

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
August 6, 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 4:40p.m.on August 6, 2013, atthe Willow International Community College Center, Academic Center 1, Room 150, 10309 North Willow Avenue, Fresno, California.

Trustees Present               Isabel Barreras, President  
Richard Caglia, Vice President  
Ron Nishinaka, Secretary  
John Leal  
Patrick E. Patterson  
Eric Payne  
Dorothy Smith

Introduction of               Also present were:  
Guests  
  
Deborah G. Blue, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness  
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  
Nina Acosta, Executive Secretary to the Chancellor

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

Dori McKay, SCCC	Lucy Ruiz, RC
Teresa Patterson, SCCC	Jason Meyers, CSEA
Jothany Blackwood	Lacy Barnes, SCFT
Gurdeep He'Bert, SCCC	Al Solis
Gregory Taylor, SCCC	Rick Whitsell
Brian Speece, SCCC	Diane Schoenburg, WI
Wil Schofield, SCCC	Greg Becker, SCCC PD
Tasha Hutchings, WI	Diana Tapia –Wright, RC
Leslie Rata, WI	Ben Andersen, FCC
MaryAnn Valentino, FCC	Claudia Habib, RC
Randall Vogt, SCCC	VenancioGayona, C.C.R.G

Introduction of  
Guests (continued)

Gary Sakaguchi, WI  
Jared Dalley, WI  
Tom Mester, WI  
Cris Bremer, FCC  
Chris Villa, FCC

Sallie Turpen, WI  
Jeff Burdick, WI  
Doris Griffin, WI  
Jan Dekker, RC  
Lorrie Hopper, WI

Chancellor Deborah Blue noted that the student trustees, Rosalinda Barba of Fresno City College and Gabriela Compos of Reedley College were not in attendance and would be sworn in at the next board meeting.

Campus President Deborah Ikeda introduced Fresno Chamber board directors Al Solis and Rick Whitsell. In addition, she introduced Wawona Foods President Mr. Bill Smittcamp.

Approval of Minutes

The minutes of the meetings of April 30, 2013, May 9, 2013, and July 2, 2013, were presented for approval.

Trustee Eric Payne stated that he abstained from voting on item 13-60 at the July 2, 2013, meeting. He asked that the minutes be changed to reflect this.

Trustee Patterson read a statement and moved that the July 2, 2013, minutes be amended to strike the letter submitted by President Isabel Barreras as part of the minutes (as noted on page 7 of the July 2, 2013, minutes).

Trustee Patterson asked that this statement (as follows) along with his “no” vote, be included as part of the August 6, 2013, minutes.

*“Requesting the comments under Board Reports of Trustee Barreras starting in the middle of page 15, with ‘President Barreras issued the following statement in response to Trustee Patterson’s statement during the June 4, 2013 board meeting...’*

*Reasons for deletion include:*

- 1. The ‘statement’ was not read or presented publicly during the meeting.*
- 2. It was reported Board members received copies beforehand, but I did not find a copy in my papers at the meeting.*
- 3. This particular statement was prepared by Chancellor Blue and appears to criticize my vote on the appointment of the Reedley President, when I voted ‘no’ and gave my reasons for voting no and*

Approval of Minutes  
(continued)

*asked that those comments be put in the minutes.*

*4. Action on the appointment of the Reedley College President's appointment in July was voted upon and approved in July. That item of business was concluded at that meeting and should not be reopened for comments of this type.*

*5. It is believed that attempt to reopen the 'closed business item', and especially the manner used by the Chancellor and Board President Barreras violates the California Open Meeting Laws and possibly the Brown Act. Never before has any member of this board 'submitted' a letter to be put into the minutes without being first read publicly. And after President Barreras' comments at the last Board meeting I was given a copy of the 'statement'. And, now I find that the 'minutes' show that the 'letter' and not the same and have been altered by someone.*

*6. I believe the 'minutes' are to represent a summary of the 'business' conducted at the meetings of the Board. Somehow the minutes have morphed over time and do not accurately represent 'business' conducted by the Board.*

*7. Further, I would like to understand why the Chancellor and Board President have conspired to produce these comments that appear to criticize my dissenting vote? If the intent is to silence dissent, it will not work!"*

Mr. Patterson said the statement was not part of the public record. A letter was supposedly submitted that he was not aware of until it was brought up. The public was not aware of the letter and there wasn't public notice. He said it is inappropriate to include the statement in the minutes.

After Trustee Patterson concluded his comments, Chancellor Blue responded by saying that the minutes reflected that Trustee Barreras asked that a statement that she prepared be entered into the minutes. The statement was provided for each board member at their seats. Dr. Blue said she resents Trustee Patterson's accusations about what she did or did not do. They are untrue.

For lack of a second, the motion was not considered.

Approval of Minutes  
(continued)

A motion was made by Trustee Smithand seconded by Trustee Nishinaka to approve the minutes of the meetings of April 30, 2013, May 9, 2013, and July 2, 2013, as amended by Trustee Payne. The motion passed as follows:

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

Presidents' Reports

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:

- A college readiness event for new students called "Willow 411" was held on the evening of August 1 at Willow International. Students and their parents were invited to attend the event that was filled with informational workshops that included tips for success, choosing a major, WebAdvisor/student email/Blackboard, stress relief, and campus tours.
- Willow International was open on August 3 for the district-wide Extreme Registration event. The student participation level was high with nearly 200 students in attendance. As part of this outreach event, staff was on hand for counseling, financial aid, and registration, as well as placement testing and providing college center information.
- The Executive Committee of the State Academic Senate has appointment Willow International English instructor and Academic Senate President, Jeff Burdick, to a state-wide taskforce on student equity. Jeff is looking forward to this new assignment and hopes that it will be beneficial to our college and our district.

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:

- This year's opening of school meeting will be held on August 8. Everyone is invited to attend the day's meeting, which will be preceded by a reception. The meeting will include introduction of new staff, special recognitions, and updates on the budget and curriculum. The Research and Planning Group will make a special presentation on student success. The presentation will be followed by workshop on student success. There will also be a presentation regarding Leading from the Middle, followed by a BBQ hosted by the President. On August 9 there are a variety of Flex Day activities planned for faculty and staff.

Presidents' Reports  
(continued)

- A districtwide “one-stop” registration event was held on August 3 for students who had not yet registered for classes for the fall semester. This enrollment event was held in the FCC Cafeteria and provided services that included admissions, assessment testing, express counseling, financial aid and orientation. Over 630 students attended.
- A 5K Run will be held August 11 to help FCC track student, Paris Turner, who was critically injured in a shooting on July 20. The “Defeat Violence and Defend Our Community” run will be held at Woodward Park beginning at 8:30 a.m. The cost is \$20 per person. Proceeds from the run will help the 19-year-old studentathlete and her family with expenses while she recovers from the shooting. Paris is reportedly making progress and is now undergoing physical therapy. She remains at Community Regional Medical Center.

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

- Reedley College Green Club President Ashley Banuelos was selected to attend the 2013 National Hispanic Environmental Council New Mexico Institute. This institute is a national competition for students between the ages of 16-19. The 12th annual national “Minority Youth Environmental Training Institute” was held from August 1 – 10 at New Mexico Highlands University and other environmental training sites in northern New Mexico. The institute teaches students about a range of environmental, natural resource and energy issues and introduces students to the several federal agencies funding the institute (the U.S. Environmental Protection Agency, the USDA Natural Resources Conservation Service, and the U.S. Forest Service).
- Four Reedley College students participated in the annual Open Division Swine Show and Sale at the California State Fair July 25-28 in Sacramento. Marissa Accardo, Arin Southwick, Matt Rodriguez, and Vincent Amparano exhibited a total of eight breeding swine at this event. They placed first in three classes and exhibited the junior reserve champion female in the “All Other Breeds” division. All animals were sold through a special auction conducted by the California Pork Producers Association. The trip was supervised by animal science instructor David Lopes.
- RC graduate Manuel Ramirez of Kingsburg received the Teacher of the Year award for the Lamont School District in Kern County.

Chancellor's Report

Dr. Blue reported the following:

- Opening day will take place on August 8. She will be traveling to all campuses to provide a brief update on the district's response to the District Recommendation #1. The campuses are ready for the influx of new and returning students thanks to Extreme Registration events held on August 3.
- Reedley College graduate Sonny Vaccaro has been selected as one of the California Community College League's distinguished alumni. Sonny is famous for his achievements as a premier sports marketing agent and is best known as the genius behind the signing of Michael Jordan to Nike. Sonny was the commencement speaker for Reedley College last May. He will be honored in November at the League's annual meeting in San Francisco.
- The State Center Community College Foundation Board of Directors will be hosting a reception in honor of new Reedley College President, Dr. Sandra Caldwell. The reception will be held August 22 at the home of Reedley residents, Harold and Debbie McClarty. Harold is a member of the SCCCFoundation Board of Directors.
- On September 8, the district will celebrate educator, philanthropist, and long-time SCCCFoundation board member Mr. Don Larson's 80th birthday. The reception and scholarship fundraiser will be held in the east courtyard of the OAB at Fresno City College. Proceeds from the ticket sales will go directly to the Donald G. Larson Scholars Endowment Fund.

Academic Senate Report

- Jeff Burdick stated that as Willow International works toward becoming a standing alone college, nearly every faculty member is serving on the senate and committed to support that effort. All of the operating agreements have been approved by the college council and Willow is working on a program review handbook.
- Mr. Burdick reported on the OnCourse training session. There were over fifty participants including many classified employees. A presentation on the On Course success strategies will be presented during duty day. Ann Brandon will be participating in a three-day workshop in order to increase Willow International's ability to bring student success strategies to the campus.
- Mr. Burdick said he attended a leadership conference in Sacramento in June, along with FCC Academic Senate President Mary Ann Valentino. He announced that Stephanie Curry from Reedley College has been appointed to a statewide taskforce on distance education.

Classified Senate Report

- Leslie Rata stated she attended the statewide classified senate conference in June. The senate will be working closely with Reedley College on many projects.
- The Willow International Classified Senate will be working on scholarship opportunities for classified staff and students.
- Ms. Rata reported that Willow International has representation on all standing committees. In addition, they have one hundred percent participation on all accreditation sub-committees.

Classified Senate Report (continued)

Willow International Community College Center Honors Program

Willow International counselor Tasha Hutchings and English instructor and Academic Senate President Jeff Burdick reported on the WICCC Honors Program.

Trustee Smith asked how students are made aware of the program and asked about the demographics of the program. The trustees expressed their appreciation of the program and offered their encouragement. Trustee Payne echoed Trustee Smith's comments and added his concern about students who have the abilities but don't get accepted by the program.

Child Development Articulated Curriculum Update

Sallie Turpen with the Child Development Center at Willow International gave an update on their child development articulated curriculum.

Trustee Patterson asked about the relationship between the Child Development Lab and Clovis Unified. The trustees expressed how impressed they are with the program and their admiration and appreciation of the work being done.

2012-2016 SCCCD Strategic Plan Annual Report on Accomplishments

Chancellor Blue noted that the presentation by Dr. George Railey and Dr. Jothany Blackwood has been postponed until October.

2013-2014 Budget Update

Ed Eng presented an update on the 2013-2014 budget.

Trustee Payne asked how long projects stay on the books. He stated he is concerned about the ability to transition the projects based on priority at the discretion of the administrator, before board approval. Trustee Barreras reminded the board that these projects were reviewed during the board retreat. Mr. Payne requested a report on the status on the projects in six months.

Reports of Board  
Members and Future  
Agenda Items

Trustee Payne reported the following:

- He attended a reception hosted by the Foundation president at which they welcomed Reedley College President Sandra Caldwell
- He attended an event for Young Elected Officials (YEO) in Washington, D.C. He received a scholarship to attend the event. He had the opportunity to meet Valerie Gerrad, senior advisor to the president. They discussed the education policies from a local perspective.
- Trustee Payne stated he is passionate about education because it is a catalyst to a quality of life. He wants to eradicate any misconceptions around children of color and what they are able to achieve. He asked for a moment of silence for Treyvon Martin.

Trustee Leal reported the following:

- He thanked Chancellor Blue for making herself available for meetings to discuss district issues. He also thanked Brian Speece, Ed Eng and Diane Clerou for meeting with him.
- Attended the first meeting of the SCCCD Classified Leadership class.
- He thanked his fellow board members for working together.

Trustee Smith reported the following:

- Attended the reception at the African American Museum for the incoming Fresno State president
- Attended the ACCT retreat in Washington, D.C.
- Attended the Commission on the Future workshop in Sacramento
- Attended the Foundation reception hosted by Foundation President Bob Bagdasarian
- Trustee Smith stressed the importance of trustees participating in fundraising for the district.

Trustee Patterson reported the following:

- Thanked Bill Smittcamp for supporting the district and attending the meeting

Trustee Nishinaka reported the following:

- Congratulated the Center for International Trade Development (CITD) for receiving the United States Presidents' E-Award for Exporting Services. He thanked Alicia Rios and staff for providing outstanding opportunities in this special service area.
- Congratulated Reedley College 2013 Distinguished Alumnus Sonny Vacarro for being selected as a recipient of the California League



Reports of Board  
Members and Future  
Agenda Items  
(continued)

of Community Colleges Distinguished Alumni Award.

- The Fresno Bee article on August 4, 2013, *College Transfer Program Targeted – Lawmakers aim to shore up 2010 law*. This measure guarantees admission for CC students to the CSU campus, with transfer of all their credits. According to the article, only 28 of the state's 112 CCs have created at least 60% of the transfer majors they've agreed to set up. In the central valley, only FCC and RC are on target. He thanked administration and faculty for the many hours of work on this measure, especially during the time of budget constraints and staffing.
- Attended the Upward Bound end of summer banquets for the Madera Center on July 31 and Reedley College on August 1.
- Participated in the Reedley College Farm Lab tour provided by President Sandy Caldwell, Vice President David Clark, and department chair David Lopes.
- Attended a welcome reception for new Fresno State President Joseph Castro, on August 2.
- He thanked President Deborah Ikeda for hosting the August board meeting

Trustee Barreras reported the following:

- Attended the Community College League of California board meeting in July, at which they reviewed goals and annual accomplishments. She is looking forward to the annual league conference in November in Burlingame.
- Trustee Barreras thanked President Ikeda for hosting the board meeting.

Trustee Payne recommends reviewing priorities that were established during the last board retreat and determine how to address those priorities. He requested this be placed on the special board meeting agenda.

Dr. Blue advised the board that the focus of the special board meeting will be technology visioning and a presentation from the Counselors of Real Estate. She said she will send out the list of unaddressed requested items to the board in advance and place this item on the special board meeting agenda for discussion.

Trustee Leal requested a safety report from Chief Hartman.

Trustee Smith requested a session on trustees' role in fundraising

Trustee Nishinaka requested an update on graduation rates.

Consent Agenda  
Action

President Barreras announced that item #13-36HR and exhibit, Academic Personnel Recommendations, have been amended. Copies have been provided to the board and public.

President Barreras asked for a motion to approve consent agenda items 13-36HR through 13-38HR and 13-58G through 13-64G, as amended.

It was moved by Trustee Payne and seconded by Trustee Leal that the Board of Trustees approve consent agenda items 13-36HR through 13-38HR and 13-58G through 13-64G, as amended. The motion passed without dissent.

Employment, Change of Status, Retirement, Academic Personnel [13-36HR]  
Action

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

Employment, Promotion, Change of Status, Leave of Absence, Resignation, Classified Personnel [13-37HR]  
Action

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

Consideration to Approve Revised Duties for Benefits Specialist – Confidential, Human Resources Assistant – Confidential, and Human Resources Technician – Confidential [13-38HR]  
Action

Approve revisions to update job duties for the Benefits Specialist – Confidential, Human Resources Assistant – Confidential, and Human Resources Technician – Confidential

Consideration to  
Approve District  
Membership in an  
Educational  
Organization  
[13-58G]  
Action

Approve the 2013-2014 institutional membership in the Community College League of California for \$32,034

Review of District  
Warrants and Checks  
[13-59G]  
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$17,708,416.73	06/12/13 to 07/16/13
Fresno City College Bookstore	226,063.06	06/12/13 to 07/16/13
Reedley College Bookstore	161,432.62	06/12/13 to 07/16/13
Fresno City College Co- Curricular	108,225.89	06/11/13 to 07/15/13
Reedley College Co-Curricular	56,052.30	06/08/13 to 07/08/13
Total:	<u>\$ 18,260,190.60</u>	

Consideration to  
Approve District Bank  
Account Signatories  
[13-60G]  
Action

Approve the list of district bank accounts, as presented, and authorize the positions listed as the approved account signatories

Consideration to  
Authorize Sale of  
Surplus Property,  
Reedley College  
[13-61G]  
Action

Authorize the sale of surplus property at Reedley College

Consideration to Adopt Resolution Authorizing Emergency Repair at AV1 Science Labs, Madera Center [13-62G]  
Action

- a) Authorize Resolution No. 2013.21, by unanimous vote, for Emergency Repair at AV1 Science Labs, Madera Center, in accordance with Public Contract Code Section 20654 (a);
- b) Accept approval from the Fresno County Superintendent of Schools for the emergency repair at AV1 Science Labs, Madera Center; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration of Claim, Kevynn Gomez [13-63G]  
Action

Reject the claim submitted by Kevynn Gomez, in accordance with established procedures, and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant

Consideration of Claim, Shawn Covert [13-64G]  
Action

Reject the claim submitted by Shawn Covert, in accordance with established procedures, and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant

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

Consideration to Establish Date for Special Board Meeting Regarding Technology Visioning 13-64  
Action

A motion was made by Trustee Payne and seconded by Trustee Smith that the board schedule a special board meeting to complete its technology visioning work on Tuesday, September 17, 2013, at 5:00 p.m. The motion carried without dissent.

Disclosure of Collective Bargaining Tentative Agreement, California School Employees Association Chapter #379 for 2012-2015, and Public Hearing 13-65  
No Action

Diane Clerou stated that as a result of impasse with California School Employees Association (CSEA), on June 4, 2013, the Board of Trustees passed a resolution to implement terms and conditions. Imposed terms and conditions may, by statute, only remain in effect until the end of the fiscal year. Therefore, the CSEA representatives and the district representatives met on July 12, 2013, and were able to reach a tentative agreement for the period of July 1, 2012 through June 30, 2015.

The terms of the tentative agreement are as follows:

- CBA language not changed in this tentative agreement shall remain unchanged and supplements the board resolution of June 4, 2013.

Disclosure of  
Collective Bargaining  
Tentative Agreement,  
California School  
Employees  
Association Chapter  
#379 for 2012-2015,  
and Public Hearing  
13-65  
No Action  
(continued)

- Article 1. TERM OF AGREEMENT. Three years from July 1, 2012 through June 30, 2015
- Article 32. OPENERS. During the fiscal years 2013-2014 and 2014-2015 either party may reopen negotiations on Article 30 and 33 plus two additional articles by submitting a proposal to the other party.

Ms. Clerou went on to say that it is appropriate to open the meeting for comments from the public regarding the tentative agreement. Following the opportunity for public input, no action is necessary, as the board will consider the proposal in closed session.

Board President Barreras opened the meeting for comments from the public relative to the tentative agreement at 6:40 p.m.

President Barreras closed the public hearing at 6:41 p.m., and stated the proposal would be considered in closed session.

Consideration to  
Approve  
Reorganization and  
Resolution of Layoff  
Eliminating Two  
District Operations  
Positions  
13-66  
Action

President Barreras announced that the exhibit for Item 13-66 was amended and copies have been provided.

Mr. Brian Speece explained the need for this reorganization. Mr. Jason Meyers was invited to the podium to give his opposing view.

Trustee Caglia asked Mr. Speece to address the points made by Mr. Meyers. Trustee Smith noted her concern about transparency and asked how CSEA was informed of the details and need for reorganization. Trustee Leal noted the board charged the chancellor to undertake restructuring and this is one of many difficult decisions staff will make to streamline efficiencies in the district. Trustee Nishinaka stated he requested a copy of the re-class study on the two positions, but was told by the Personnel Commission that the report would not be available until the entire study is complete. He suggested waiting to decide on this issue until the report becomes available, as the study may provide other options. He stated he is an advocate for campus safety and maximizing budget monies; however, he would like to see all of the information from the classification study, before making the decision regarding these positions. Diane Clerou said the study will not be complete until mid-2014, and that it is possible that some information in the study may be considered confidential. The Personnel Commission may not release certain

Consideration to  
Approve  
Reorganization and  
Resolution of Layoff  
Eliminating Two  
District Operations  
Positions  
13-66  
Action(continued)

information as it may pertain to individual employees.

A motion was made by Trustee Caglia and seconded by Trustee Leal that the board approve the reorganization and Resolution of Layoff No. 2013.22 authorizing the chancellor or her designee to give a notice of layoff to two full-time classified positions of the district, pursuant to the district’s rules and regulations and applicable provisions of the education code. The motion passed by the following roll-call vote:

	YES	NO	Abstain
Richard Caglia	x		
John Leal	x		
Ron Nishinaka			x
Patrick Patterson	x		
Eric Payne			x
Dorothy Smith	x		
Isabel Barreras	x		

Consideration to  
Approve One-year  
Special Assignment,  
District Liaison for  
Strategic and  
Integrated Planning  
13-67  
Action

Chancellor Blue presented this item and reasons for this position to the board.

Trustee Caglia inquired how this impacts the budget.

A motion was made by Trustee Leal and seconded by Trustee Smith that the board approve a one-year special assignment for District Liaison for Strategic and Integrated Planning, to provide critical administrative leadership and support to align colleges, centers and district wide plans and planning processes, complete the plans being developed, and complete and implement a district decision-making model in 2013-14. The motion carried without dissent.

Consideration to  
Approve New  
Position, Curriculum  
Analyst, Willow  
International  
Community College  
Center  
13-68  
Action

Diane Clerou presented information outlining the reasons for this position.

Trustee Nishinaka asked if the other colleges have the same position. Trustee Leal asked if there would be a search for this position.

A motion was made by Trustee Smith and seconded by Trustee Nishinaka that the board approve a new position for Curriculum Analyst, Willow International Community College Center. The motion carried without dissent.

Consideration to Approve New Flexible-hour Position with Proposed Title of Special Events coordinator, Foundation 13-69 Action

Diane Clerou explained why this position is being put forward for board approval.

Trustee Smith asked about benefits for this flexible hour position. She stated she wholeheartedly supports the need for this position and asked to make the motion. Trustee Patterson asked where funding for this position would be coming from. Trustee Payne asked the length of the position and if the person hired would be allowed to simultaneously hold another position.

A motion was made by Trustee Smith and seconded by Trustee Caglia that the board approve a new flexible-hour position with a proposed title of Special Events Coordinator, Foundation. The motion carried without dissent.

Delegations, Petitions, and Communications

None

Closed Session

President Barreras 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. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
  - 1. Interim Vice President of Instruction, Reedley College
  - 2. District Liaison for Strategic and Integrated Planning

President Barreras called a recess at 7:08 p.m.

Report of Closed Session

The board moved into open session at 7:50 p.m.

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

Consideration to  
Approve Collective  
Bargaining Tentative  
Agreement, California  
School Employees  
Association Chapter  
#379 for 2012-2015  
[13-70]  
Action

A motion was made by Trustee Nishinaka and seconded by Trustee Leal that the board approve the collective bargaining tentative agreement with California School Employees Association Chapter #379 for 2012-2015. The motion carried without dissent.

Consideration to  
Appoint Interim Vice  
President of  
Instruction, Reedley  
College  
[13-71]  
Action

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the board appoint Mr. Jan Dekker as the Interim Vice President of Instruction, Reedley College, with placement on the management salary schedule at range 66, step 7 (\$11,817.67 monthly, effective August 7, 2013). The motion carried without dissent.

Consideration to  
Appoint District  
Liaison for Strategic  
and Integrated  
Planning  
[13-72]  
Action

A motion was made by Trustee Smith and seconded by Trustee Nishinaka that the board appoint Dr. Jothany Blackwood to a one-year special assignment, District Liaison for Strategic and Integrated Planning, with placement on the management salary schedule at range 62, step 7 (\$11,141 monthly), effective August 26, 2013, or thereafter. The motion carried without dissent.

Adjournment

The meeting was adjourned at 7:50 p.m. by unanimous consent.

Ronald Nishinaka/s/ \_\_\_\_\_

Ronald Nishinaka  
Secretary, Board of Trustees  
State Center Community College District

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