

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
November 7, 2013

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 4:33p.m.on November 7, 2013, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present               Isabel Barreras, President  
Richard Caglia, Vice President  
Ron Nishinaka, Secretary  
John Leal  
Patrick E. Patterson  
Eric Payne  
Dorothy Smith (left at 5:30 p.m.)  
Ben Anderson, Student Trustee, Fresno City College

Absent:  
Gabriela Campos, Student Trustee, Reedley College

Also present were:  
Deborah G. Blue, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC  
Tony Cantu, President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, Campus President, Willow International Community College Center  
Diane Clerou, Assoc. Vice Chancellor of Human Resources, SCCC  
Brian Speece, Associate Vice Chancellor of Business and Operations  
Greg Taylor, General Counsel  
Teresa Patterson, Executive Director, Public and Legislative Relations  
Nina Acosta, Executive Secretary to the Chancellor, SCCC

Introduction of Guests       Diane Clerou introduced Diane Schoenburg, Linda DeKruif and Rick Garza, representing Willow, Fresno City and Reedley academic senates, respectively.

Richard Caglia introduced and welcomed Don Larson.

Trustee Leal introduced VenancioGayona.

Approval of Minutes Board President Barreras announced that the minutes of the October 10, 2013, board meeting are being presented for approval. A motion was made by Trustee Smith and seconded by Trustee Nishinaka to approve the minutes of the meeting of October 10, 2013, as presented. The motion passed without dissent.

Consideration to Acknowledge the 2012-2013 Performance Audit and Report of the Chair of the Citizens' Bond Oversight Committee [13-94]

Mr. Don Larson, chairperson for the State Center Community College District Citizens' Bond Oversight Committee, presented the 2012-2013 Measure E Performance Audit and the committee's findings.

President Barreras thanked Mr. Larson and the committee and acknowledged receipt of the 2012-2013 Measure E Performance Audit, quarterly financial reports and quarterly meeting minutes for the Citizens' Bond Oversight Committee.

Action

Safety and Security Update Brian Speece introduced Christine Miktarian, Darren Cousineau, and Chief Bruce Hartman.

Ms. Miktarian provided an update on the district's safety and security infrastructure, including the emergency communications systems, the mass notification system (Visiplex), Voice Over Internet Protocol (VOIP), and texting email notifications. Ms. Miktarian also provided information on upcoming projects that include installation of additional surveillance cameras and re-keying for lockdowns. Mr. Cousineau provided information on the district's environmental health and safety programs. Chief Hartman reviewed the district's police response and patrolling efforts, including the recent addition of bike patrols. Chief Hartman also reviewed the recent shooting on the FCC campus and the lessons learned from the incident. He provided an update on active shooter training throughout the district.

Trustee Smith requested active shooter training for the Board of Trustees. She thanked the chief of police for his leadership and commitment to the security of district employees, faculty, and students.

Trustee Payne thanked the chief and welcomed him to the district. He stated Mott Community College has a great model for law enforcement and recommended taking a look at their department

Safety and Security  
Update (continued)

operations.

Trustee Nishinaka stated *The Fresno Bee* eluded in a recent article that the alert system was not quite ready. He asked if the problems were corrected. Chief Hartman stated the system worked, *The Fresno Bee* incorrectly reported the incident. *The Fresno Bee* was told that because this was not an active shooter incident, the incident was handled differently. The message regarding the incident in the parking lot had to be constructed, and was not part of the series of messages already in place. The district is working on putting together ad hoc messages for future incidents for quicker notifications.

Trustee Patterson asked if the district was prepared in the event there was no power. Ms. Mikitarian stated the district has battery back-up, solar, and emergency generators.

Trustee Andersen asked about security in the evening? Mr. Speece stated the dispatchers work 24/7.

Presidents' Reports

Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided to the board and interested attendees, and include the following highlights:

- On November 2 a districtwide job fair was held in the FCC cafeteria to increase the pool of part-time faculty at Fresno City College, Reedley College, Willow International Community College Center, and the Madera and Oakhurst centers. Workshops were also held on the application and hiring process.
- This year marks the 20th anniversary of the dedication of the Fresno City College Veterans Peace Memorial. Student Carlos Corona is the recipient of this year's Citizen Soldier Award. This is the first time that a student has been chosen to receive the award. Carlos was a member of the U.S. Army Reserves. The event will be held November 8 and the keynote speaker is Dr. Jannett Jackson, a member of the 1992 committee. Dr. Jackson is a former dean of instruction at Fresno City College. She later became president of the College of Alameda and is currently the chancellor of the Chabot-Las Positas Community College District.
- The Southeast Fresno Community Economic Development Association will host their second annual Trailblazers for Prosperity luncheon on November 13 at the Fresno Fairgrounds. Training Institute Director Charles Frances will be recognized.
- Police Academy Director Richard Lindstrom was re-appointed as the statewide representative for the California Academy

Presidents' Reports  
(continued)

Director's Association to the POST Commission Advisory Committee. This appointment was made by the California Commission on Peace Officers Standards and Training.

- Dr. Jothany Blackwood was selected through a competitive process to participate in Harvard University's Leadership Institute. The Institute will focus on inner strengths of successful leaders.

Dr. Caldwell reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided to the board and interested attendees, and include the following highlights:

- Reedley College English instructor and poet David Dominguez has been selected to receive the SCCC Muro de Honor award.
- On November 7, Reedley College hosted a Veterans Resource Fair. The fair included the Mobile Veterans Center, VA Hospital, Vocational Rehabilitation and Employment, Employment Development Department
- The Madera Center ASG held a Health & Wellness Fair on Oct. 2. Events included a "Be the Match" campaign, encouraging people to sign up for the bone marrow registry. Over 200 individuals filled out applications and 169 qualified to be donors. The event which raised over \$250, included vendors, breast cancer survivor and bone marrow registry speakers.

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

- The Willow choir performed October 24 at the Cal State University Fresno (CSUF) Collegiate College Festival and on October 25 at the Clovis Unified School District (CUSD) Performing Arts Center along with the Clovis East High School and Timberwolf choirs. The choir will also be performing on December 12 at Willow International and on December 18 at the CUSD Performing Arts Center along with Clovis East High School and Reyburn choirs.
- In celebration of Veterans Day, Willow held an open house in the Veterans' Resource Center located in the Student Activities Office. The Dept. of Veterans Affairs and local veteran's employment representative were present to answer questions.
- Willow International is very proud of the achievements of Willow alumna Julia Scott. Julia received her AA in art at Willow and went on to receive her BA and MA in art at Fresno State. She is one of

the designers of the M Street Arts Complex.

#### Chancellor's Report

Dr. Blue reported the following:

- CampusWorks will be returning to the district for comprehensive assessments of security actions taken by the district and a review of the organizational structure and staffing districtwide. The assessments will be conducted November 11 – 15, 2013. CampusWorks will work closely with the information systems departments on the campuses and at the district office. We expect CampusWorks to present the report on their findings and recommendations in January 2014.
- The third annual "Muro de Honor" will take place November 12 at Artes Americas. The Muro de Honor recognizes the contributions of dedicated and outstanding members of the Chicano/Latino community associated with State Center Community College District. This year the honorees are: David Dominguez, English instructor and poet at Reedley College; Sarah Reyes, former assistant to the chancellor at SCCC and former member of the California Assembly; and Julia Balderas, longtime Fresno area educator and community activist who passed away last fall.
- She met with Fresno Mayor Ashley Swearengin, who shared updates on Fresno's plans and priorities. She will plan on a staff member coming to a future board meeting to provide an update on the city's general plan. The mayor is forming an advisory group that will include higher education CEOs and invited Dr. Blue and President Cantu to participate as members.
- As the CEO representative for the Central Valley/Mother Lode region, she attended the statewide Economic Development Program Advisory Committee meeting in Sacramento. Under the leadership of Vice Chancellor Van Ton-Quinlavin, a major paradigm shift is occurring in how the State Chancellor's Office is leading statewide initiatives in workforce and economic development, referred to as "Doing What Matters for Jobs & the Economy." She tasked Vice Chancellor Railey to work with the state vice chancellor and Dr. Shelly Connor, who has assumed some regional leadership responsibilities, to bring a report to the board on local and statewide initiatives and this new workforce and economic development framework.

#### Academic Senate Report

Reedley College Academic Senate member Rick Garza reported on the following, on behalf of academic senate president Jeff Ragan:

- RC Academic Senate approved the revised District Technology operating agreement, revised RC Budget Committee operating

Academic Senate  
Report (continued)

agreement and resource allocation process, the revised RC Student Success Committee operating agreement, and the revised RC Sabbatical Leave Committee operating agreement.

- Reedley College looks forward to receiving the number of sabbatical leaves that will be funded for the 2014-2015 academic year, as they are a significant component of faculty professional development. They are looking forward to the opportunity for additional discussion and input regarding the proposed changes to AR 3280 as grants often result in the need for curriculum creation and/or modification. This is an area the academic senate is given purview per Title 5, section 53200 C. Additionally, the senate would like to note they are pleased with the recent denial of the suit against the Board of Governors by California Competes, as they argued that the regulations that empower academic senates throughout the state actually impair rather than invigorate comprehensive policy making processes.
- Finally, the senate would like the board to acknowledge the importance of having a vice president administrator at the Madera Center to oversee the Madera /Oakhurst centers. Dean level administration is important, but vice president administration is crucial.
- The senate recognized the following faculty for their work on district and campus committees: Linda Cooley, Eileen Apperson, Ann Martinez, Pam Gilmore, Jim Gilmore, MarcFleuridor, Ruby Duran, Maria Ortiz, Bill Turini, Linda DeKruif, and Rebecca Slaton.

Classified Senate  
Report

Fresno City College Classified Senate President Ernie Garcia reported the following:

- The senate has approved several travel and conference requests that allow classified employees to attend workshop/training to improve jobs skills.
- The senate will be donating \$750 to the “Hope for the Holiday’s” drive.
- The senate is preparing for the upcoming Classified Professionals Day. There are several workshops planned for the event. The majority of the workshop presenters are in-house. The guest speaker will be Dr. Alan Razee, who will be speaking about the Middle Academy and how classified professional can make a change in the lives of students. In addition, a group will be travelling to Willow International for a campus tour, led by Patrick Stumpf and David Navarro.

Bond Measure  
Process

Mr. Speece and Dr. Patterson reviewed the timeline for the 2002 bond campaign. Dr. Patterson introduced Bill Berry from William Berry Campaigns in Sacramento. Mr. Berry reviewed the strategies for the campaign in 2002 and prospects for a campaign in 2014 or 2016.

Trustee Leal asked if 2014 is too soon for a new campaign. Mr. Berry did not think so.

Trustee Caglia stated the district needs to get started immediately for November 2014. He asked if there are steps that can be skipped, that the district has already addressed in the 2002 campaign. Mr. Speece stated the Facilities Master Plan is now in place, so projects can be identified. However, there would still be quite a bit of work to do in establishing the priorities. Mr. Berry stated the first step should be a public opinion/feasibility survey. This will test the specific projects the district would like to move forward with, what the voter sentiment toward those projects is, and the tax rate the voters will support. The survey will also determine if the bond should be presented during a presidential election year in which voter turnout is much higher. Mr. Caglia believes the bond survey will get buried in 2016. Mr. Caglia asked when the board could move forward with the survey.

Trustee Patterson is concerned about moving forward too quickly without establishing what the money will be for. He asked if other districts in the state had success with recent campaigns. Mr. Berry stated there are several districts that (approximately 15) have had success. He said community college bond measures do well, especially during tough economic times. Job/career training for the 21st Century is one of the most compelling reasons for a successful passing of the bond.

Trustee Nishinaka stated he is in favor of going forward in 2014.

Trustee Caglia recommends scheduling a special board meeting prior to the December 10, 2013, regular board meeting.

Trustee Payne said the success rate and recent history supports community college bond measures.

The board reached consensus to move forward with the feasibility study for the bond measure.

SCCCD District Office  
Administrative  
Services Unit Review  
and Annual  
Operational Planning

Dr. Blue commended faculty, staff, administrators and students across the district for the work they have been doing over the past 2 1/2 years on districtwide participatory governance, to address issues identified during the 2011 ACCJC visit. Dr. George Railey and Jothany Blackwood reviewed the purpose and objectives of the administrative services unit review process. They reviewed the self-study report and the annual operational plan. In addition, they reviewed the schedule for training and presentation to the response team.

Districtwide Budget  
and Resource  
Allocation Model  
Update

Ed Eng provided an update of the Districtwide Budget and Resource Allocation Model. He stated constituent groups will review the model and provide recommendations by the end of November. Chancellor's Cabinet will discuss those recommendations during the December 2, 2013, chancellor's cabinet meeting. The first reading of the Resource Allocation Model (RAM) by the board will take place on December 10, 2013. The second reading and action by the board will take place on January 14, 2014. The approved RAM will be implemented in the budget development for the 2014-2015 fiscal year.

Trustee Nishinaka stated he is concerned about the impact this will have on programs. Mr. Eng stated the funds are allocated to each campus. Each campus decides how their allocation is distributed. Sandra Caldwell stated that Reedley College has a budgeting process and a budget committee. The committee reviews all of the budget requests.

Dr. Blue will set up individual meetings with the trustees to discuss the budget issues.

Trustee Patterson recommends a special meeting to review the information. Trustee Leal stated he prefers the individual meeting approach.

Reports of Board  
Members and Future  
Agenda Items

FCC Student Trustee Ben Andersen reported the following:

- General Assembly for the Student Senate for California Community Colleges was held in Monterey. Four members of the Associated Student Government of Fresno City College were in attendance.
- Fall Carnival was a success. 1700 community kids participated in the event.
- The Science and Engineering Club conducted a fun and



Reports of Board  
Members and Future  
Agenda Items  
(continued)

informative demonstration on October 25 in the Free Speech Area entitled the “Halloween Science Spectacular Show.” It was covered by ABC Channel 30 and aired on several broadcasts.

- The Inter-club Council will have a campus cleanup on November 20. The ASG will promote the event to involve all students. Prizes will be awarded to the student clubs that collect the most trash and recyclables on campus.
- Hmong New Year celebration will take place on November 16.
- Ram Slam is in its second year, extending library and tutorial center hours during the push for finals. December 3, 4, 5, 6 and 7 are the dates for Ram Slam, with varying hours.

Trustee Payne reported the following:

- He received the emerging leader award from the Fresno Metro Black Chamber of Commerce at the Urban Leadership Conference on October 16.
- He attended the Exemplary Practices in Education and Leadership event on October 17
- He participated in the Jaime Oliver Foundation event at Tehipite Middle School
- He was the guest speaker at FCC for the Boys and Men of Color Month on October 23
- He attended the NAACP state conference in Los Angeles as a guest of Alice Huffman on October 25.
- He attended the boys and men of color briefing on partnership, policies , and investments, sponsored by the California Endowment October 30
- He attended costume contest and judged a flash mob contest at FCC on October 30
- He partnered with student services at FCC as a judge for the Michael Jackson contest.

Trustee Leal reported the following:

- He attended the EDCare meeting with Ed Eng.
- He spoke to juniors and seniors during his substitute teaching
- He met with Ron Nishinaka, Dr. Caldwell and city council members and the city manager from Sanger. They discussed the possibility of establishing a learning center in Sanger.

Trustee Nishinaka reported he attended over 20 events during the month, which included the following:

- He attended the 100-year celebration of Reedley College
- He attended the District Retirement Board meeting

Reports of Board  
Members and Future  
Agenda Items  
(continued)

- He attended the Fresno County trustee dinner
- He attended the exemplary practices in education and leadership conference
- He participated as a judge of a barbeque contest at the FCC homecoming
- He attended the Reedley College homecoming
- He attended the Willow International fall harvest

Future Agenda Items

Trustee Payne requested a resolution for immigration reform for the December board meeting. Dr. Blue stated that general counsel is reviewing what other districts in the state have done with regards to this issue. She recommends a board agenda item for the December meeting to discuss his findings and the board then giving direction on how to proceed.

Trustee Leal requested a report on smoking policies throughout the district.

Trustee Patterson requested a report and update on health care.

Trustee Nishinaka requested an update on a future CTE summit.

Consent Agenda  
Action

President Barreras asked for a motion to approve consent agenda items 13-44HR through 13-46HR and 13-91G through 13-98G, as presented.

It was moved by Trustee Leal and seconded by Trustee Nishinaka that the Board of Trustees approve consent agenda items 13-44HR through 13-46HR and 13-91G through 13-98G, as presented.

The motion passed as follows:

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

Employment,  
Academic Personnel  
[13-44HR]  
Action

Approve the academic personnel recommendations, item A, as presented

Employment, Change of Status, Resignation, Classified Personnel [13-45HR]  
Action

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

Appointment of California School Employee Association Nominee to the Personnel Commission for SCCC [13-46HR]  
Action

Appoint Mr. Tim Liermann as the CSEA appointee to the Personnel Commission to serve a three-year term beginning December 1, 2013, on the Personnel Commission for the State Center Community College District

Review of District Warrants and Checks [13-91G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$18,148,157.43	09/11/13 to 10/15/13
Fresno City College Bookstore	175,668.02	09/11/13 to 10/15/13
Reedley College Bookstore	148,532.96	09/11/13 to 10/15/13
Fresno City College Co-Curricular	148,300.09	09/10/13 to 10/14/13
Reedley College Co-Curricular	112,746.31	09/07/13 to 10/14/13
Total:	<u>\$ 18,733,404.81</u>	

Consideration to Approve Quarterly Budget Transfers and Adjustments Report [13-92G]  
Action

Approve the September 30, 2013, Budget Transfers and Adjustments Report

Financial Analysis of  
Enterprise and  
Special Revenue  
Operations  
[13-93G]  
No Action

Financial Analysis provided for Board information and no action is required.

Consideration of Bids,  
ADA Upgrades,  
Campuswide,  
Reedley College  
[13-94G]  
Action

Award Bid #1314-03 in the amount of \$77,724 to R & H Construction, the lowest responsible bidder for ADA upgrades, campuswide, at Reedley College, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration of Bids,  
Soffit Repair,  
Aeronautics Building,  
Reedley College  
[13-95G]  
Action

Award Bid #1314-01 in the amount of \$101,981 to Mark Wilson Construction, Inc., the lowest responsible bidder for the soffit repair at the Aeronautics Building on the Reedley College campus, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration of Bids,  
Roof Repairs, Child  
Development Center,  
Fresno City College  
[13-96G]  
Action

Award Bid #1314-02 in the amount of \$39,539 to Graham Prewett, Inc., the lowest responsible bidder for the roof repairs at the Child Development Center at Fresno City College, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Adopt Resolution  
Scheduling Date and  
Time for  
Organizational  
Meeting of the Board  
of Trustees  
[13-97G]  
Action

Adopt Resolution No. 2013.30, selecting December 10, 2013, at 4:30 p.m., as the date and time for its annual organizational meeting; and direct the chancellor to notify, by copy of the completed resolution, all trustees, members-elect, and the County Superintendent of Schools of the time and date selected

Consideration to  
Ratify Out-of-State  
Travel for SCCCD  
Entrepreneurial  
Students  
[13-98G]  
Action

Ratify out-of-state travel for SCCCD students to attend the 2013 Annual National CEO Conference in Chicago, Illinois, from October 31 through November 3, 2013, with the understanding that the trip was financed without requiring expenditures of college or district funds

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

First Reading of the  
SCCCD Integrated  
Planning Model and  
Manual  
[13-95]  
No Action

Dr. George Railey presented the first reading of the draft State Center Community College District Integrated Planning Model and Manual for Board of Trustees review. No action was required. A revised draft will be presented to the Board of Trustees at the December meeting for a second reading and board consideration of approval. Dr. Blue advised the board that this process is a requirement for accreditation standards. Based on the district's board policy and administrative regulation, the district is required to attempt to reach mutual agreement with the academic senates. Currently the FCC Academic Senate has not approved the model. If they do not approve before the next meeting, the district will be bringing the recommendation without it. The college's accreditation status will be placed in jeopardy without the model and manual in place.

Trustee Payne will reserve his comments for the second reading. Trustee Caglia asked what issues FCC had with the model. Mr. Cantu stated the FCC Academic Senate had some issues with the calendar and the development of the strategic plan and having it go to the senate for review and input. The calendar did not include this step. There was also a perception that the approach was "top down."

Consideration of  
Proposition 30  
Education Protection  
Account Expenditure  
Plan for Fiscal Year  
2013-2014  
[13-96]  
Action

Mr. Ed Eng reviewed the Proposition 30 Education Protection Account Expenditure Plan for Fiscal Year 2013 – 2014.

A motion was made by Trustee Payne and seconded by Trustee Leal that the Board of Trustees approve the Education Protection Account Expenditure Plan for fiscal year 2013 – 2014, as presented.

The motion passed as follows:

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

Acknowledgement of  
Quarterly Financial  
Status Report,  
General Fund  
[13-97]  
No Action

Mr. Ed Eng reviewed the Quarterly Financial Status Report.

Consideration to  
Purchase Portable  
Building, Herdsman  
Housing, Reedley  
College  
[13-98]  
Action

Brian Speece presented information on the purchase of a portable building for herdsman housing.

Mr. Patterson asked if FCC students in the carpentry program could have been used to build it. Mr. Speece stated the construction has to be DSA approved. A DSA inspector needs to be on site during the construction of the project.

A motion was made by Trustee Leal and seconded by Trustee Payne that the Board of Trustees authorize a purchase order in the amount of \$224,710 to American Modular Systems, utilizing the current Biggs Unified School District contract, for the acquisition of a 36' x 40' portable building for herdsman housing to be placed at Reedley College.

The motion passed as follows:

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

Consideration to  
Approve Resolution  
of Layoff Eliminating  
International  
Education Assistant,  
Reedley College  
[13-99]  
Action

Diane Clerou presented information supporting the layoff of an International Education Assistant. The district is working to relocate the employee into a similar position within the district.

A motion was made by Trustee Leal and seconded by Trustee Patterson that the Board of Trustees approve the resolution of layoff authorizing the chancellor or her designee to give a notice of layoff to International Education Assistant, Position No. 3100, pursuant to the district's rules and regulations, contract bargaining agreement and applicable provisions of the California Education Code.

The motion passed as follows:

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

Consideration to  
Approve Phase I of  
District Human  
Resources  
Reorganization  
[13-100]  
Action

Diane Clerou reviewed Phase 1 of the District Human Resources Reorganization Plan.

A motion was made by Trustee Caglia and seconded by Trustee Payne that the Board of Trustees approve Phase I of the Human Resources Reorganization Plan, effective November 8, 2013.

The motion passed as follows:

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

Trustee Payne requests that Phase 2 be brought back for approval in December. Dr. Blue stated she cannot confirm that it will be brought back in December for approval. The fiscal impacts need to be reviewed. Trustee Payne agreed to a presentation during the December meeting.

Consideration to  
Approve New  
Position and Duties  
for Assistant Director,  
State Center  
Community College  
Foundation  
[13-101]  
Action

Diane Clerou presented information on the new position of Assistant Director, State Center Community College Foundation.

A motion was made by Trustee Nishinaka and seconded by Trustee Leal that the Board of Trustees approve duties for the new categorical position of Assistant Director, State Center Community College Foundation.

Trustee Patterson recommended the item be amended to make sure the funding is identified as categorical.

The motion passed as follows:

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

Consideration to  
Approve the New  
Vice President for  
Madera and Oakhurst  
Centers Position,  
Reedley College  
[13-102]  
Action

Diane Clerou reviewed the recommendation for a new position of Vice President for Madera and Oakhurst Centers.

A motion was made by Trustee Nishinaka and seconded by Trustee Leal that the Board of Trustees approve the new position of Vice President for Madera and Oakhurst Centers.

The motion passed as follows:

Consideration to  
Approve the New  
Vice President for  
Madera and Oakhurst  
Centers Position,  
Reedley College  
[13-102]  
Action (continued)

Ayes - 5  
Noes - 0  
Abstain - 1 (Patterson)  
Absent - 1( Smith)

Trustee Patterson stated he abstained because he wants the funds to support a faculty position instead of administration.

Trustee Barreras stated it is important to have an administrator full time to develop relationships with the community.

Delegations,  
Petitions, and  
Communications

None

Closed Session

President Barreras stated that in closed session the board will discuss the following:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/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 SCCC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6

President Barreras called a recess at 8:20 p.m.

Open Session

The board moved into open session at 8:50 p.m.

President Barreras stated the board did not take any reportable action during closed session.

Adjournment

The meeting was adjourned at 8:55 p.m. by unanimous consent.

Dorothy "Dottie" Smith /s/  
Secretary, Board of Trustees  
State Center Community College District

na