

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

April 1, 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 4:47 p.m. on April 1, 2014, in Room 11 at the Oakhurst Center, 40241 Highway 41, Oakhurst, California.
- Trustees Present                Pat Patterson, President  
Ron Nishinaka, Vice President  
Dorothy Smith, Secretary  
Isabel Barreras  
Richard Caglia  
John Leal  
Eric Payne  
Ben Anderson, Student Trustee, Fresno City College  
Gabriela Campos, Student Trustee, Reedley College
- Also present were:  
Bill F. Stewart, Deputy Chancellor, SCCCCD  
Ed Eng, Vice Chancellor of Finance and Administration, SCCCCD  
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCCD  
Tony Cantu, President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, Campus President, Willow International Community College Center  
Diane Clerou, Associate Vice Chancellor of Human Resources, SCCCCD  
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCCCD  
Greg Taylor, General Counsel, SCCCCD  
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCCD  
Gurdeep He'Bert, Executive Director, SCCC Foundation  
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD
- Introduction of                 Sandra Caldwell introduced Randy Haggard from Yosemite Unified  
Guests                            School District. Mr. Haggard thanked the board for their continued partnership and support of adult education. It has a tremendous impact on students and the local communities.

Approval of Minutes

The minutes of the special meetings of March 1, 2014, March 4, 2014, and March 17, 2014, were presented for approval.

A motion was made by Trustee Smith and seconded by Trustee Barreras to approve the minutes of the special meetings of March 1, 2014, March 4, 2014, and March 17, 2014, as presented. The motion passed without dissent.

Public Comment

Kathleen Swan provided an update on the Willow International bookstore. She stated the students completed a survey regarding food sales in the bookstore. Ms. Swan stated the results indicated that students were in support of adding food sales in the bookstore.

Joint District and  
Campus Presidents'  
Reports

Dr. Sandra Caldwell reported on topics of interest from the district, Reedley College, the Oakhurst and Madera centers, Fresno City College, and the Willow International Community College Center, and included the following highlights:

- The district received the Paragon Award for the 2012-2016 Districtwide Strategic Plan brochure series from the National Council for Marketing and Public Relations for Community Colleges. There were 100 entries from across the United States.
- Oakhurst Center will be offering scholarships for the first time. She recognized the Don Piper Memorial Scholarship Endowment Fund in memory of Mr. and Mrs. Piper's son. The second scholarship endowment is for Native American women, in particular for Oakhurst students.
- Oakhurst Center will be hosting a Community Unity event on May 8.
- Madera Center is hosting the Spring Extravaganza on March 20.
- Reedley College will be hosting the first Safari Day community event on April 4-5.
- Reedley College will be hosting the 6th Annual Green Summit on April 23, 2014.
- Reedley College will be hosting their annual STEM Conference with guest speaker astronaut Jose Hernandez.
- On April 30, the Fresno City College Photography Department will award the first Hannah S. Barsam Award for Excellence in Photography. This perpetual \$1,500 award, made possible by a generous endowment from the Hannah S. Barsam Estate, will be awarded to a current student who has demonstrated excellence in every aspect of photography.
- FCC theatre students continue to find success at the annual Kennedy Center American College Theatre Festival. This year

Joint District and  
Campus Presidents'  
Reports (continued)

Javier Padilla, Thuy Duong and Rebecca Hustedde made it into the Irene Ryan Acting Competition semifinals round that was held in Boise, Idaho. Jarod Flores was awarded Outstanding Ensemble Work. There is more information in the written reports provided by each of the colleges.

- Three former U.S. women soccer stars are heading to Fresno this spring. Mia Hamm, Kristine Lilly and Tisha Venturini-Hoch will be at Fresno City College for a three-day Team First Soccer Academy for girls on May 16-18. It is the only camp being offered in California this summer.

Academic Senate  
Report

Reedley College Academic Senate President Stephanie Curry introduced Kristen Mattox, the president of the Madera Oakhurst Faculty Association, who reported the following :

- The recent separation of Willow International has been both challenging and rewarding for Reedley, Madera and Oakhurst, and the Academic Senate has been working hard to make it successful. The campuses have been steadily working to improve organizational development and effectiveness, and communication between sites. This has been demonstrated through collaboration on the Budget Allocation Model, the HR Staffing Plan, as well as faculty representation on district committees. The senate has been diligent in its efforts to ensure that in the future there will be sufficient, equitable and consistent services and instruction across locations. Dr. Caldwell has been a strong advocate for the development of collaboration and communication between campuses and has modeled this through her active engagement, not only with Reedley College, but the Madera and Oakhurst campuses as well. She regularly meets with administration, faculty and students on the Madera and Oakhurst Campuses and this has been helpful for the transitions they have been making.
- The Madera Center recently held its annual Spring Extravaganza. All of the local high school students visited the campus. Faculty and staff did an outstanding job sharing the great things they do at the Madera Center with both current students and the growing population of future students.
- Ms. Maddox told the board about two former Madera students, Edward Machain and Manual Andaverde, who have continued their education at Fresno State. Both are proof that SCCCD is offering opportunities for success, and the Madera Center is providing quality education.

Classified Senate Report

Reedley College Classified Senate President Nate Saari stated he is resigning as the Reedley College Academic Senate president, due to a new position he accepted at Reedley College. He introduced Stephanie Doyle who provided the following update:

- Reedley College senate will be participating in the 4Cs (California Community College Classified conference) in June. The senate expects to send 4-5 representatives. Juan Tirado received one of a few scholarships offered to attend this conference.
- The senate is also sponsoring the MOR (Madera Oakhurst Reedley) scholarships. The scholarships will benefit classified employees who are pursuing their education.
- Elections are complete. The new executive board consists of: President Jim Mulligan, Vice President Corinna Lemos, Secretary Stephanie Doyle, and Treasurer Mary Lou Wright.
- The Classified Mega Conference will take place on April 15, 2014.

Oakhurst Update

Oakhurst Center Coordinator Vikki Piper reported the following:

- Oakhurst recently evaluated and re-balanced its course offerings. A hospitality course will be offered in the fall of 2014. Oakhurst is also looking to offer a natural resources course via distance education in the spring of 2015.
- The Madera Center bookstore has been working with the Oakhurst Center by visiting the campus to sell books to students. This year a book buy-back was added. Oakhurst received \$4,000 in sales. Students were also able to return rented books to Madera at the Oakhurst site.
- Hosted a back-to-school barbeque.
- Tenaya Lodge held a job fair last year that was very successful. They have returned again this year.
- Ms. Piper thanked Nate Saari for his work on the food pantry and for including Oakhurst. Fifteen Oakhurst students participated in the food pantry.
- Oakhurst Center was involved in several community events over the past year including a coat drive, Kid's Day, and the annual Community Unity event.
- Ms. Piper introduced Oakhurst student Dave Bulawsky who spoke about his academic goals and his college experience at Oakhurst and the other SCCC campuses.

Student Success: Student Learning Outcomes Update

Dr. George Railey introduced Lorraine Smith from Fresno City College, Eileen Apperson from Reedley College and Eric Fritz from Willow International Community College Center. They provided information on the 2012 ACCJC Student Learning outcomes

Proficiency Report results, as well as future steps and goals.

Reports of Board  
Members

FCC Student Trustee Ben Andersen reported the following:

- Over 150 people from FCC, including several students, participated in the Kids' Day newspaper drive, benefiting Children's Hospital. FCC raised over \$6,000.
- FCC theater department presented *Fantastic Mr. Fox*.
- A spring vendor fair took place on campus March 18-20.
- The FCC Women's Studies Program held a discussion about women in the tech industry.
- Asian American Month opening day ceremony took place on March 26.
- FCC will be hosting a new event called "sober spring break."

RC Student Trustee Gabriella Campos reported the following:

- Safari Days will take place on April 4-5, 2015. There will be many activities planned on campus for faculty, staff, students and the community.
- ASG reviewed the Reedley College Accreditation Report and provided input.
- Several Reedley College students will be attending the California Community College Student Affairs Association general assembly, also known as CCCSAA in May.

Trustee Barreras thanked Dr. John Fitzer and staff for hosting the Spring Extravaganza. It was a well-attended, successful event.

Trustee Caglia was asked to meet with some of the local PG&E representatives in Fresno. They are talking to the public about a new transmission line in the Central Valley. They have partnered with Citizen's Energy Corporation. Citizen's Energy wants to partner with the district and develop a program similar to the Power Pathways program. An analysis conducted by Cal Poly economists identified significant local economic benefits for this project, including several hundred new jobs, \$3 million in tax revenues during construction, \$1.6 million annually after construction, and a nearly \$50 million economic impact. He asked to keep this on the radar.

Trustee Payne reported the following:

- Participated in mock interviews at Sunnyside High School on March 20
- Attended the West Fresno Initiative meeting with over 20 community partners on March 27

Reports of Board  
Members (continued)

- Attended the opening day for Asian American Month on March 26, and he thanked John Cho for his work on the event

Trustee Leal reported the following:

- Attended the Valley Business Awards on March 6, where Richard Caglia's father was honored
- Met with Gurdeep He'Bert on March 11 and the director of the Southeast Fresno Workforce Development Department
- Attended the Fresno County Trustees dinner meeting at DO North on March 18
- Attended the board retreat with fellow board members and staff. It was a very worthwhile event
- He thanked Richard Caglia for asking him to participate in the meeting with PG&E

Trustee Smith reported the following:

- She attended the Renaissance Feast and was pleased that the student speaker was a former alternative education student. Those students have potential and she is happy to know that the district reaches out to these types of students.

Trustee Nishinaka reported the following:

- He congratulated David Clark for receiving the Dr. Harold Haak Award for Educational Excellence for Business Education Partnerships at the annual Compact luncheon.
- He attended the Valley Business Round Table discussion on the water crisis on March 6.
- He attended the Renaissance Feast for Scholars on March 8.
- He attended the Latino Faculty Association scholarship fundraiser at Fulton 55 on March 14.
- He attended the Fresno County School Trustees dinner meeting, hosted by the district on March 18.
- He attended the Madera Center Spring Extravaganza on March 20.
- He attended the Westside Initiative Advisory committee meeting on March 27.

Trustee Patterson thanked staff for the board retreat. He said it was great to see the board coming together. He thanked the college presidents for the great job they are doing on the campuses.

Future Agenda Items	Trustee Smith requested a report on services for students who have mental health issues. Trustee Patterson requested an update on the Affordable Care Act and the implications for the students.
Consideration of Consent Agenda <u>Action</u>	<p>President Patterson asked for a motion to approve consent agenda items 14-18HR through 14-22HR and 14-25G through 14-33G, as presented.</p> <p>It was moved by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees approve consent agenda items 14-18HR through 14-22HR and 14-25G through 14-33G, as presented. The motion passed without dissent.</p>
Employment, Change of Status, Transfer, Resignation, Retirement, Academic Personnel [14-18HR] <u>Action</u>	Approve the academic personnel recommendations, items A through E, as presented
Employment, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [14-19HR] <u>Action</u>	Approve the classified personnel recommendations, items A through F, as presented
Consideration to Approve Increase in Positions #8507 and #8508, Permanent Part-Time Instructional Assistant – Nursing, Fresno City College, from 10 Months to 12 Months [14-20HR] <u>Action</u>	Approve the increase from 10 months to 12 months for positions #8507 and #8508, Permanent Part-Time Instructional Assistant – Nursing, Fresno City College

Consideration to  
Approve New  
Position with  
Proposed Title of  
Research Assistant,  
Fresno City College  
[14-21HR]  
Action

Approve the new position with the proposed title of Research Assistant, Fresno City College

Consideration to  
Approve an Increase  
in Compensation for  
Student Aide  
Positions, Effective  
July 1, 2014, Due to  
California Minimum  
Wage Increase  
[14-22HR]  
Action

Approve a \$1.00 per hour increase for Student Aide I through Student Aide IV positions, effective July 1, 2014

Review of District  
Warrants and Checks  
[14-25G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period</u> <u>of:</u>
District	\$14,890,525.80	2/11/14 to 3/10/14
Fresno City College Bookstore	302,140.62	2/12/14 to 3/11/14
Reedley College Bookstore	145,032.91	2/12/14 to 3/11/14
Fresno City College Co-Curricular	107,280.61	2/11/14 to 3/10/14
Reedley College Co-Curricular	80,474.04	2/11/14 to 3/11/14
Total:	<u>\$ 15,525,453.98</u>	

Consideration of  
Claim, Cheryl  
Harbottle  
[14-26G]  
Action

In accordance with established procedures, reject the claim submitted by Cheryl Harbottle and direct the deputy chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant



Consideration of Bids,  
Soccer Field, Willow  
International  
Community College  
Center  
[14-27G]  
Action

Award Bid #1314-10 in the amount of \$64,450 to Bush Engineering, Inc., the lowest responsible bidder for the soccer field at the Willow International Community College Center; and authorize the deputy chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Authorize Agreement  
for Intrusion  
Detection and Access  
Control System,  
Willow International  
Community College  
Center  
[14-28G]  
Action

Authorize an agreement with Sebastian Corporation in the amount of \$16,143.05 for the installation of Interlogix/Verex Intrusion Detection and Access Control Systems at Willow International Community College Center and future locations; and authorize the deputy chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Authorize Agreement  
for Purchase of  
Wireless Network  
Equipment,  
Districtwide  
[14-29G]  
Action

Approve participation in Western States Contracting Alliance Contract #B27177 for Aerohive Wireless Network Technology; and authorize purchase orders to be issued against this cooperative agreement for the purchase of approved technology items, as may be needed districtwide

Consideration to  
Approve Study  
Abroad Program,  
Brazilian Amazon,  
Summer 2015  
[14-30G]  
Action

Approve the offering of the summer 2015 program in Brazil and approve Rodney Olsen and Aaron Pankratz as instructors for this program

Consideration to  
Approve Study  
Abroad Program,  
Ireland, Summer  
2015  
[14-31G]  
Action

Approve the offering of the summer 2015 program in Ireland and approve Susana Sosa and Rosemarie Guglielmino as instructors for this program

Consideration to  
Approve Study  
Abroad Program  
Sweden and  
Denmark, Summer  
2015  
[14-32G]  
Action

Approve the offering of the summer 2015 program in Sweden and Denmark and approve Kirk Kawagoe and Kent McCorkle as instructors for this program

Consideration to  
Authorize Process for  
Transfer of Student  
Credit Balances to  
General Fund  
[14-33G]  
Action

Authorize the deputy chancellor or his designee to initiate the process for the transfer of long-standing credit balances by placing a public notice in The Fresno Bee, with board action to approve the transfer of funds at the June 2014 board meeting

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

California Community  
College Trustees  
2014 Ballot for Board  
of Directors  
[14-35]  
Action

A motion was made by Trustee Nishinaka and seconded by Trustee Smith that the Board of Trustees authorize the board secretary to cast a ballot for up to eight individuals, as directed, from the list of candidates for the 2014 California Community College Trustees board election. The motion passed without dissent.

Consideration to  
Approve Proposed  
2014-2015 Lottery  
Decision Package and  
Accept the 2013-  
2014 Lottery  
Expenditure Reports  
[14-36]  
Action

A motion was made by Trustee Leal and seconded by Trustee Payne that the Board of Trustees approve the 2014-2015 Lottery Decision Package recommendations, as presented, and accept the 2013-2014 Lottery Expenditure Reports. The motion passed without dissent.

Consideration of Bids, 2014 Pavement Rehabilitation, Fresno City College and Career and Technology Center [14-37] <u>Action</u>	A motion was made by Trustee Barreras and seconded by Trustee Caglia that the Board of Trustees award Bid #1314-11 in the amount of \$326,000 to B & B Construction Services, the lowest responsible bidder for the 2014 Pavement Rehabilitation at Fresno City College and the Career and Technology Center; and authorize the deputy chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district. The motion passed without dissent.
Public Comment	None
Closed Session	President Patterson stated that in closed session the board will discuss the following: A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957 B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Section 54956.9(b); one potential case C. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-time Bargaining Unit; SCFT Part-time Bargaining Unit]; Diane Clerou, Pursuant to Government Code Section 54957.6 D. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957 1. Vice President of Instruction, Reedley College 2. Deputy Chancellor/Interim Chancellor  President Patterson called a recess at 6:30 p.m.
Open Session	The board moved into open session at 8:20 p.m.  President Patterson stated the board did not take any reportable action during closed session.
Consideration to Appoint Vice President of Instruction, Reedley College [14-38] <u>Action</u>	A motion was made by Trustee Leal and seconded by Trustee Payne that the Board of Trustees appoint Mr. Jan Dekker as the Vice President of Instruction, Reedley College, with placement on the management salary schedule at a monthly salary of \$12,054 effective April 2, 2014.  The motion passed without dissent.

Consideration to  
Appoint Deputy  
Chancellor/Interim  
Chancellor  
[14-39]  
Action

A motion was made by Trustee Caglia and seconded by Trustee Smith that the Board of Trustees appoint Dr. Bill F. Stewart as Deputy Chancellor effective March 18, 2014, and as Interim Chancellor effective April 2, 2014, with a monthly salary of \$18,333.33 effective March 18, 2014.

The motion passed by the following roll call vote:

	<u>YES</u>	<u>NO</u>
Isabel Barreras	1	
Richard Caglia	1	
John Leal	1	
Ron Nishinaka	1	
Eric Payne		1
Dorothy Smith	1	
Pat Patterson	1	

Trustee Payne stated he hopes the district will move forward in the national search for a new chancellor. He reiterated that he did not support the process.

Adjournment

The meeting was adjourned at 8:30 p.m. by unanimous consent.

Dorothy Smith /S/

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

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