

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
March 4, 2014

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Pat Patterson at 6:30 p.m. on March 4, 2014, in the Reedley College Student Center 100, 995 N. Reed Avenue, Reedley, California.

Trustees Present Pat Patterson, President
Ron Nishinaka, Vice President
Dorothy Smith, Secretary (left at 7:00 p.m.)
Isabel Barreras
Richard Caglia
John Leal
Eric Payne
Ben Anderson, Student Trustee, Fresno City College
Gabriela Campos, Student Trustee, Reedley College

Also present were:

Deborah G. Blue, Chancellor, SCCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCCC
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCC
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, SCCCC
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCCC
Greg Taylor, General Counsel, SCCCC
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCC
Nina Acosta, Executive Secretary to the Chancellor, SCCCC

Introduction of
Guests Sandra Caldwell introduced Superintendent of Kings Canyon Unified School District Juan Garza. Mr. Garza stated Kings Canyon Unified School district has a great partnership and working relationship with Reedley Middle College High School. There are only 13 middle college high schools in California. He said the Kings Canyon Unified School district board and committee look forward to a long-term relationship with Reedley College. They are in the process of

Introduction of Guests (continued)	completing a needs assessment and study that should provide a good plan for growth over the next ten years. They will begin to develop a plan with Reedley College to build a facility on the Reedley College campus that will serve between 400 and 600 students, and will work jointly with Reedley College to develop maintenance, staffing, facilities, and curriculum.
Delegations, Petitions and Communications	Kathleen Swan provided follow-up information on her concerns regarding the Willow International bookstore. M. Jewell Riversmith asked about the status of the chancellorship for State Center Community College District. Board President Patterson stated information will be available in Ed Eng's office on March 5, 2014.
Approval of Minutes	The minutes of the February 4, 2014, and February 18, 2014, meetings were presented for approval. A motion was made by Trustee Barreras and seconded by Trustee Smith to approve the minutes of the February 4, 2014, and February 18, 2014, meetings, as presented. The motion passed without dissent.
Reedley College Partnership for Sanger Unified High School District Agriculture Career Academy	Dr. Sandra Caldwell described the Sanger agriculture program to the board. She thanked the Resnick family for their support. She introduced Sanger Unified Superintendent Navo who stressed the importance of this program for the Sanger community. The possibility to create a pathway that enables students to obtain a degree in agriculture beginning in the seventh grade is very important for the future of the students and community. This could not be accomplished without the partnership with Reedley College. Mr. Dave Clark provided additional details on the Sanger Agricultural Academy. He provided information on Paramount Farms and its parent company Roll Global. Mr. Clark stated the academy will serve students from Avenal, McFarland, and Sanger high schools and Paramount Academy in 2014. Wasco High School will hopefully be added in 2015. Mr. Clark introduced Dr. Eric Barba and Dr. Noemi Donoso from Roll Global. Dr. Donoso stated on behalf of Paramount agricultural companies, it is an honor to work in partnership with Reedley College and Sanger Unified School District.

Reedley College
Partnership for
Sanger Unified High
School District
Agriculture Career
Academy (continued)

President Patterson, Richard Caglia and Ron Nishinaka thanked Paramount for their support of Reedley College and the community. John Leal thanked Dr. Caldwell for follow through with this project. Mr. Caglia stated the need for the types of job skills that this program will be able to facilitate are underserved. Ms. Barreras stated this program will be a model for other schools across the state.

SCCCD and Fresno
Unified School
District
Memorandum of
Understanding for
Dual Enrollment

George Railey explained that the Fresno Unified School District has entered into a concurrent enrollment partnership with State Center Community College District. He introduced Sally Fowler and Ellie Honardoost from Fresno Unified. This partnership shall adhere to the Title V Education Code provision governing concurrent enrollment, specified in Section 48800 and Subsection 48802, 3 (a and b), Section 76002, B (3), as well as Senate Bill 292. The Memorandum of Understanding includes the following wording:

Allowances and Apportionments

48802, Section 3 (a):

For purposes of allowances and apportionments from Section B of the State School Fund, a community college shall be credited with additional units of average daily attendance attributable to the attendance of pupils at the community college as special part-time students pursuant to this article and as set forth in Section 76002.

48802, Section 3 (b):

A school district whose pupils attend a community college as special part-time students pursuant to this article shall, for purposes of allowances and apportionments from Section A of the State School Fund, continue to receive credit for attendance by those pupils computed in the manner prescribed by law, and a pupil's attendance at school for the minimum school day shall be deemed a day of attendance for purposes of making the computation.

76002, Section B(3)

If the class is offered at a high school campus, the class shall not be held during the time the campus is closed to the general public, as defined by the governing board of the school district during a regularly scheduled board meeting.

Senate Bill 292 (1996):

School districts can claim full ADA for dually enrolled students as long as they are enrolled and attend high school for 240 minutes. For the purposes of the concurrent enrollment partnership,

SCCCD and Fresno
Unified School
District
Memorandum of
Understanding for
Dual Enrollment
(continued)

Fresno Unified School District defines a “regular school day” as at least 240 minutes of instruction in high school credit only courses. FUSD will allow all concurrent enrollment State Center Community College District courses offered on high school campuses to be open to the general public. All non-high school enrollees are expected to adhere to all high school campus rules and policies.

FUSD High Schools will provide:

Listing of courses requesting “dual enrollment” to be agreed on by both parties

Classroom(s)

Roster of high school students to be registered for each course

Instructional faculty

State Center Community College District will:

Determine courses and course sections that will be “dual enrolled” courses

Register all high school students

Provide support and instructions to the high school faculty and staff regarding grades, attendance, syllabus, and other pertinent information.

Insurance:

Each party shall obtain, pay for, and maintain in effect during the life of this MOU the following policies of insurance issued by an insurance company rated not less than "A-V" in Best Insurance Rating Guide and admitted to transact business in California: (1) commercial general liability (including contractual, products, and completed operations coverage, bodily injury, and property damage liability) with single combined limits not less than one million dollars (\$1,000,000) per occurrence and an aggregate of (\$3,000,000); (2) commercial automobile liability for "any auto" with combined single limits of liability not less than one million dollars (\$1,000,000) per occurrence and an aggregate of three million dollars (\$3,000,000); (3) professional liability (errors and omissions) with a limit of liability not less than one million dollars (\$1,000,000) per occurrence and an aggregate of three million dollars (\$3,000,000); and (4) workers' compensation insurance as required under state law.

Each party's policy shall contain an endorsement naming the other party as an additional insured insofar as this MOU is concerned, and provide that written notice shall be given to the other party at least 30 days prior to cancellation or material change in the form of the policy or reduction in coverage. Each party shall furnish the other with a certificate of insurance

SCCCD and Fresno
Unified School
District
Memorandum of
Understanding for
Dual Enrollment
(continued)

containing the endorsements required under this section, and each party shall have the right to inspect the other party's original insurance policies upon request. Upon notification of receipt of a notice of cancellation, change, or reduction in a party's coverage, that party shall immediately file with the other party a certified copy of the required new or renewal policy and certificates for such policy.

Nothing in this section concerning minimum insurance requirements shall reduce a party's liability or obligations under the indemnification provisions of this MOU. The parties acknowledge that both parties are permissibly self-insured under California law. These provisions may not be voided, modified nor waived by a related ISA.

Indemnification:

Each party shall indemnify, defend, and hold harmless the other party, its affiliates and their respective directors, officers, contractors, subcontractors, agents, customers, employees from and against any and all liabilities, suits, actions, claims, demands, damages, losses, expenses and costs of every kind and character (including, without limitation, reasonable attorney fees, court costs, and expert witness fees) suffered or incurred by, or asserted or imposed against the other party, its affiliates and their respective directors, officers, contractors, sub-contractors, agents, customers, employees, and assigns to the extent resulting from, connected with, or arising out of its negligent or wrongful acts or omissions (or that of its employees, contractors, sub-contractors, agents or representatives) as it relates to its obligations under this Agreement.

This agreement will terminate on June 30, 2018. The parties shall review the agreement annually and confer regarding proposed modifications. The agreement may be modified only by mutual written agreement of both parties. Either party may unilaterally terminate this agreement with or without cause by giving 90-day written notice to the other party.

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. Copies of the report may be obtained by contacting the Fresno City College president's office.

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

Presidents' Reports
(continued)

may be obtained by contacting the Reedley College president's office.

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. Copies of the report may be obtained by contacting the Willow International campus president's office.

Chancellor's Report

Dr. Blue reported the following:

- ACCCA Presentation—Dr. Blue had the opportunity to present along with Drs. Railey and Blackwood at the ACCA conference in San Diego. The presentation, "Connecting Strategic Conversation to Planning Outcomes" focused on the process the district uses to gather input from stakeholder groups.
- Wall of Honor—Dr. Blue reported that Dr. Jothany Blackwood was honored by the district at the African American Historical and Cultural Museum's Wall of Honor ceremony. Congratulations to Dr. Blackwood and all the honorees: Ms. Pearl Mangum, Ms. Lois Williams and Mr. Ralph Gant.
- Renaissance Feast—Dr. Blue gave details for the Renaissance Feast on March 8, 2014.
- SCUP Presentation—Dr. Blue will present, along with Drs. Railey and Blackwood, at the SCUP Pacific Regional Conference in Hollywood. The presentation, "Implementing District Office Administrative Unit Review in a Multi-College District" will focus on the district's efforts to bring district office areas in alignment with program review that is routinely done on the campuses.

Academic Senate
Report

Reedley College Academic Senate President Stephanie Curry reported on the following:

- Last year we honored faculty member Jason Asman with a certificate of recognition for his work in redesigning the Aviation Maintenance Program at Reedley College in order to facilitate student success. We also honored our ASCCC award nominees. The Exemplary Program nominee went to the Reedley College STEM Program and our Hayward Award nominee was Dr. Kathleen Reyna, Part-time Instructor in Political Science at Reedley and Madera.
- So far this semester we have approved a Distance Education Web Advisor Statement on potential on campus meetings, reviewed Institutional Learning Outcome language to make it more inclusive for multiple types of student goals and provided

Academic Senate
Report (continued)

- feedback on the District Technology and Human Resource Plans.
- This semester the RCAS will continue to work with Vice Chancellor-Ed Eng to resolve our concerns about the District Resources Allocation Model. We are primarily concerned with its potential impact on CTE and other high cost programs district wide. These programs are a vital part of the Community College mission and essential component of the District Strategic Plan.
 - To this end the Senate is working with Dr. Caldwell and the Reedley College members of the DBRAAC committee to identify data and examples of tiered or formula funding models. This data will be presented to the DBRAAC committee for consideration in the SCCCD model.
 - This month we will also be reviewing the Cycle 4 Program Review Handbook. Thank you to Eileen Apperson who has guided the college through Cycle 3 as Program Review Chair since 2009.
 - The Academic Senates at Fresno, Willow and Reedley are also eager to work with Dr. Railey and Lori Morton on ensuring faculty involvement in the AB86 Higher Ed Consortium Grant as it involves issues of curriculum and student success
 - Meetings are on the second and fourth Tuesdays at 2pm in Reedley, Madera and Oakhurst and we would like to invite you anytime to attend one of our Senate Meetings.

Classified Senate
Report

Reedley College Classified Senate President Nate Saari reported the following:

- MOR Student Food Pantry distributed to over 90 individuals at the last event. Future distribution dates are February 6, March 13 and April 10.
- MOR Kampus Kudos for promoting positivity on campus received between 75-100 submissions. Submissions are entered into a monthly drawing.
- Over 90 Valentines Appreciation Grams were purchased.
- Classified Senate is gearing up to send two representatives and more if possible to the 4C's Conference June 19-21, 2014 in Ventura.
- Classified Senate is sponsoring two MOR scholarships for classified employees who are pursuing their education.
- Classified Senate Elections will be held in April. They are pursuing new leadership to build on senate momentum.
- The 14th Annual Classified Professionals Mega Conference:A Call to Adventure is scheduled for April 15.

Associated Student Government	Reedley College Student Trustee Gabriela Campos, on behalf of the Associated Student Government at Reedley College, provided a recap of the events that have taken place on the campus since the beginning of the school year.
Innovations in Tutorial Services	Dr. Sandra Caldwell introduced staff from the Reedley College tutorial services. Kathleen Landon, Janine Nkosi, Rebecca Reimer, Rebecca Snyder, and Dayna Sperry provided information on the various tutorial services offered at Reedley College.
Districtwide Facilities Priority Lists for Potential Bond Measure	Brian Speece gave an overview of proposed projects for the public opinion survey for a potential bond measure. Mr. Speece reminded the board that they will review the priority list in more detail during the board retreat at the end of the month.
Reports of Board Members	<p>FCC Student Trustee Ben Andersen reported the following:</p> <ul style="list-style-type: none">• ASG led seven campus tours for six elementary schools.• There are a full calendar of event s for African American history month• Attended the K-12 Summit on February 6• Campus hosted a blood drive on February 6• ICC club rush event was held on February 12• Students attend the Title V open forums on February 28 <p>Trustee Barreras reported the following:</p> <ul style="list-style-type: none">• Attended the ACCT National Legislative Summit. It was great to be able to lobby for various issues and hear some great speakers, such as Marco Rubio. <p>Trustee Payne reported the following:</p> <ul style="list-style-type: none">• Attended Brown vs. Board of Education colloquium at Fresno City College honoring the 60 years anniversary• Attended the ACCT legislative Conference• Attended the African American Historical and cultural Museum Wall of Honor Induction Ceremony on February 27• Attended the African American Heritage awards, hosted by Henry T. Perea, honoring Dr. Deborah G. Blue for her great work in the community• Attended the Trailblazers Awards <p>Trustee Leal reported the following:</p> <ul style="list-style-type: none">• Attended the K-12 Summit on February 6• Attended the ACCT Legislative Conference

Reports of Board
Members (continued)

- Attended the EdCare monthly meeting on February 18
- Attended Assembly Member Henry Perea's "Making the Affordable Care Act Work for Our Community" event in Kerman on February 24
- Attended the African American Historical and Cultural Museum Wall of Honor Induction Ceremony on February 27
- Met with Southeast Fresno Community Educational Development Association Director Jose Leon Barraza to support efforts to get the word out about the work they do in the community, and noted they are having an information "Spring Fest" on April 5

Trustee Nishinaka reported the following:

- Attended the SCCC Foundation's Strategic Plan Charrette on February 5
- Participated in the SCCCD Streamlining Student Success: Bridging K-12 & Community Colleges Summit on February 6
- Toured the FCC Applied Technology facilities with representatives of the Express Employment Professionals on February 7. He thanked interim dean Rick Christl for the highly informative tour.
- Attended the RC Literary Arts fundraiser event which was held in the campus library on February 8
- Attended the SCCCD CITD's International Trade Symposium at the World Ag Expo in Tulare on February 11
- Met with Rick Christl and Dr. George Railey to discuss the re-instatement of a districtwide vocational education advisory committee. This would be a top level district committee similar to the SCCC Foundation's Chancellors Circle with business owners, CEO's, etc.
- Attended the informational hearing, "The Need for a 2014 Water Bond – Local Perspectives," held at the OAB on February 20
- Attended Assembly Member Henry Perea's "Making the Affordable Care Act Work for Our Community" event in Kerman on February 24
- Attended the African American Historical and Cultural Museum Wall of Honor Induction Ceremony on February 27.

Trustee Patterson reported the following:

- Attended the ACCT Legislative Conference

Consent Agenda
Action

President Patterson asked for a motion to approve consent agenda items 14-04HR through 14-17HR and 14-14G through 14-24G, as presented.

Consent Agenda
Action
(continued)

It was moved by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees approve consent agenda items 14-04HR through 14-17HR and 14-14G through 14-24G, as presented.

The motion passed as follows:

Ayes - 6

Noes - 0

Absent - 1 (Smith)

Employment, Change
of Status, Leave of
Absence, Retirement,
Academic Personnel
[14-04HR]
Action

Approve the academic personnel recommendations, items A through C, as presented

Employment, Change
of Status, Transfer
Resignation,
Retirement, Classified
Personnel
[14-05HR]
Action

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

Consideration to
Approve Employment
of Adjunct Faculty,
Spring 2014
[14-06HR]
Action

Approve the employment of adjunct faculty ;members for Fresno City College, Reedley College (including Madera and Oakhurst centers), and Willow International Community College Center for spring 2014, as listed

Consideration to
Approve Academic
Personnel Teaching in
Secondary Subject
Area
[14-07HR]
Action

In accordance with Section 52060 of Title 5 of the California Code of Regulations, adopt the following resolution:

WHEREAS, in accordance with Section 52060 of the California Code of Regulations, the governing board of a district may authorize holders of the Community College Instructor Credential issued before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and, for holders of the Community College Instructor Credential issued after January 15, 1977, to teach courses in a subject matter area in which the holders have completed a minor; and

WHEREAS, it is the intention of this board to provide such

Consideration to
Approve Academic
Personnel Teaching in
Secondary Subject
Area
[14-07HR]
Action
(continued)

authorization as needed to carry out the educational programs of the institutions of this district during the 2014-2015 academic year;

NOW, THEREFORE, BE IT RESOLVED that whenever the college/campus presidents and the chancellor believe it is necessary and in the best interest of the district's students, the Board of Trustees of the State Center Community College District hereby authorizes holders of the Community College Instructor Credential issued:

- 1) before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents, and
- 2) after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor.

Consideration to
Approve 2014-2015
Contract Status of
Academic Personnel
[14-08HR]
Action

Pursuant to Education Code Sections 87605, 87608 and 87609, approve the attached list of academic personnel for re-employment for the 2014-2015 academic year, as indicated, subject to assignment by the chancellor and salary placement, as adopted by the Board of Trustees

Consideration to
Approve New Duties
as a Result of
Reclassification,
Scholarship Specialist
[14-09HR]
Action

Approve the new duties resulting from a reclassification of an existing position to Scholarship Specialist

Consideration to
Approve Revised
Duties for the
Webmaster
Classification
Specification
[14-10HR]
Action

Approve the revised duties for the Webmaster classification specification

Consideration to
Approve New
Position with
Proposed Title of
Webmaster, Fresno
City College
[14-11HR]
Action

Approve a new position with the proposed title of Webmaster,
Fresno City College

Consideration to
Approve Revised
Library Services
Assistant Duties
[14-12HR]
Action

Approve the revised Library Services Assistant duties

Consideration to
Approve Extension of
Limited Term
Accounting
Technician I Position,
Fresno City College
[14-13HR]
Action

Approve the extension of the limited term accounting technician I,
Position #2075, for an additional six months at Fresno City College,
effective March 5, 2014

Consideration to
Approve Limited
Term Part-Time
Accounting
Technician II Position,
Willow International
Community College
Center
[14-14HR]
Action

Approve the six-month limited term part-time accounting technician
II position at Willow International Community College Center

Consideration to
Approve Title Change
of Vacant Director of
Career Technology
Center to Director of
Distance Education
and Instructional
Technology, Fresno
City College
[14-15HR]

Approve changing the position of Director of the Career and
Technology Center to the position of Director of Distance Education
and Instructional Technology, Fresno City College

Action

Consideration to
Approve Title Change
of Vacant Dean of
Instruction, Library
and Student Learning
Support Services to
Dean of Instruction,
Student Success and
Learning, Fresno City
College
[14-16HR]

Approve changing the Dean of Instruction, Library and Student
Learning Support Services position to the Dean of Instruction,
Student Success and Learning, Fresno City College

Action

Consideration to
Approve an Increase
in Art Model Wage
[14-17HR]

Approve the increase in art model wage from \$8.64 to \$10.25 per
hour effective March 5, 2014

Action

Review of District
Warrants and Checks
[14-14G]

Review and approve the warrants register for the following accounts:

Action

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$13,947,169.08	1/15/14 to 2/10/14
Fresno City College Bookstore	469,676.67	1/15/14 to 2/11/14
Reedley College Bookstore	304,124.68	1/15/14 to 2/11/14
Fresno City College Co- Curricular	79,276.63	1/15/14 to 2/10/14

Review of District Warrants and Checks [14-14G]	Reedley College Co-Curricular	55,277.38	1/11/14 to 2/10/14
	Total:	<u>\$ 14,855,524.44</u>	

Action
(continued)

Consideration of Report of Investments [14-15G]

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending December 31, 2013

Action

Consideration to Approve 2014-2015 Residence Hall and Meal Plan Rates, Reedley College [14-16G]

Establish the residence hall annual rate for 2014-2015 at \$3,378 (\$1,689 per semester) plus a non-refundable contract fee of \$150; and establish the mandatory residence hall meal plan rate at \$1,650 (\$825 per semester) with an optional augmented plan at \$2,450 (\$1,225 per semester)

Action

Consideration to Approve Proposed SCCC Child Development Centers' Rates [14-17G]

Approve the proposed SCCC Child Development Centers' rates for fiscal years 2014-2015 and 2015-2016, as presented

Action

Consideration of Bids, Health Sciences Dental Lab Flooring, Fresno City College [14-18G]

Award Bid#1314-07 in the amount of \$41,768 to Marko Construction Group, Inc., the lowest responsible bidder for Health Sciences Dental Lab Flooring at Fresno City College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Action

Consideration of Bids, Student Services Second Floor Remodel, Fresno City College [14-19G]

Award Bid #1314-08 in the amount of \$47,854 to Ardent General, Inc., the lowest responsible bidder for the Student Services Second Floor Remodel at Fresno City College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Action

Consideration to
Accept Construction
Project, OAB Parking
Lot and Landscape
Improvement Project,
Fresno City College
[14-20G]
Action

Accept the project for OAB Parking Lot and Landscape Improvement, Fresno City College; and authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, Student
Services Courtyard
Concrete
Improvements,
Fresno City College
[14-21G]
Action

Accept the project for Student Services Courtyard Concrete Improvements, Fresno City College; and authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, ADA
Upgrades,
Campuswide,
Reedley College
[14-22G]
Action

Accept the project for ADA Upgrades, Campuswide, Reedley College; and authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, Aeronautics
Building, Reedley
College
[14-23G]
Action

Accepted the project for the Aeronautics Building, Reedley College; and authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Authorize
Agreements for
Purchase of
Videoconferencing
Improvements,
Districtwide
[14-24G]
Action

- a) Approve participation in TX-DIR Contract #EDIR-SDD-1492 for Avaya Videoconferencing Technology;
- b) Approve participation in CMAS Contract #3-09-70-1488B for Avaya Videoconferencing Technology;
- c) Approve participation in WSCA Contract #7wn2002 for Avaya Videoconferencing Technology; and
- d) Authorize purchase orders to be issued against these cooperative agreements for the purchase of approved technology items as may be needed, districtwide

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

Assignment of Board
Representatives for
Graduation
Ceremonies
[14-29]
Action

Board President Patterson asked trustees for their participation at the 2014 graduation ceremonies at Fresno City College, Reedley College, and the Willow International and Madera community college centers on May 23, 2014.

Trustees Smith and Payne will attend FCC's ceremony.
Trustees Barreras and Leal will attend Madera Center's ceremony.
Trustees Patterson and Nishinaka will attend Reedley College's ceremony.
Trustee Caglia will attend Willow International's ceremony.

Consideration to
Adopt 2014-2015
Budget Guiding
Principles and
Priorities
[14-30]
Action

A motion was made by Trustee Barreras and seconded by Trustee Caglia that the Board of Trustees adopt as presented or modify the 2014-2015 Budget Guiding Principles and Priorities.

The motion passed as follows:

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

Consideration of Bids,
Exterior Lighting
Retrofit, Districtwide
[14-31]
Action

A motion was made by Trustee Payne and seconded by Trustee Leal that the Board of Trustees award Bid #1314-09 in the amount of \$1,072,062 to Contra Costa Electric, Inc., the lowest responsible bidder for the Exterior Lighting Retrofit, Districtwide; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district.

The motion passed as follows:

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

Consideration of Bids,
Student Center
Remodel, Madera
Center
[14-32]
Action

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees award Bid #1314-05 in the amount of \$528,415 to Ardent General, Inc., the lowest responsible bidder for the Student Center Remodel at the Madera Center; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district.

The motion passed as follows:

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

Consideration of Bids,
Life Science Building
Room 6 Remodel,
Reedley College
[14-33]
Action

A motion was made by Trustee Caglia and seconded by Trustee Leal that the Board of Trustees award Bid #1314-06 in the amount of \$236,857 to Marko Construction Group, Inc., the lowest responsible bidder for the Life Science Building Room 6 Remodel at Reedley College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district.

The motion passed as follows:

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

Delegations,
Petitions, and
Communications

None

Closed Session

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

- A. 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
- B. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - A. Dean of Student Services, Counseling, Fresno City College

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

Open Session

The board moved into open session at 8:35 p.m.

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

Consideration to
Appoint Dean of
Student Services,
Counseling, Fresno
City College

A motion was made by Trustee Leal and seconded by Trustee Barreras that the Board of Trustees appoint Ms. Monica Cuevas as the Dean of Student Services, Counseling, Fresno City College, with placement on the management salary schedule at Range 62, Step 8 (\$11,365 monthly), effective March 5, 2014.

[14-34]

Action

The motion passed as follows:

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

Adjournment

The meeting was adjourned at 8:40 p.m. by unanimous consent.

Dorothy Smith /S/

Dorothy Smith
Secretary, Board of Trustees
State Center Community College District

:na