.m. Hearing no comment from the public, the hearing was closed at 5:13 p.m.

Consideration to Approve Curriculum Proposals, Spring 2011 through Fall 2012, Fresno City College and Reedley College

A motion was made by Mr. Nishinaka and seconded by Mr. Smith that the Board of Trustees approve the Fresno City College and Reedley College curriculum proposals, as submitted.

[11-38]

The motion passed as follows:

Action

Ayes - 6
Noes - 0
Absent - 1(Trustee Dottie Smith)

Consideration to Approve 2011-12 Tentative Budget

A motion was made by Mr. Caglia and seconded by Ms. Barreras that the Board of Trustees approve the 2011-12 tentative budget, as presented.

[11-39]

Trustee Patterson stated he will vote no for the following reason:

Action

1. He opposes the use of lottery funds to make up the difference in the shortfall. The lottery funds should be used for staff development, and new programs. It is an important and useful aid to the mission the board is trying to accomplish.
2. He is opposed to a structure of treating employees differently.
3. The district and the Board failed to consider merit pay.(For-example Science teachers)
4. Objects to CSEA retirement incentives and not backfilling those vacated positions. If the positions were not necessary to begin with, then the district should not have them

Mr. Nishinaka stated the Board did the best they could, considering they did not implement layoffs. The district has never been faced with this kind of shortfall. He said the board recognized that this is a very important discussion, and they considered all suggestions from staff and constituency groups.

Mr. Smith stated that he supports expended lottery funds. Mr. Smith also stated that if the district did not institute the cuts as proposed, they would be in violation of the 50% law.

Ms. Barreras stated she values all employees. The main goal is

Consideration to Approve
2011-12 Tentative Budget
(continued)
[11-39]
Action

to serve students.

Mr. Caglia stated he is open to any and all suggestions, and is willing to meet with anyone to discuss this issue.

The motion passed as follows:

Ayes - 5
Noes - 1 (Trustee Pat Patterson)
Absent - 1 (Trustee Dottie Smith)

Consideration to Establish
September 6, 2011, as the
Public Hearing Date for
the Proposed 2011-12
Final Budget
[11-40]
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees schedule a public hearing for the proposed 2011-12 final budget at 4:30 p.m. on September 6, 2011.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Dottie Smith)

Consideration to
Authorize Year-End
Balancing Transfers,
2010-11 Fiscal Year
[11-41]
Action

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees authorize year-end balancing transfers for the 2010-11 fiscal year.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Dottie Smith)

Public Hearing and
Consideration to Adopt
Resolution to Dedicate
Right of Way Easement to
Sierra Telephone
Company, Oakhurst
Center
[11-42]
Action

Mr. Brian Speece stated that at this time it is appropriate that the Board of Trustees open the meeting for a public hearing to solicit public comments regarding the dedication. If there are no protests at the public hearing scheduled on this matter, resolution no. 2011-15 should be adopted authorizing dedication of the easement described in the resolution and the chancellor or interim vice chancellor, finance and administration should be authorized to execute the necessary documents.

Public Hearing

Mr. Feaver opened the public hearing for item 11-42 at 5:30 p.m. Hearing no comment from the public, the hearing was closed at 5:31p.m.

Following the open comment, a motion was made by Ms. Barreras and seconded by Mr. Smith that upon a roll call vote and approval of at least a 2/3 majority, the Board of Trustees: adopt resolution no. 2011-13 authorizing dedication of the 10-

Public Hearing and
Consideration to Adopt
Resolution to Dedicate
Right of Way Easement to
Sierra Telephone
Company, Oakhurst
Center (continued)

[11-42]

Action

foot wide easement to the Sierra Telephone Company to operate and maintain their conduit pathway for telephone and data transmission at the Oakhurst Center of the State Center Community College District; and authorize the chancellor or interim vice chancellor, finance and administration, to execute the necessary grant of easement on behalf of the district.

The motion passed as follows:

Isabel Barreras	-	Aye
Richard Caglia	-	Aye
H. Ronald Feaver	-	Aye
Patrick E. Patterson	-	No
William Smith	-	Aye
Ronald Nishinaka	-	Aye
Dorothy Smith	-	Absent

Mr. Patterson stated for the record, that he voted “no” because he does not want to give away the district’s property rights.

Consideration to
Authorize Submittal of
2013-2017 Five-Year
Construction Plan and
Priority Projects

[11-43]

Action

A motion was made by Mr. Caglia and seconded by Ms. Barreras that the Board of Trustees approve submittal of the five-year construction plan for the years 2013-2017.

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (Trustee Dottie Smith)

Consideration of Bids,
Old Administration
Building, Phase 3, Fresno
City College

[11-44]

Action

A motion was made by Mr. Nishinaka and seconded by Ms. Barreras that the Board of Trustees award bid #1011-03 in the amount of \$5,077,750.00 to Davis Moreno Construction, Inc., the lowest responsible bidder for OAB, Phase 3, at Fresno City College; and authorize the chancellor or interim vice chancellor, finance and administration, to sign an agreement on behalf of the district.

The motion passed as follows:

Ayes	-	5
Noes	-	0
Absent	-	(Trustees Dottie Smith and Caglia)

Consideration of Bids,
Purchase of Dental Chairs
and Related Instructional
Technology, Fresno City
College
[11-45]
Action

A motion was made by Mr. Patterson and seconded by Ms. Barreras that the Board of Trustees award bid #1011-01 in the amount of \$426,950.97 to Patterson Dental Supply, Inc., the lowest responsible bidder for the purchase of dental chairs and related instructional technology at Fresno City College, and authorize purchase orders to be issued against this bid.

The motion passed as follows:

Ayes - 5
Noes - 0
Absent - (Trustees Dottie Smith and Caglia)

Consideration to
Authorize Agreement for
Facilities Master Planning
Services, Districtwide
[11-46]
Action

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees authorize entering into an agreement with Darden Architects for facilities master planning services, districtwide, and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district.

Mr. Patterson asked if the plan is a requirement. Mr. Speece said is important to have the plan. The plan is a blue print for prioritizing projects for district. It does not involve the design of individual projects.

Ms. Barreras asked if energy savings projects included in this plan. Mr. Speece identified “CCIOU” by PG&E. The district recently put out an RFP for the next generation of energy savings projects. However, it was decided that the district will wait until the facilities master plan is in place.

Dr. Blue advised the Board that the presentation made at the conference in Monterey regarding energy savings, was presented to the Cost Reduction Implementation team.

Mr. Smith asked if there is a connection between accreditation and the facilities master plan. Dr. Kershaw stated that Willow International the facilities master plan is required to complete the needs study.

Dr. Blue said that the plan is also important to the integrated planning of the district.

Mr. Nishinaka asked if the Southeast Center is included. Mr. Speece said “it is. A 75 million project is approved, but the District is waiting for another state bond to pass.

Consideration to
Authorize Agreement for
Facilities Master Planning
Services, Districtwide
(continued)
[11-46]
Action

The motion passed as follows:
Ayes - 6
Noes - 0
Absent - 1(Trustee Dottie Smith)

Consideration to Adopt
Resolution Authorizing
Emergency Repair at
Theatre Arts Building,
Fresno City College
[11-47]
Action

A motion was made by Mr. Caglia and seconded by Ms. Barreras that the Board of Trustees:
a) by unanimous vote, authorize emergency resolution no. 2011-14 for emergency repairs at the theatre arts building, Fresno City College, in accordance with Public Contract Code section 20654(a);
b) accept approval from the county superintendent of schools for emergency repairs at the theatre arts building, Fresno City College; and
c) authorize the chancellor or interim vice chancellor, finance and administration, to sign an agreement on behalf of the district.

The motion passed as follows:
Ayes - 6
Noes - 0
Absent - 1(Trustee Dottie Smith).

Reports of Board
Members

Trustee Nishinaka stated he participated in the following events:

1. Reedley College Tiger awards
2. Employee recognition awards
3. Reedley student certificate ceremony
4. Commencement at Reedley College
5. FCC Latino graduation ceremony
6. African American graduation celebration
7. Employee recognition ceremony at FCC
8. Central Valley Education Coalition dinner
9. State of the City of Fresno luncheon.

Trustee Nishinaka recognized Lucy Ruiz' June 4th appearance on Comcast, promoting Reedley College. He Barbara Hioco for her years of leadership as Reedley College president. He thanked faculty and staff for all of their efforts and for a successful year.

Mr. Smith stated he attended the North Centers graduation ceremony. He said the commencement speech by Gary Soto was one of the best speeches he has heard in 23 years. He also

Reports of Board
Members
(continued)

thanked Barbara for all of the years of dedication and hard work she has given the district.

Trustee Barreras stated she attended the Central Valley Education dinner. She also had the pleasure of speaking at the AMAE awards recognition event on May 13, 2011. State Center was well represented at this event. She attended the North Centers graduation with Willie Smith and attended the CalWORKs Deans list ceremony. It was a great opportunity to see students who have struggled in the past, rise to the top. She attended the Madera County democratic luncheon event, at which Trustee Dottie Smith was the keynote speaker. She thanked Dr. Hioco for her years of service.

Mr. Caglia stated he received an email regarding a website, “Speechwriting 2.0 with Fletcher Dean”, who noted the number one commencement speaker amongst his review of some of the nation’s commencement speakers was Dr. Robert Cargill and number two was Denzel Washington at University of Pennsylvania. He attended the grand opening of bi-lingual business center in downtown Fresno. It is supported by Mayor Swearengin, congressman Denham, in conjunction with PG&E. It is the first of its kind on the west coast. He stated it is another tool for students who want to pursue their entrepreneurial dream. It is a great tool to help our city’s economic development.

Mr. Feaver thanked Dr. Hioco for her dedication and service to Reedley college. He also thanked faculty and staff for their hard work.

Old Business

None

Future Agenda Items

None

Delegations, Petitions, and
Communications

None

Closed Session

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

- A. PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE, pursuant to
Government Code section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT
Full-Time Bargaining Unit; SCFT Part-Time Bargaining
Unit, California School Employees Association Bargaining
Unit, and SCCCD Peace Officers Association]; Randy

Closed Session
(continued)

- Rowe, pursuant to Government Code section 54957.6
- C. PUBLIC EMPLOYMENT/EMPLOYMENT, pursuant to Government Code section 54957
1. Title: Interim President, Fresno City College
 2. Title: Vice Chancellor, Finance and Administration
- D. CONFERENCE WITH LABOR NEGOTIATOR
[Unrepresented Employee: Vice Chancellor – North Centers]; Deborah G. Blue, Pursuant to Government Code Section 54957

Mr. Feaver called a recess at 6:10 p.m.

Open Session

The Board moved into open session at 7:51 p.m.

Report of Closed Session

Mr. Feaver asked that the minutes reflect that Trustee Barreras was not present during the discussion of closed session item B.

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

Consideration to Extend
Contract, Vice Chancellor
North Center
Action

Mr. Feaver asked for a motion regarding closed session item D. A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board of Trustees authorize new employment contract through June 2014 for the Vice Chancellor, North Centers.

The motion passed as follows:

Ayes	- 6
Noes	- 0
Absent	- 1 (Trustee Dottie Smith)
Abstain	- 0

Consideration to Appoint
Interim President, Fresno
City College
[11-48]
Action

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board of Trustees appoint Tony Cantu as the Interim President of Fresno City College, at \$15,000 a month effective July 1, 2011 through April 1, 2012.

The motion passed as follows:

Ayes	- 6
Noes	- 0
Absent	- 1 (Trustee Dottie Smith)
Abstain	- 0

Consideration to Appoint
Vice Chancellor, Finance
and Administration

[11-49]

Action

A motion was made by Mr. Patterson and seconded by Ms. Barreras that the Board of Trustees appoint Mr. Ed Eng as the Vice Chancellor Finance and Administration, at a salary of \$13,574.83 a month effective June 10, 2011

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Dottie Smith)
Abstain - 0

Adjournment

The meeting was adjourned at 7:55 p.m. by the unanimous consent of the Board.

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

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Consideration to Adopt Amended 2012 Summer Session Instructional Calendar for Fresno City College, Reedley College and North Centers [11-51] <u>Action</u>	<p>A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board of Trustees adopt the proposed amended 2012 summer session instructional calendar for Fresno City College, Reedley College, and North Centers, as submitted.</p> <p>The motion passed as follows: Ayes - 5 Noes - 1 (Patterson) Absent - 1 (Caglia)</p>
Old Business	None
Future Agenda Items	None
Delegations, Petitions, and Communications	None
Closed Session	<p>Ms. Smith stated that in closed session the Board would be discussing:</p> <ul style="list-style-type: none">A. CONFERNCE WITH LABOR NEGOTIATOR[Unrepresented Employee: Chancellor] Deborah G. Blue, pursuant to Government Code section 54957B. PUBLIC EMPLOYEE EMPLOYEE APPOINTMENT/EMPLOYEMENT, Pursuant to Government Code Section, 54957;<ul style="list-style-type: none">1. Interview of Finalists- President, Reedley College
Open Session	<p>Ms. Smith called a recess at 3:15p.m.</p> <p>The Board moved into open session at 8:02 p.m.</p>
Report of Closed Session	<p>A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees approve the extension of the employment contract for the Chancellor, State Center Community College District to June 2015.</p> <p>The motion passed as follows: Ayes - 6 Noes - 0 Absent - 1 (Caglia)</p>

Adjournment

The meeting was adjourned at 8:04 p.m. by the unanimous consent of the Board.

/s/ Richard Caglia

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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: July 5, 2011

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

ITEM NO. 11-16HR

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 employ the following persons:

Name	Campus	Class & Step	Salary	Position
Allen, Nathan S.	FCC	IV, 6	\$75,203	Mathematics Instructor

(Current Adjunct Instructor)
(First Contract – August 11, 2011 through May 18, 2012)

Brandl, Jeremy L.	FCC	IV, 6	\$75,203	Mathematics Instructor
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(Current Adjunct Instructor)
(First Contract – August 11, 2011 through May 18, 2012)

Silva, Sonny R.	FCC	59, 1	\$33,651	Interim Director, Financial Aid
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(Current Classified Staff)
(Continuing Interim – July 1, 2011 through October 1, 2011)

Temmerman, Simon	FCC	III, 6	\$72,095	Mathematics Instructor
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(New Hire) (First Contract – August 11, 2011 through May 18, 2012)

Thurber, Julie A.	RC	III, 6	\$72,095	Reading Instructor
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(Current Adjunct Instructor)
(First Contract – August 11, 2011 through May 18, 2012)

B. Recommendation to accept change of status for the following persons:

Name	Campus	Effective Date	Position
Luckenbach, Roger A.	FCC	January 5, 2012	Biology Instructor

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

Academic Personnel Recommendations

Page 2

C. Recommendation to accept resignation for the purpose of retirement from the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Cannell, Robert L.	RC	December 16, 2011	Forestry & Natural Resources Instructor

D. Recommendation to accept resignation for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Vang, Yia	FCC	June 30, 2011	Counselor/Coordinator, Early Alert Program

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

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

ITEM NO. 11-17HR

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Urena, Christine	DO	Administrative Secretary I Position No. 1062	48-A \$3,175.58	06/10/2011
Unruh, Scot	RC	Custodian (PPT) Position No. 3138	41-A \$15.38/hr.	06/17/2011

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
Martinez, Paul	FCC	Custodian Position No. 2261	41-A \$15.38/hr.	05/26/2011
Suvanto, Marci	DO	Administrative Secretary (PPT) Position No. 1150	48-A \$18.32/hr.	05/26/2011
Rincon, Charles	CTC	General Utility Worker Position No. 2434	\$16.19/hr.	05/31/2011
Vang, Sonny	FCC	Bookstore Sales Clerk I Position No. 2086	37-A \$13.98/hr.	06/02/2011
Pfaff, Terrilynn	FCC	Bookstore Sales Clerk I Position No. 2083	37-A \$13.98/hr.	06/06/2011
Zumkehr, Rodney	DO	Police Officer Position No. 1084	57-A \$22.79/hr.	06/13/2011
Roth, Victoria	DO	Human Resources Assistant Position No. 1002	57-A (Confidential) \$24.54/hr.	06/14/2011
Schofield, William	DO	Director of Finance Position No. 1035	59-1 (Mgmt) \$49.51/hr.	06/16/2011

Classified Personnel Recommendation

Page 2

C. Recommendation to employ the following persons as exempt (Ed Code 88076):

Name	Location	Classification	Hourly Rate	Date
Cooper, Catherine	FCC	Playground Assistant III	\$18.00/hr.	06/13/2011 thru 06/30/2011
Honda, Marissa	FCC	Playground Assistant I	\$10.00/hr.	06/13/2011 thru 06/30/2011

D. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Schreiner, Roland	FCC	Micro Computer Resource Technician Position No. 2093 to Systems Technical Resource Analyst Position No. 8130	63-E \$5,553.08 to 73-A \$5,831.17	06/20/2011

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

Name	Location	Classification	Range/Step/Salary	Date
Lorenzano, Adelfa	RC	College Center Assistant Position No. 3086 to College Relations Specialist Position No. 3086	57-E \$4,876.50 to 69-A \$5,364.75	04/07/2011 thru 05/31/2011
(Additional compensation for working out of class per Article 33, Section 8)				
Gonzalez- Martinez, Mario	DO	Groundskeeper II Position No. 1078 to Groundskeeper III Position No. 1073	46-E \$3,773.58 to 50-D \$3,957.25	05/02/2011
(Additional compensation for working out of class per Article 33, Section 8)				
Kent, Melissa	WI	Reg to Go Orientation Assistant Position No. 5034	41-B \$16.19/hr.	06/10/2011
(Return to regular assignment from an unpaid personal leave of absence)				
Hawkins, Reynani	FCC	Admissions & Records Manager Position No. 2166 to Student Services Specialist Position No. 2130	52-C + 10% \$4,243.00 to 52-C \$3,857.25	06/13/2011
(Return to regular assignment)				

Classified Personnel Recommendation

Page 3

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

Name	Location	Classification	Range/Step/Salary	Date
Torres, Robin	DO	Institutional Research Coordinator Position No. 1145 to	66-E \$6,482.50 to	06/13/2011 thru
	FCC	Admissions & Records Manager Position No. 2166	66-E + 15% \$7,447.42	07/07/2011

(Additional compensation for working out of class per Article 33, Section 8)

Farrell, Leslie	FCC	Office Assistant II Position No. 2346 to	41-E \$3,348.75 to	06/20/2011
		Financial Aid Assistant I Position No. 2445	57-A \$4,050.58	

(Additional compensation for working out of class per Article 33, Section 8)

Schreiner, Roland	FCC	Network Coordinator Position No. 2093 to	74-A \$5,983.75 to	06/20/2011
		Micro Computer Resource Technician Position No. 2093	63-E \$5,553.08	

(Return to regular assignment)

Her, Daniel	FCC	Human Resource Technician Position No. 2010 to	50-B \$3,496.83 to	06/27/2011
		Campus Business Assistant Position No. 2123	57-A \$3,950.58	

(Additional compensation for working out of class per Article 33, Section 8)

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

Name	Location	Classification	Range/Step/Salary	Date
Gallegos, Terri	MC	Bookstore Sales Clerk III Position No. 3016 to	43-E \$3,413.17 to	07/18/2011
	FCC	Bookstore Sales Clerk III Position No. 2055	43-E \$3,413.17	

(Lateral transfer per PC rule 11-2)

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

Name	Location	Classification	Date
Velasquez, Jeffrey	RC	Network Coordinator Position No. 3132	06/01/2011

Classified Personnel Recommendation

Page 4

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

Name	Location	Classification	Date
Durham, Karen	RC	Administrative Assistant Position No. 3107	06/30/2011
Dutson, Keith	DO	Communications/Telephone Technician Position No. 1024	06/30/2011
Gaither, Diana	RC	Student Services Specialist Position No. 3044	06/30/2011
Uribes, Regina	FCC	School Relations Specialist Position No. 2226	06/30/2011
Vargas, Sandra	FCC	Campus Business Assistant Position No. 2123	07/05/2011
Bonaldi, Linda	RC	Office Assistant III Position No. 3144	08/12/2011
Taylor, Gail	FCC	Administrative Aide Position No. 2040	09/30/2011

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Approve Limited Term
Administrative Secretary I, Center for
International Trade Development

ITEM NO. 11-18HR

EXHIBIT: None

Background:

The Center for International Trade Development office is in need of a limited term administrative secretary I. Many grant objective deadlines need to be met during this time of year as well as year-end and trade mission support assistance. This limited term position would help maintain timely processing of year-end reports and provide quality customer service to the constituents of the Center for International Trade Development. The limited term administrative secretary I position would be effective July 6, 2011, through January 6, 2012, and would work flexible hours to include up to 40 hours per week depending on project needs. This position will be funded through a Department of Education grant and a specialty crop block grant.

Example of Duties:

This position performs a wide variety of secretarial work, including typing, proofreading, filing, checking, drafting correspondence and recording information from rough drafts, notes, or general instructions; files materials, prepares mailings, and duplicates materials; tracks budget expenditures; and operates a variety of office machines including copiers, calculator, switchboard, folding machines, etc. In addition, this position answers telephones and serves as office receptionist; schedules and cancels appointments; assigns and reviews the work of other employees and students assigned to the department; and may perform other related duties as needed.

Recommendation:

It is recommended that Board of Trustees approve the limited term administrative secretary I position, Center for International Trade Development, effective July 6, 2011.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Review of District Warrants and Checks

ITEM NO. 11-65G

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	\$ 10,897,817.83	May 25, 2011 to June 17, 2011
Fresno City College Bookstore	\$ 345,044.02	May 25, 2011 to June 20, 2011
Reedley College Bookstore	\$ 168,127.59	May 25, 2011 to June 20, 2011
Fresno City College Co-Curricular	\$ 85,076.44	May 24, 2011 to June 20, 2011
Reedley College Co-Curricular	\$ 53,168.50	May 23, 2011 to June 20, 2011
Total:	\$ 11,549,234.38	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Authorize Auction of
Surplus Property, Fresno City College

ITEM NO. 11-66G

EXHIBIT: Surplus Property Inventory

Background:

The district has accumulated obsolete property considered surplus and requires disposal. According to district policy, the administration requests Board authority to dispose of these surplus items by auction. As in the past, per direction of the Board of Trustees, obsolete equipment/property not sold will be made available to non-profit agencies in Fresno County.

Recommendation:

It is recommended the Board of Trustees authorize disposal of district surplus property by auction.

**SURPLUS PROPERTY INVENTORY
FRESNO CITY COLLEGE**

# each	Description	DATE SCCCD #	Serial #
1 pallet	Misc. biology glass bottles		
3	Hitachi TV's		
4	Hatachi TV's		
3	Sylvania TV's		
1	Panasonic Typewriter		
1	Swintec Typewriter		
6	TV stands		
2	Brother FAX machines		
1	Sharp FAX machine		
15	Sharp adding machines		
1	Stanton copy machine		
1	Xerox copy machine		
8	Dell laptop computers		
1	Nakajima typewriter		
1	Kodak slide projector		
1	3M transparency maker		
1	HP scanjet		
3	IPac pocket PC compaq		
4	Verizon cell phones		
1	Green file cabinet		
3	Boxes of binders		
1	Blue couch		
3	Gray doors		
2	Metal desks		
30 pallets	Computers & monitors		
2	Small refrigerators		
5	Large refrigerators		
1	Miller gas welder		
15	Miller welders		
3	Boxes coin meter		
2 pallets	HID Luminaire lighting		
1	Hard floor machine		
20	Class room chairs		
30	Office chairs		
3	Basketball rims		
1	Roland teaching lab systems		
1	Overhead projector		
1 pallet	Analog digital trainer		
2	Chalk boards		
2	Round tables		
2	Wooden book shelves		
1	1Panasonic DVD-VHS player		
2	Blue office desks		

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Authorize Auction of
Surplus Property, Reedley College

ITEM NO. 11-67G

EXHIBIT: Surplus Property Inventory

Background:

The district has accumulated obsolete property considered surplus and requires disposal. According to district policy, the administration requests Board authority to dispose of these surplus items by auction. As in the past, per direction of the Board of Trustees, obsolete equipment/property not sold will be made available to non-profit agencies in Fresno County.

Recommendation:

It is recommended the Board of Trustees authorize disposal of district surplus property by auction.

Reedley College 6/20/2011 Surplus Inventory		
QTY	DESCRIPTION	DEPARTMENT
4	pallets of used/damaged/outdated lab equip. supplies	Chemistry
3	pallets of used/damaged/outdated lab equip. supplies	Biology
1	Aircraft Fuselage Framework - misc. test equip.	AERO
6	pallets of damaged/replaced equip. pumos/vales	M&O
1	pallet - kitchenette, swings, drinking fountain, wood doors	M&O
1	broken washer / dryer	M&O
5	treatment tables	ATHLETICS
1	large garbage disposal unit	F/S
14	old/broken legal file cabinets	misc.
8	pallet misc. old/broken chairs	misc.
3	pallet metal broken picnic tables and parts	B/S
2	food service table/mixer/fryer	F/S
7	pallets misc. computer and printers laptop case's cables keyboards	I/S
1	one ton jack	Welding
1	Lincoln arc welder asset# 020584	Welding
4	metal weight bench	ATHLETICS
2	computer work stations	I/S
10	old classroom desk	B/S
70	obsolete computers	I/S
58	obsolete monitors	I/S
29	obsolete laptops	I/S
2	damage projector	I/S

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Authorize Signatories
for Orders and Registers

ITEM NO. 11-68G

EXHIBIT: Authorization Form

Background:

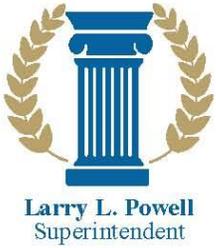
Education Code Section 85233 reads in part, as follows: The governing board of each community college district shall be responsible for filing or causing to be filed, with the County Superintendent of Schools, the verified signature of each person, including members of the governing board, authorized to sign orders in its name.

With the appointment of Edwin Eng as vice chancellor of finance and administration, it is necessary to transmit to the County Superintendent of Schools an updated form with the names and signatures of those persons authorized to sign orders and registers, as well as the names and signatures of all board members.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the removal of Interim Vice Chancellor of Finance and Administration Willard C. Wright as an authorized signatory to sign orders and registers drawn on the funds of the district effective July 5, 2011;
- b) authorize Vice Chancellor of Finance and Administration Edwin Eng to sign orders and registers drawn on the funds of the district effective July 5, 2011; and
- c) authorize a majority of board members to sign orders and registers in the name of the Board of Trustees.



fresno county office of education

Authorized Signature Permit

Return to: Jamie Perry, Senior Director
District Financial Services
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, CA 93721-2000

Dear Ms. Perry:

Pursuant to Education Code Sections 42632 and 42633, at a regular meeting of the Governing Board of the State Center Community College District, held on second day of February, 2011:

1. The following person(s) who is/are an officer(s) or employee(s) of the above-referenced school district and whose signature(s) appear(s) opposite of his/her name below, was/were authorized to sign orders in the name of the said governing board:

Type or print here:	Signature:
1. Deborah G. Blue	1. _____
2. Edwin Eng	2. _____
3. Randall Vogt (P.O.s Only)	3. _____
4. Randy Rowe (N.O.E.s Only)	4. _____

2. A majority of the following members of the governing board of the above-referenced school district and whose signatures appear opposite of the corresponding names were authorized to sign orders in the name of the said governing board.

Type or print here:	Signature:
1. Isabel Barreras	1. _____
2. Richard M. Caglia	2. _____
3. H. Ronald Feaver	3. _____
4. Patrick E. Patterson	4. _____
5. Dorothy Smith	5. _____
6. William J. Smith	6. _____
7. Ronald Nishinaka	7. _____

Rubber stamp signatures or machine signatures authorized for use on maintenance checks and/or registers **Yes X**
 No _____. Only such facsimile signatures may be used, which have met the requirements of Government Code 5501
 (copy enclosed). I certify this requirement has been met.

Sample(s) of such signature(s):

Type or print here:		Signature:	
1.	Isabel Barreras		
2.	Richard M. Caglia		
3.	H. Ronald Feaver		
4.	Patrick E. Patterson		
5.	Dorothy Smith		
6.	William J. Smith		
7.	Ronald Nishinaka		

By order of the Governing Board of **STATE CENTER COMMUNITY COLLEGE DISTRICT** of Fresno
 County, California.

 Clerk of the Board

 Date

EDUCATION CODE 42632

Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.

EDUCATION CODE 42633

The governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

GOVERNMENT CODE 5501

Any authorized officer may, after filing with the Secretary of State his manual signature certified by him under oath, execute or cause to be executed with a facsimile signature in lieu of his manual signature:

- (a) Any public security, provided that at least one signature required or permitted to be placed thereon shall be manually subscribed; and
- (b) Any instrument of payment.

Upon compliance with this section by the authorized officer, his facsimile signature has the same legal effect as his manual signature.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Authorize Signatories
for District Contracts and Grants

ITEM NO. 11-69G

EXHIBIT: None

Background:

The Board provides formal signature authorizations allowing district administration to sign contracts and grants on behalf of the district. With the appointment of Edwin Eng as vice chancellor of finance & administration of State Center Community College District, the following changes are needed: Removal of Willard C. Wright as an authorized signatory for district contracts and grants effective July 5, 2011. All other signatories will remain unchanged.

Recommendation:

It is recommended the Board of Trustees authorize the removal of Willard C. Wright as signatory on district contracts and grants effective July 5, 2011.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Designate Person to Receive
District Financial Mail from the County
Superintendent of Schools

ITEM NO. 11-70G

EXHIBIT: Mailing Permit

Background:

The enclosed mailing permit is to designate the district employee to whom all mail from the Fresno County Department of Education, Finance Office, is to be addressed. It has been the practice of the Board to direct financial mail to the vice chancellor of finance and administration.

With the appointment of Edwin Eng as vice chancellor of finance and administration, the following changes are warranted: Removal of Willard C. Wright as authorized recipient of financial mail from the Fresno County Department of Education effective July 5, 2011; and addition of Vice Chancellor of Finance and Administration Edwin Eng as authorized recipient effective July 5, 2011.

Recommendation:

It is recommended the Board of Trustees authorize the removal of Willard C. Wright as authorized recipient of financial mail from the Fresno County Department of Education effective July 5, 2011, and add Vice Chancellor of Finance and Administration Edwin Eng as authorized recipient effective July 5, 2011.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration of District Bank Accounts

ITEM NO. 11-71G

EXHIBIT: List of Bank Accounts

Background:

Annually, the district reviews the list of bank accounts used throughout the district. Accounts newly established or requiring a change in signatories are presented on the enclosed list of district bank accounts.

Recommendation:

It is recommended the Board of Trustees approve the list of district bank accounts revised and updated to reflect accounts and signatories as of July 5, 2011.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
BANK ACCOUNTS**

<u>Bank / Branch</u>	<u>Bank Address</u>	<u>Account Name</u>	<u>Acct Number</u>	<u>Current Signatories</u>	<u>Proposed Changes</u>
Bank of America	5292 North Palm Fresno, CA 93704	Payroll Clearing Account	██████ 1371	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Bank of America	5292 North Palm Fresno, CA 93704	Traffic Fines Clearing Account	██████ 1427	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Bank of America	5292 North Palm Fresno, CA 93704	FCC Clearing Account	██████ 1553	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Bank of America	5292 North Palm Fresno, CA 93704	SCCCD North Centers Account	██████ 0007	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Bank of America	5292 North Palm Fresno, CA 93704	SCCCD Federal/State/EFT	██████ 0018	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Bank of America	5292 North Palm Fresno, CA 936704	SCCCD Electronic Payment Processing	██████ 4413	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Bank of America	Calwa Branch 2611 South Cedar Fresno, CA 93725	CTC Clearing Account Bank #90-1957-1211	██████ 0059	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College Clearing Acct.	██████ 5920	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright

**STATE CENTER COMMUNITY COLLEGE DISTRICT
BANK ACCOUNTS**

<u>Bank / Branch</u>	<u>Bank Address</u>	<u>Account Name</u>	<u>Acct Number</u>	<u>Current Signatories</u>	<u>Proposed Changes</u>
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College Food Services Clearing Account	██████ 5044	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College Dorm Clearing Account	██████ 5052	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Wells Fargo	Fashion Fair Office 715 E. Shaw Fresno, CA 93710	Revolving Fund	██████ 5829	Willard C. Wright Edwin Eng	Willard C. Wright
Wells Fargo	Fresno Reg. Commercial Banking Office 1206 Van Ness Avenue Fresno, CA 93721	Letter of Credit Account	██████ 4741	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	Willard C. Wright
Marketing One Securities, Inc.	Sanwa Bank California 601 S. Figueroa, Ste W9-7 Los Angeles, CA 90017	Franklin U.S. Government Securities Fund		Willard C. Wright Edwin Eng	Willard C. Wright
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Associated Student Body	██████ 0181	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Co-Curricular Activity	██████ 0183	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Federal Financial Asst.	██████ 0185	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Scholarship & Loan	██████ 0187	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC

**STATE CENTER COMMUNITY COLLEGE DISTRICT
BANK ACCOUNTS**

<u>Bank / Branch</u>	<u>Bank Address</u>	<u>Account Name</u>	<u>Acct Number</u>	<u>Current Signatories</u>	<u>Proposed Changes</u>
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Bookstore--Checking	██████ 0177	Willard C. Wright Anthony D. Cantu Michael J. Guerra	Edwin Eng Interim VP Instruction, FCC
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Bookstore--NaBanco VISA/MASTERCARD	██████ 2050	Willard C. Wright Anthony D. Cantu Michael J. Guerra	Edwin Eng Interim VP Instruction, FCC
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Federal Aid Interest Bearing Account	██████ 1650	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	State Cal Grant Interest Bearing Account	██████ 0356	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Campus Co-Curricular Activities	██████ 8596	Anthony D. Cantu Michael J. Guerra Rosemary Cristan	Interim VP Instruction, FCC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Federal Direct Student Financial Aid Account	██████ 2347	Barbara A. Hieco Michael A. White Cheryl Sullivan	Acting President, RC VP of Admin Services, RC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	State of CA Direct Student Financial Aid	██████ 5372	Barbara A. Hieco Michael White Cheryl Sullivan	Acting President, RC VP of Admin Services, RC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Scholarship & Loan	██████ 1321	Barbara A. Hieco Michael A. White Cheryl Sullivan	Acting President, RC VP of Admin Services, RC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Co-Curricular	██████ 5904	Barbara A. Hieco Michael A. White Cheryl Sullivan	Acting President, RC VP of Admin Services, RC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Associated Student Body	██████ 5912	Barbara A. Hieco Michael A. White Cheryl Sullivan	Acting President, RC VP of Admin Services, RC

**STATE CENTER COMMUNITY COLLEGE DISTRICT
BANK ACCOUNTS**

<u>Bank / Branch</u>	<u>Bank Address</u>	<u>Account Name</u>	<u>Acct Number</u>	<u>Current Signatories</u>	<u>Proposed Changes</u>
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Assoc. Student Body Certificate of Deposit	██████ 4665	Barbara A. Hiece Cheryl Sullivan Daniel Kilbert	Acting President, RC VP of Admin Services, RC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Bookstore--Checking	██████ 9303	Willard C. Wright Cheryl Sullivan Michael Guerra	Edwin Eng VP of Admin Services, RC
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College ATM Account	██████ 5389	Barbara A. Hiece Michael A. White Linda J. Nies	Acting President, RC
Bank of America	P.O. Box 30746 Los Angeles, CA	Bookstore Checking Account	██████ 7311	Willard C. Wright Cheryl Sullivan Michael Guerra	Edwin Eng VP of Admin Services, RC

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Authorize Agreement with
the Foundation for California Community
Colleges for the California Community College
Early Assessment Program, Fresno City College

ITEM NO. 11-72G

EXHIBIT: None

Background:

This district was notified by the Foundation for California Community Colleges that Fresno City College has been awarded funding from the Walter S. Johnson Foundation to implement the California Community College Early Assessment Program (EAP). The funding provides resources to pilot a math and/or English 12th grade high school or summer bridge academic interventions targeting students who did not demonstrate college readiness on the EAP test and who plan to enroll in a community college. The term of the agreement is from February 1, 2011, through June 30, 2012, with funding for \$15,000.

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 Foundation for California Community Colleges to provide funding from the Walter S. Johnson Foundation to implement the California Community College Early Assessment Program (EAP) in the amount of \$15,000 for the period February 1, 2011, through June 30, 2012;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Authorize Agreement
with West Hills Community College
District for Career Advancement
Academy Programs Sub-grant, Districtwide

ITEM NO. 11-73G

EXHIBIT: None

Background:

West Hills Community College District, as fiscal agent, has been awarded a Career Advancement Academy Programs grant from the California Community Colleges Chancellor's Office. State Center Community College District will partner with West Hills CCD and community colleges to implement the CAA program. This program is intended to establish pipelines for undereducated/underemployed youth and young adults, who will have the opportunity to increase their performance levels in reading, writing, and mathematics and to obtain career technical training skills leading to careers and additional higher education opportunities. The sub-grant agreement is for the period April 1, 2011, through June 30, 2012, with funding for \$792,543. The Chancellor's Office has stated this program may be eligible for possible renewal for up to three years.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the district to enter into an agreement with West Hills Community College District for a Career Advancement Academy Program sub-grant to establish pipelines for undereducated/underemployed youth and young adults, who will have the opportunity to increase their performance levels in reading, writing, and mathematics and to obtain career technical training skills leading to careers and additional higher education opportunities in the Central Valley for the period April 1, 2011, through June 30, 2012, with funding in the amount of \$792,543;
- 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: July 5, 2011

SUBJECT: Consideration to Authorize Agreement with
Colton-Redlands-Yucaipa Regional
Occupational Program for Career Technical
Education TEACH Project, State Center Consortium

ITEM NO. 11-74G

EXHIBIT: None

Background:

The district received an agreement from the Colton-Redlands-Yucaipa Regional Occupational Program to participate in the Career Technical Education (CTE) TEACH pilot site project. The project is a comprehensive professional development program designed for beginning CTE teachers to provide an effective transition from industry into the teaching profession. The agreement is for the period July 1, 2011, through June 30, 2012, with funding for \$24,950.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the district, on behalf of the State Center Consortium, to enter into an agreement with the Colton-Redlands-Yucaipa Regional Occupational Program to participate in the Career Technical Education TEACH pilot site project for the period July 1, 2011, through June 30, 2012, with funding in the amount of \$24,950;
- 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: July 5, 2011

SUBJECT: Consideration of District Memberships
in Educational Organizations

ITEM NO. 11-75G

EXHIBIT: None

Background:

The 2011-12 dues invoice for the district's institutional membership in the Association of Community College Trustees (ACCT) has been received. The ACCT dues of \$6,786 have been reduced by \$198 from the previous year.

The 2011-12 dues invoice for the district's institutional membership in the Community Colleges for International Development (CCID) has been received. The CCID dues are \$6,250. There is no change from last year.

Recommendation:

It is recommended the Board of Trustees approve 2011-12 institutional memberships in the Association of Community College Trustees (ACCT) for \$6,786 and Community Colleges for International Development (CCID) for \$6,250.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Consideration to Approve Out-of-Country
Travel for Chorus Students, Willow
International Center

ITEM NO. 11-76G

EXHIBIT: None

Background:

The Willow International Center is requesting Board approval for out-of-country travel for Willow International Community College Chorus students, in partnership with CSUF to travel to London, England, to perform with other ensembles at the London 2012 Olympic and Paralympic Games. They will depart on June 17, 2012, and return on June 25, 2012. The advisor accompanying the students will be adjunct instructor and Clovis East High School Music Director Dan Bishop. They will be traveling at no cost to the district, and a third-party provider will arrange for travel and insurance.

Recommendation:

It is recommended that the Board of Trustees approve out-of-country travel for Willow International Community College Chorus students to travel to London, England, from June 17, 2012, through June 25, 2012, with the understanding that the trip will be financed and arranged without district involvement or expenditure.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Introduction of Proposed Revisions to
Board Policy 2010 – Board Membership

ITEM NO. 11-77G

EXHIBIT: Proposed Revised Board Policy 2010
Proposed Revised Board Policy 2010 showing changes

Background:

In early 2010, certain changes were made to the Board’s method of election, including moving from “at large” elections to “by trustee area” elections, and creating an additional trustee area so that each trustee has his or her own area. Current Board Policy 2010 – Board Membership contains language that does not reflect these changes. The proposed revision does not make any changes to the method of election, but rather only brings the Board Policy up to date with changes already approved by the Board and implemented.

The proposed revision is attached, including a version showing the additions underlined and deletions as strikethrough text. The revision has been reviewed by Chancellor’s Cabinet, and shared as an informational item with Communications Council.

The Board may not act to revise a policy until one regular meeting after the proposed revision is recommended. Therefore, this proposed revision will appear on next month’s agenda for action.

Recommendation:

It is recommended that at the next regular board meeting the Board adopt the proposed revision to Board Policy 2010. No action is required at this meeting.

Board Membership

The Board shall consist of seven elected members. Each member shall reside in a separate trustee area, and shall be elected by the qualified voters of the trustee area in which he or she resides.

Any person who meets the criteria contained in law is eligible to be elected or appointed a member of the Board.

An employee of the district may not be sworn into office as an elected or appointed member of the governing board unless he or she resigns as an employee.

No member of the governing board shall, during the term for which he or she is elected, hold an incompatible office.

Reference: Education Code Sections 72023, 72103; 72104

Adopted by the Governing Board: October 10, 1978; November 4, 2003

Revised: February 6, 1979; December 11, 2001; [new revision date]

Board Membership

The Board shall consist of seven elected members ~~-elected by the qualified voters of the District.~~ Each member shall reside in a separate trustee area, and Members shall be elected at large by the qualified voters of the trustee area in which he or she resides.

Any person who meets the criteria contained in law is eligible to be elected or appointed a member of the Board.

An employee of the district may not be sworn into office as an elected or appointed member of the governing board unless he or she resigns as an employee.

No member of the governing board shall, during the term for which he or she is elected, hold an incompatible office.

Reference: Education Code Sections 72023, 72103; 72104

Adopted by the Governing Board: October 10, 1978; November 4, 2003

Revised: February 6, 1979; December 11, 2001; [new revision date]

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Introduction of Proposed Revisions to
Board Policy 2100 – Board Elections

ITEM NO. 11-78G

EXHIBIT: Proposed Revised Board Policy 2100
Proposed Revised Board Policy 2100 showing changes

Background:

In early 2010, certain changes were made to the Board's method of election, including adjustments to trustee area boundaries to reflect population changes, and creating an additional trustee area so that each trustee has his or her own area. Current Board Policy 2100 – Board Elections contains outdated boundary descriptions for the trustee areas that do not reflect these changes.

The proposed revision does not make any changes to the method of election or trustee area boundaries, but rather only brings the Board Policy up to date with changes already approved by the Board and implemented. Given that trustee area boundaries are likely to be changed again before the 2012 election to reflect population changes in the 2010 Census, the proposed revision omits detailed descriptions of the trustee area boundaries, but rather refers to boundaries "as implemented according to law" and published on the District web site and available for inspection in the office of the Vice Chancellor – Finance and Administration. This will ensure that Board Policy 2100 is still current even if new trustee area boundaries areas are adopted prior to the 2012 election.

The proposed revision is attached, including a version showing the additions underlined and deletions as strikethrough text. The revision has been reviewed by Chancellor's Cabinet, and shared as an informational item with Communications Council.

The Board may not act to revise a policy until one regular meeting after the proposed revision is recommended. Therefore, this proposed revision will appear on next month's agenda for action.

Recommendation:

It is recommended that at the next regular board meeting the Board adopt the proposed revision to Board Policy 2100. No action is required at this meeting.

Board Elections

The term of office of each trustee shall be four years, commencing at the first board meeting in December following the general election in November. Elections shall be held every two years, in even numbered years. Terms of trustees are staggered so that, as nearly as practical, one half of the trustees shall be elected at each trustee election.

The Chancellor shall submit recommendations to the Board regarding adjustments to be made to the boundaries of each trustee area, if any adjustment is necessary, after each decennial federal census. The Chancellor shall submit the recommendation in time for the Board to act as required by law.

Boundaries of current trustee areas as implemented according to law shall be published on the District web site, and made available for inspection at the office of the Vice Chancellor - Finance and Administration.

Reference: Education Code Sections 5000, et seq.

Adopted by the Governing Board: October 10, 1978; November 4, 2003

Revised: January 8, 1980; January 10, 1984; December 11, 2001;
[new revision date]

Board Elections

The term of office of each trustee shall be four years, commencing at the first board meeting in December following the general election in November. Elections shall be held every two years, in even numbered years. Terms of trustees are staggered so that, as nearly as practical, one half of the trustees shall be elected at each trustee election.

~~Effective December 11, 2001, the trustee areas are:~~

~~Area I — All that territory consisting of the Madera Unified School District, Sierra Joint (1 trustee) — Union High School District and Yosemite Joint Union High School District.~~

~~Area II — All that territory consisting of the Central Unified School District, Kerman (1 trustee) — Unified School District, Caruthers Union High School District, Washington Union High School District and that portion of the Fresno Unified School District which lies West of a line drawn from a point beginning at the San Joaquin River and running southerly along Charles Avenue to Alluvial, then westerly along Alluvial to Valentine Avenue, thence south along Valentine Avenue to Bullard Avenue, thence west along Bullard Avenue to North Gates Avenue thence southwesterly along North Gates Avenue to Shaw Avenue, and that portion of Fresno Unified School District which lies South of Shaw Avenue and west of Marks Avenue, and that portion of Fresno Unified School District which lies south and west of a line drawn from a point beginning at Marks and Freeway 99 and running south on Highway 99 to Church Avenue.~~

~~Area III — All that territory consisting of the Fowler Unified School District, Kingsburg Joint (1 trustee) — Union High School District, Laton Unified School District, Selma Unified School District, and that portion of the territory of the Fresno Unified School District that lies south of Ventura Avenue (Kings Canyon Road) and east of a line drawn from a point beginning at Ventura Avenue and Freeway 99 and running south along Freeway 99 to Church Avenue.~~

~~Area IV — All that territory consisting of Dinuba Joint Union High School District, Kings (1 trustee) — Canyon Unified School District, Parlier Unified School District, and the Sanger Unified School District.~~

~~Area V — All that territory consisting of the Fresno Unified School District except that (2 trustees) — portion which lies west of line beginning at the San Joaquin River and running South along Charles Avenue to Alluvial Avenue thence west along Alluvial Avenue to Valentine Avenue, thence south along Valentine Avenue to Bullard Avenue, thence west along Bullard Avenue to North Gates Avenue, thence south westerly along North Gates to Shaw Avenue, and excepting that portion of Fresno Unified School District which lies south of Shaw and east of Marks Avenue, and excepting that portion of the Fresno Unified School District which lies south and west of a line drawn from a beginning point at Marks Avenue and Freeway 99 and running south along Freeway 99 to Church Avenue and excepting that portion of Fresno Unified School District which lies south of Ventura Avenue (Kings Canyon Road).~~

~~Area VI — All that a territory consisting of the Clovis Unified School District. (1 trustee) — The election of a board member residing in and registered to vote in the trustee areas he or she seeks to represent shall be by the registered voters of the entire community college district.~~

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The Chancellor shall submit recommendations to the Board regarding adjustments to be made to the boundaries of each trustee area, if any adjustment is necessary, after each decennial federal census. The Chancellor shall submit the recommendation in time for the Board to act as required by law.

~~Boundaries of current trustee areas as implemented according to law shall be published on the District web site, and made available for inspection at the office of the Vice Chancellor - Finance and Administration.~~

Reference: Education Code Sections 5000, et seq.

Adopted by the Governing Board: October 10, 1978; November 4, 2003

Revised: _____ January 8, 1980; January 10, 1984;
December 11, 2001; [new revision date]

~~*** — It should be noted that the Board of Trustees voted to change the boundaries on November 4, 1986, but did not revise the policy.~~

~~Approved by the U.S. Department of Justice, Civil Rights Division, Voting Section April 15, 1987~~

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Approval of Recommended Timeline and
Update for 2008-2011 Strategic Plan

ITEM NO. 11-52

EXHIBIT: Timeline and Strategic Plan Update

Background:

The district presented an update of the SCCCD 2008-2011 Strategic Plan and recommended a timeline for the preparation of the SCCCD 2012-2016 Strategic Plan at the June 7, 2011, board meeting. The SCCCD 2012-2016 Strategic Plan will inform the preparation of the next iteration of strategic plans (2013-2017) by the colleges/centers.

Recommendation:

It is recommended that the Board approve the updated SCCCD 2008-2012 Strategic Plan and the timeline for the preparation of the SCCCD 2012-2016 Strategic Plan, as presented.

Draft Timeline for SCCCD Strategic Plan

District Timeline runs from Fall 2012 – Fall 2016
College Timeline run from Fall 2013 to Fall 2017

District Only

March 2011	Survey for minor updates Timeline Created	District
April 2011	1 st Draft	District
May 2011	Final Draft	District
June 2011	Board approval of timeline And final draft which includes minor revisions	District
Aug. - January 2012	Preparation for comprehensive assessment (Charette) and full revision process. Gather data from all areas internal and external scans.	District
February 2012	Charette & all survey information gathered	District
April 2012	1 st Draft	District
May 2012	Final Draft	
June 2012	Board approval of Strategic Plan for District	District/Board
July 2012	Implementation of new District Strategic Plan	District
Aug. – January 2013	Annual scan for District (1 st year)	District
March 2013	Summary of results from annual scan, report of progress, if changes are pertinent minor revisions made if not just report to Board	District
June 2013	Annual report to Board on District Strategic Plan	District/Board
Aug. – January 2014	Annual scan for district (2 nd year)	District
March 2014	Summary of results from annual scan, review of results from 1 st year report, recommended changes made to the Board. (these are minor updates)	District
June 2014	Minor revisions/updates to the District Strategic Plan are presented to the Board	District/Board
July 2014	Implementation of changes to District Strategic Plan	District
Aug. - January 2015	Annual scan for District (3 rd year)	District
March 2015	Summary of results from annual scan, review of results from 1 st year report, recommended changes made to the Board. (these are minor updates)	District
June 2015	Minor revisions/updates to the District Strategic Plan are presented to the Board	District/Board
July 2015	Implementation of changes to District Strategic Plan	District
Aug. - January 2016	Preparation for comprehensive assessment (Charette) and full revision process. Gather data from all areas internal and external scans. (4 th year)	District
February 2016	Charette & all survey information gathered	District
April 2016	1 st Draft	District
May 2016	Final Draft	
June 2016	Board approval of Strategic Plan for District	District/Board
July 2016	Implementation of new District Strategic Plan	District

Date	Duties	Area
June 2012	District Strategic Plan is approved	Board/District

Colleges and Centers ONLY

Aug. – January 2013	Colleges/centers prepare for comprehensive assessment, Charette, internal and external scans. Colleges/centers will develop college/center strategic plans that include the District Strategic Plan goals.	Colleges
February 2013	Charette, all survey information gathered	Colleges
March 2013	1 st Draft	Colleges
May 2013	Final Draft Presentation to appropriate constituency groups	Colleges
June 2013	Board presentation of Strategic Plan for each college/center	College/Board
July 2013	Implementation of College/ Center Strategic Plans	Colleges
Aug. – January 2014	Annual Scan for Colleges (1 st year)	
March 2014	Summary of results from annual scan, report of progress, if changes are pertinent minor revisions made if not just report to College Council	Colleges
May 2014	Reports to constituency groups and College Council	Colleges
Aug. – January 2015	Annual scan for Colleges/Centers (2 nd year)	Colleges
March 2015	Summary of results from annual scan, review of results from 1 st year report, recommend changes to the board. (minor revisions)	Colleges
May 2015	Changes given to constituency groups, College Council and the Board	Colleges/Board
June 2015	Board approval	Board
July 2015	Implementation of modified College/Center Strategic Plans	Colleges
August 2015 – January 2016	Annual scan for Colleges/Centers (3 rd year)	Colleges
March 2016	Summary of results from annual scan, report of progress, if changes are pertinent minor revisions made if not just report to College Council	Colleges
May 2016	Changes or report given to College Council and constituency groups.	Colleges
June 2016	District Strategic Plan is approved	Board/District
August 2016 - January 2017	Preparation for comprehensive assessment (Charette) and full revision process. Gather data from all areas internal and external scans. (4 th year) Colleges/centers prepare for comprehensive assessment, Charette, internal and external scans. Colleges/centers will develop college/center strategic plans that include the District Strategic Plan goals.	Colleges
February 2017	Charette, all survey information gathered	Colleges
March 2017	1 st Draft	Colleges
May 2017	Final Draft Presentation to appropriate constituency groups	Colleges
June 2017	Board presentation of Strategic Plan for each college/center	College/Board
July 2017	Implementation of College/Center Strategic Plans	Colleges

Approved by Strategic Planning Work-group on April 15, 2011, Reviewed and approved on April 29, 2011



State Center Community College District

2008 Strategic Plan Update

Mission, Vision and Core Values

Mission

State Center Community College District is committed to lifelong learning and success for all students by providing accountable, accessible, innovative and quality educational programs and services that enable productive citizenship in a diverse, global society.

Vision

State Center Community College District will be recognized as the regional leader in educational programs and services in response to an ever-changing world.

Core Values

State Center Community College District Values:

Inclusiveness – The District values diversity and creates a respectful and welcoming environment.

Excellence – The district fosters an environment that promotes and sustains high quality programs and services.

Accountability – The District accepts responsibility for achieving stated objectives as measured by the collection, maintenance and analysis of reliable data.

Integrity – The District instills public confidence by adhering to established policies, practices and professional standards which promote fairness and transparency.

Continuous Improvement – The District is engaged in continuous review and design of incremental changes to improve products and services for all constituents.

Participation – The District encourages positive engagement in its activities and processes and works to eliminate real or perceived barriers to involvement.

Stewardship – The District is committed to the enhancement, preservation, conservation and effective utilization of its resources.

Collaboration – The District works to develop productive relationships with its constituents by sharing knowledge and building consensus.

2011 Strategic Plan Goals and Objectives

1. Access and Awareness

State Center Community College District is committed to the success of the adopted mission and vision. The District seeks knowledge of the constituencies served, the needs of students and employees, and its role in the communities. At each of the campuses and centers, the District encourages students to enter a pathway to success. The District will promote programs and services that establish immediate recognition in all educational communities, pre-kindergarten through university, public agencies, the business community, and to all residents throughout the region. The District ensures a consistent message and image that encourages everyone to engage in life-long learning. As an organization, it provides opportunities for students to master the learning outcomes that will prepare for success in the family, workforce, and the local and global communities.

Goal: State Center Community College District’s colleges and centers will be the community college learning institution of choice in its service area.

Objective 1.1

Manage enrollment, and increase student retention, persistence and completion.

Objective 1.2

Maintain and improve student processes used in admissions, orientation assessment and testing to address the needs of a diverse student population.

Objective 1.3

Improve student support services throughout the district, including outreach and recruitment; retention; academic and career-occupational advising; and co-curricular, social and career activities.

2. Excellence in Teaching and Learning

Central to the State Center Community College District mission is the pursuit of excellence in teaching and learning. The District believes in life-long learning and continuous improvement of teaching and learning. All members of the organization participate in the effort to pursue excellence in teaching and learning. The District will commit energies and resources in response to the needs of its constituencies seeking to increase their knowledge and improve their skills. The District seeks to support faculty in their pedagogical practice and students in the achievement of their goals. Evaluation and assessment of the teaching process and learning outcomes are keys to improvement.

Goal: The District will promote excellent teaching and learning in all of its colleges and centers, provide them relevant data and support, and celebrate success and improvement.

Objective 2.1

Increase the persistence rate of students.

Objective 2.2

Increase the student progress, achievement and completion rates.

Objective 2.3

Improve the course completion rates of pre-collegiate and basic skills of students.

Objective 2.4

Provide faculty development opportunities to support excellent teaching and learning.

3. Workforce Readiness and Communication

The quality of life in the San Joaquin Valley depends heavily upon the competency and quality of the workforce. State Center Community College District recognizes that the quality of life

sought by valley residents is a result of a collaborative effort. By forming partnerships with the business community, service organizations, and other educational institutions, State Center will be the most proactive, agile, and effective educational and training institution in the area.

Goal: State Center Community College District will develop, integrate, improve and coordinate its programs and services to meet the needs of the workplace, providing education and training in English as a Second Language (ESL), basic skills, communication, technological expertise and specific job-related competencies.

Objective 3.1

Support and expand current partnerships which benefit all stakeholder groups, including both employer and student constituencies.

Objective 3.2

Increase the course completion rates for credit and non-credit career technical programs.

Objective 3.3

Increase the number of quality work experience, internship, apprenticeship, job shadowing and service learning opportunities.

4. System Effectiveness – Planning and Assessment

Planning and assessment are crucial to building an efficient and effective organization. It is for this reason that State Center Community College District is committed to a continual planning process that is assessed annually. This strategic plan calls for ongoing review of District level operations and functions and continuous improvements in providing services to the colleges, centers and community. Working as a team, the SCCCD Board of Trustees, District Office and operations staff, the colleges and centers, community partners and students, will chart the course of the organization. The District will be able to make timely adjustments to its operations and assist the colleges in the coordination and collaboration of their plans.

Goal: State Center Community College District will engage in an ongoing and integrated planning process to assess effectiveness and efficiency of its operations.

Objective 4.1

Utilize research and district-wide communication for fact-based decision making to ensure quality and innovation.

Objective 4.2

Utilize strategic planning and research to ensure that all programs and services meet the needs of our students and other stakeholders.

Objective 4.3

Enhance educational processes and operations of SCCCD through the appropriate integration of technology at the colleges/centers and district offices.

5. Resource Development

State Center Community College District prides itself on stewardship of all resources committed to its charge. The District seeks to maximize those resources, human, physical and financial in service to its students, employees and the community. The District accepts the responsibility of expanding those resources, using them wisely and developing them qualitatively and quantitatively.

Goal: State Center will manage its resources to provide maximum opportunity to its students, employees and community.

Objective 5.1

Increase the diversity of the District employees to reflect the demographics in the communities we serve.

Objective 5.2

Increase avenues of internal and external funding for scholarships, capital projects, teaching innovations, and identified District needs.

Objective 5.3

Improve the safety and maintenance of the educational environment to meet the current and future needs of students, staff and communities it serves, through managed repair and replacement schedules.

Objective 5.4

Implement staff development programs for all district employees that address the goals and objectives of the strategic plan.

Objective 5.5

Continue to be fiscally solvent, in compliance with Board policy.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: July 5, 2011

SUBJECT: Budget Update

ITEM NO. 11-53

EXHIBIT: None

Background:

The California Legislature passed a majority-vote state budget for fiscal year 2011-2012 on the last day they were constitutionally required to do so. The next morning Governor Brown vetoed the majority-vote budget, indicating the plan contained too many unrealistic assumptions and that it relied too much upon a “kick the can down the road” approach that has plagued recent state budgets. After several months of negotiations with the Republican Party, the governor has given up his proposal to allow voters to extend sales taxes, vehicle license fees, and personal income taxes.

Governor Brown has forged an alliance with his party and it appears a new majority-vote budget has been approved late in the night on June 28, 2011. Staff anticipates that details of the budget will be released over the next few days. A more detailed presentation will be made to the Board of Trustees at their meeting on Tuesday, July 5, 2011.