

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
July 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 July 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
Miguel Arias
Robert "Bobby" Kahn Jr.
Pat Patterson
Eric Payne
- Also present were:
Bill F. Stewart, Interim Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Cynthia Azari, Interim President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Clovis Community College Center
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCC
Gregory 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
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC
- Introduction of Guests None
- Approval of Minutes The minutes of the June 2, 2015, regular meeting were presented for approval. Trustee Payne asked if comments and questions he made at the June 2, 2015, Board meeting regarding items 15-53G and 15-39 could be included in the minutes. There was a discussion that minutes generally reflect the actions of the Board. If the Board wishes to have comments and questions included, they may vote to do that. A vote was taken as to whether the Board wishes to include that information in the minutes.

Approval of
Minutes
(continued)

The motion failed as follows:

| | | |
|--------|---|---|
| Ayes | - | 3 |
| Noes | - | 4 |
| Absent | - | 0 |

A motion was made by Trustee Arias and seconded by Trustee Leal to approve the minutes of the June 2, 2015, regular meeting, as presented.

The motion passed as follows:

| | | |
|--------|---|---|
| Ayes | - | 6 |
| Noes | - | 1 |
| Absent | - | 0 |

Public Comment

Academic Senate President for Reedley College Stephanie Curry, Academic Senate President for Clovis Community College Elizabeth Romero, and Academic Senate President for Fresno City College Wendell Stephenson jointly presented a letter, read by Elizabeth Romero. It was in regard to their concerns about the recent OpEd piece in the Fresno Bee by Trustees Arias and Leal. Trustee Arias asked, "For the record, is this a letter on behalf of you, or senate faculty, or both?" They answered that they are off contract right now, so it is not officially from the senates, but is officially from the presidents. Trustee Arias asked if they would be taking it to their senates. They said yes, they would be sharing it.

Technology
Projects Update

Mr. Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services, presented information and updates on technology projects being worked on in the District.

Impact of
Increased Funding
from 2015-2016
State-Adopted
Budget

Mr. Ed Eng, Ms. Christine Miktarian, and Presidents Cynthia Azari, Sandra Caldwell and Deborah Ikeda gave a report on the impact of increased funding from the 2015-2016 state-adopted budget. A budget workshop will be scheduled in August.

Joint District and
Campus
Presidents'
Reports

Dr. Sandra Caldwell, Reedley College, reported on activities taking place in the District during the months of June and July including the initial accreditation of Clovis Community College, making it the 113th community college in California.

Reports of Board
Members

Trustees Arias, Kahn, Leal and Nishinaka reported on several events they attended throughout June. Trustee Payne said he would omit his comments and would submit comments in writing in the future.

Future Agenda
Items

Trustee Arias asked for a presentation on full reserve fund. Chancellor Stewart said that would be included in the Budget Workshop. Trustee Arias also asked for an Equity Report.

Trustee Payne made a request for an update and report on EEO officer for the District.

Trustee Patterson said that when equity programs are discussed, he'd like to know what the programs are going to be at the different colleges and what our measurement tools are going to be and our evaluations. He wants them to be firm goals and objectives that are measureable so that at the end of it he hopes we can say we met or exceeded what we are trying to do.

President Nishinaka stated that there has been discussion on the Chancellor evaluation and a process has been agreed upon and he will be sending a packet to the Board in the next couple of weeks that includes information on the process and the evaluation document. There will be a closed session at the August Board meeting that will be held in Clovis.

Consideration of
Consent Agenda
Action

President Nishinaka announced that the exhibit for item 15-40HR was amended.

It was moved by Trustee Kahn and seconded by Trustee Caglia that the Board of Trustees approve consent agenda items 15-40HR through 15-44HR and 15-64G through 15-70G, as amended. The motion passed without dissent.

Employment,
Change of Status,
Resignation,
Retirement,
Academic
Personnel
[15-40HR]
Action

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

Employment,
Promotion,
Change of Status,
Resignation,
Retirement,
Classified
Personnel
[15-41HR]
Action

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

Consideration to
Approve
Classification
Specification with
Proposed Title of
Child Development
Lab School
Director, Clovis
Community
College Center
[15-42HR]
Action

Approve the new classification specification with proposed title of Child Development Lab School Director, Clovis Community College Center

Consideration to
Approve
Classification
Specification with
Proposed Title of
Web Portal
Strategist,
Districtwide
[15-43HR]
Action

Approve the classification specification with proposed title of Web Portal Strategist, Districtwide

Consideration to
Approve New
Position with
Proposed Title of
Early Childhood
Education
Specialist, Reedley
College
[15-44HR]

Approve the new position with a proposed title of Early Childhood Education Specialist, Reedley College

Action

Consideration to Approve District Memberships in Educational Organizations [15-64G]

Approve membership in Association of Community College Trustees and Community College League of California (ACCT and CCLC) for the 2015-16 fiscal year

Action

Review of District Warrants and Checks [15-65G]

Review and approve the warrants register for the following accounts:

Action

| <u>Account:</u> | <u>Amount:</u> | <u>For the Period:</u> |
|-----------------------------------|-------------------------|------------------------|
| District | \$16,007,322.04 | 05/12/15 to 06/15/15 |
| Fresno City College Bookstore | 172,899.27 | 05/13/15 to 06/16/15 |
| Reedley College Bookstore | 114,058.36 | 05/13/15 to 06/16/15 |
| Fresno City College Co-Curricular | 126,735.70 | 05/12/15 to 06/15/15 |
| Reedley College Co-Curricular | 71,519.55 | 05/12/15 to 06/15/15 |
| Total: | <u>\$ 16,492,534.92</u> | |

Consideration to Authorize Year-end Balancing Transfers, 2014-2015 Fiscal Year [15-66G]

Authorize year-end balancing transfers for the 2014-15 fiscal year

Action

Consideration to Donate Surplus Fire Truck, Fresno City College [15-67G]

Authorized donation of the District surplus fire truck, located at the Fire Academy at Fresno City College, to the Fresno County Pink Heals chapter

Action

Consideration to
Authorize
Extension of
Contract with
Office Depot for
Office Supply
Purchases,
Districtwide
[15-68G]
Action

Approve participation in The Cooperative Purchasing Network (TCPN) Contract #R141703 for the purchase of office supplies from Office Depot, and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Consideration to
Adopt Resolution
Authorizing Child
Care and
Development
Block Grant
General Child
Development
Program, Fresno
City College
[15-69G]
Action

- a) Adopt Resolution No. 2015.17 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, General Child Development Program, in the amount of \$43,565 for the period July 1, 2015 through June 30, 2016;
- 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

Consideration to
Adopt Resolution
Authorizing Child
Care and
Development
Block Grant,
Preschool
Program, Fresno
City College
[15-70G]
Action

- a) Adopt Resolution No. 2015.18 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, Preschool Program, in the amount of \$293,341 for the period July 1, 2015, through June 30, 2015;
- 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

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

Consideration to
Appoint Dean of
Instruction, Math,
Science and
Engineering,
Fresno City College
[15-43]
Action

A motion was made by Trustee Payne and seconded by Trustee Arias that the Board of Trustees appoint Shirley McManus as Dean of Instruction, Math Science and Engineering, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 8 (\$11,460.58 monthly), effective July 8, 2015. The motion passed without dissent.

Consideration to
Appoint Dean of
Instruction, Fine,
Performing and
Communications
Arts, Fresno City
College
[15-44]
Action

A motion was made by Trustee Leal and seconded by Trustee Arias that the Board of Trustees appoint Neil Vanderpool as Dean of Instruction, Fine Performing and Communication Arts, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 4 (\$10,206.50 monthly), effective July 8, 2015.

The motion passed as follows:

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

Trustee Patterson abstained and wants the record to show that he was not aware of the past employment and was not briefed on it. He would have expected that there would have been something more before this meeting.

Consideration to
Appoint Dean of
Instruction,
Student Success
and Learning,
Fresno City College
(Previously Known
as Dean of
Instruction, Library
and Student
Learning Support
Services)
[15-45]
Action

A motion was made by Trustee Payne and seconded by Trustee Leal that the Board of Trustees appoint Renee Craig-Marius as Dean of Instruction, Student Success and Learning, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 8 (\$11,577 monthly), effective August 1, 2015. The motion passed without dissent.

Consideration to
Appoint Interim
Vice Chancellor of
Educational
Services and
Institutional
Effectiveness,
District Office
[15-46]
Action

A motion was made by Trustee Kahn and seconded by Trustee Caglia that the Board of Trustees appoint Dr. Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, with a salary of \$14,394 per month, effective July 8, 2015, and serve until the next Vice Chancellor of Educational Services and Institutional Effectiveness is appointed. The motion passed without dissent.

Consideration to
Approve Associate
Vice Chancellor of
Business and
Operations,
District Office
[15-47]
Action

A motion was made by Trustee Caglia and seconded by Trustee Arias that the Board of Trustees approve Christine Miktarian as Associate Vice Chancellor of Business and Operations with placement on the Management Salary Schedule at Range 66, Step 1 (\$9,945.50 monthly). The motion passed without dissent.

Consideration to
Approve Proposed
New Faculty
Positions,
Districtwide
[15-48]
Action

A motion was made by Trustee Caglia and seconded by Trustee Arias that the Board of Trustees approve the 15 proposed new full-time faculty positions, districtwide, per the Governor's budget. The motion passed without dissent.

Consideration to
Approve Proposed
New Classified and
Management
Positions,
Districtwide
[15-49]
Action

A motion was made by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees approve the 30.5 proposed new classified and management positions, districtwide. The motion passed without dissent.

Consideration to Approve Proposed New Faculty, Classified and Management Positions, Clovis Community College [15-50] Action

A motion was made by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees approve the 16 proposed new faculty, classified and management positions, Clovis Community College. The motion passed without dissent.

Public Comment

None

Closed Session

Ron Nishinaka stated that in closed session the Board will discuss the following:

- A. CONFERENCE WITH LABOR NEGOTIATOR [All Employees]: Bill F. Stewart, Pursuant to Government Code Section 54957.6

President Nishinaka called a recess at 6:50 p.m.

Open Session

The Board moved into open session at 7:14 p.m.

President Nishinaka stated the Board took no reportable action during closed session

Adjournment

The meeting was adjourned at 7:15 p.m. by unanimous consent.

John Leal /s/

John Leal

Secretary, Board of Trustees

State Center Community College District

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