

AGENDA  
Regular Meeting  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
Willow International Community College Center  
Academic Center 1 – Room 150  
10309 North Willow Avenue, Fresno, CA 93730  
4:30 p.m., August 7, 2012

*See Special Notice – Page 3\**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES, Meeting of July 3, 2012
- V. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]
  - A. Swearing In of 2012-2013 Student Trustees Deborah G. Blue
- VI. REPORTS AND PRESENTATIONS
  - A. Presidents' Reports Deborah Ikeda, WI  
Tony Cantu, FCC  
Michael White, RC
  - B. Chancellor's Report Deborah G. Blue
  - C. Academic Senate Report Jeff Burdick
  - D. Classified Senate Report Leslie Rata
  - E. Associated Student Government Julie Preston Smith  
Kia Karbassi
  - F. English Curriculum Alignment Project Jeff Burdick  
Dr. Ellen Melocik
  - G. Districtwide Classification Study Elba Gomez
  - H. 2012-2013 Budget Update Ed Eng

- VII. CONSIDERATION OF CONSENT AGENDA [12-25HR through 12-28HR]  
[12-62G through 12-76G]
- VIII. HUMAN RESOURCES
- IX. GENERAL
  - A. Consideration to Adopt Resolution to Support Proposition 30: The Schools and Local Public Safety Protection Act of 2012 [12-67] Ron Feaver
  - B. Consideration to Adopt Resolution Honoring Dr. Brice W. Harris [12-68] Ron Feaver
- X. REPORTS OF BOARD MEMBERS
- XI. FUTURE AGENDA ITEMS
- XII. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]
- XIII. CLOSED SESSION
  - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
  - B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
  - C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Pursuant to Government Code Section 54956.9(c)
  - D. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957;
    - 1. Interim President, Reedley College
- XIV. OPEN SESSION
  - A. Consideration to Appoint Interim President, Reedley College [12-69] Diane Clerou
- XV. ADJOURNMENT

---

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the office of the chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday-Friday, at (559) 244-5902. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to 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 of Trustees. General comments will be heard under agenda section *Delegations, Petitions and Communications* at the beginning of the meeting. Those who wish to speak to items to be considered in closed session will be given the opportunity to do so following the completion of the open agenda and just prior to the board going into closed session. Individuals wishing to address the Board should fill out a request form and file it with interim Associate Vice Chancellor–Human Resources Diane Clerou at the beginning of the meeting.

**\*SPECIAL NOTICE**

***At 3:30 p.m. the Board of Trustees will host a reception for Campus President Deborah J. Ikeda at the Willow International Community College Center in the Academic Center 1 main lobby. The board meeting will begin promptly at 4:30.***

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
August 7, 2012

HUMAN RESOURCES

1. Employment, Retirement, Resignation, Academic Personnel [12-25HR]
2. Employment, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [12-26HR]
3. Consideration to Approve Employment of Part-Time Faculty, Summer 2012 [12-27HR]
4. Consideration to Approve Reduction in Vacant Department Secretary Position #2232 and Vacant Instructional Technician – Computer Lab Position #5012 [12-28HR]

GENERAL

5. Consideration to Approve District Memberships in Educational Organizations [12-62G]
6. Consideration to Approve SCCC Foundation Fundraising Events [12-63G]
7. Consideration to Approve Out-of-State Student Travel, STEMtech Conference, Reedley College [12-64G]
8. Review of District Warrants and Checks [12-65G]
9. Consideration to Authorize Establishment of District Bank Account [12-66G]
10. Consideration to Adopt Resolution Authorizing Agreement, Child Care and Development Block Grant, General Child Development Program, Fresno City College [12-67G]
11. Consideration to Adopt Resolution Authorizing Agreement, Child Care Development Block Grant, Preschool Program, Fresno City College [12-68G]
12. Consideration to Authorize Agreement, Fund for Student Success, Middle College High School Grant, Reedley College [12-69G]
13. Consideration to Adopt Resolution Authorizing Agreement, Perkins Statewide Advisory Committee for Agriculture and Natural Resources, Reedley College [12-70G]

Consent Agenda  
August 7, 2012

14. Consideration to Authorize Extension of Agreement for Copiers, Districtwide [12-71G]
15. Consideration to Accept Construction Project, Access Road and Behymer Entrance, Willow International Community College Center [12-72G]
16. Consideration to Accept Construction Project, ADA Upgrades, Art/Home Economics Building Kitchen, Fresno City College [12-73G]
17. Consideration to Accept Construction Project, Tennis Center Building Re-roof, Fresno City College [12-74G]
18. Consideration of Bids, Storm Drain Improvements, Lot B, Fresno City College [12-75G]
19. Consideration to Appoint District Representative, Fresno Area Self-Insurance Benefits Organization [12-76G]

*(Unapproved)* MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
July 3, 2012

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:31p.m., July 3, 2012, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present               H. Ronald Feaver, President  
William J. Smith, Vice President  
Richard Caglia, Secretary (4:45 p.m.)  
Isabel Barreras  
Ronald H. Nishinaka  
Patrick E. Patterson (4:40 p.m.)  
Dorothy Smith (4:35 p.m.)

Introduction of  
Guests                           Also present were:

Deborah G. Blue, Chancellor, SCCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCCC  
Tony Cantu, President, Fresno City College  
Deborah Ikeda, Campus President, Willow International Community College Center  
Robert Fox, Acting Assoc. Vice Chancellor of Workforce Dev. & Ed. Services  
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources, SCCCC  
Nina Acosta, Executive Secretary to the Chancellor

Among the others present, the following signed the guest list:

Teresa Patterson, SCCCC  
Gurdeep He'Bert, SCCCCF  
Wil Schofield, SCCCCD  
Greg Taylor, SCCCCD  
Brian Speece, SCCCCD  
John Fitzer, RC  
Nancy Frampton, RC  
Chris Whiteside, FCC  
Jothany Blackwood, FC  
Christine Miktarian, SCCCCD  
Lucy Ruiz, RC

Introduction of Guests (continued)	Cris Monahan-Bremer, FCC Jim Chin, MC Jeff Burdick, WI Lijuan Zhai, FCC Cheryl Sullivan, FCC Wil Schofield, SCCC Randall Vogt, SCCC Bob Petithomme, Darden Architects Marty Dietz, Darden Architects Bill Turini, RC									
Announcements	Ron Feaver announced that there was a correction to the exhibit for item 12-20HR; and item 12-59 Consideration to Approve Agreements for Charter Bus Transportation and Vehicle Rentals, Districtwide was removed from the agenda.									
Approval of Minutes	<p>The minutes of the meetings of May 30, 2012; May 31, 2012; June 1, 2012; June 2, 2012; and June 5, 2012, were presented for approval.</p> <p>A motion was made by Ms. Barreras and seconded by Mr. Smith to approve the minutes of the meetings of May 30, 2012; May 31, 2012; June 1, 2012; June 2, 2012; and June 5, 2012, as presented. The motion passed as follows:</p> <table><tr><td>Ayes</td><td>-</td><td>4</td></tr><tr><td>Noes</td><td>-</td><td>0</td></tr><tr><td>Absent</td><td>-</td><td>3 (Caglia, Patterson, D. Smith)</td></tr></table>	Ayes	-	4	Noes	-	0	Absent	-	3 (Caglia, Patterson, D. Smith)
Ayes	-	4								
Noes	-	0								
Absent	-	3 (Caglia, Patterson, D. Smith)								
Delegations, Petitions, and Communications	None									
Presidents' Reports	<p>Mr. Cantu introduced Christopher Whiteside, the new dean of Applied Technology at Fresno City College. Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:</p> <ul style="list-style-type: none"><li>• On June 29, the police academy held its graduation ceremony for Class #126 at Northeast Assembly Church for thirty-two cadets.</li><li>• Thirty-six students from Fresno, Hoover, McLane, Edison, and Roosevelt high schools are participating in the Upward Bound Summer Empowerment Session, which will conclude with a banquet on July 26.</li><li>• The athletics department has added a national all-sports award to the overall state title it won for its performance in</li></ul>									

Presidents' Reports  
(continued)

championship events for the 2011-12 academic year. Fresno City College is the inaugural recipient of the Junior/Community College Learfield Sports Directors' Cup, which recognizes the nation's top overall athletic departments based on the performance of its men's and women's teams. The Rams brought home state championships in wrestling, men's basketball and men's tennis. Earlier this month the Rams received the Alliance of Two-Year College Athletic Administrators Cup.

- Jothany Blackwood, Claudia Habib and Diane Clerou have been selected to present a panel discussion on *The Working Mom Juggling Act: Balance Life and Maximize What Matters Most* at the 25th Central California Women's Conference. The conference takes place on September 18 at the Fresno Convention and Entertainment Center.
- Dr. Brian Olowude and Naomi Blanco presented a proposal, *The State Center Community College District-Student Mental Health Consortium*, to the California Community College Student Mental Health Program (CCC SMHP). As a result, both Fresno City College and Reedley College will receive over \$246,000 for the next two academic years. Faculty and staff will receive training on student mental health issues such as suicide prevention and peer-to-peer services. It will help to expand best practices and programming for target populations such as student veterans, students with invisible disabilities, and underrepresented minority students.

Ms. Ikeda reported on topics of interest from the Willow International Community College Center. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- This is the fifth year for the Madera Center's Upward Bound program. The program kicked off its Summer Enrichment Program on June 4. Madera High School and Madera South High School students are participating in workshops, high school credit courses, and in high school enrichment during the summer program. In addition to the academic program, students will also participate in cultural and social activities. Over fifty participants are attending.
- The English teachers from Career for Advanced Research and Technology (CART) along with their CEO and dean of instruction and curriculum, met with Willow International Developmental English instructors and the Vice President of Instruction and Student Services on June 6 to discuss a possible articulation partnership. CART English instructors and Willow International

Presidents' Reports  
(continued)

English faculty will continue moving forward with this partnership.

- Instruction for the summer session at the North Centers began on June 18. The North Centers offered 42 classes with an enrollment 1,384 students. As of June 21 they were at 91.84% capacity. Summer session will end on July 26.
- Cohort #2 of the LVN-RN program began on June 18. There are fifteen students enrolled. This cohort will be completed in May 2013.
- The Willow International Center's fall 2012 Duty Day will be held on August 9. The morning agenda will include updates on personnel, student activities, student learning outcomes, district strategic and integrated planning model, Willow International strategic plan alignment with the district plan, and accreditation response. There will also be a district update from Dr. Blue. The afternoon will be focused on department meetings, with an evening orientation to be held for all adjunct faculty. A variety of Flex Day activities will be held on Friday, August 10.
- A new ASG member orientation was held at the end of June. A Student Leader Workshop/Mixer is also being planned for the end of July. The workshop/mixer will include in-services such as Finances and Student Organizations, Parliamentary Procedure, and the Role of Student Organizations within the College. The workshop/mixer will be open to all SCCCD students and will be held at Willow. The Madera Center/Oakhurst Center Associated Student Body (ASB) will be meeting to continue their merchant sponsor program as well as to prepare for Welcome Week. The Madera/Oakhurst ASB will also be participating in Willow International's Student Leader Workshop/Mixer.

Chancellor's Report

Dr. Blue reported the following:

- Welcome to Ms. Deborah Ikeda, the new campus president of Willow International Community College Center. Ms. Ikeda has served for the past 30 years in various roles within the district including 22 years as interim vice president of and associate dean of students, counseling and guidance. For the past 7 years she served as vice president of instruction and student services at the North Centers. Ms. Ikeda's background and history with the organization makes her a perfect fit for the position as Willow International continues to move towards candidacy.
- Dr. Blue also welcomed Ms. Diane Clerou to the position of Interim Associate Vice Chancellor for Human Resources. Ms. Clerou has been serving as district Dean of Human Resources for

Chancellor's Report  
(continued)

the past 9 years and is well versed in current human resources practices and procedures. Prior to joining the district, Ms. Clerou served as assistant chancellor of human resources at Kern Community College where she was the liaison between the district office and three college campuses on personnel matters at all levels. At Kern she also served as the lead negotiator on the classified union contracts and served as a team member for faculty contracts and was responsible for the coordination of the district's staff diversity program.

- In an effort to better utilize space and to alleviate severe overcrowding at the current district office location, several departments will be moving this month to the Clovis Center on Herndon Avenue. The SCC Foundation; District Admissions & Records/Institutional Research; Grants and External Funding; and Educational Services & Institutional Effectiveness are part of the relocation to the Clovis Center. The Training Institute, currently located at the Clovis Center, will move back to Fresno City College. The State Center Consortium will remain at the Clovis Center but will move from Building b to Building a. While the official title of the site has yet to be determined, for ease of clarification refer to the Clovis Center as the "District Office North." Mr. Fox's office has been working closely with Brian Speece and information systems to coordinate the move. Existing space at the current district office will be used to provide more space for departments that are severely cramped. The long-term goal will be to move the remaining departments out to District Office North. This is all part of the districtwide facilities master plan.
- In the process of packing to move to the District Office North, the foundation made an exciting discovery. Historical documents found in the warehouse revealed this year the foundation will celebrate its 25th anniversary. The list of the original board was discovered and it included Trustee Willie Smith and Trustee Pat Patterson as well as others that have remained loyal to the foundation and its mission for 25 years. Foundation Director Gurdeep He'Bert has started working on some exciting projects and events to celebrate the foundation's 25th birthday.

2012-13 Budget  
Update

Ed Eng presented an update on the district's 2012-2013 budget. He presented two scenarios: one if the governor's tax initiative fails and one if it passes. The district built the budget on the assumption that the initiative will fail in November. Mr. Eng also reviewed apportionment/general fund trending and the projected reserves.

2012-13 Budget  
Update (continued)

Mr. Smith discussed the issues facing San Francisco Community College. Ms. Smith stated the district needs to be reminded of the problems San Francisco is facing and make sure this district is covering all its bases and remaining focused. She said the problems in San Francisco did not happen overnight. It has been an ongoing problem for years.

Ms. Barreras asked about the RDA mandated block funding. Mr. Eng stated if the district files the paperwork for this process it could take 10-15 years before the district sees any money. In addition, the district could be audited on any mandated claims. This costs the district's staff and administration time to go through the audit, and the claim amount could be reduced during the audit process. The advantage of receiving the money up front is there is no audit and no paperwork involved. The district would be giving up future money, however, given the current financial situation, this is a better option for the district.

Retirement Board  
(GASB) Update

Ed Eng presented a report on the district's investments in the GASB 45 Solutions Program Trust. Mr. Eng reviewed the performance evaluation for the third quarter of the year, which improved by \$200,000.

Mr. Nishinaka stated that the retirement board reviewed the portfolio at the May 21, 2012, meeting and was satisfied with the current strategies. The board may consider modifying the strategy in the future.

Facilities Master Plan  
Update

Brian Speece presented an update for the Facilities Master Plan, with a focus on the site plans. The Facilities Master Plan will come back to the Board in September for final approval. Mr. Nishinaka requested a meeting to review the landscape list of trees and plants. Mr. Speece introduced Mr. Bob Petithomme from Darden Architects.

Mr. Petithomme presented the site plan for FCC. Mr. Nishinaka is concerned about the removal of historical trees. Mr. Speece stated no healthy historical trees would be removed. Mr. Patterson asked if consideration was given to moving all of the sports facilities to one place to form a sports complex.

Mr. Petithomme presented the site plan for Reedley College. Mr. Smith asked if parking structures were considered to save space. Mr. Nishinaka asked if there were plans for the ponding basins.

Facilities Master Plan  
Update (continued)

President Feaver asked about the proposed Kings River Trail. He has concerns about the liability. Dr. Blue stated that the plan will be changed to reflect what is currently on the property.

Mr. Petithomme presented the site plan for the Madera Center. Mr. Smith asked if some of the agricultural land will be developed.

Mr. Petithomme presented the site plans for the Oakhurst Center, Southeast site, Clovis Center, and CTC. Mr. Smith asked about the two vacant lots adjacent to the Clovis Center. Mr. Speece stated they are not currently included in the plan.

Reed Avenue  
Realignment Update

Brian Speece reviewed the City of Reedley's proposal for the Reed Avenue realignment. The concerns about this plan include the roundabout encroachment into the campus and the loss of campus entrances and exits. Mr. Speece presented the district's alternate plan. He will be meeting again with the City of Reedley and providing progress updates to the Board.

Consent Agenda  
Action

President Feaver asked for a motion to approve the consent agenda.

It was moved by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees approve consent agenda items 12-20HR through 12-24HR and 12-50G through 12-61G, as amended.

The motion carried without dissent.

Employment, Change  
of Status, Academic  
Personnel  
[12-20HR]  
Action

Approve academic personnel recommendations, items A through C, as amended

Employment, Change  
of Status,  
Resignation,  
Retirement, Classified  
Personnel  
[12-21HR]  
Action

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

Consideration to  
Approve Vice  
Chancellor of  
Educational Services  
& Institutional  
Effectiveness Job  
Description  
[12-22HR]  
Action

Approve the Vice Chancellor of Educational Services & Institutional Effectiveness job description

Consideration of  
Approve Revised  
District Director of  
DSP&S Job  
Description  
[12-23HR]  
Action

Approve the revised District Director of DSP&S job description

Consideration to  
Approve Reduction in  
Vacant College  
Center Assistant  
Position #5045 from  
12 Months to 10  
Months, Willow  
International  
Community College  
Center  
[12-24HR]  
Action

Approve the reduction of the vacant College Center Assistant Position #5045, Willow International Community College Center, from 12 months to 10 months effective July 5, 2012

Consideration to  
Approve District  
Memberships in  
Educational  
Organizations  
[12-50G]  
Action

Approve 2012-13 institutional memberships in the Association of Community College Trustees (ACCT) for \$6,990 and Community Colleges for International Development (CCID) for \$6,250

Consideration to  
Approve the Madera  
County School Boards  
Association Executive  
Committee 2012-  
2013 Proposed  
Budget  
[12-51G]  
Action

Approve the Madera County School Boards Association Executive Committee proposed 2012-2013 budget developed at the May 18, 2012, MCSBA Budget and Finance Committee meeting/Executive Committee meeting, and authorize the Board’s Executive Committee representative and the chancellor to sign the MCSBA Approval of Proposed 2012-2013 Budget form

Review of District  
Warrants and Checks  
[12-52G]  
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	13,923,638.51	May 16, 2012 to June 12, 2012
Fresno City College Bookstore	320,894.36	May 16, 2012 to June 12, 2012
Reedley College Bookstore	127,776.24	May 16, 2012 to June 12, 2012
Fresno City College Co-Curricular	84,419.79	May 15, 2012 to June 11, 2012
Reedley College Co-Curricular	36,766.48	May 15, 2012 to June 11, 2012
Total:	\$14,493,495.38	

Consideration to  
Authorize Signatories  
for Orders and  
Registers  
[12-53G]  
Action

Authorize the removal of Associate Vice Chancellor of Human Resources Randy Rowe as an authorized signatory to sign orders and registers drawn on funds of the district effective July 3, 2012; authorize Interim Associate Vice Chancellor of Human Resources Diane Clerou to sign orders and registers drawn on the funds of the district effective July 3, 2012; and authorize a majority of board members to sign orders and registers in the name of the Board of Trustees

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
Commission on Peace  
Officer Standards and  
Training, Fresno City  
College  
[12-54G]  
Action

- a) Adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into a grant agreement with the Commission on Peace Officer Standards and Training for two Institute of Criminal Investigation core course presentations, two sexual assault investigation presentations, and two gang investigation presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2012, through June 30, 2013, with funding in an amount not to exceed \$139,177;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
California  
Department of  
Education for Child  
and Adult Care Food  
Program Elective and  
Mandatory Training,  
Fresno City College  
[12-55G]  
Action

- a) Adopt Resolution No. 2012-17 authorizing the agreement between the California Department of Education Nutrition Services Division and the district, on behalf of the Fresno City College Cal-Pro-NET Center, for elective and mandatory online training for the period July 1, 2012, through June 30, 2013, with funding in the amount of \$465,575.46;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
California  
Department of  
Education for Child  
and Adult Care Food  
Program Healthy and  
Active Preschoolers  
Website, Fresno City  
College  
[12-56G]  
Action

- a) Adopt Resolution No. 2012-18 authorizing the agreement between the California Department of Education Nutrition Services Division and the district, on behalf of the Fresno City College Cal-Pro-NET Center, for healthy and active preschooler website for the period July 1, 2012, 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 of finance and administration to sign the agreement on behalf of the district

Consideration to  
Accept Grant, U.S.  
Department of  
Education Upward  
Bound Program,  
Fresno City College  
[12-57G]  
Action

- a) Authorize the district, on behalf of Fresno City College, to accept the Upward Bound grant from the U.S. Department of Education for the five-year period September 1, 2012, through August 31, 2012, with total funding in the amount of \$1,826,125 (\$365,225 per year) to continue providing Upward Bound program services;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to  
Accept Grants, U.S.  
Department of  
Education Upward  
Bound Program,  
Reedley College  
[12-58G]  
Action

- a) Authorize the district, on behalf of Reedley College, to accept the two Upward Bound grants from the U.S. Department of Education for the five-year period September 1, 2012, through August 31, 2017, with total funding in the amount of \$3,138,630 (\$627,726 per year) to continue providing Upward Bound program services;
- b) Authorize renewal of the grants with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to  
Accept Grant, U.S.  
Department of  
Education Upward  
Bound Program,  
Madera Center  
[12-59G]  
Action

- a) Authorize the district, on behalf of the Madera Center, to accept the Upward Bound grant from the U.S. Department of Education for the five-year period September 1, 2012, through August 31, 2017, with total funding in the amount of \$1,312,500 (\$262,500 per year) to continue providing Upward Bound program services;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to  
Approve Agreement  
for Intrusion  
Detection and Access  
Control System, Old  
Administration  
Building, Fresno City  
College  
[12-60G]  
Action

Authorize an agreement with Sebastian Corporation in the amount of \$33,051.96 for the installation of the Interlogix System intrusion detection and access control system pilot project at the Fresno City College Old Administration Building; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration of Bids,  
Landscape and  
Grading  
Improvements,  
Eules Park, Fresno  
City College  
[12-61G]  
Action

Award Bid #1112-19 in the amount of \$57,859 to Seal Rite Paving, the lowest responsible bidder for the landscape and grading improvements at Eules Park, Fresno City College, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

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

Consideration to  
Adopt the 2012-2016  
SCCCD Strategic Plan  
[12-53]  
Action

Robert Fox introduced Dr. Jothany Blackwood  
Dr. Blackwood reviewed the proposed SCCC 2012-2016 Strategic Plan.  
She thanked Lijuan Zhai and Rhea Riegel for updating the data collected from Lapkoff and Gobalet Demographic Research, Inc., and incorporating the additional population information for the strategic plan. They worked under a very tight deadline to complete the work complete in time for the July board meeting.

Dr. Blue addressed Ms. Smith's concerns about the order of the goals of the strategic plan. She stated that in reviewing the guiding principles for the district's budget development, student success comes first. Therefore, the goals of the strategic plan are consistent with the order of the goals. However, if there is a strong desire to change the order, it can be done.

Mr. Nishinaka asked Dr. Blackwood to check carefully for typos (spelling of names and titles of personnel).

A motion was made by Ms. Smith and seconded by Mr. Nishinaka that the Board adopt the proposed SCCC 2012-2016 Strategic Plan, as presented. The motion carried without dissent.

Consideration to  
Authorize Submittal  
of 2014-2018 Five-  
year Construction  
Plan and Priority  
Projects  
[12-54]  
Action

Brian Speece presented the SCCC 2014-2018 five - year construction plan.  
A motion was made by Mr. Smith and seconded by Ms. Barreras that the Board approve submittal of the five-year construction plan for the years 2014-2018. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Math Science Building Modernization and Addition, Fresno City College  
[12-55]  
Action

Brian Speece presented information on the Initial Project Proposal, Math Science Building Modernization and Addition, Fresno City College

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Math Science Building Modernization and Addition, Fresno City College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Life Science Building Modernization and Addition, Reedley College  
[12-56]  
Action

Brian Speece presented information on the Initial Project Proposal, Life Science Building Modernization and Addition, Reedley College.

A motion was made by Mr. Nishinaka and seconded by Mr. Patterson that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Life Science Building Modernization and Addition, Reedley College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Applied Technology Building, Willow International Community College Center  
[12-57]  
Action

Brian Speece presented information on the Initial Project Proposal, Applied Technology Building, Willow International Community College Center

A motion was made by Mr. Caglia and seconded by Ms. Barreras that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Applied Technology Building, Willow International Community College Center. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Academic Village 1 Addition, Madera Center  
[12-58]  
Action

Brian Speece presented information on the Initial Project Proposal, Academic Village 1 Addition, Madera Center

A motion was made by Mr. Caglia and seconded by Ms. Smith that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Academic Village 1 Addition, Madera Center. The motion carried without dissent.

Consideration to  
Approve Agreements  
for Charter Bus  
Transportation and  
Vehicle Rentals,  
Districtwide  
[12-59]  
Action

Item removed from agenda. No action was taken.

Consideration of Bids,  
Technology  
Infrastructure  
Upgrade, Reedley  
College  
[12-60]  
Action

Brian Speece presented information on the Consideration of Bids, Technology Infrastructure Upgrade, Reedley College.

A motion was made by Mr. Caglia and seconded by Mr. Patterson that the Board award Bid #1112-17 in the amount of \$1,850,000 to BMY Construction Group, Inc., the lowest responsible bidder for technology infrastructure upgrades at Reedley College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district. The motion carried without dissent.

Reports of Board  
Members

Ms. Smith congratulated Mr. Smith on his son's scholarship to Princeton University. She attended the town hall meeting hosted by FCC at the Old Administration building. The town hall meeting was sponsored by the Fresno Chamber of Commerce and focused on crime in Fresno County. She stated we need to host more forums like this.

Mr. Patterson reported he attended the JPA/ASCIP meeting. The district has renewed their contract for two more years. He said he is pleased with ASCIP. They have saved the district hundreds of thousands of dollars.

Mr. Nishinaka reported he attended the following events:

- Marilyn Behringer's retirement party, along with Trustee Patterson on June 6. They presented Dr. Behringer with a certificate of recognition from the California State Legislature
- The police academy graduation on June 29. He thanked Richard Lindstrom and Jim Edison for their continued good work on the program.
- The 93<sup>rd</sup> annual California Ag Teacher's Association conference. There was discussion and concern about the future of grants.

Ms. Barreras stated she attended her first CCCT meeting as

Reports of Board  
Members (continued)

president. They are working on establishing an open line of communication with the (CSBA) California School Board Association. The idea is to start conversations about possible K-12 and California community colleges policy alignment.

Mr. Smith congratulated Ms. Barreras on her election as CCCT president.

Future Agenda Items

Mr. Smith requested an update on the following items:

- AG enterprises (How much land does the district own, the benefits, income)
- Status report on LGBT

Ms. Smith requested an update on the following:

- Comparative figures on the cost of transportation, especially buses
- Audio/video taping of board meetings

Mr. Nishinaka requested an update on Lacy Barnes' request for a resolution on the Schools and Local Public Protection Safety Act of 2012

Delegations,  
Petitions, and  
Communications

None

Closed Session

President 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 SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
- C. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management and Confidential Employees]; Deborah G. Blue, Pursuant to Government Code Section 54957
- D. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Chancellor; Vice Chancellor of Finance and Administration; Vice Chancellor of Educational Services and Institutional Effectiveness; College Presidents; Campus President]; Deborah G. Blue, Pursuant to Government Code Section 54957
- E. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957

Closed Session  
(continued)

1. Director of State Center Consortium and Special Projects
2. Dean of Instruction, Reedley College
3. Interim Vice President of Instruction and Student Services, Willow International Community College Center
4. Interim Dean of Students, Willow International Community College Center

Mr. Feaver called a recess at 6:45 p.m.

Report of Closed  
Session

The Board moved into open session at 9:15 p.m.

Mr. Feaver reported that in closed session the Board voted to accept the resignation and settlement agreement of the President of Reedley College, effective immediately. The vote was as follows:

Ayes	-	6
Noes	-	1 (Patterson)
Absent	-	0

Consideration of  
Salary Adjustment for  
Unrepresented  
Employees:  
Management and  
Confidential  
[12-61]  
Action

A motion was made by Mr. Smith and seconded by Mr. Caglia that the Board approve 14 mandatory furlough days for all management and confidential employees for the 2012-13 fiscal year effective July 1, 2012.

The motion passed as follows:

Ayes	-	6
Noes	-	1 (Patterson)
Absent	-	0

Consideration to  
Authorize New  
Employment  
Contracts for  
Unrepresented  
Employees:  
Chancellor, et al  
[12-62]  
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board authorize new employment contracts through June 30, 2015, with a reduction in salary commensurate to 14 mandatory furlough days effective July 1, 2012, for the following unrepresented employees: Chancellor; Vice Chancellor of Finance and Administration; College President, Fresno City College; College President, Reedley College; and Campus President, Willow International Community College Center.

The motion passed as follows:

Ayes	-	6
Noes	-	1 (Patterson)
Absent	-	0

Consideration to  
Appoint Director of  
State Center  
Consortium and  
Special Projects  
[12-63]  
Action

A motion was made by Mr. Nishinaka and seconded by Mr. Caglia that the Board appoint Lori Morton to serve as Director of State Center Consortium and Special Projects, with placement on the management salary schedule at range 59 step 1 (\$100,953 annually) effective July 5, 2012.

The motion passed as follows:

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

Consideration to  
Appoint Dean of  
Instruction, Reedley  
College  
[12-64]  
Action

A motion was made by Mr. Smith and seconded by Mr. Nishinaka that the Board appoint Dr. John Fitzner to serve as Dean of Instruction, Reedley College, with placement on the management salary schedule at range 62 step 8 (\$133,694 annually) effective July 5, 2012. The motion carried without dissent.

Consideration to  
Appoint Interim Vice  
President of  
Instruction and  
Student Services,  
Willow International  
Community College  
Center  
[12-65]  
Action

A motion was made by Mr. Caglia and seconded by Mr. Smith that the Board appoint Dr. James Chain to serve as interim Vice President of Instruction and Student Services, Willow International Community College Center, with placement on the management salary schedule at range 66 step 7 (\$141,812 annually) effective July 5, 2012. The motion carried without dissent.

Consideration to  
Appoint Interim Dean  
of Students, Willow  
International  
Community College  
Center  
[12-66]  
Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board appoint Julie Preston-Smith to serve as interim Dean of Students, Willow International Community College Center, with placement on the management salary schedule at range 62 step 8 (\$133,694 annually) effective July 5, 2012. The motion carried without dissent.

Adjournment

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

---

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

na

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT: Employment, Retirement, Resignation,  
Academic Personnel

ITEM NO. AMENDED  
12-25HR

---

EXHIBIT: Academic Personnel Recommendations

---

---

Recommendation:

It is recommended 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:**

<u>Name</u>	<u>Campus</u>	<u>Class &amp; Step</u>	<u>Salary</u>	<u>Position</u>
Adams, Jennifer L.	FCC	III, 5	\$69,410	Nursing Instructor

(Current Adjunct Faculty)  
(Categorically Funded Contract – August 9, 2012 through May 17, 2013)

Amaral, Kelli W.	FCC	II, 2	\$58,256	Mathematics Instructor
---------------------	-----	-------	----------	------------------------

(Current Adjunct Faculty)  
(One-year Temporary Contract – August 9, 2012 through May 17, 2013)

Carr, Sally	FCC	II, 4	\$63,622	English as a Second Language Instructor
----------------	-----	-------	----------	--

(Current Adjunct Faculty)  
(One-year Temporary Contract – August 9, 2012 through May 17, 2013)

Putman, Dale	FCC	I, 1	\$51,992	Electrical Systems Technology Instructor
-----------------	-----	------	----------	---

(Current Adjunct Faculty)  
(One-year Temporary Contract – August 9, 2012 through May 17, 2013)

Staebler, Diane	FCC	IV, 5	\$72,512	Biology Instructor
--------------------	-----	-------	----------	--------------------

(Current Adjunct Faculty)  
(One-year Temporary Contract – August 9, 2012 through May 17, 2013)

**B. Recommendation to accept the resignation for the purpose of retirement from the following person:**

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Harriet, Sydney	FCC	May 18, 2012	Communication Arts Instructor

Academic Personnel Recommendations

Page 2

C. Recommendation to accept resignation from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Surface, Madyline	FCC	July 1, 2012	Counselor

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

<u>Name</u>	<u>Campus</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Kabbani, Kathleen A.	FCC	Trainer V	\$50.28	May 31, 2012
Wall, Connie L.	FCC	Trainer V	\$50.28	June 4, 2012
Adicho, Eileen F.	FCC	Trainer VI	\$55.86	June 7, 2012
De Soto, Sylvia C.	FCC	Trainer V	\$50.28	June 22, 2012
Tarango, Rita J.	FCC	Trainer V	\$50.28	June 23, 2012
Edington, Susan G.	FCC	Trainer IV	\$44.69	July 1, 2012

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

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

ITEM NO. 12-26HR

---

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
White, Laurie	FCC	Office Assistant III Position No. 2477	48-A \$3,175.58	08/01/2012

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
Balint, George	DO	Painter Position No. 1097	63-A \$26.38/hour	06/27/2012
Jalango, Samuel	DO	Communications Dispatcher Position No. 1128	44-A \$16.58/hour	07/03/2012

C. Recommendation to employ the following persons as limited term (Ed Code 88105):

Name	Location	Classification	Hourly Rate	Date
Douglass, Diana	DO	Accounting Clerk I Position No. 1134	38-A \$14.32/hour	06/14/2012
Balderas, Sarah	DO	Communications Dispatcher Position No. 1127	44-A \$16.58/hour	06/18/2012
Alvarez- Tovar, Juan	DO	Groundskeeper I Position No. 1078	43-A \$16.19/hour	06/19/2012
Henebury, Caitlyn	DO	Communications Dispatcher Position No. 1090	44-A \$16.58/hour	07/17/2012
Hornsby, Christopher	DO	Communications Dispatcher Position No. 1084	44-A \$16.58/hour	07/25/2012

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

Name	Location	Classification	Hourly Rate	Date
Mendoza, Janell	WI	Associate College Business Manager Position No. 5043	50-E \$51.15/hour	07/10/2012

Classified Personnel Recommendation

Page 2

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	06/01/2012 thru 06/30/2012

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

Lorenzano, Adelfa	RC	College Center Assistant Position No. 3086	57-E \$4,876.50	07/02/2012
----------------------	----	---	--------------------	------------

(Return to regular assignment)

Hawkins, Reynani	FCC	Student Services Specialist Position No. 2130 to Admissions & Records Manager Position No. 2166	52-D \$4,054.42 to 52-D + 15% \$4,662.58	07/02/2012 thru 10/31/2012
---------------------	-----	--	---	----------------------------------

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

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

Name	Location	Classification	Range/Step/Salary	Date
Hopkins, Lavell	DO	Maintenance Specialist Position No. 1104	60-E \$5,679.33	06/26/2012

(Unpaid Health Leave of Absence per CSEA Article 14)

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

Name	Location	Classification	Date
Schapansky, Janice	RC	Bookstore Sales Clerk I – Seasonal Position No. 8043	06/01/2012
White, Terra	FCC	Bookstore Sales Clerk I – Seasonal Position No. 8018	06/01/2012
Lane, Brandon	FCC	Bookstore Sales Clerk I – Seasonal Position No. 8015	07/02/2012

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

Name	Location	Classification	Date
Mendoza, Janell	WI	Associate College Business Manager Position No. 5043	07/06/2012

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT: Consideration to Approve Employment of  
Adjunct Faculty, Summer 2012

ITEM NO. 12-27HR

---

EXHIBIT: Listings of Adjunct Faculty, Summer 2012

---

---

Background:

Board Policy 7120 authorizes the district to employ adjunct faculty. Attached for board approval are the listings of the adjunct faculty from Fresno City College, Reedley College, Willow International Community College Center, Madera Center and Oakhurst Center for summer 2012.

Recommendation:

It is recommended the board of trustees approve the employment of these adjunct faculty for Fresno City College, Reedley College, Willow International Community College Center, Madera Center and Oakhurst Center for summer 2012.

**FRESNO CITY COLLEGE  
 ADJUNCT INSTRUCTORS – SUMMER 2012**

<b>Instructor Name</b>	<b>Section</b>
Anglen, Brandy	STEM Coordinator
Armstrong, Eric	HS Coordinator
Bailey, Charles	Workforce Development
Barrett, Denise	HS Counselor
Braddock, Karen	Coordinator
Chandler, Donna	Librarian
Chavez, Natalie	Coordinator
Cooper, Donna	Basic Skills
Corchado, Francisco	HS Counselor
Demanett, Paula	Librarian
Dorian, Jennifer	Tutorial
Doud, Laurel	Librarian
Gallardo, Araceli	Cal Works
Glover, Tamara	Coordinator
Hoff, Anunciacion	HS Coordinator
Nkosi, Janine	Tutorial
Oliva, Yuri	HS Coordinator
Orlando, Mary	Coordinator
Partoviamin, Soheil	Tutorial
Piland, Kurt	Counselor/Cal Works
Quintana, Nicolas	Tutorial
Ramirez, Deanna	Coordinator
Richards-Murray, Paulette	Workforce Development
Sanchez, Ray	Tutorial
Shadrick, Jessica	Tutorial
Silvas, Shushanek	Tutorial
Thepphavong, Kami	Cal Works
Villalba, Tabitha	Tutorial
Waddle, Carl	HS Tutor
Yang, Mai	Librarian

**FRESNO CITY COLLEGE  
NON-INSTRUCTIONAL ADJUNCT INSTRUCTORS – SUMMER 2012**

<b>Instructor Name</b>	<b>Assignment</b>
Anglen, Brandy	Coordinator
Armstrong, Eric	HS Coordinator
Bailey, Charles	Workforce Development
Barrett, Denise	HS Counselor
Braddock, Karen	Coordinator
Bugay, Elnora	Coordinator
Callahan, Kevin	Police Academy
Cardinale, Dean	Police Academy
Cervantes, Daniel	Police Academy
Chandler, Donna	Librarian
Chavez, Natalie	Coordinator
Cooper, Donna	Basic Skills
Corchado, Francisco	HS Counselor
Demanett, Paula	Librarian
Dorian, Jennifer	Tutorial
Doud, Laurel	Librarian
Doyle, Michael	Police Academy
Erwin, Shawn	Police Academy
Esmay, Scot	Police Academy
Estrada, Renea	Police Academy
Fam, Mark	Police Academy
Fief, Gary	Police Academy
Gaines, Jaimy	Police Academy
Gallardo, Araceli	Cal Works
Glover, Tamara	Coordinator
Gomez, Joseph	Police Academy
Green, Daryl	Police Academy
Haas, Douglas	Police Academy
Hoff, Anunciacion	HS Coordinator
Johnson, Dwayne	Police Academy
Kaelble, Afreen	Police Academy
Kaundart, Earl	Police Academy
Macalpine, Donald	Fire Academy
Martin, Tami	Police Academy
Matsuzaki, Kent	Police Academy
Mayo, Edward	Police Academy

McComas, Stephen	Police Academy
McFadden, Matthew	Police Academy
Mechem, Timothy	Police Academy
Moore, Robert	Police Academy
Moore, Scott	Police Academy
Nkosi, Janine	Tutorial
Oliva, Yuri	HS Coordinator
Orlando, Mary	Coordinator
Owen, Richard	Police Academy
Partoviamin, Soheil	Tutorial
Payn, Scott	Police Academy
Piland, Kurt	Counselor/Cal Works
Pino, Jon	Police Academy
Planas, Edward	Police Academy
Quintana, Nicolas	Tutorial
Ramirez, Deanna	Coordinator
Reese, Douglas	Police Academy
Richards-Murray, Paulette	Workforce Development
Rogers, Edward	Fire Academy
Rossetti, James	Police Academy
Rowe, Deborah	Fire Academy
Royal, Randy	Police Academy
Sanchez, Ray	Tutorial
Scholl, Michael	Police Academy
Shadrick, Jessica	Tutorial
Silvas, Shushanek	Tutorial
Sloan, Michalanne	Police Academy
Smith, Joseph	Police Academy
Stark, Linda	Police Academy
Sutton, Donald	Fire Academy
Thepphavong, Kami	Cal Works
Torosian, Marvin	Police Academy
Tracy Jr, Vernon	Police Academy
Tushnet, Geoffery	Police Academy
Villalba, Tabitha	Tutorial
Waddle, Carl	HS tutor
Webster, Nicholas	Police Academy
Yang, Mai	Librarian

**FRESNO CITY COLLEGE  
POLICE ACADEMY ADJUNCT INSTRUCTORS – SUMMER 2012**

Adler, Paul	Kaelble, Afreen
Agnew, Michael	Kaundart, Earl
Alexander, Matthew	Keeney, Mark
Baker, Earle	Kennedy, Rodney
Bessinger, Drew	Maier, John
Bray Jr, Mark	Martin, Tami
Callahan, Kevin	Matsuzaki, Kent
Cardinale, Dean	Mayo, Edward
Cervantes, Daniel	McComas, Stephen
Cotter, Lee	McFadden, Matthew
Cruise, Harold	Mechem, Timothy
Dadian, Neil	Mooney, Gaylon
Dewall, Anthony	Moore, Robert
Dooley III, William	Moore, Scott
Dooley, Ricki	Owen, Richard
Doyle, Michael	Payn, Scott
Dunn, Jeffrey	Pendley, Kevin
Elliott, Michael	Perry, Dwight
Erwin, Shawn	Pino, Jon
Esmay, Scot	Planas, Edward
Esmay, William	Reese, Douglas
Estrada, Renea	Rossetti, James
Fam, Mark	Rowe, Thomas
Fief, Gary	Royal, Randy
Field Jr, Frederick	Salazar, Manuel
Frascona, Vincent	Sanchez, Martin
Gaines, Jaimy	Schmidt, Eric
Garza, Jose	Scholl, Michael
Gines, Ramon	Scroggins, Brett
Gomez, Joseph	Sellai, Diana
Green, Daryl	Sepeda, Lorraine
Grove, Michael	Sherrow, Robert
Gularte, Gregory	Shumate, Harold
Haas, Douglas	Sloan, Michalanne
Haynes, Kirk	Smith, Joseph
Henkle, Charles	Smith, Michael
Herrera, Cruz	Stark, Linda
Herring III, Jesse	Taylor, James
Herzog, Marilyn	Torosian, Marvin
Hibbens, Darrell	Tracy Jr, Vernon
Hickman, Kevin	Tushnet, Geoffery

Jimenez, Jimmy  
Johnson, Dwayne

Ward, William  
Webster, Nicholas  
Wong, Mervin

**FRESNO CITY COLLEGE  
FIRE ACADEMY ADJUNCT INSTRUCTORS – SUMMER 2012**

Baker, Earle  
Baxter, Geary  
Binaski, John  
Brotsis, William  
Brown, Jonathan  
Cadigan, Richard  
Cope, Thomas  
Damico, James  
Davis, James  
Davis, Michael  
Ekk, Christopher  
Edwards, Roger  
French, Lawrence  
Garza, Hector  
Gerking, Christopher  
Gilman, Kenneth  
Guice, Daniel  
Herzog, Marilyn  
Hicks, H. D.  
King, Christopher  
Krippner, Virginia  
Leigh Jr., John  
Long, Cameron  
Macalpine, Donald  
Martinez, Mark  
Michaels, Ryan  
Moore, Justin  
Nelson, John  
Nevarez, Luis  
Nunn, Derek  
Pogue, Richard  
Rogers, Edward  
Rowe, Deborah  
Stemler, James  
Sulenta, David  
Sutton, Donald  
Torosian, Brian  
Young, Jeffrey

**FRESNO CITY COLLEGE  
STUDENT SERVICES ADJUNCT FACULTY - SUMMER 2012**

**CALWORKS**

Araceli Gallardo  
Kami Thepphavong

**COUNSELING/WORK EXPERIENCE**

Patricia Bayer  
Cynthia Beltran  
Jaime Duran  
Janine Gonzales  
Cedric Hardamon  
Lily Hernandez  
Carolyn Kincheloe  
Nadia Kostin  
Julie Lynes  
Kayla Mannon  
Doris Manock  
Mary Ellen Pardue  
Peter Pavich  
Granville Redmond  
Mario Reposo  
Rosemarie Stock  
Leah Velasquez  
Shoua Yang  
Manuel Zubiri

**HEALTH & PSYCH SERVICES**

Linda Albright  
Gareth Houghton  
Kristin Marvin  
Guadalupe Vasquez

**TRIO/UPWARD BOUND**

Rosa Murillo

**VETERANS**

Roger Radtke

**REEDLEY COLLEGE  
MADERA CENTER, OAKHURST CAMPUS, WILLOW INTERNATIONAL CENTER  
SUMMER 2012  
ADJUNCT FACULTY**

<b>INSTRUCTOR</b>	<b>DISCIPLINE</b>
<b>Reedley College</b>	
Alire, Wilifred	LIBRARIAN
Angel, Patricia	CHDEV
Batenhorst, Nicole	MATH
Berends, Patrick	AG
Bledsoe Jr, Samuel	AUTOT
Boyd, Sean	GEOG
Chavez, Helen	COMM
Cobb, Aaren	DEVSER
Deftereos, Nicholas	MAG
Demichillie, Robert	PE
Dinis, Larry	MAG
Eisinger, Jeff	SOC
Fonseca, Brian	PE
Gong, Douglas	MATH
Gutierrez, Nancy	AG
Guzman, Juan	ENGL
Jefferies, Shannon	PE
Kinney, Kent	NR
Lyons, Deborah	ENGL
MacDonald, Lauren	ART
Marcial, Steven	PSY
McLenithan, Susan	ENGL
Miller, Randall	HIST
Peck, Jill	ENGL
Reimer, Ronald	MATH
Renteria, Sergio	MATH
Reyna, Kathleen	POLSCI
Ross, Stacy	ENGL
Spicci, Bryon	BIOL
Stark, Scott	HLTH
Stephens, Sean	IS
Sugimoto, Rachelle	MATH
Unruh, Jean	BIOL
Wenter, Gary	MAG
<b>Reedley College Online</b>	
Nasalroad, Ralph	BA

**REEDLEY COLLEGE  
MADERA CENTER, OAKHURST CAMPUS, WILLOW INTERNATIONAL CENTER  
SUMMER 2012  
ADJUNCT FACULTY**

**Madera Center**

Affeldt, Melissa	COUNSELING
Castellanos, Jessika	RN
Chandra, Geeta	BIOL
Day, Elizabeth	RN
Friedland, Steven	POLSCI
Fujioka-Hatfield, Donna	COUNSELING
Garcia, Susana	COUNSELING
Kandarian, Todd	MATH
Luna, Frank	HIST
Marquez, Monica	CHDEV
Martinez, Vickiey	COUNSELING
Medina, Gloria	OT
Medina-Gross, Katherine	COUNSELING
Phengsiri, Jessica	CHDEV
Paolinelli, Monika	COUNSELING
Schaff, Raymond	IS
Spadafore, Gail	OT
Spriggs, Kathie	COUNSELING
Steffke, Robert	ENGL
Sullivan, Cornelius	PSY
Valencia, Christina	COUNSELING
Velasquez, Sandra	COUNSELING
Visveshwara, Nicola	RN

**Madera Center Online**

Cusaac, Johnnie	IS
Flanagan, James	ENGL

**Oakhurst Online**

Srinivasan, Gita	ECON
------------------	------

**REEDLEY COLLEGE  
MADERA CENTER, OAKHURST CAMPUS, WILLOW INTERNATIONAL CENTER  
SUMMER 2012  
ADJUNCT FACULTY**

**Willow International Center**

Beverluis, John	PHIL
Brogan, Amy	PE
Brown, Lee	POLSCI
Cortez, Sandra	SPAN
Hendrixson, Jan	BIOL
Hernandez, Jonathan	COMM
Johnson, Kathy	PSY
Johnson, Phillip	ART
Leonard, Dana	BIOL
Marquez, Monica	CHDEV
Nabors, Brent	COTR
Nielsen Jr, Willard	SOC
Noricks, Ronald	HIST
Ray, Michael	CHEM
Renwick, Jon	MATH
Ryan, James	MATH
Schwartz Casey, Jenifer	ENGL

**Willow International Center Online**

Allen, William	MATH
Hickey, Russell	MATH
Horn, Colleen	HLTH
Remington, Lesley	ECON
Sparrow, Courtney	COMM
Spriggs, Kathleen	PSY

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:    Consideration to Approve Reduction in Vacant    ITEM NO.    12-28HR  
                 Department Secretary Position #2232 and  
                 Vacant Instructional Technician – Computer  
                 Lab Position #5012

---

EXHIBIT:    None

---

---

Background:

Last year when the district offered an early retirement incentive, the department secretary at the child development center at Fresno City College accepted the offer and retired. This position is a 20 hour per week position with benefits. This position was not filled because of the retirement incentive requirements. However, the Fresno City College administration is proposing to use other funds to pay for this position with a reduction to 19 hours per week and no benefits.

The position of Instructional Technician – Computer Lab at Willow International Community College Center has been vacant since December 2011. It is a permanent part-time position of 19 hours per week for 12 months. Administration has evaluated this vacant position and is making a recommendation to reduce this position from 12 months to 10 months per year.

In accordance with the CSEA/SCCCD collective bargaining unit agreement Article 34, Section 1, CSEA has been notified of this recommended reduction in work assignment for each of these positions. If approved by the Board, the district will negotiate the changes and the effects with CSEA.

Recommendation:

It is recommended the Board of Trustees approve the reduction of the vacant department secretary position #2232 at Fresno City College from 20 hours per week to 19 hours per week and no benefits, and the reduction of the vacant instructional technician – computer lab position #5012, Willow International Community College Center, from 12 months to 10 months per year, effective August 8, 2012.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Consideration to Approve District  
Memberships in Educational Organizations

ITEM NO. 12-62G

---

EXHIBIT: None

---

Background:

The district has received the 2012-13 dues invoice for institutional membership in the Community College League of California (CCLC). The CCLC dues for 2012-13 are \$31,430 and have increased by \$652 over the previous year.

Recommendation:

It is recommended the Board of Trustees approve 2012-13 institutional membership in the Community College League of California for \$31,430.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Consideration to Approve SCCC Foundation  
Fundraising Events

ITEM NO. 12-63G

---

EXHIBIT: None

---

Background:

The State Center Community College Foundation Board is proposing two events to be held on the Fresno City College campus during the 2011-12 academic year and is requesting that alcohol be served at the events, which is permitted for 501(c)(3) activities on a community college campus. The events are scheduled at times when students will not be utilizing the facilities. Details for these events are listed below:

<u>DATE</u>	<u>EVENT</u>	<u>LOCATION</u>
Friday October 19, 2012	Fresno City College Athletic Learfield Sports Directors' Cup/Donor Reception	OAB
Sunday October 28, 2012	Fresno Grand Opera and Reception	OAB
Saturday March 9, 2013	Renaissance Feast for Scholars	FCC Library

Recommendation:

It is recommended that the Board of Trustees approve 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.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT:    Consideration to Approve Out-of-State Student    ITEM NO.    12-64G  
              Travel, STEMtech Conference, Reedley College

---

EXHIBIT:    None

---

Background:

Reedley College is requesting Board approval for out-of-state travel for two students to attend the 2012 STEMtech Conference held in Kansas City, Missouri, during October 27-31, 2012.

The STEMtech conference emphasizes increasing student success in science, technology, engineering, and mathematics (STEM) at all levels. Over 400 sessions focus on improving STEM education, better aligning educational systems with each other and local workforce needs and exploring technology's role in the teaching and learning processes. Reedley College is nationally recognized for their implementation of federal STEM dollars and was invited to present two sessions based on best practices in RC STEM.

The advisor accompanying these students will be Marie Byrd, STEM Grant Coordinator. The students will be traveling by air and expenses will be financed through the STEM grant.

Recommendation:

It is recommended the Board of Trustees approve out-of-state travel for two Reedley College students to attend the 2012 STEMtech Conference in Kansas City, Missouri October 27-31, 2012, with the understanding that the trip will be financed through the STEM grant.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Review of District Warrants and Checks

ITEM NO. 12-65G

---

EXHIBIT: None

---

Recommendation:

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

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,098,730.51	June 13, 2012 to July 18, 2012
Fresno City College Bookstore	231,380.61	June 13, 2012 to July 17, 2012
Reedley College Bookstore	177,272.75	June 13, 2012 to July 17, 2012
Fresno City College Co-Curricular	218,711.48	June 12, 2012 to July 17, 2012
Reedley College Co-Curricular	57,208.19	June 12, 2012 to July 16, 2012
Total:	<u>\$14,783,303.54</u>	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT: Consideration to Authorize Establishment  
of District Bank Account

ITEM NO. 12-66G

---

EXHIBIT: None

---

---

Background:

The district requests the establishment of a merchant services bank account to accept credit/debit card payments made via parking permit dispensers recently installed at the Willow-International Community College Center. Due to favorable pricing, district administration would like to establish a bank account with Bank of the West to accept these deposits. The Board of Trustees authorizes the establishment, closures, and changes in the signatories on all district bank accounts.

Recommendation:

It is recommended the Board of Trustees authorize the establishment of a bank account with Bank of the West to accept the credit/debit card payments made via the parking permit dispensers located at Willow-International Community College Center and authorize the following individuals as account signatories to be consistent with all other district office controlled bank accounts:

- Chancellor, Dr. Deborah G. Blue
- Vice-Chancellor Finance & Administration, Edwin Eng
- Director of Finance, Wil Schofield

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:     Consideration to Adopt Resolution Authorizing     ITEM NO.     12-67G  
                  Agreement, Child Care and Development  
                  Block Grant, General Child Development  
                  Program, Fresno City College

---

EXHIBIT:     Resolution

---

---

Background:

Fresno City College received a child care and development block grant from the California Department of Education to pay child care expenses for students whose families qualify according to specified income standards. The child care and development block grant is separated into two separate contracts based on the age of the children. The grant will enable college students with children ages 2 or 5 years old to obtain an education while their children attend the district's child care center. The district has been authorized to request reimbursement up to a maximum of \$35,647 for the period July 1, 2012, through June 30, 2013.

Recommendation:

It is recommended the Board of Trustees:

- a)     adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant – General Child Development Program (CCTR) in the amount of \$35,647 for the period July 1, 2012, through June 30, 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.

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

In the Matter of Agreement with California  
Department of Education for a Child Care and  
Development Block Grant – General Child  
Development Program, Fresno City College

**RESOLUTION NO. 2012-20**

---

**WHEREAS**, the California Department of Education provides funding to pay child care expenses for students whose families qualify according to specified income standards;

**WHEREAS**, the child care and development block grant is separated into two separate contracts based on the age of the children to enable college students with children obtain an education while their children attend the district’s child care center;

**WHEREAS**, this agreement is for the period of July 1, 2012, through June 30, 2013, with funding in the amount of \$35,647.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees adopt resolution No. 2012-20 authoring the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant; and

**BE IT FURTHER RESOLVED**, the Board of Trustees authorizes renewal of the agreement with similar terms and conditions; and

**BE IT FURTHER RESOLVED**, the Board of Trustees authorizes the chancellor or vice chancellor, finance and administration to sign the agreement on behalf of the district.

\*\*\*\*\*

The foregoing resolution was adopted by the Board of Trustees of the State Center Community College District at a regular meeting of the Board held on August 7, 2012, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

---

President, Board of Trustees

---

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:	Consideration to Adopt Resolution Authorizing Agreement, Child Care and Development Block Grant, Preschool Program, Fresno City College	ITEM NO.	<u>Amended</u> 12-68G
----------	---	----------	--------------------------

---

EXHIBIT: Resolution

---

Background:

Fresno City College received a child care and development block grant from the California Department of Education to pay child care expenses for students whose families qualify according to specified income standards. The child care and development block grant is separated into two separate contracts based on the age of the children. The grant will enable college students who have children ages 3 and 4 years old to obtain an education while their children attend the district's child care center. The district has been authorized to request reimbursement up to a maximum of \$80,267 for the period July 1, 2012, through June 30, 2013.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant - Preschool Program (CSPP) in the amount of \$80,267 for the period July 1, **2012**, through June 30, **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.

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

In the Matter of Agreement with California  
Department of Education for a Child Care and  
Development Block Grant – Preschool Program,  
Fresno City College

**RESOLUTION NO. 2012-21**

---

**WHEREAS**, the California Department of Education provides funding to pay child care expenses for students whose families qualify according to specified income standards;

**WHEREAS**, the child care and development block grant is separated into two separate contracts based on the age of the children to enable college students with children obtain an education while their children attend the district’s child care center;

**WHEREAS**, this agreement is for the period of July 1, 2012, through June 30, 2013, with funding in the amount of \$80,267.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees adopt resolution No. 2012-21 authoring the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant – Preschool Program; and

**BE IT FURTHER RESOLVED**, the Board of Trustees authorizes renewal of the agreement with similar terms and conditions; and

**BE IT FURTHER RESOLVED**, the Board of Trustees authorizes the chancellor or vice chancellor, finance and administration to sign the agreement on behalf of the district.

\*\*\*\*\*

The foregoing resolution was adopted by the Board of Trustees of the State Center Community College District at a regular meeting of the Board held on August 7, 2012, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

---

President, Board of Trustees

---

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Consideration to Authorize Agreement,  
Fund for Student Success, Middle College  
High School Grant, Reedley College

---

ITEM NO. 12-69G

---

EXHIBIT: None

---

Background:

Reedley College, in partnership with Kings Canyon Unified School District (KCUSD), was notified by the California Community Colleges Chancellor's office of its intent to award a Fund for Student Success, Middle College High School grant. The grant will allow the Reedley College campus to host a unique public high school that would open August 2012. Reedley Middle College High School is designed for KCUSD freshman and sophomore high school students seeking a challenging academic experience in the field of business with an agriculture and technology emphasis. The students will attend high school on the Reedley College campus and earn a high school diploma and college credit simultaneously. The grant agreement is for the period July 1, 2012, through June 30, 2013, with funding in the amount of \$84,153.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the district, on behalf of Reedley College, to enter into an agreement with the California Community Colleges Chancellor's Office for the Fund for Student Success, Middle College High School grant for the period July 1, 2012, through June 30, 2013, with funding in the amount of \$84,153;
- 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: August 7, 2012

---

---

SUBJECT:      Consideration to Adopt Resolution Authorizing      ITEM NO.      12-70G  
                 Agreement, Perkins Statewide Advisory  
                 Committee for Agriculture and Natural Resources,  
                 Reedley College

---

EXHIBIT:      Resolution

---

---

Background:

The district received notice from the California Community Colleges Chancellor's Office of an award of funding for the renewal of the Agriculture and Natural Resources Statewide Advisory Committee through the Carl D. Perkins Career Technical Education Act (Perkins). Funding in the amount of \$38,000 for the period July 1, 2012, through June 30, 2013, will be used for meeting expenses and support staff to allow the Statewide Advisory Committee to continue to act as a platform for developing policy recommendations to aid in the formulation of vocational and technical education programs. The emphasis of the advisory committee shall be in the areas of agriculture and natural resources and identifying collaborative working relationships and activities that will serve to enhance the relevance of these vocational education programs to the workplace.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt resolution No. 2012-19 authorizing the agreement, on behalf of Reedley College, with the California Community Colleges Chancellor's Office to coordinate and participate in the Perkins Statewide Advisory Committee for Agriculture and Natural Resources, with funding in the amount of \$38,000 for the period July 1, 2012, through June 30, 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.

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

In the Matter of Agreement with California  
Community Colleges Chancellor's Office for Perkins  
Statewide Advisory Committee for Agricultural and  
Natural Resources, Reedley College

**RESOLUTION NO. 2012-19**

---

**WHEREAS**, the Agricultural and Natural Resources Statewide Advisory Committee through the Carl D. Perkins Career Technical Education Act provides funding for meeting expenses and support staff to allow the Statewide Advisory Committee to continue to act as the platform for developing policy recommendations to aid in the formulation of vocational and technical education programs;

**WHEREAS**, the emphasis of the advisory committee shall be in the areas of agriculture and natural resources and identifying collaborative working relationships and activities that will serve to enhance the relevance of vocational education programs to the workplace;

**WHEREAS**, this agreement is for the period of July 1, 2012, through June 30, 2013, with funding in the amount of \$38,000.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees adopt resolution No. 2012-19 authorizing agreement, on behalf of Reedley College, with the California Community Colleges Chancellor's Office to coordinate and participate in the Perkins Statewide Advisory Committee for Agriculture and Natural Resources; and

**BE IT FURTHER RESOLVED**, the Board of Trustees authorizes renewal of the agreement with similar terms and conditions; and

**BE IT FURTHER RESOLVED**, the Board of Trustees authorizes the chancellor or vice chancellor, finance and administration to sign the agreement on behalf of the district.

\*\*\*\*\*

The foregoing resolution was adopted by the Board of Trustees of the State Center Community College District at a regular meeting of the Board held on August 7, 2012, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

---

President, Board of Trustees

---

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Consideration to Authorize Extension of  
Agreement for Copiers, Districtwide

ITEM NO. 12-71G

---

EXHIBIT: None

---

Background:

In June 2007 the Board of Trustees awarded a contract for the lease of office and departmental copiers throughout the district. The contract was awarded on a cost-per-copy basis and was successful in introducing networked copier technology in color and black and white at prices far less than desktop printers. The equipment from Canon U.S.A., Inc., offered locally through Ray Morgan Company, is utilized as multi-functional devices and, in certain cases, replaced other more expensive office equipment including fax machines and scanners.

Because of varying copier needs, multiple copier models are needed to fulfill the workload of the various departments. Evaluation of competing product lines and proposal costs prior to the previous contract award identified the Canon line of copiers' superior on the basis of performance, features, and pricing. The copiers under the existing contract are within their useful life and remain reliable and serviceable. Administration has negotiated with the Ray Morgan Company to extend the current contract for an additional two years at a rate almost 30% less. Equipment experiencing a high volume of usage and/or service calls will be replaced and the remaining equipment will be closely monitored for potential replacement. Existing performance guarantees will be maintained and the move to a two-year contract extension will not cause a reduction in performance or service.

Administration requests continued participation in a piggyback agreement with Kern County for the lease of the Canon copiers for an additional two years. Lease costs will continue to be on a cost-per-copy basis including all maintenance and supplies except for paper and staples. Savings over the expiring contract is projected to be \$5,000 per month based upon current copy volume. Funding for the lease of copiers will be provided by general fund monies and various categorical programs as identified for copier needs.

Recommendation:

It is recommended the Board of Trustees approve a two-year extension of the current lease agreement with Ray Morgan Company for the lease of Canon copiers districtwide under Kern County Master Agreement No. 1258, and authorize purchase orders to be issued against this agreement.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:    Consideration to Accept Construction Project,        ITEM NO.    12-72G  
              Access Road and Behymer Entrance  
              Willow International Community College  
              Center

---

EXHIBIT:    None

---

---

Background:

The project for Access Road and Behymer Entrance, Willow International Community College Center, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended the Board of Trustees:

- a)    accept the project for Access Road and Behymer Entrance, Willow International Community College Center; and
- b)    authorize the chancellor or her designee to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:    Consideration to Accept Construction Project,            ITEM NO.    12-73G  
              ADA Upgrades, Art/Home Economics Building  
              Kitchen, Fresno City College

---

EXHIBIT:    None

---

---

Background:

The project for ADA Upgrades, Art/Home Economics Building Kitchen, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended the Board of Trustees:

- a)    accept the project for ADA Upgrades, Art/Home Economics Building Kitchen, Fresno City College; and
- b)    authorize the chancellor or her designee to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:    Consideration to Accept Construction Project,        ITEM NO.    12-74G  
              Tennis Center Building Re-roof,  
              Fresno City College

---

EXHIBIT:    None

---

---

Background:

The project for Tennis Center Building Re-roof, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended the Board of Trustees:

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



Recommendation:

It is recommended the Board of Trustees award Bid #1112-20 in the amount of \$32,500.00 to Bill Nelson General Engineering Construction, Inc., the lowest responsible bidder for Storm Drain Improvements, Lot B, Fresno City College, and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT:	Consideration to Appoint District Representative, Fresno Area Self-Insurance Benefits Organization	ITEM NO.	<u>Amended</u> 12-76G
----------	---	----------	--------------------------

---

EXHIBIT: None

---

---

Background:

The Fresno Area Self-Insurance Benefits Organization (FASBO) is established as a joint powers agency with three member districts. Each member district has three representatives and one alternate representative on FASBO appointed by their respective boards. With the retirement of Randy Rowe as associate vice chancellor of human resources, it is recommended Diane Clerou be appointed as a district alternate representative to the FASBO board. With this appointment, the district will continue to have full representation (Trustee Patterson, Vice Chancellor Eng, and Benefits Specialist **Holt**), including alternate (previously Associate Vice Chancellor Rowe), on the FASBO board.

Recommendation:

It is recommended the Board of Trustees appoint Diane Clerou as an alternate representative to the Fresno Area Self-Insurance Benefits Organization Board effective August 7, 2012.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

---

SUBJECT: Consideration to Adopt Resolution to  
Support Proposition 30: The Schools and  
Local Public Safety Protection Act of 2012

ITEM NO. 12-67

---

EXHIBIT: Resolution

---

---

Background:

After a series of massive cuts, California schools, colleges, public safety and other vital services are at risk. Proposition 30: The Schools and Local Public Safety Protection Act of 2012 is expected to generate about \$9 billion a year. The revenues from new income and sales taxes generated by the initiative will be placed into an education protection account to benefit pre-education and community colleges. It is essential that this initiative pass in November to avoid additional devastating cuts to California's community colleges. If this initiative fails, schools and colleges will be facing more than \$5 billion in additional budget cuts. The initiative is supported by a broad coalition including the governor, legislative leaders, labor unions, community groups, and businesses.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 12-22 in support of the passage of Proposition 30: The Schools and Local Public Safety Protection Act, on the November 2012 ballot.

**RESOLUTION NO. 12-22**

**A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE STATE CENTER COMMUNITY COLLEGE  
DISTRICT TO SUPPORT PROPOSITION 30: THE SCHOOLS AND LOCAL PUBLIC  
SAFETY PROTECTION ACT OF 2012**

**WHEREAS**, community colleges have taken extensive cuts to funding over recent years, while trying to educate the largest high school graduating classes in California history and need funding to provide the programs and services necessary to increase the number of successful degree and certificate holders;

**WHEREAS**, community colleges have been forced to turn away as many as 130,000 potential students in a single year due to the need to reduce course sections, generally from 5 to 15 percent annually per district;

**WHEREAS**, community colleges have carried an estimated 252,000 students over the last five years (2007-08 to 2011-12) for whom they have not received any apportionment, categorical, or student support funding;

**WHEREAS**, community colleges are operating with \$996 million (23%) less in total programmatic support in 2011-12 than in 2007-08, including cuts to both apportionment and categorical funding;

**WHEREAS**, community colleges have operated on per-student funding which has been reduced from \$5,659 in 2007-08 to \$5,115 in 2011-12, a loss of 9.6% over this five-year period, while the unfunded cost-of-living (2008-09 to 2011-12) has increased by a compounded 20.5%;

**WHEREAS**, the Legislature has increased fees from \$600 annually in 2008-09 to \$1,380 for the 2012 -13 school year, while the majority of community college students have incomes so low that they are eligible for the Board of Governors' (BOG) Fee Waiver;

**WHEREAS**, the California community colleges are essential for providing higher education opportunity for over two million Californians annually;

**WHEREAS**, the California community colleges are essential for providing students with the skills to be economically successful in the California economy,

**WHEREAS**, without Proposition 30: The Schools and Local Public Safety Protection Act of 2012, community colleges and other segments of education in California are likely to have funding curtailed for years;

**THEREFORE**, the Board of Trustees of the State Center Community College District supports the passage of Proposition 30: The Schools and Local Public Safety Protection Act of 2012 on the November 2012 ballot, and will limit the cuts which would otherwise be made to community college and K-12, while providing budget stability from the temporary increases in sales and personal income taxes for four years.

\*\*\*\*\*

The foregoing resolution was adopted upon motion of Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_, at a regular meeting of the Board of Trustees of the State Center Community College District on this 7th day of August 2012 by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
H. Ronald Feaver  
President, Board of Trustees  
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Consideration to Adopt Resolution Honoring Dr. Brice W. Harris      ITEM NO. 12-68

---

EXHIBIT: Resolution

---

Background:

The Board of Trustees recognizes individuals for their service to State Center Community College District by adopting formal resolutions to acknowledge their contributions to the educational mission of the district. The Board is being asked to recognize the contributions of Dr. Brice W. Harris by adopting Resolution No. 12-23.

Dr. Brice W. Harris led Fresno City College from 1991 to 1996. Dr. Harris' legacy at the district includes leading the college to national recognition for an institution-wide program on Student Success as well as leading efforts to establish Fresno City College as one of the top Associate Degree producing colleges in the country. Dr. Harris' vision for providing financial help for deserving students created opportunities for many men and women who otherwise might not have been able to attend college.

During his tenure at Fresno City College, Dr. Harris served the community by actively participating in numerous diverse boards and agencies, including the United Way, Hispanic Chamber of Commerce, Southeast Asian Economic Expo Committee, and the Fresno Philharmonic Orchestra. Dr. Harris continues to serve as a strong legislative advocate for community colleges at local, state and national levels.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 12-23 honoring Dr. Brice W. Harris, extending the heartfelt gratitude of the entire State Center Community College District for his exemplary leadership of Fresno City College, and congratulating him on his retirement as Chancellor of Los Rios Community College District.

**RESOLUTION NO. 12-23**

**A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE STATE CENTER COMMUNITY COLLEGE  
DISTRICT HONORING DR. BRICE W. HARRIS**

**WHEREAS**, Dr. Brice W. Harris led Fresno City College from 1991 to 1996; and

**WHEREAS**, Dr. Harris' legacy for the District includes leading the college to national recognition for an institution-wide program on Student Success; and

**WHEREAS**, Dr. Harris led efforts to establish Fresno City College as one of the top Associate Degree producing colleges in the country; and

**WHEREAS**, Dr. Harris' vision for providing financial help for deserving students created opportunities for many men and women who otherwise may not have been able to attend college; and

**WHEREAS**, Dr. Harris served the community by actively participating in numerous diverse boards and agencies including the United Way, Hispanic Chamber of Commerce, Southeast Asian Economic Expo Committee and the Fresno Philharmonic Orchestra; and

**WHEREAS**, Dr. Harris continues to serve as a strong legislative advocate for community colleges at the local, state and national level; and

**WHEREAS**, in recognition of these and many other accomplishments **NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

The Board of Trustees extends the heartfelt gratitude of the entire State Center Community College District to Dr. Brice W. Harris for his leadership of Fresno City College, and congratulates him on his retirement as Chancellor for Los Rios Community College District.

\*\*\*\*\*

The foregoing Resolution was adopted upon motion of Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_, at a regular meeting of the Board of Trustees of the State Center Community College District on this 7th day of August 2012 by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
H. Ronald Feaver  
President, Board of Trustees  
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 7, 2012

---

SUBJECT: Consideration to Appoint Interim President,  
Reedley College

ITEM NO. 12-69

---

EXHIBIT: None

---

Background:

Due to the July 3, 2012, resignation of Reedley College President Dr. Mitjl Capet, Mr. Michael White, Vice President of Student Services at Reedley College, was assigned to be the acting president effective July 4, 2012. The administration is now recommending the appointment of Michael White to be the interim President of Reedley College.

Mr. Michael White has served as Vice President of Student Services, Reedley College, for the last three years. Prior to becoming the vice president, he was an instructor at Reedley College for 19 years. For the last 13 of those years he has served as the department chair of the Health Sciences/Physical Education Department, which includes nursing, dental assisting, health care interpreting, child development, nutrition, and physical education. Mr. White has also served as the head football coach for 19 years. Mr. White received his B.A. degree from the University of California, Davis, in political science, and his M.S. in physical education from the University of New Mexico. He is currently enrolled in his third year of the CSU Fresno Doctoral Program in Educational Leadership and anticipates receiving his doctorate in spring 2013.

Recommendation:

It is recommended the Board of Trustees appoint Mr. Michael White as interim President, Reedley College at \$169,756.72 per year effective August 8, 2012, and authorize him as a signatory on Reedley College bank accounts.