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V VEHICLES
VOCATIONAL EDUCATION

W WARRANTS

ACCREDITATION

Page	Date	Action
7	5/1/12	Heard a review of the accreditation reports and recommendations and update on college and district progress
13	9/4/12	Accepted first reading of the accreditation follow-up reports
12	10/2/12	Accepted second reading of the accreditation follow-up reports and approved submittal to ACCJC/WASC

AGREEMENTS

Page	Date	Action
9	3/6/12	Industry Driven Regional Collaborative Grant: Economic and Workforce Development Grant agreement with CCCCCO for California Food and Agricultural Trade Assistance Program, CITD State Trade and Export Promotion (STEP) grant agreement with CCCCCO for California Food and Agricultural Assistance Program, CITD
10		Agreement for purchase of computer lab tables with Computer Comforts, Inc., FCC
9	4/3/12	Memorandum of Understanding with the Central California Community Colleges Committed to Change Trade Adjustment Assistance Community College and Career Training Grants Program, FCC, RC and Madera Center
9	5/1/12	Agreement with Office of Statewide Health Planning and Development for Nursing Education, FCC Agreement with California Community Colleges Chancellor's Office for Enrollment Growth and Retention for the Associate Degree Nursing Programs, MC Agreement with SixTen and Associates for 2012-13 mandate reimbursement claim preparation services
8	6/5/12	Agreement with Statewide Health Planning and Development for Nursing Education, FCC
10	7/3/12	Adopted resolution authorizing agreement with the Commission on Peace Officer Standards and Training, FCC Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program elective and mandatory training, FCC Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program Healthy and Active Preschoolers Website, FCC
11		Approved agreement for intrusion detection and access control system, Old Administration Building, FCC
11	8/7/12	Adopted resolution authorizing agreement with California Department of Education for a Child Care and Development Block Grant – General Child Development Program, FCC Adopted resolution authorizing agreement with California Department of Education for a Child Care and Development Block Grant – Preschool Program (CSPP), FCC
12		Authorized agreement with California Community Colleges Chancellor's Office for Fund for Student Success, Middle College High School grant, RC

AGREEMENTS (continued)

Page	Date	Action
12	8/7/12	Adopted resolution authorizing agreement with California Community Colleges Chancellor's Office, Perkins Statewide Advisory Committee for Agriculture and Natural Resources, RC
10	9/4/12	Authorized extension of agreement for copiers, districtwide Adopted resolution authorizing amended agreement with the Commission on Peace Officer Standards and Training, FCC
9	10/2/12	Approved agreements for software purchases, districtwide Authorized agreement with the Foundation for California Community Colleges for the Student Mental Health Consortium, FCC Authorized agreement with the City of Clovis for construction of 2012-13 project house, FCC
10	11/8/12	Authorized purchase of refurbished VoIP phones, districtwide Accepted grant from U.S. Department of Education for Upward Bound math and science program, RC for Madera Center Accepted grants from U.S. Department of Education for Upward Bound math and science program, RC
11		Accepted grant from U.S. Department of Commerce Economic Development Administration for planning and local technical assistance program grant, CITD Authorized agreement with California Department of Food and Agriculture for specialty crop block grant program, CITD Authorized amended agreement with Office of Statewide Health Planning and Development for nursing education, FCC
12	12/11/12	Approved agreement for installation of additional intrusion detection and access control systems, districtwide Authorized extension of licensing agreement with Blackboard, Inc., for online education courseware and hosting services, districtwide Adopted resolution authorizing amended agreement with Office of Statewide Health Planning and Development for nursing education, FCC Adopted resolution authorizing amended agreement with California Department of Rehabilitation for Workability III program, RC

ATHLETICS

Page Date

Action

3

5/1/12

Special recognition of the FCC State Championship basketball and wrestling teams

AUDITS

Page	Date	Action
10	1/10/12	Accepted 2010-11 Audit Report
12	11/8/12	Acknowledged the 2011-12 Performance Audit and report of the Chair of the Measure E Bond Oversight Committee
13	12/11/12	Accepted 2011-12 Audit Report

BIDS

<u>Page</u>	<u>Date</u>	<u>Action</u>
9	2/7/12	Awarded bid to Patton Air Conditioning for business education computer lab air conditioning installation, FCC
10	3/6/12	Awarded bid to Graham Prewett, Inc., for tennis center building re-roof, FCC
13		Awarded bid to Central Valley Asphalt, Inc., for access road and Behymer entrance, Willow International Center
2	4/3/12	Pulled agenda item for Print Shop Upgrades, Administration Building A, FCC
9		Awarded bid to Hobbs Construction, Inc., for drainage improvements, Oakhurst Center
10		Awarded bid to BMY Construction Group, Inc., for Health Science Room 270 re-model, FCC
11		Awarded bid to Seal Rite Paving & Grading for ADA parking improvements, FCC
12		Awarded bid to BMY Construction Group, Inc., for ADA upgrades, FCC
10	5/1/12	Awarded bid to Travioli Construction, Inc., for outfall improvements, RC Awarded bid to Durham Construction Co., Inc., for INC portable building site work, RC Awarded bid to BMY Construction Group, Inc., for ADA upgrades, art/home economics building kitchen, FCC Awarded bid to 3D Datacom for classroom alert replacement with VOIP infrastructure, FCC
12	7/3/12	Awarded bid #1112-19 to Seal Rite Paving for the landscape and grading improvements at Eules Park, FCC
14		Awarded bid #1112-17 to BMY Construction Group, Inc., for technology infrastructure upgrades, RC
13	8/7/12	Awarded bid #1112-20 to Bill Nelson General Engineering Construction, Inc., for Storm Drain Improvements, Lot B, FCC

BOARD

Page	Date	Action
1	3/14/12	Approved instrument and process for board self-evaluation
2		Approved the process for Chancellor's evaluation
10	4/3/12	Authorized CCCT 2012 ballot for board of directors
11		Adopted resolution affording student trustees the privilege to make and second motions
3	5/1/12	Special recognition of the 2010-11 outgoing student trustees Special recognition of the FCC State Championship basketball and wrestling teams
12	6/5/12	Adopted resolution in connection with Board of Trustee election, November 6, 2012
3	8/7/12	Administered Oath of Allegiance to 2012-13 student trustees, Michael Wilson and Viviana Acevedo
2	9/13/12	Approved the Board of Trustees 2012-13 Goals and priority issues
9	11/8/12	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
12		Adopted resolution honoring Trustee William J. Smith
2	12/11/12	Oath of office administered to newly elected board members
3		Election of officers, representatives and adoption of 2013 board calendar

BOARD POLICIES & ADMINISTRATIVE REGULATIONS

Page	Date	Action
12	9/4/12	First reading of BP 2405, Review of Board Policies
12	10/2/12	Adopted BP 2405, Review of Board Policies

BOND MEASURE

Page	Date	Action
12	4/3/12	Heard an update on the plan to refinance Measure E bonds
11	9/4/12	Appointed Jeff Reid, Craig DeShields and Don Larson to the Measure E Citizens' Bond Oversight Committee
12	11/8/12	Acknowledged the 2011-12 Performance Audit and report of the Chair of the Measure E Bond Oversight Committee

BUDGET

Page	Date	Action
11	2/7/12	Adopted 2012-13 Budget Development Calendar
		Approved 2011-12 mid-year reduction proposal
12		Heard information on the Governor's 2012-13 January budget proposal
2	2/21/12	Participated in 2012-13 Budget Study Session
13	3/6/12	Reviewed proposed budget guiding principles
11	5/1/12	Accepted 2011-12 Budget Deficit proposal
		Approved 2012-13 Decision Package recommendations
13	6/5/12	Approved 2012-13 tentative budget and scheduled public hearing date for final budget
14		Authorized year-end balancing transfers for 2011-12 fiscal year
5	7/3/12	Heard update on district's 2012-13 budget
9		Approved Madera County School Boards Association Executive Committee 2012-2013 proposed budget
13	9/4/12	Held public hearing and adopted 2012-13 final budget

BUILDINGS & GROUNDS: DISTRICT OFFICE NORTH (FORMERLY CLOVIS CENTER)

Page	Date	Action
12	9/4/12	Changed name of the Clovis Center to State Center Community College District Office North

BUILDINGS & GROUNDS: FRESNO CITY COLLEGE

Page	Date	Action
9	1/10/12	Accepted construction project, Building A ADA Improvements, FCC
10	2/7/12	Accepted construction project, Event Parking Signage Improvements, FCC
10	3/6/12	Accepted construction project, Tennis Center Drainage Improvements, FCC
9	4/3/12	Accepted construction project, Cafeteria Walk-in Cooler Renovations, FCC and RC
8	6/5/12	Accepted construction project, Business Education Computer Lab Air Conditioning Installation, FCC
13	7/3/12	Authorized submittal of Initial Project Proposal, Math Science Building Modernization and Addition, FCC
13	8/7/12	Accepted construction project, ADA Upgrades, Art/Home Economics Building Kitchen, FCC
11	9/4/12	Accepted construction project, Tennis Center Building Re-roof, FCC Accepted construction project, ADA Parking Improvements, FCC Accepted construction project, Classroom Alert Replacement with VoIP Infrastructure, FCC
10	10/2/12	Accepted construction project, ADA Upgrades Accepted construction project, Landscape & Grading Improvements, Eules Park
12	11/8/12	Accepted construction project, Health Science Room 270 Remodel Accepted construction project, Old Administration Building, Phase 3 Accepted construction project, Storm Drain Improvements, Lot B

BUILDINGS & GROUNDS: MADERA CENTER

Page	Date	Action
13	7/3/12	Authorized submittal of Initial Project Proposal, Academic Village 1 Addition, MC

BUILDINGS & GROUNDS: OAKHURST CENTER

Page Date Action

11 9/4/12 Accepted construction project, Drainage Improvements, OC

BUILDINGS & GROUNDS: REEDLEY COLLEGE

Page	Date	Action
9	4/3/12	Accepted construction project, Cafeteria Walk-in Cooler Renovations, FCC and RC
13	7/3/12	Authorized submittal of Initial Project Proposal, Life Science Building Modernization and Addition, RC
10	10/2/12	Accepted construction project, INC Portable Building Site Work Accepted construction project, Outfall Improvements, RC

BUILDINGS & GROUNDS: WILLOW INTERNATIONAL COMMUNITY COLLEGE
CENTER

Page	Date	Action
13	7/3/12	Authorized submittal of Initial Project Proposal, Applied Technology Building, WICCC
12	8/7/12	Accepted construction project, Access Road and Behymer Entrance, WICCC

CALENDARS

<u>Page</u>	<u>Date</u>	<u>Action</u>
11	2/7/12	Adopted 2012-13 Budget Development Calendar
9	11/8/12	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
3		Election of officers, representatives and adoption of 2013 board calendar

CLAIMS

Page	Date	Action
9	3/6/12	Rejected claim by Joel Bovey
10	5/1/12	Claim for Theresa Baldwin removed from Agenda
12	11/8/12	Rejected claim by Cheryl Harbottle
11	12/11/12	Rejected claim by Muru Khunti
		Rejected claim by Ana Cecilia Medeiros

CLOSED SESSION

Page	Date	Action
15	2/7/12	In closed session, reported that the Personnel Commission upheld a 2009 suspension; and overturned a 2011 termination, imposed a suspension, and ordered the employee reinstated.
16	7/3/12	In closed session, accepted resignation and settlement agreement of the President of Reedley College, effective immediately
16	9/4/12	In closed session, terminated classified employee
16	11/8/12	Reported that Personnel Commission accepted recommendation regarding suspension of an employee

CURRICULUM & INSTRUCTION

Page	Date	Action
13	6/5/12	Approved curriculum proposals, spring 2012 through fall 2013, FCC and RC
13	12/11/12	Approved curriculum proposals, fall 2012 through fall 2013, FCC and RC

DISPOSAL OF DISTRICT PROPERTY

Page	Date	Action
8	5/1/12	Authorized disposal of district surplus property by auction, FCC
9	10/2/12	Authorized disposal of district surplus property by auction, RC

FEES

Page	Date	Action
9	1/10/12	Approved changes to class material fees schedule, FCC and RC
9	3/6/12	Approved 2012-13 residence hall and meal plan rates, RC

FOUNDATION

Page	Date	Action
10	3/6/12	Approved SCCC Foundation fundraising events
10	5/1/12	Approved SCCC Foundation fundraising events
10	8/7/12	Approved SCCC Foundation fundraising events
11	10/2/12	Approved SCCC Foundation fundraising event
9	11/8/12	Approved SCCC Foundation fundraising event
10	12/11/12	Approved SCCC Foundation fundraising events

FUNDS, INVESTMENTS & SIGNATORIES

Page	Date	Action
11	1/10/12	Approved Retirement Committee recommended changes to GASB45 investment
8	6/5/12	Authorized signatory change, district bank accounts, SCCCD Adopted resolution authorizing inter-fund-transfer
14		Authorized year-end balancing transfers for 2011-12 fiscal year
9	7/3/12	Authorized signatories for orders and registers
11	8/7/12	Authorized establishment of district bank account and signatories
10		Adopted resolution authorizing inter-fund transfers

GRADUATION

Page	Date	Action
13	3/6/12	Assigned board representatives to attend graduation ceremonies

GRANTS

Page	Date	Action
9	3/6/12	Industry Driven Regional Collaborative Grant: Economic and Workforce Development Grant agreement with CCCCO for California Food and Agricultural Trade Assistance Program, CITD State Trade and Export Promotion (STEP) grant agreement with CCCCO for California Food and Agricultural Assistance Program, CITD
9	4/3/12	Memorandum of Understanding with the Central California Community Colleges Committed to Change Trade Adjustment Assistance Community College and Career Training Grants Program, FCC, RC and Madera Center
11	7/3/12	U.S. Department of Education Upward Bound Program, FCC U.S. Department of Education Upward Bound Program, RC U.S. Department of Education Upward Bound Program, Madera Center
11	8/7/12	Adopted resolution authorizing agreement with California Department of Education for a Child Care and Development Block Grant – General Child Development Program, FCC Adopted resolution authorizing agreement with California Department of Education for a Child Care and Development Block Grant – Preschool Program (CSPP), FCC
12		Authorized agreement with California Community Colleges Chancellor's Office for Fund for Student Success, Middle College High School grant, RC
10	11/8/12	Accepted grant from U.S. Department of Education for Upward Bound math and science program, RC for Madera Center Accepted grants from U.S. Department of Education for Upward Bound math and science program, RC
11		Accepted grant from U.S. Department of Commerce Economic Development Administration for planning and local technical assistance program grant, CITD

INSURANCE

Page	Date	Action
13	8/7/12	Appointed Diane Clerou as alternate representative, Fresno Area Self-Insurance Benefits Organization (FASBO)
11	12/11/12	Appointed Ed Eng as director and Darren Cousineau as alternate director to Valley Insurance Program Joint Powers Agency Board of Directors

MEMBERSHIP

Page	Date	Action
8	7/3/12	Approved district memberships in educational organizations: ACCT and CCID
10	8/7/12	Approved district memberships in educational organizations: CCLC

NEGOTIATIONS

<u>Page</u>	<u>Date</u>	<u>Action</u>
9	1/10/12	Held public hearing on SCCCDC Peace Officers' Association 2011-12 Initial Bargaining Proposal presented by Teamsters Local 856
9	6/5/12	Held public hearing on Initial Bargaining Proposal presented by California School employees Association Chapter #379 to the district
		Held public hearing on district's Initial Bargaining Proposal to California School Employees Association Chapter #379
10		Held public hearing on Initial Bargaining Proposal presented by full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
		Held public hearing on district's Initial Bargaining Proposal to full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
11		Held public hearing on Initial Bargaining Proposal presented by part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
		Held public hearing on district's Initial Bargaining Proposal to part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
		Held public hearing on Initial Bargaining Proposal presented by State Center Peace Officers' Association
12		Held public hearing on district's Initial Bargaining Proposal to State Center Peace Officers' Association
12	9/4/12	Held public hearing on additional Initial Bargaining Proposal presented by State Center Peace Officers' Association

PERSONNEL, ACADEMIC

Page	Date	Action
8	4/3/12	Approved transfer of vacant Counselor Position #3541 from Reedley College to Willow International Community College Center
8	7/3/12	Approved revised District Director of DSP&S job description
9	8/7/12	Approved employment of adjunct faculty, summer 2012
8	9/4/12	Approved reclassification of vacant academic management position, Director, Center for International Trade Development to classified management position, Director, Center for International Trade

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT
CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT

Page	Date	Action
8	1/10/12	POLLARD, Mark L., FCC, Respiratory Care Instructor (employment)
8	2/7/12	MEDHURST, Nigel, FCC, English Instructor (employment) PAUL, Heather, FCC, Reading Instructor (employment) SHEPHERD, Jamie, FCC, Mathematics Instructor (employment) VALENCIA III, Carlos, FCC, Mathematics Instructor (employment)
7	3/6/12	KULBETH, Jean, FCC, Dental Hygiene Instructor (change of status) BEDOLLA, Juan, RC, STEM Counselor (employment) HUBBARD, Helen, FCC, Nursing Instructor (employment) CHAVEZ, Natalie, FCC, Foster and Kinship Care Coordinator (employment) JACKSON, Patricia, RC, College Nurse (change of status) HICKMAN, Katherine, FCC, Criminology Instructor (change of status) SCHWARTZ, Lesa, RC, Reading Instructor (change of status)
8		Approved 2012-13 contract status of academic personnel Approved employment of adjunct faculty for spring 2012, FCC, RC and NC
8	5/1/12	PFEIFFER-TURPEN, Sallie, WI, Child Development Instructor (change of status) ROMERO, Elizabeth, WI, Child Development Instructor/Coordinator
6	6/5/12	LORENZANO, Adelfa, RC, Coordinator, Middle College High School (employment) BIANCO, Naomi, WI, College Nurse (change of status)
7	7/3/12	STONER-BRITO, Carla, WI, Counselor (employment) SODERLUND, Joshua, RC, Forestry/Natural Resources Instructor DAVIDSON, Marcy, RC, Child Development Instructor (change of status) SOUZA, Theresa, RC, Nursing Instructor/Coordinator (change of status) PIPER, Victoria, OC, Coordinator, Oakhurst Center (change of status) ZECH, Kenneth, RC, Tutorial Center Coordinator (change of status)
9	8/7/12	ADAMS, Jennifer, FCC, Nursing Instructor (employment) AMARAL, Kelli, FCC, Mathematics Instructor (employment) CARR, Sally, FCC, English as a Second Language Instructor (employment) PUTMAN, Dale, FCC, Electrical Systems Technology Instructor (employment) STAEBLER, Diane, FCC, Biology Instructor (employment)
8	9/4/12	Approved employment of adjunct faculty, summer 2012 EWING, Therese, FCC, Reading Instructor (employment) HOFF, Michelle, FCC, Health Sciences Counselor (employment) TRIMBLE, Samara, RC, Disabled Students Program and Services Counselor/Coordinator

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT
CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT(continued)

Page	Date	Action
8	9/4/12	HIRATA, Ryen, WI, Disabled Students Program and Services Counselor/Coordinator SOUSA, Daniel, CTC, Electrical Systems Technology Instructor (change of status)
8	10/2/12	LUCIO, Nickolas, FCC, Counselor (employment) Approved employment of adjunct faculty, fall 2012
8	11/8/12	ANGLE, Perry, FCC, Director of TRIO Programs (employment) ARAKELIAN, Charlotte, FCC, Counselor (change of status)
10	12/11/12	FRAIN, Victoria, FCC, Respiratory Care Instructor (employment) HOWARD, Jeanice, FCC, Dental Hygiene Instructor (employment)

PERSONNEL, ACADEMIC: RESIGNATION, RETIREMENT, NON RENEWAL OF CONTRACT & DISMISSAL

Page	Date	Action
8	2/7/12	HOPKINS, Amanda, DO, Director, State Center Consortium (retirement)
7	3/6/12	BEARDEN, Virginia, FCC, Director, TRIO Programs (retirement)
8	4/3/12	LUCKENBACH, Roger, FCC, Biology Instructor (retirement) OLSON, Kenneth, FCC, Electrical Systems Technology Instructor (retirement) SPITTLE, Reginald, MC, Political Science Instructor (retirement) CAMARA, Victoria, RC, DSP&S Counselor (retirement) SERDA, Adam, RC, Counselor (resignation)
8	5/1/12	HARMON, Beverlee; FCC, Coordinator/Counselor, Transfer Center (retirement) ROACH, Darlene, FCC, Counselor (retirement) SAMUELIAN, Lynn, WI, Director, Disabled Students Programs and Services (retirement)
6	6/5/12	BEHRINGER, Marilyn, RC, Vice President of Instruction (retirement) CRIDER, Andrew, CTC, Director of the Career & Technology Center (retirement) DOUTY, Douglas, FCC, Electrical Systems Technology Instructor (retirement) MACHADO, Gayle, FCC, Mathematics (retirement) DANIELS, Stevie, FCC, English as a Second Language (resignation) STONE, Ian, RC, Forestry/Natural Resources Instructor (resignation)
9	8/7/12	HARRIET, Sydney, FCC, Communication Arts Instructor (retirement) SURFACE, Madylaine, FCC, Counselor (resignation)
8	9/4/12	KIZZIAR, Robert, FCC, Art Instructor (retirement) POLLARD, Mark, FCC, Respiratory Care Instructor (resignation)
10	12/11/12	MOORE, Marilyn, FCC, Child Development Instructor (retirement) RACKI, David, FCC, Librarian (retirement) KULBETH, Jean, FCC, Dental Hygiene Instructor (retirement) SIMBA, Ceroasetta, FCC, English Instructor (retirement) KENNEDY, C. Helena, FCC, Coordinator, Cal-Pro-NET (retirement) ALMAND, Nancy, FCC, Librarian (resignation)

PERSONNEL, CLASSIFIED

Page	Date	Action
8	1/10/12	Approved Limited Term International Trade Specialist, Center for International Trade Development
8	2/7/12	Approved reorganization of vacant Instructional Aide position #3092 to Physical Education Attendant, RC Approved reorganization of vacant Instructional Aide position #4019 to Library Learning Resource Assistant I, MC
15	2/7/12	Reported that the Personnel Commission upheld a 2009 suspension; and overturned a 2011 termination, imposed a suspension, and ordered the employee reinstated.
8	3/6/12	Approved Limited Term Administrative Secretary I position, Center for International Trade
8	7/3/12	Approved reduction in vacant College Center Assistant Position #5045 from 12 months to 10 months, Willow International Community College Center
8	9/4/12	Approved revisions of Human Resources Analyst job duties
8	10/2/12	Approved new permanent part-time categorically funded Institutional Research Coordinator position
8	11/8/12	Approved new permanent part-time College Center Assistant position, Madera Center
10	12/11/12	Approved elimination of Maintenance Specialist Position #1104 and approved new position and classification specification for Security Systems/Energy Specialist Approved limited term Accounting Technician II position, Payroll Department

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION

Page	Date	Action
8	1/10/12	HER, Teng, RC, Network Coordinator (probationary) DESUTTER, Cindy, FCC, Instructional Aide (PPT) (probationary) HUTCHISON, Kelli, DO, Accounting Technician I – Payroll to Accounting Technician II – Payroll (promotion) DAVIS, James, RC to MC, Instructional Technician – Microcomputer Lab to Microcomputer Resource Technician (promotion) NAINA, Arun, WI to RC, Instructional Technician – Microcomputer Lap (PPT) to Microcomputer Specialist (promotion) SCHOFIELD, William, DO, Accounting Manager to Director of Finance (promotion)
8	2/7/12	VANG, Maiku, RC, Office Assistant I to Office Assistant II (promotion)
7	3/6/12	CARNAHAN, Dann, DO, Boiler/Plumber Specialist (probationary)
8	4/3/12	MUNIZ, Karl, FCC, Custodian (probationary)
8	5/1/12	HALL-MCLAUGHLIN, Amy, FCC, Faculty Sign Language Interpreter (re-employ) FACIO, Marjorie, RC to FCC, Financial Aid Assistant I to Financial Aid Assistant II (promotion) FUJINO, Tomoko, DO, Accounting Clerk III – Payroll to Accounting Technician I – Payroll (promotion) GOMEZ, Elba, DO, Human Resources Analyst to Director of Classified Personnel (promotion)
6	6/5/12	RAMOS, Brooke, MC, Library/Learning Resources Assistant I (probationary)
7	7/3/12	AKINA, Joseph, FCC, Office Assistant III (probationary) GARCIA, Yolanda, RC, Office Assistant III (probationary)
9	8/7/12	WHITE, Laurie, FCC, Office Assistant III
8	9/4/12	BILLINGS, Glynn, DO, Accounting Manager (probationary) ATKINSON, Aaron, FCC, Bookstore Sales Clerk I Seasonal (probationary) DE LA PENA, Susan, WI, Bookstore Sales Clerk I Seasonal (probationary) HULL, Mark, MC, Bookstore Sales Clerk I Seasonal (probationary) LAWS, Shakira, RC, Bookstore Sales Clerk I Seasonal (probationary) MARKLUND, Danielle, FCC, Bookstore Sales Clerk I Seasonal (probationary) VANG, Sonny, FCC, Bookstore Sales Clerk I Seasonal (probationary) ORDONEZ, Maricela, FCC, Bookstore Sales Clerk I Seasonal (probationary) RAMIREZ, Rachel, FCC, Bookstore Sales Clerk I Seasonal (probationary) TORRES, Jacquelyn, MC, Bookstore Sales Clerk I Seasonal (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
8	9/4/12	WHITE, Amber, DO, Accounting Clerk III – Payroll (probationary)
8	10/2/12	AGUILAR, Shannon, RC, Instructional Technician – Microcomputer Lab (probationary) SUVANTO, Marci, WI, Office Assistant III (probationary) STUMPF, Patrick, WI, College Center Assistant (probationary) ALVARADO HERNANDEZ, Sergio, RC, Custodian to General Utility Worker (promotion) LESCOULIE, Joseph, FCC, Instructional Technician – Micro Computer Lab to Micro Computer Specialist (promotion)
8	11/8/12	ESCOBAR, Nicholas, WI, Instructional Technician – Microcomputer Lab – PPT (probationary) NICHOLS, Laurie, FCC, Student Services Specialist (probationary) Ahrens, Shanna, FCC, Accountant/Auditor to Accounting Supervisor (promotion)
10	12/11/12	HERNANDEZ, Rene, RC, Custodian (probationary) WHITE, Amber, DO, Accounting Clerk III-Payroll to Accounting Technician I-Payroll (promotion)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

Page	Date	Action
7	3/6/12	BRESHEARS, Gregory, DO, Maintenance Worker II to Boiler/Plumber Specialist (change of status) EDWARDS, Sandi, DO, HR/MIS Data Researcher to Human Resources Assistant (change of status) ALANIZ, Stephanie, FCC, Administrative Aide to Department Secretary (change of status) GALLEGOS, Terri, FCC to RC, Bookstore Sales Clerk III to Textbook Purchasing Clerk (change of status)
8	4/3/12	LOPES, Susan, FCC, Office Assistant III to Student Services Specialist (change of status) RODRIGUEZ, Diana, RC, Administrative Aide to Administrative Assistant (change of status) VANG, Maiku, RC, Office Assistant II to Administrative Aide (change of status) GALLEGOS, Terri, RC to FCC, Textbook Purchasing Clerk to Bookstore Sales Clerk III (change of status) GOMEZ, Elba, DO, Human Resources Analyst to Director of Classified Personnel (change of status) WITHROW, Nancy, FCC, Office Assistant III to Student Services Specialist (change of status)
8	9/4/12	BERRY, Bryant, DO, Building Generalist to Maintenance Worker II (change of status) HERNANDEZ, Abel, CTC to FCC, General Utility Worker to Custodian (change of status) MARTIN, Nora, DO, Accounting Clerk III – Payroll to Accounting Clerk II (change of status)
10	12/11/12	ANDERSON, Karen, WI, Instructional Aide – PPT to Library/Learning Resource Assistant I – PPT (change of status) CAZARES, Christina, FCC to RC, Financial Aid Assistant I (transfer)

PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE

Page	Date	Action
6	6/5/12	WATSON, Melanie, FCC, Custodian LORENZANO, Adelfa, RC, College Center Assistant
9	8/7/12	HOPKINS, Lavell, DO, Maintenance Specialist
8	9/4/12	LORENZANO, Adelfa, RC, College Center Assistant

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL

Page	Date	Action
8	1/10/12	TAPIA, Lorena, RC, Bookstore Seasonal Assistant (resignation)
8	2/7/12	KEPFORD, Robert, DO, Webmaster (resignation)
		DURAN, Jaime, FCC, Educational Advisor (resignation)
		COBB, Aaren, RC, Instructional Aide (PPT) (resignation)
		GONZALEZ, Alberto Jr., FCC, Bookstore Sales Clerk I – Seasonal (resignation)
		MARTINEZ, Ernie Jr., FCC, Custodian (resignation)
		ROSS, Allisha, WI, College Center Assistant (resignation)
		RICE, Mary, FCC, Student Services Specialist (retirement)
7	3/6/12	KLIMEK, Anastascia, RC, EOPS Oasis Assistant (resignation)
		JOHNSON, Williams, RC, General Utility Worker (retirement)
		PETERSON, Roy, DO, Painter (retirement)
8	4/3/12	OLIVER, Kasey, DO, Maintenance Worker II (resignation)
6	6/5/12	HOFFMAN, Daniel, WI, Building Generalist (resignation)
		HERNANDEZ-GARZA, Sophia, DO, Office Assistant III (retirement)
7	7/3/12	FULLER, Patience, WI, Bookstore Sales Clerk I – Seasonal (resignation)
		WATSON, Melanie, FCC, Custodian (resignation)
		GERETY, Cheryl, FCC, Office Assistant III (retirement)
		PETERSON, Sandra, FCC, Department Secretary (retirement)
		MARCHBANKS, Clara, MC, Office Assistant III (retirement)
9	8/7/12	SCHAPANSKY, Janice, RC, Bookstore Sales Clerk I – Seasonal (resignation)
		WHITE, Terra, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
		LANE, Brandon, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
		MENDOZA, Janell, WI, Associate College Business Manager (retirement)
8	9/4/12	BOURREL, Margaret, FCC, Nursing Skills Resource Assistant (resignation)
		COLEMAN, Ricky, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
		RASMUSSEN, Alison, WI, Accounting Clerk III (resignation)
		JAFFEY, Michelle, OC, Office Assistant III (resignation)
		RAMIREZ, Ana, RC, Office Assistant III (retirement)
		RIEGEL, Rhea, FCC, Institutional Research Coordinator (retirement)
		SHIPLEY, Barbara, MC, Office Assistant III (retirement)
16	9/4/12	In closed session, terminated classified employee
8	10/2/12	TORREZ, Robert, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
		ORDONEZ Maricela, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
		HER, Daniel, FCC, Human Resources Technician (resignation)

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION &
DISMISSAL (continued)

Page	Date	Action
8	10/2/12	RICKERD, Kaitlin, FCC, Sign Language Interpreter IV (resignation) AALTO, Josie, DO, Transportation Operations Assistant (retirement)
8	11/8/12	FOX, Kyla, RC, Administrative Assistant (resignation) CALLAHAN, Joseph, DO, Chief of Police (retirement) GERARD, Rita, RC, Administrative Aide (retirement)
10	12/11/12	WILK, Jennifer, FCC, Bookstore Sales Clerk I – Seasonal (resignation) FUJINO, Tomoko, DO, Accounting Technician I – Payroll (resignation) HIEBERT, John, DO, Buyer (resignation)

PERSONNEL, MANAGEMENT

Page	Date	Action
14	1/10/12	Appointed Dr. Erica Johnson as interim dean of students, North Centers
11	3/6/12	Changed title of Vice Chancellor, North Centers, to Campus President, Willow International Community Center/Vice Chancellor, North Centers, effective March 7, 2012, and Campus President, Willow International Community College Center after July 1, 2012 Appointed Dr. Terrell Kershaw as Campus President, Willow International Community College Center/Vice Chancellor, North Centers
15	4/3/12	Appointed Mr. Tony Cantu as President of Fresno City College
15	5/1/12	Appointed Ms. Cheryl Sullivan as Vice President, Administrative Services, FCC
16	6/5/12	Appointed Diane Clerou as the Interim Associate Vice Chancellor, Human Resources
17		Changed title of Associate Vice Chancellor, Workforce Development and Educational Services to Vice Chancellor, Educational Services and Institutional Effectiveness Appointed Deborah Ikeda as the Campus President, Willow International Community College Center
8	7/3/12	Approved Vice Chancellor of Educational Services & Institutional Effectiveness job description
16		In closed session, accepted resignation and settlement agreement of the President of Reedley College, effective immediately Approved salary adjustment, mandatory furlough days, for all management and confidential employees Authorized new employment contracts for unrepresented employees
17		Appointed Lori Morton as Director of State Center Consortium and Special Projects Appointed Dr. John Fitzer as Dean of Instruction, RC Appointed Dr. James Chain as Interim Vice President of Instruction and Student Services, WICCC
16	8/7/12	Appointed Julie Preston-Smith as Interim Dean of Students, WICCC
9	9/4/12	Appointed Michael White as the Interim President of Reedley College Acknowledged the reporting relationship for the Campus President of Willow International CCC to the president of RC and indirect reporting to the chancellor
2	9/13/12	Appointed David Clark as interim Vice President of Instruction and Student Services, RC
15	10/2/12	Appointed Sandra Fuentes as interim Dean of Student Services, RC Appointed Dr. George Railey as Vice Chancellor of Educational Services and Institutional Effectiveness
8	11/8/12	Pulled item to appoint Interim Dean of Students, RC Approved limited term Associate College Business Manager position, WICCC

PERSONNEL, MANAGEMENT (continued)

Page	Date	Action
8	11/8/12	Approved limited term Director of Human Resources position
16		Appointed Dr. Claudia Lourido-Habib as interim Dean of Instruction, RC
15	12/11/12	Appointed Dr. Timothy Woods as Vice President of Instruction, FCC

PERSONNEL COMMISSION

Page	Date	Action
11	1/10/12	Resolution authorizing administration to seek opinion from the Attorney General failed for lack of a motion
4	1/24/12	Announced Melinda Rodriguez as Board's candidate for Personnel Commission and designated March 6, 2012, for public hearing prior to appointment
11	3/6/12	Held public hearing on the Board of Trustee's recommended appointee to the Personnel Commission and reappointment of Ron Manfredi as personnel commissioner until the Board selects a replacement
9	6/5/12	Concur/Oppose Personnel Commission budget
2	12/4/12	Interviews and announcement of Pamela Fobbs as the proposed Board of Trustees' appointment to the Personnel Commission

PLANNING EFFORTS, DISTRICTWIDE

Page	Date	Action
6	1/10/12	Details of future Strategic Conversations event were explained
2	1/24/12	Participated in a visioning process
6	1/24/12	Heard the results of the districtwide technology assessment conducted December 2011 by CampusWorks
1	2/7/12	Hosted Strategic Conversations #1 – Connecting to the Vision
13	6/5/12	Adopted mission, vision and values statements from the 2012-16 SCCCD Strategic Plan
6	7/3/12	Heard update on Facilities Master Plan Update
12		Adopted the 2012-2016 SCCCD Strategic Plan Authorized submittal of 2014-2018 Five-Year Construction Plan and Priority Projects
14	9/4/12	Approved the 2012-2025 Districtwide Facilities Master Plan

PRESENTATIONS TO THE BOARD

<u>Page</u>	<u>Date</u>	<u>Action</u>
6	1/10/12	Details of future Strategic Conversations event were explained
2	1/24/12	Participated in a visioning process
4	2/7/12	Received a petition in support of summer school from FCC Student Body president
4		Heard update on the SCCC Foundation
		Heard a presentation on progress of the California Endowment Project
12		Heard information on the Governor's 2012-13 January budget proposal
6	3/6/12	Heard information on Reedley College Programs
		Heard update on facilities master planning progress
5	4/3/12	Heard North Centers Faculty Association report
6		Heard update concerning the Oakhurst Center
3	5/1/12	Special recognition of the 2010-11 outgoing student trustees
		Special recognition of the FCC State Championship basketball and wrestling teams
6		Heard update on 2012-16 District Strategic Plan
7		Heard a presentation on Career Pathway Partnership with Edison High School
		Heard a review of the Accreditation Reports and Recommendations and update on college and district progress
5	6/5/12	Heard update on SCCCD 2012-2016 Strategic Plan
5	7/3/12	Heard update on district's 2012-13 budget
6		Heard update on Retirement Board (GASB)
		Heard update on Facilities Master Plan Update
7		Heard update on Reed Avenue Realignment
7	8/7/12	Heard an update on WICCC Associated Student Government
		Heard an update on the Clovis West/WICCC English Curriculum Alignment Project
8		Heard information of proposed districtwide classification study
		Heard update on SCCCD 2012-13 budget
6	9/4/12	Heard presentation on the 2012 Accountability Reporting for the Community Colleges (ARCC) for 2012
		Heard update on Senate Bill 1456, The Student Success Act of 2012 and the Student Success Task Force Report
6	10/2/12	Heard update on the Integrated Program Design
		Heard 2012-13 Budget Update
6	11/8/12	Heard update on Little Hoover Commission Report
		Heard a report on districtwide PG&E energy audit and efficiency projects
8	12/11/12	Heard update on Central Valley High Speed Rail project
9		Heard a budget update on Proposition 30

PUBLIC HEARINGS

Page	Date	Action
9	1/10/12	Held public hearing on SCCCD Peace Officers' Association 2011-12 Initial Bargaining Proposal presented by Teamsters Local 856
11	3/6/12	Held public hearing on the Board of Trustee's recommended appointee to the Personnel Commission and reappointment of Ron Manfredi as personnel commissioner until the Board selects a replacement
9	6/5/12	Held public hearing on Initial Bargaining Proposal presented by California School employees Association Chapter #379 to the district
		Held public hearing on district's Initial Bargaining Proposal to California School Employees Association Chapter #379
10		Held public hearing on Initial Bargaining Proposal presented by full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
		Held public hearing on district's Initial Bargaining Proposal to full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
11		Held public hearing on Initial Bargaining Proposal presented by part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
		Held public hearing on district's Initial Bargaining Proposal to part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
		Held public hearing on Initial Bargaining Proposal presented by State Center Peace Officers' Association
12		Held public hearing on district's Initial Bargaining Proposal to State Center Peace Officers' Association
13	9/4/12	Held public hearing and adopted the SCCCD 2012-13 Final Budget

REPORTS: DISTRICT FINANCIAL & ACCOUNTABILITY

Page	Date	Action
9	2/7/12	Financial Analysis of Enterprise and Special Revenue Operations Approved Quarterly Budget Transfers and Adjustments Report
11		Acknowledged Quarterly Financial Status Report, General Fund
9	3/6/12	Accepted Report of Investments Quarterly Performance Review
7	6/5/12	Financial Analysis of Enterprise and Special Revenue Operation Accepted Report of Investments Quarterly Performance Review Approved Quarterly Budget Transfers and Adjustments Report
13		Acknowledged Quarterly Financial Status Report, General Fund
9	9/4/12	Acknowledged Quarterly Financial Status Report, General Fund Financial analysis of Enterprise and Special Revenue Operations
10		Accepted Report of Investments Quarterly Performance Review Approved Quarterly Budget Transfers and Adjustments Report
6	9/4/12	Heard presentation on the 2012 Accountability Reporting for the Community Colleges (ARCC) for 2012
13		Acknowledged the ARCC report and authorized submittal to the state chancellor's office
9	11/8/12	Financial Analysis of Enterprise and Special Revenue Operations
10		Approved Quarterly Budget Transfers and Adjustments Report
13		Acknowledged Quarterly Financial Status Report, General Fund
11	12/11/12	Accepted Report of Investments Quarterly Performance Review

RESIDENCE HALL (formerly DORMITORY)

Page Date Action

9 3/6/12 Approved 2012-13 residence hall and meal plan rates, RC

RESOLUTIONS

Page	Date	Action
11	1/10/12	Adopted resolution authorizing administration to seek opinion from the Attorney General failed for lack of a motion
11	2/7/12	Adopted resolution authorizing vice chancellor, finance and administration to refinance series 2003A and 2004A bonds if there is a total net savings of \$2M to taxpayers after refinancing costs
9	4/3/12	Adopted resolution authorizing an inter-fund transfer
11		Adopted resolution affording student trustees the privilege to make and second motions
9	5/1/12	Adopted resolution authorizing Notice of Intent to Establish 2012-13 Appropriations Limit (Gann)
11		Adopted resolution declaring Classified School Employee Week
7	6/5/12	Adopted resolution establishing 2012-13 appropriations limit (Gann)
8		Adopted resolution authorizing inter-fund-transfer
12		Adopted resolution in connection with Board of Trustee election, November 6, 2012
10	7/3/12	Adopted resolution authorizing agreement with the Commission on Peace Officer Standards and Training, FCC Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program elective and mandatory training, FCC Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program Healthy and Active Preschoolers Website, FCC
11	8/7/12	Adopted resolution authorizing agreement with California Department of Education for a Child Care and Development Block Grant – General Child Development Program, FCC Adopted resolution authorizing agreement with California Department of Education for a Child Care and Development Block Grant – Preschool Program (CSPP), FCC
12		Adopted resolution authorizing agreement with California Community Colleges Chancellor's Office, Perkins Statewide Advisory Committee for Agriculture and Natural Resources, RC
14		Adopted resolution supporting Proposition 30: The Schools and Local Public Safety Protection Act of 2012 Adopted resolution honoring Dr. Brice W. Harris
10	9/4/12	Adopted resolution authorizing amended agreement with the Commission on Peace Officer Standards and Training, FCC
11	10/2/12	Adopted resolution opposing Proposition 32: Prohibition on Political Contributions by Payroll Deduction; contributions to candidates
9	11/8/12	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
10		Adopted resolution authorizing inter-fund transfers
12		Adopted resolution honoring Trustee William J. Smith

RESOLUTIONS (continued)

Page	Date	Action
12	12/11/12	Adopted resolution authorizing amended agreement with Office of Statewide Health Planning and Development for nursing education, FCC
		Adopted resolution authorizing amended agreement with California Department of Rehabilitation for Workability III program, RC
13		Adopted resolution honoring Trustee H. Ronald Feaver

SALARIES & FRINGE BENEFITS

Page	Date	Action
10	9/4/12	Approved voluntary 2012-13 payroll deductions

STUDENT AFFAIRS

Page	Date	Action
4	2/7/12	Received a petition in support of summer school from FCC Student Body president
10		Approved out-of-state travel for Phi Theta Kappa students, FCC
11	3/6/12	Approved out-of-state student travel for FCC Wind Ensemble
10	4/3/12	Approved out-of-state student travel for FCC field archeology class in Utah, summer 2012
		Approved out-of-state travel for CITD intern
11		Adopted resolution affording student trustees the privilege to make and second motions
3	5/1/12	Special recognition of the 2010-11 outgoing student trustees Special recognition of the FCC State Championship basketball and wrestling teams
3	8/7/12	Administered Oath of Allegiance to 2012-13 student trustees, Michael Wilson and Viviana Acevedo
7		Heard an update on WICCC Associated Student Government
10		Approved out-of-state student travel, STEMtech Conference, RC
11	10/2/12	Approved out-of-state travel for SCCCD business students Approved out-of-state travel for men's tennis team, FCC Approved out-of-state travel for men's wrestling team, FCC
3	12/11/12	Special recognition to WICCC art student Dillon Coley for his design for the district holiday card

TUITION

Page	Date	Action
4	1/24/12	Approved 2012-13 nonresident student tuition rate

WARRANTS

Page	Date	Action
8	1/10/12	Reviewed and signed district warrants and check registers
9	2/7/12	Reviewed and signed district warrants and check registers
8	3/6/12	Reviewed and signed district warrants and check registers
8	4/3/12	Reviewed and signed district warrants and check registers
8	5/1/12	Reviewed and signed district warrants and check registers
7	6/5/12	Reviewed and signed district warrants and check registers
9	7/3/12	Reviewed and signed district warrants and check registers
10	8/7/12	Reviewed and signed district warrants and check registers
9	9/4/12	Reviewed and signed district warrants and check registers
8	10/2/12	Reviewed and signed district warrants and check registers
9	11/8/12	Reviewed and signed district warrants and check registers
11	12/11/12	Reviewed and signed district warrants and check registers