## MINUTES OF THE MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT February 26, 2013

Call to Order A special meeting of the Board of Trustees of State Center

Community College District was called to order by President Isabel Barreras at 4:30 p.m., February 26, 2013, in room 308 at State Center Community College District Office North, 390 W.

Fir Avenue, Clovis, California.

Trustees Present Isabel Barreras, President

Richard Caglia, Vice President Ronald H. Nishinaka, Secretary

John Leal

Patrick E. Patterson Eric Payne (4:45 p.m.)

**Dorothy Smith** 

Also present were:

Deborah G. Blue, Chancellor, SCCCD

Ed Eng, Vice Chancellor of Finance and Administration, SCCCD

Tony Cantu, President, Fresno City College

Michael White, Interim President, Reedley College

Deborah Ikeda, Campus President, Willow International

Community College Center

George Railey, Vice Chancellor of Educational Services and

Institutional Effectiveness, SCCCD

Nina Acosta, Executive Secretary to the Chancellor

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

Teresa Patterson, SCCCD Gurdeep He'Bert, SCCCF Doris Griffin, SCCCD Wil Schofield, SCCCD Janell Mendoza, FCC Donna Berry, RC Randall Vogt, SCCCD Brian Speece, SCCCD Gregory Taylor, SCCCD Kelly Fowler, FCC Claudia Habib, FCC Introduction of Guests (continued)

Deborah Ikeda, NC Larry Dickson, FCC Chris Villa, FCC Rodney Zumkehr, SCCCD

Delegations, Petitions, and Communications

None

2013-2014 Budget Study Session Mr. Eng and Dr. Railey presented the proposed priorities and guiding principles for the development of the 2013-14 budget.

The first priority will focus on student equity, success and completion. Dr. Railey reviewed the factors to consider as the district works to achieve these goals, including the student success taskforce recommendations implementation, the new accountability reporting for the community colleges metrics, implementation of Title 5 changes to repeatability, recent changes to state and federal financial aid eligibility, and the Governor's proposed 2013-14 budget.

The second priority and guiding principle is to strategically manage enrollment and enhance student access. Dr. Railey said some of the factors to consider are the Governor's proposed three budget options, restored funding for full-time equivalent students (FTES), projected local high school graduation rates, Title 5 course repetition rules effective fall 2013, and potential impacts of financial rule changes.

Mr. Eng reviewed the enrollment management strategies and the state apportionment revenues and impacts on funded cap for fiscal years 2012-13 and 2013-14.

The third priority and guiding principle is to align programs, services, and staffing to the California Community Colleges' core mission (CTE, basic skills/ESL, transfer) and the district strategic plan. Dr. Railey reviewed some districtwide initiatives, including taskforces such as signature programs, enrollment management, HR staffing, district resource allocation model, and technology.

The fourth priority and guiding principle is to ensure sound financial practices and financial stability/sustainability.

Mr. Eng reviewed Board Policy 6200, Budget Preparation.

2013-2014 Budget Study Session (continued)

Mr. Caglia asked how some of the items presented will affect negotiations. Dr. Blue stated more specific information will be presented to the Board at a different time.

Mr. Nishinaka requested a more detailed explanation of budget allocation and programs, as they relates to the resource allocation model. Dr. Blue stated there will be a budget workshop during the March board retreat. She said the model will not be used for the 2013-14 budget. The taskforce is continuing to work on the model. It will be presented to the Board in the future for their input. Mr. Nishinaka stated it is good the discussion will reach beyond FTES. He is concerned about continuing programs as well as any new programs.

Mr. Patterson requested more details on the resource allocation as it relates to class offerings and class sizes to assist the Board with making a decision on priorities. He is also concerned about the consistency of classes offered throughout the district and matriculation to four year institutions. Mr. Patterson requested a definition for "student equity."

Mr. Nishinaka asked about the progress on the technology plan. Dr. Blue advised the Board will be provided an update on technology during the board retreat.

Mr. Nishinaka asked about the diversity plan and the formation of the alumni association. Dr. Blue stated an EEO Committee has been formed and has begun its work. She said Pat Patterson and Dottie Smith are on the committee. The Board approved a decision package to support the alumni database.

Mr. Payne asked how the campus presidents plan to incentivize successful student behavior. Mr. Payne would like to see some of the projects the campuses are looking to complete. Mr. Payne is concerned about the ever-looming structural deficit and would like to see the district address this issue. Dr. Blue stated those concerns will be addressed during the budget workshop.

Mr. Leal would like more information on deferred maintenance projects and capital projects, specifically a future parking structure at FCC.

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Adjournment The meeting was adjourned at 6:05 p.m. by the unanimous

consent of the Board.

Ron Nishinaka /s/

Secretary, Board of Trustees

na State Center Community College District