

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
April 7, 2015

Call to Order A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Ron Nishinaka at 4:30 p.m. on April 7, 2015, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Ron Nishinaka, President
Richard Caglia, Vice President
John Leal, Secretary (4:35 p.m.)
Miguel Arias
Robert "Bobby" Kahn Jr.
Pat Patterson
Eric Payne(4:35 p.m.)
Garret Hale, Student Trustee, FCC
Matthew Rodriguez, Student Trustee, RC

Also present were:

Bill F. Stewart, Interim Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Clovis Community College Center
Diane Clerou, Vice Chancellor of Human Resources, SCCC
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCC
Greg Taylor, General Counsel, SCCC
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCC
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services
Nina Acosta, Executive Secretary to the Chancellor, SCCC

President Nishinaka asked for a moment of silence in honor of FCC President Tony Cantu, who passed away over the weekend.

Approval of Minutes The minutes of the February 17, 2015, and March 3, 2015, regular meetings and the special meeting of March 3, 2015, were presented for approval.

Approval of Minutes
(continued)

A motion was made by Trustee Arias and seconded by Trustee Kahn to approve the minutes of the February 17, 2015, and March 3, 2015, regular meetings and the special meeting of March 3, 2015, as presented.

The motion passed as follows:

Ayes - 5
Noes - 0
Absent - 2 (Leal, Payne)

Public Comment

SCCC Foundation Board President Gina Cuttone addressed the Board regarding the Foundation Board's support of extending the contract of Foundation Director Jim Meinert.

CCCC Academic Senate President Liz Romero, FCC Academic Senate President Mary Ann Valentino, RC Academic Senate President Stephanie Curry, and SCFT President Lacy Barnes addressed the Board regarding their support of item number 15-24, "Consideration of Resolution Regarding Use of Outside Counsel." The senate and union presidents urged the Board to pass Resolution 2015.07.

Fresno Unified School
District Update

Superintendent Michael Hanson provided an update on the Fresno Unified School District.

Joint District and
Campus Presidents'
Reports

On behalf of the entire State Center Community College District family, Reedley College President Sandra Caldwell extended deepest sympathies to family and loved ones for the passing of FCC President Tony Cantu.

Dr. Caldwell reported on activities taking place in the District during the months of March and April.

Academic Senate
Report

Fresno City College Academic Senate President Mary Ann Valentino reported on several activities taking place at Fresno City College.

Classified Senate Report

Fresno City College Classified Senate President Susi Nitzel reported on several classified employee activities at Fresno City College.

Reports of Board
Members

RC Student Trustee Matthew Rodriguez reported on student activities taking place during the month of February at Reedley College.

Reports of Board Members
(continued)

FCC Student Trustee Garrett Hale reported on student activities taking place during the month of February at Fresno City College.

Trustees Arias, Kahn, Payne, Caglia, Leal and Nishinaka expressed their sorrow for the loss of President Cantu. President’s Cantu’s legacy of service with the District and in the community will always be remembered.

Trustee Nishinaka and Kahn reported on several events they attended throughout the months of March and April.

Future Agenda Items

Pat Patterson requested a review of legal services provided by and through the District. John Leal requested a presentation regarding the activities of the classified professionals organization.

Consideration of Consent Agenda Action

President Nishinaka announced that the exhibit for item 15-19HR was amended. Trustee Arias requested to pull item 15-21HR for discussion.

It was moved by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve consent agenda items 15-19HR, 15-20HR, 15-22HR and 15-26G through 15-34G, as amended. The motion passed without dissent.

Trustee Arias requested an update and briefing from the Foundation, prior to considering the extension of the contract. Since the Board will be receiving an update from the Foundation at the upcoming board retreat, he recommended the Board consider this item at the May 5, 2015, board meeting.

It was moved by Trustee Arias and seconded by Trustee Patterson to table item 15-21HR until the May 5, 2015, board meeting. The roll call vote was as follows:

	YES	NO	Absent
Miguel Arias	X		
Richard Caglia		X	
Bobby Kahn		X	
John Leal	X		
Pat Patterson	X		
Eric Payne	X		
Ron Nishinaka		X	

Employment, Change of Status, Resignation, Retirement, Academic Personnel
[15-19HR]
Action

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

Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, Retirement, Classified Personnel
[15-20HR]
Action

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

Consideration to Approve Four-Month Extension of Limited Term Executive Director, Foundation Position
[15-21HR]
Action

Item to approve a four-month extension of the limited term Executive Director, Foundation, position through August 31, 2015, was tabled until the May 5, 2015, board meeting

Consideration to Approve Six-Month Extension of Limited Term Programmer Position, District Office
[15-22HR]
Action

Approve a six-month extension of the limited term Programmer position in the District's Information Systems Department

Review of District Warrants and Checks [15-26G]

Review and approve the warrants register for the following accounts:

<u>Action</u>	<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
	District	\$15,131,307.73	02/10/15 to 03/16/15
	Fresno City College Bookstore	298,835.72	02/11/15 to 03/17/15
	Reedley College Bookstore	167,761.16	02/11/15 to 03/17/15
	Fresno City College Co-Curricular	81,875.95	02/10/15 to 03/16/15
	Reedley College Co-Curricular	100,259.12	02/10/15 to 03/13/15
	Total:	<u>\$ 15,780,039.68</u>	

Consideration to Authorize Agreement with Humboldt State University for Forestry and Natural Resources Grant, Reedley College [15-27G]

- a) Authorize the District, on behalf of Reedley College, to enter into a sub recipient agreement with Humboldt State University for the period September 1, 2014, through August 31, 2018, with funding in the amount of \$175,500;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Action

Consideration of Bids, Underground Hot Water Loop Repairs, Fresno City College [15-28G]

Award Bid #1415-15 in the amount of \$123,623 to Lawson Mechanical Contractors, the lowest responsible bidder for the Underground Hot Water Loop Repairs, Fresno City College; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Action

Consideration of Bids, ADA Improvements, Clovis Community College Center – Herndon Campus [15-29G]

Award Bid #1415-24 in the amount of \$121,521 to Davis Moreno Construction, Inc., the lowest responsible bidder for the ADA Improvements, Clovis Community College Center – Herndon Campus; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Action

Consideration to Accept Construction Project, CalWORKs Office Remodel, T200 Building, Fresno City College
[15-30G]
Action

- a) Accept the project for CalWORKs Office Remodel, T200 Building, Fresno City College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to Adopt Resolution Authorizing Vendor Relationship with Central Valley Regional Center, Fresno City College
[15-31G]
Action

- a) Adopt Resolution 2015.06 authorizing the District, on behalf of Fresno City College, to become a Central Valley Regional Center vendor;
- b) Authorize future annual renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Consideration to Approve Study Abroad Program, Costa Rica, Summer 2016
[15-32G]
Action

Approve the offering of the Summer 2016 Study Abroad Program in Costa Rica and approve Gretchen Esaki and Gretchen Nelson as instructors for this program

Consideration to Approve Study Abroad Program, Republic of Cuba, Summer 2016
[15-33G]
Action

Approve the offering of the Summer 2016 Study Abroad Program to the Republic of Cuba and approve Vikki Piper and Frank Yancey as instructors for this program

Consideration to Approve Out-of-State Student Travel for IHSA Equestrian Competition, Reedley College
[15-34G]
Action

Approve out-of-state travel for five students to attend the Junior College Nationals in Canyon, Texas, from April 16-19, 2015, with the understanding that the trip will be financed without requiring expenditures of college or district funds

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

California Community
College Trustees 2015
Ballot for Board of
Directors
[15-17]
Action

The Board of Trustees authorized the Board Secretary to cast a ballot for up to seven individuals from the list of candidates for the California Community College Trustees 2015 Board of Directors election.

Consideration of Bids,
Replacement of Chilled
Water Pump and Boiler,
Utility Building, Reedley
College
[15-18]
Action

A motion was made by Trustee Caglia and seconded by Trustee Arias that the Board of Trustees award Bid #1415-17 in the amount of \$227,400 to American Incorporated, the lowest responsible bidder for the Replacement of Chilled Water Pump and Boiler, Utility Building, Reedley College; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District. The motion passed without dissent.

Consideration of Bids,
Parking and Concrete
Improvements, Madera
Center and Oakhurst
Center
[15-19]
Action

A motion was made by Trustee Caglia and seconded by Trustee Kahn that the Board of Trustees award Bid 1415-18 in the amount of \$248,700 to Serna Construction, Inc., the lowest responsible bidder for the Parking and Concrete Improvements, Madera Center and Oakhurst Center; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District. The motion passed without dissent.

Consideration of Bids,
Parking Improvements,
Fresno City College and
Clovis Community
College Center
[15-20]
Action

A motion was made by Trustee Caglia and seconded by Trustee Payne that the Board of Trustees award Bid 1415-19 in the amount of \$217,500 to Central Valley Asphalt, the lowest responsible bidder for the Parking Improvements, Fresno City College and Clovis Community College Center; and authorize the Interim 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	-	
Absent	-	1 (Patterson)

Consideration of Bids,
Concrete Improvements,
Gym Entrance, Fresno
City College
[15-21]
Action

A motion was made by Trustee Leal and seconded by Trustee Arias that the Board of Trustees award Bid #1415-20 in the amount of \$388,400 to Todd Companies, the lowest responsible bidder for the Concrete Improvements, Gym Entrance, Fresno City College; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District. The motion passed without dissent.

Consideration of Bids,
Reroof Utility Building,
Weight Room at Gym,
and Racquetball Courts,
Reedley College
[15-22]
Action

A motion was made by Trustee Caglia and seconded by Trustee Arias that the Board of Trustees award Bid #1415-21 in the amount of \$330,783 to Fresno Roofing Company, Inc., the lowest responsible bidder for the Reroof Project at Reedley College; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District.

The motion passed without dissent.

Consideration of Bids,
Exterior Lighting
Retrofit, Phase 2,
Districtwide
[15-23]
Action

A motion was made by Trustee Leal and seconded by Trustee Payne that the Board of Trustees award Bid #1415-28 in the amount of \$191,448 to Contra Costa Electric, Inc., the lowest responsible bidder for the Exterior Lighting Retrofit, Phase 2, Districtwide; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District. The motion passed without dissent.

Consideration of
Resolution Regarding
Use of Outside Counsel
[15-24]
Action

Dr. Jack Lipton of the law firm Burke, Williams and Sorensen addressed the Board and stated his objection regarding the Board's consideration to approve Resolution 2015.07

General Counsel Greg Taylor presented item 15-24 and recommended that the Board of Trustees pass Resolution 2015.07.

A motion was made by Trustee Arias and seconded by Trustee Leal to approve the resolution and direct the Chancellor to conduct a complete review and report of the District's legal business practices, including updating the attorneys list to ensure the District is compliant with ACCJC (Accrediting Commission for Community and Junior Colleges). The roll call vote was as follows:

	YES	NO	Absent
Miguel Arias	X		
Richard Caglia	X		
Bobby Kahn	X		

Consideration of

Resolution Regarding
Use of Outside Counsel
[15-24]
Action(continued)

John Leal	X		
Pat Patterson		X	
Eric Payne	X		
Ron Nishinaka	X		

Consideration to
Approve Agreement for
Executive Search
Services, Chancellor
[15-25]
Action

A motion was made by Trustee Arias and seconded by Trustee Payne that the Board of Trustees authorize entering into an agreement with the Educational Leadership Search (ELS) Group for executive search services for the Chancellor’s recruitment; and authorize the Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District. The motion passed without dissent.

Consideration to
Approve New Position
with Proposed Title of
Director of Oakhurst
Community College
Center
[15-26]
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees approve a new position with a proposed title of Director of Oakhurst Community College Center to replace the current Faculty Coordinator position. The motion passed without dissent.

Consideration to
Appoint Vice President
of Student Services,
Reedley College
[15-27]
Action

A motion was made by Trustee Caglia and seconded by Trustee Kahn that the Board of Trustees appoint Dr. Claudia Lourido-Habib as Vice President of Student Services, Reedley College, with placement on the Management Salary Schedule at Range 66, Step 7 (\$12,406.50 monthly), effective April 8, 2015. The motion passed as follows:

Ayes - 5
Noes - 2 (Arias,Payne)
Absent -

Consideration to
Appoint Dean of
Student Services,
Reedley College
[15-28]
Action

A motion was made by Trustee Payne and seconded by Trustee Kahn that the Board of Trustees appoint Mr. Jermain Pipkins as Dean of Student Services, Reedley College, with placement on the Management Salary Schedule at Range 62, Step 2 (\$9,526 monthly), effective July 1, 2015. The motion passed without dissent.

Adjournment

The meeting was adjourned at 7:55 p.m. by unanimous consent.

John Leal /s/

John Leal

Secretary, Board of Trustees

State Center Community College District

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