

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
June 2, 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 June 2, 2015, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Ron Nishinaka, President
Richard Caglia, Vice President (4:34 p.m.)
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
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
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

Introduction of Guests Guests were introduced as the meeting progressed.

Approval of Minutes The minutes of the May 5, 2015, regular meeting were presented for approval.

A motion was made by Trustee Kahn and seconded by Trustee Leal to approve the minutes of the May 5, 2015, regular meeting, as presented.

The motion passed without dissent.

Duncan Polytechnical High School Robot Demonstration	Mr. Douglas Urabe of Duncan Polytechnical High School and two students provided a demonstration of a creation from their robotics program.
Fresno City College Remediation Update	Ms. Donna Cooper, Basic Skills Coordinator from Fresno City College, presented an update on remediation at FCC.
Public Comment	<p>The following members of the public voiced concern regarding the need for an educational facility in southeast Fresno as well as concerns regarding the searches for SCCCD Chancellor and Fresno City College President:</p> <ul style="list-style-type: none">• Jose Leon Barraza, the CEO of Southeast Fresno Community Economic Development Association• Lue N. Yang, Executive Director of the Fresno Center for New Americans• Sher Moua, a community advocate from the Fresno Center for New Americans• G.Brandon Vang from the Hmong community• Blong Xiong• Kao Vang• Mai Thao• Youa Moua, a Fresno City College student <p>Debbie Darden, chairperson for the Golden Westside Planning Committee and Bob Mitchell, Vice Chair for the same organization, addressed the Board regarding a career/tech annex for west Fresno.</p> <p>Sabrina Kelley, advocate for holistic development of west Fresno, voiced her concern about needed facilities in west Fresno.</p>
Joint District and Campus Presidents' Reports	Ms. Deborah Ikeda, Clovis Community College Center President, agreed with the Trustees to forego the District and Campus Presidents' Report in the interest of time. Those written reports have been provided to Board members.
Reports of Board Members	Trustees agreed to forego the reports of board members in the interest of time.

Future Agenda
Items

Trustee Payne mentioned the subject of board self-evaluation. The Chancellor replied that an outside consultant will be brought in for a workshop.

Trustee Leal asked if the order of the agenda could be changed to have Action Item 15-42, Educational Leadership Search Group Update on the Chancellor Search, at this time. Trustee Leal also suggested that community members be invited to stay for this update. It was the consensus of the Board to allow both requests.

Educational
Leadership Search
Group Update on
Chancellor Search,
Facilitate
Discussion of Job
Description for the
Chancellor, and
Composition of the
Chancellor Search
Advisory
Committee
[15-42]
Action

Educational Leadership Search Group representatives Jess Carreon and Ed Valeau presented the Board with an update on the Chancellor search, including the job description and composition of the Chancellor Search Advisory Committee. Vice Chancellor of Human Resources Diane Clerou provided additional information.

Several community members were given the opportunity to speak regarding this topic. Those that spoke were Venancio Gaona, Blong Xiong, and LeRoy Candler, President of the Fresno NAACP. SCFT President Lacy Barnes spoke and suggested the job description be amended by striking the phrase, “prevent fiscal mismanagement,” and replaced by “uphold strong fiscal management,” or something similar.

During the discussion Trustee Leal said, “I want to state for the record that I heard that there is going to be a commitment by these 19 individuals whether two community college students or one that they too will be reading the 35 or 40 resumes, whether it takes 3 to 5 days and then move on to the meetings to deliver to this Board the finalist that will be interviewed by this Board.”

A motion was made by Trustee Kahn and seconded by Trustee Payne that the Board of Trustees approve the recommendations of the Educational Leadership Search Group with the suggested amendment.

The motion passed without dissent.

Consideration of
Consent Agenda
Action

President Nishinaka announced that the exhibit for Item No. 15-30HR was amended and copies were provided with changes in bold print.

It was moved by Trustee Nishinaka and seconded by Trustee Payne that the Board of Trustees approve consent agenda items 15-30HR through 15-39HR and 14-49G through 14-63G, as amended. The motion passed without dissent.

Employment,
Transfer, Change
of Status,
Resignation,
Retirement,
Academic
Personnel
[15-30HR]
Action

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

Employment,
Promotion,
Change of Status,
Transfer, Leave of
Absence,
Retirement,
Classified
Personnel
[15-31HR]
Action

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

Consideration to
Approve Six-
Month Limited
Term Position with
Proposed Title of
Office Assistant III,
District Office
[15-32HR]
Action

Approve the six-month limited term position with a proposed title of Office Assistant III, District Office

Consideration to
Approve New
Classification
Specification and
Position with
Proposed Title of
Financial Aid
Systems Analyst,
District Office
[15-33HR]
Action

Approve the new classification specification and position with a proposed title of Financial Aid Systems Analyst, at the District Office

Consideration to
Approve New
Position with
Proposed Title of
Educational
Advisor, Reedley
College
[15-34HR]
Action

Approve the new position with a proposed title of Educational Advisor,
Reedley College

Consideration to
Approve Six-
Month Limited
Term Position with
Proposed Title of
Human Resources
Analyst, District
Office
[15-35HR]
Action

Approve the six-month limited term position with a proposed title of
Human Resources Analyst, District Office

Consideration to
Approve Six-
Month Limited
Term Position with
Proposed Title of
Human Resources
Technician, District
Office
[15-36HR]
Action

Approve the six-month limited term position with a proposed title of
Human Resources Technician, District Office

Consideration to
Approve New
Positions for the
Student Success
and Support
Program and the
Student Equity
Program, Reedley
College
[15-37HR]
Action

Approve the new positions for the Student Success and Student Support
Program and the Student Equity Program, Reedley College

Consideration to
Approve New
Position of Tutorial
Center
Coordinator, Clovis
Community
College Center
[15-38HR]
Action

Approve the new position of Tutorial Center Coordinator, Clovis
Community College Center

Consideration to
Approve Two New
Positions with
Proposed Title of
Seasonal Student
Advisor, Clovis
Community
College Center
[15-39HR]
Action

Approve two new positions with a proposed title of Seasonal Student
Advisor, Clovis Community College Center

Consideration to
Approve Fall 2015
Curriculum
Proposals for
Fresno City
College, Reedley
College and Clovis
Community
College Center
[15-49G]
Action

Approve the Fresno City College, Reedley College and Clovis Community
College Center fall 2015 curriculum proposals, as presented

Review of District Warrants and Checks [15-50G] Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$14,489,933.34	04/14/15 to 05/11/15
Fresno City College Bookstore	102,095.94	04/14/15 to 05/12/15
Reedley College Bookstore	131,885.52	04/14/15 to 05/12/15
Fresno City College Co-Curricular	188,147.91	04/14/15 to 05/11/15
Reedley College Co-Curricular	65,711.67	04/14/15 to 05/11/15
Total:	<u>\$ 14,977,774.38</u>	

Consideration of Report of Investments [15-51G] Action

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending March 31, 2015

Consideration to Adopt Resolution Establishing 2015-2016 Appropriations Limit (Gann) [15-52G] Action

Adopt Resolution No. 2015.15 in the matter of the establishment of an appropriations limit for the 2015-2016 fiscal year, which sets the appropriations limit for the District at \$248,940,159

Consideration to Approve Resolution Authorizing Establishment of Bank Accounts, Clovis Community College Center [15-53G] Action

Approve Resolution No. 2015.14 authorizing the establishment of the four bank accounts with Central Valley Community Bank for the Clovis Community College Center; and approve the authorized signers listed above as account signatories

Consideration to Adopt Resolution Authorizing Agreement with California Department of Education or Child and Adult Care Food Program Promoting Integrity Now, Fresno City College [15-54G] Action

- a) Adopt Resolution No. 2015.11 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, for the Child and Adult Care Food Program Promoting Integrity Now curricula for the period July 1, 2015, through June 30, 2016, with funding in the amount of \$149,967.65;
- 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 Agreement with California Department of Education for Child and Adult Care Food Program Elective and Mandatory Training, Fresno City College [15-55G] Action

- a) Adopt Resolution No. 2015.13 authorizing the agreement between California Department of Education Nutrition Services Division and the District, on behalf of the Fresno City College Cal-Pro-NET Center, for training opportunities and educational resources for the period July 1, 2015, through June 30, 2016, with funding in the amount of \$619,827.21;
- 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 Agreement with California Department of Education for Healthy and Active Preschoolers Website, Fresno City College [15-56G] Action

- a) Adopt Resolution No. 2015.12 authorizing the agreement between California Department of Education Nutrition Services Division and the District, on behalf of the Fresno City College Cal-Pro-NET Center, for the continued maintenance and promotion of the Healthy and Active Preschoolers website. Online training is scheduled for the period July 1, 2015, through June 30, 2016, with funding in the amount of \$94,896.02;
- 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 Authorize Agreement with the California Community Colleges Chancellor's Office for Industry Driven Regional Collaborative Grant, Fresno City College
[15-57G] Action

- a) Authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for the Industry Driven Regional Collaborative grant for the period April 1, 2015, through March 31, 2017, with funding in the amount of \$199,877;
- 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 Authorize Agreement with Central Valley Regional Center for Early Intervention Program, Fresno City College
[15-58G]
Action

- a) Authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the Central Valley Regional Center for the Early Intervention Program for the period of July 1, 2015, through June 30, 2018, with funding in the amount of \$1,491,513.00;
- 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 Authorize Purchase of Science, Robotic and Nursing Equipment, Fresno City College
[15-59G]
Action

- a) Approve the purchase of an NMR Spectrometer upgrade from Anasazi Instruments, Inc., in the amount of \$108,116.78; and
- b) Approve the purchase of a Robotic Welding Educational Cell from Lincoln Electric Company, in the amount of \$74,899.06; and
- c) Approve the purchase of a Clinical Simulation Manikin and accessories from Laerdal Medical Corporation, in the amount of \$101,022.96; and
- d) Authorize purchase orders to be issued for these items, as listed, for Science, Robotic and Nursing Equipment at Fresno City College

Consideration of
Bids, Site Work,
Police Academy
Portable
Classroom, Fresno
City College
[15-60G]

Action

Award Bid #1415-31 in the amount of \$97,450 to D.H. Williams Construction, Inc., the lowest responsible bidder for Site Work, Police Academy Portable Classroom, Fresno City College; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Consideration of
Bids, Replace
HVAC and Sheet
Metal Deck at
Cafeteria, Reedley
College
[15-61G]

Action

Award Bid #1415-26 in the amount of \$61,200 to American Incorporated, the lowest responsible bidder for Replace HVAC and Sheet Metal Deck, Reedley College Cafeteria; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

Consideration of
Bids, Soccer
Bleachers, Fresno
City College
[15-62G]

Action

Award Bid #1415-31 in the amount of \$111,097 to Hobbs Construction, Inc., the lowest responsible bidder for Soccer Bleachers at Fresno City College; 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
Agreement with
Office of Statewide
Health Planning
and Development
for Nursing
Education, Fresno
city College
[15-63G]

Action

- a) Adopt Resolution No. 2015.16 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the associate degree nursing program for the period July 1, 2015, through June 30, 2017, with funding in the amount of \$160,000;
- 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 Approve 2015-2016 Tentative Budget Including One-Time Scheduled Maintenance Funds
[15-37]
Action

A motion was made by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees approve the 2015-2016 Tentative Budget, including One-Time Scheduled Maintenance funds, as presented. The motion passed without dissent.

Consideration to Establish September 1, 2015, as Public Hearing Date for the Proposed 2015-2016 Final Budget
[15-38]
Action

A motion was made by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees schedule a public hearing for the proposed 2015-2016 Final Budget at 4:30 p.m. on September 1, 2015. The motion passed without dissent.

Consideration to Authorize Submittal of 2017-2021 Five-Year Construction Plan and Priority Projects
[15-39]
Action

A motion was made by Trustee Payne to amend the 2017-2021 Five-Year Construction Plan and Priority Projects to include a West Fresno Center Project. Motion was seconded by Trustee Kahn. The motion passed without dissent.

A motion was made by Trustee Payne and seconded by Trustee Kahn that the Board of Trustees approve submittal of the 2017-2021 Five-Year Construction Plan, as amended. The motion passed without dissent.

Consideration to Appoint Dean of Instruction, Reedley College
[15-40]
Action

A motion was made by Trustee Arias and seconded by Trustee Payne that the Board of Trustees appoint Dr. Todd Davis as Dean of Instruction, Reedley College, with placement on the Management Salary Schedule at Range 62, Step 1 (\$9,186 monthly), and effective July 15, 2015. The motion passed without dissent.

Consideration of
Personnel
Commission
Budget
[15-41]
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees direct the Chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the State Center Community College District Personnel Commission estimated budget of \$485,038 for the 2015-2016 fiscal year. The motion passed without dissent.

Adjournment

The meeting was adjourned at 8:19 p.m. by unanimous consent.

John Leal /s/ _____
John Leal
Secretary, Board of Trustees
State Center Community College District

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