

AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Regular Meeting
Reedley College Student Center, Room STC-100
995 N. Reed Avenue, Reedley, California
4:30 p.m., March 3, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Regular Meeting of February 3, 2015
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Joint District and Campus Presidents' Reports Sandra Caldwell, RC
 - B. Academic Senate Report Stephanie Curry, RC
 - C. Classified Senate Report Corinna Lemos, RC
 - D. Partnerships & Pathways Jan Dekker, RC
 - E. Reedley Middle College High School Sandra Caldwell, RC
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA [15-10HR through 15-18HR]
[15-17G through 15-25G]
- X. GENERAL
 - A. Assignment of Board Representatives for Graduation Ceremonies [15-12] Ron Nishinaka
 - B. Consideration of Bids, Gymnasium ADA Upgrades, Fresno City College [15-13] Christine Miktarian
 - C. Consideration to Approve Measure E Bond Refinancing [14-14] Ed Eng

XI. HUMAN RESOURCES

- A. Consideration to Approve Reorganization of Information Systems, Admissions & Records and Enrollment Management [15-15] Diane Clerou
- B. Consideration to Approve Elements of Chancellor's Search [15-16] Diane Clerou

XII. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the Board of Trustees. Individuals wishing to address the Board should fill out a request form and submit it to Vice Chancellor of Human Resources Diane Clerou or Executive Secretary to the Chancellor Nina Acosta before the beginning of the meeting.

AMENDED
CONSENT AGENDA
BOARD OF TRUSTEES MEETING
March 3, 2015

HUMAN RESOURCES

1. Employment, **Transfer**, Change of Status, **Leave of Absence**, Retirement, Academic Personnel [15-10HR]
2. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, Classified Personnel [15-11HR]
3. Consideration to Approve Academic Personnel Teaching in Secondary Subject Area [15-12HR]
4. Consideration to Approve 2015-2016 Contract Status of Academic Personnel [15-13HR]
5. Consideration to Approve Extension of Limited Term Office Assistant III Position, Consortium [15-14HR]
6. Consideration to Appoint Interim Dean of Instruction – Fine, Performing & Communication Arts, Fresno City College [15-15HR]
7. Consideration to Approve New Permanent Part-Time DSP&S Mobility Driver Position, Fresno City College [15-16HR]
8. Consideration to Approve New Office Assistant III Position, Clovis Community College Center [15-17HR]
9. Consideration to Approve New Positions Contingent on Funding, Fresno City College, Reedley College and Clovis Community College Center [15-18HR]

GENERAL

10. Review of District Warrants and Checks [15-17G]
11. Consideration of Report of Investments [15-18G]
12. Consideration to Authorize Process for Transfer of Student Credit Balances to General Fund [15-19G]
13. Consideration to Approve 2015-2016 Residence Hall and Meal Plan Rates, Reedley College [15-20G]

Consent Agenda
March 3, 2015 (continued)

14. Consideration to Accept Construction Project, Herdsman Housing Site Work, Reedley College [15-21G]
15. Consideration of Bids, Purchase of Chromatography Equipment, Chemistry, Fresno City College [15-22G]
16. Consideration to Authorize Renewal of Licensing Agreement for Online Education Courseware and Hosting Services, Districtwide [15-23G]
17. Consideration to Approve Offering of Field Archeology Class in Utah, Summer 2015 [15-24G]
18. Consideration to Approve Spring 2015 Curriculum Proposals, Fresno City College and Reedley College [15-25G]

(Unapproved) MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
February 3, 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 4:32 p.m. on February 3, 2015, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present Ron Nishinaka, President
Richard Caglia, Vice President (arrived 6:35 p.m.)
John Leal, Secretary
Miguel Arias
Robert "Bobby" Kahn Jr.
Pat Patterson
Eric Payne (arrived 4:35 p.m.)
Garret Hale, Student Trustee, FCC
Matthew Rodriguez, Student Trustee, RC
- Also present were:
Bill F. Stewart, Interim 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, Clovis Community College Center
Diane Clerou, Vice Chancellor of Human Resources, SCCCCD
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCCCD
Greg Taylor, General Counsel, SCCCCD
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCCCD
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD
- Approval of Minutes The minutes of the regular meeting of January 13, 2015, were presented for approval.
- A motion was made by Trustee Kahn and seconded by Trustee Arias to approve the minutes of January 13, 2015, as presented. The motion passed as follows:

Approval of Minutes (continued)	Ayes - 5 Noes - 0 Absent - 1(Caglia, Payne)
Public Comment	Diane Clerou stated the speakers will address the Board later in the meeting as there is another opportunity for public comment.
PG&E Rebate for Proposition 39 Lighting Retrofit	Christine Miktarian introduced Cam Malloy, Marlene Murphy-Roach and Aaron Keough of PG&E who presented an incentive check to the Board in the amount of \$100,000.73 for the District's participation in the Proposition 39 Lighting Retrofit Program.
Joint District and Campus Presidents' Reports	Clovis Community College Center President Deborah Ikeda reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and the Clovis Community College Center.
Academic Senate Report	Fresno City College Academic Senate President Mary Ann Valentino reported on several activities taking place at the Fresno City College.
Classified Senate Report	Fresno City College Classified Senate President Susi Nitzel reported on several classified employee activities at Fresno City College.
2014 Student Success Scorecard Reports	George Railey, Tony Cantu, and Sandra Caldwell reviewed FCC and Reedley College's scorecard data. The scorecard metrics include persistence rate, 30 unit rate, student progress and attainment rate, basic skills progress rate, and career technical education.
C6 Consortium, Outcomes for CTE Students at SCCC	George Railey introduced Donna Cooper, David Clark, and Nancy Hoff who reported on the results and outcomes for the C6 Consortium grant.
Governor's 2015- 2016 January Budget Proposal	Ed Eng presented the Governor's January budget proposal for 2015-2016.
Reports of Board Members	FCC Student Trustee Garrett Hale reported on student activities taking place during the month of February at Fresno City College. RC Student Trustee Matthew Rodriguez reported on student activities taking place during the month of February at Reedley College.

Reports of Board
Members (continued)

Trustees Kahn, Payne, Leal, and Nishinaka reported on several events they attended throughout the months of January and February.

Future Agenda Items

Trustee Payne requested a copy of the District’s application for the baccalaureate program, information on how it was scored, and the rubric for the selection process.

Trustee requested an update on the status of the West Fresno Center and Facilities Master Plan, and where the District is with those conversations with the stakeholders.

Trustee Leal requested an update/report on the evaluation tool/process for a new chancellor.

Consideration of
Consent Agenda
Action

Trustee Payne requested item 15-06HR and Trustee Arias requested item 15-15G be pulled for discussion. It was moved by Trustee Payne and seconded by Trustee Arias that the Board of Trustees approve consent agenda items 15-03HR through 15-05HR, 15-07HR through 15-09HR, 15-11G through 15-14G and 15-16G, as presented. The motion passed as follows:

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

With regards to item 15-06HR, Trustee Payne stated he had concerns about the proposed duties and essential functions for the position. He requested to delay the item to a future board meeting. Diane Clerou stated delaying this item could potentially impact the recommended hiring date of the new Director.

A motion was made by Trustee Leal and seconded by Trustee Arias that the Board of Trustees approve consent item 15-06HR. The motion passed as follows:

Ayes	-	5
Noes	-	1 (Payne)
Absent	-	1(Caglia)

Trustee Arias requested additional information and background regarding consent item, 15-15G.

A motion was made by Trustee Arias and seconded by Trustee Leal

Consideration of
Consent Agenda

Action

(continued)

that the Board of Trustees approve consent item 15-15G. The motion passed as follows:

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

Resignation,
Retirement,
Academic Personnel
[15-03HR]

Action

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

Employment,
Promotion, Change of
Status, Transfer,
Leave of Absence,
Resignation,
Retirement, Classified
Personnel
[15-04HR]

Action

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

Consideration to
Approve Revised
Duties with a
Proposed Title of
District Director of
Information Systems
[15-05HR]

Action

Approve the revised duties with a proposed title of District Director of Information Systems

Consideration to
Approve Revised
Duties with a
Proposed Title of
Executive Director of
Foundation
[15-06HR]

Action

Approve the revised duties with a proposed title of Executive Director of Foundation

Consideration to
Appoint Interim Dean
of Instruction – Math,
Science and
Engineering, Fresno
City College
[15-07HR]
Action

Appoint Shirley McManus as Interim 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 February 4, 2015

Consideration to
Approve New
Positions, Reedley
College
[15-08HR]
Action

Approve the new positions of Full-Time Job Developer, 10-Month College Center Assistant, and Full-Time Student Services Specialist, Reedley College

Consideration to
Approve Increase for
Position No. 2028,
Department
Secretary, Fresno City
College, from 11
Months to 12 Months
[15-09HR]
Action

Approve the increase for Position No. 2028, Department Secretary, Fresno City College, from 11 months to 12 months

Review of District
Warrants and Checks
[15-11G]
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$12,216,174.38	12/17/14 to 01/12/15
Fresno City College Bookstore	769,249.23	12/23/14 to 01/14/15
Reedley College Bookstore	339,832.27	12/23/14 to 01/14/15
Fresno City College Co- Curricular	19,184.38	12/22/14 to 01/13/15
Reedley College Co-Curricular	44,030.08	12/18/14 to 01/12/15
Total:	<u>\$ 13,388,470.34</u>	

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[15-12G]
Action

Approve the December 31, 2014, Budget Transfers and Adjustments Report

Acknowledgement of
Quarterly Financial
Status Report,
General Fund
[15-13G]
Action

Acknowledge the Quarterly Financial Status Report (CCFS-311Q), as presented

Financial Analysis of
Enterprise and
Special Revenue
Operations
[15-14G]
No Action

Statements provided for Board information. No action is required.

Consideration to
Approve Removal of
Ten Acre Parcel from
Wawona/Moonlight
Farm Lease
Agreement, Reedley
College
[15-15G]
Action

Approve removal of ten acres of Diamond Bright Nectarines (Parcel 7) of the Reedley College Farm from the lease with the Wawona/Moonlight partnership, with the continuance of existing terms and conditions under the remaining 132 acre farm lease; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign a lease amendment on behalf of the District

Consideration to
Adopt Resolution
Authorizing
Emergency Repair of
Hot Water Loop at
Portable Classrooms,
Reedley College
[15-16G]
Action

- a) By unanimous vote, adopt Emergency Resolution No. 2015.02 authorizing emergency repair of hot water loop at portable classrooms, Reedley College, in accordance with Public Contract Code Section 20654(a); and
- b) Accept approval from the County Superintendent of Schools for the emergency repair of hot water loop at portable classrooms, Reedley College; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District

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

Discussion and Action
on Recommendation
of Ad Hoc Committee
Regarding Possible
Censure of Trustee
Eric Payne
[15-06]
Action

This item was moved to the end of the agenda.

Consideration to
Nominate Trustee to
California Community
College Trustees
Board
[15-07]
Action

Board President Ron Nishinaka asked the Board if they wished to nominate a Board member for California Community College Trustee Board.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees nominate Pat Patterson for the California Community College Trustees Board. The motion passed as follows:

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

Consideration to
Approve the Number
of 2015-2016
Sabbatical Leaves and
the Chancellor’s
Recommendations
[15-08]
Action

George Railey presented the recommended sabbatical leaves for 2015-2016.

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees approve sabbatical leaves for the ten employees, as submitted, for the 2015-2016 school year. The motion passed as follows:

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

Consideration to
Approve Agreements
for Charter Bus
Transportation and
Vehicle Rentals,
Districtwide
[15-09]
Action

Christine Miktarian presented information regarding charter bus and rental vehicles districtwide.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees:
a) Approve award of Request for Proposal #1415-15 for Charter Bus Services, Districtwide, on an exclusive basis to Best Tours and Travel; and

Consideration to
Approve Agreements
for Charter Bus
Transportation and
Vehicle Rentals,
Districtwide
[15-09]
Action (continued)

- b) Approve participation in the State of California Contract for commercial vehicle rental car services, Districtwide; and
- c) Authorize purchase orders to be issued against these agreements for the purchase of charter bus services and vehicle rentals as may be needed Districtwide; and
- d) Authorize disposal of District surplus vehicles by auction or special sale

The motion passed as follows:

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

Consideration to
Appoint Dean of
Instruction – Allied
Health, Physical
Education and
Athletics, Fresno City
College
[15-10]
Action

A motion was made by Trustee Payne and seconded by Trustee Arias that the Board of Trustees appoint Lorraine Smith as Dean of Instruction – Allied Health, Physical Education and Athletics, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 7 (\$11,224.83 monthly), effective February 4, 2015.

The motion passed as follows:

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

Consideration to
Approve Chancellor
Search, Recruitment
Timeline, and Process
[15-11]
Action

Juan Arambula, Venancio Gaona, and Michael Guerra, representing a Latino Ad Hoc committee presented information to the Board regarding recommendations for the Chancellor search. The recommendations include qualifications for a new chancellor, Latino community representatives, and outside consultants.

Diane Clerou presented the revised Chancellor Search recruitment timeline to the Board.

A motion was made by Trustee Leal and seconded by Trustee Payne that the Board of Trustees approve the revised Chancellor Search, Recruitment Timeline, and Process and the selection of an external search firm. The motion carried without dissent.

Recess

President Nishinaka called a brief recess at 6:50 p.m.
The meeting was called back to order at 7:00 p.m.

Public Comment

On behalf of the African American Faculty and Staff Association, Dr. Geri Santos reported on the opening celebration of African American History month and other upcoming events.

Tate Hill, President of the Fresno Metro Black Chamber, addressed the Board regarding his concerns regarding the allegations against and his support of Trustee Payne.

Discussion and Action on Recommendation of Ad Hoc Committee Regarding Possible Censure of Trustee Eric Payne [15-06] Action

A motion was made by Trustee Patterson and seconded by Trustee Kahn that the Board of Trustees adopt Resolution 2015.03, “Disapproval of certain actions of Trustee Eric Payne.”

Trustee Patterson moved to amend the pending motion to exclude from the resolution the language of “And let it be resolved, that for a one-year period, Trustee Payne will not be asked to represent the Board of Trustees or the District on any committee or other body, or at any District or public event.” The motion was seconded by Trustee Arias.

The motion to amend the motion to exclude the clause from the resolution passed by the following roll call vote:

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

A motion was made by Trustee Patterson and seconded by Trustee Kahn to approve amended Resolution 2015.03. [Attached to minutes as Addendum A]

The motion passed by the following roll call vote:

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

Closed Session

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957

President Nishinaka called a recess at 7:55 p.m.

Open Session

The Board moved into open session at 8:05 p.m.

President Nishinaka stated the Board did not take any reportable action during closed session.

Adjournment

The meeting was adjourned at 8:06 p.m. by unanimous consent.

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

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**STATE CENTER COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 2015.03**

DISAPPROVAL OF CERTAIN ACTONS OF TRUSTEE ERIC PAYNE

WHEREAS, in a memorandum dated September 26, 2014, Interim Chancellor Bill Stewart presented the Board of Trustees with certain allegations against Trustee Eric Payne;

WHEREAS, pursuant to Board Policy 2715, the Board established an ad hoc Committee, consisting of Trustees Nishinaka, Caglia, and Patterson, to consider possible censure of Trustee Eric Payne;

WHEREAS, the Committee, through outside legal counsel, arranged for an independent external investigator who thoroughly investigated the allegations;

WHEREAS, while the Committee did not recommend that Trustee Payne be censured, the Committee did recommend that the Board express its disapproval about certain actions of Trustee Payne;

WHEREAS, the Board of Trustees expects all of its members to understand and appreciate the appropriate role of a trustee and to comply with law and with the District's Code of Ethics;

WHEREAS, under Board Policy 2715, "Board Members are expected to maintain the highest standards of conduct and ethical behavior"; and

WHEREAS, Trustee Eric Payne has fallen short on some of these expectations.

NOW, BE IT RESOLVED, that the Board of Trustees of the State Center Community College District hereby expresses its disapproval of the following actions of Trustee Payne:

- (1) Contacting District employees regarding pending personnel actions, as such action could be construed to be outside the proper role of a Board member and could be perceived as inappropriate pressuring of staff;
- (2) Providing the Accrediting Commission for Community and Junior College with misleading and baseless information about the District;
- (3) Publishing a column as a trustee in a local newspaper without properly citing his sources; and
- (4) Improperly using someone else's disability parking placard on District property.

AND BE IT FURTHER RESOLVED, that because the Board of Trustees recognizes that Trustee Payne has many fine qualities, and because his fellow trustees would like to have Trustee Payne improve his boardsmanship and the effectiveness of his representation of constituents, the Board hereby suggests that Trustee Payne participate in appropriate online training seminars and workshops, and seek the mentorship of more experienced trustees.

The foregoing Resolution was adopted upon motion of Trustee PATTERSON, seconded by Trustee KAHN, at a regular meeting of the Board of Trustees of the State Center Community College District on this 3rd day of February 2015, by the following vote:

AYES: 5
NOES: 2 (ARIAS, PAYNE)
ABSENT: 0



Ronald H. Nishinaka, President
Board of Trustees
State Center Community College District
Fresno, California

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

AMENDED
DATE: March 3, 2015

SUBJECT: Employment, **Transfer**, Change of Status,
Leave of Absence, Retirement,
Academic Personnel

ITEM NO. 15-10HR

EXHIBIT: Academic Recommendations

Recommendation:

It is recommended the Board of Trustees approve the academic personnel recommendations, items A through **F**, as presented.

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following person:

<u>Name</u>	<u>Campus</u>	<u>Class & Step</u>	<u>Salary</u>	<u>Position</u>
Castellanos, Eve M.	RC	II, 5	\$30,441	CalWORKs Coordinator

(New Hire)

(One Semester Temporary Contract – March 4, 2015 through June 30, 2015)

B. Recommendation to approve the transfer of the following person:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Position</u>
Kato-Gee, Jacquelyn K.	FCC	MC	August 13, 2015	Nursing Instructor

C. Recommendation to accept change of status from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Hammer, Karen A.	CCCC	August 13, 2015	Spanish Instructor

(Reduction to part-time employment status prior to retirement per Article XVIII, Section 4 of the SCFT Collective Bargaining Unit Contract)

D. Recommendation to approve a leave of absence for the following persons:

<u>Name</u>	<u>Campus</u>	<u>From</u>	<u>To</u>	<u>Position</u>
Stricker, Michelle K.	RC	March 21, 2015	May 1, 2015	Matriculation/Outreach Coordinator

(Per Article XIV-B, Section 4 of the SCFT Collective Bargaining Unit Contract)

Friesen, Tiffany G.	FCC	August 13, 2015	May 20, 2016	Mathematics Instructor
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(Per Article XIV-B, Section 2 of the SCFT Collective Bargaining Unit Contract)

E. Recommendation to accept resignation for the purpose of retirement from the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Hacker Jr., Jackson	RC	May 22, 2015	Physical Education Instructor
Lopez, Rachel G.	FCC	June 30, 2015	English Instructor

F. Recommendation to employ the following persons as Training Institute Trainers:

<u>Name</u>	<u>Campus</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Palermo, Rick S.	DO	Trainer IV	\$44.69	January 28, 2015
Person, Ryan C.	DO	Trainer VI	\$55.86	February 9, 2015

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Employment, Promotion, Change of Status,
Transfer, Leave of Absence, Resignation,
Classified Personnel

ITEM NO. 15-11HR

EXHIBIT: Classified Recommendations

Recommendation:

It is recommended the Board of Trustees approve the classified personnel recommendations, items A through G, as presented.

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Rabara, Alisha	CCCC	Early Childhood Education Associate Position No. 5039	38-A \$2,552.75/mo.	01/26/2015
Mahoney, Rosemary	FCC	Office Assistant III Position No. 2019	48-C \$3,597.08/mo.	02/02/2015
Samaniego, Ignacio	CCCC	Custodian Position No. 5021	41-A \$2,948.75/mo.	02/17/2015
Thorpe, Crystyn	FCC	Office Assistant I Position No. 2024	38-A \$2,552.75/mo.	02/24/2015

B. Recommendation to employ the following persons as provisional – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave:

Name	Location	Classification	Range/Step/Salary	Date
Salinas, Claudia	DO	Police Communications Dispatcher Position No. 1128	44-A \$17.06/hr.	12/15/2014 thru 12/23/2014
Salinas, Claudia	DO	Police Communications Dispatcher Position No. 1208	44-A \$17.06/hr.	12/24/2014
Mandujano, Melanie	FCC	Evaluator Position No. 2071	49-A \$19.28/hr.	01/22/2015
Bewley, Tammy	FCC	Administrative Secretary I Position No. 2431	48-A \$18.85/hr.	01/26/2015
Avila, Moses	FCC	Audio Visual Technician – PPT Position No. 8506	32-A \$12.71/hr.	01/27/2015
Taylor, Gail	FCC	Administrative Secretary I – PPT Position No. 2493	48-A \$18.85/hr.	01/27/2015

- B. Recommendation to employ the following persons as provisional – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Wheeler, Daniel	FCC	Micro-Computer Specialist Position No. 2160	60-A \$25.23/hr.	01/27/2015
Baylon, Arthur	FCC	Custodian Position No. 2171	41-A \$15.83/hr.	01/29/2015
Chacon, David	FCC	Custodian Position No. 2138	41-A \$15.83/hr.	01/29/2015
Falcon, George	FCC	Custodian Position No. 2185	41-A \$15.83/hr.	01/29/2015
Vu, Kashia	FCC	Office Assistant III Position No. 8504	48-A \$18.85/hr.	02/02/2015
Saucedo, Jose	DO	Accounting Clerk III Position No. 1019	48-A \$18.85/hr.	02/04/2015
Navarro- Arellano, Elvira	DO	Accounting Technician II Position No. 1067	61-A \$25.84/hr.	02/05/2015
Johnson, Daniel	DO	Computer Operator/Information Technology Support Position No. 1124	63-A \$27.14/hr.	02/06/2015

- C. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Ramos, Brooke	MC	Library/Learning Resource Assistant I – PPT Position No. 4019 to Library/Learning Resource Assistant II – PPT Position No. 4019	38-A \$14.32/hr. to 41-B \$16.19/hr.	06/01/2013

(Alternate Series Promotion per Personnel Commission Rule 3-9.5)

C. Recommendation to approve the promotion of the following regular employees (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Anderson, Karen	CCCC	Library/Learning Resource	38-A	12/01/2013
		Assistant I – PPT	\$14.60/hr. to	
		Position No. 5010 to	41-B	
		Library/Learning Resource	\$16.51/hr.	
		Assistant II – PPT		
		Position No. 5010		

(Alternate Series Promotion per Personnel Commission Rule 3-9.5)

Encinas, Desiree	FCC	Accounting Clerk II	41-B	02/18/2015
		Position No. 8500 to	\$2,885.92/mo. to	
	CCCC	Accounting Clerk III	48-A	
		Position No. 5047	\$3,266.58/mo.	

Kemble, Emily	CCCC	Early Childhood Education	38-E	02/27/2015
		Associate – PPT	\$17.94/hr. to	
	FCC	Position No. 5041 to	53-A	
		Early Childhood Education	\$3,683.17/mo.	
		Specialist		
		Position No. 2228		

D. Recommendation to approve the change of status of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Bruce, Eleanor	FCC	Accounting Clerk III	48-E	10/08/2014
		Position No. 2073 to	\$4,167.00/mo. to	thru
		Accounting Technician I	57-B	11/12/2014
		Position No. 2073	\$4,474.67/mo.	

(Working Out of Class per Article 33, Section 8 of the CSEA contract)

Gallegos, Terri	RC	Bookstore Sales Clerk III	43-E	12/01/2014
		Position No. 2055 to	\$3,561.00/mo. to	thru
		Textbook Purchasing Clerk	48-D	12/08/2014
		Position No. 2076	\$3,828.92/mo.	

(Working Out of Class per Article 33, Section 8 of the CSEA contract)

Rodriguez, Heather	RC	Office Assistant III	48-E	01/20/2015
		Position No. 3004 to	\$3,992.83/mo. to	thru
		Student Services Specialist	52-D	02/27/2015
		Position No. 3004	\$4,195.67/mo.	

(Working Out of Class per Article 33, Section 8 of the CSEA contract)

D. Recommendation to approve the change of status of the following regular employees (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Romero-Blancas, Lisa	RC	Office Assistant II	41-E	01/26/2015
		Position No. 3052 to	\$3,425.50/mo. to	thru
		Office Assistant III	48-C	02/27/2015
		Position No. 3052	\$3,687.00/mo.	

(Working Out of Class per Article 33, Section 8 of the CSEA contract)

Kemble, Emily	CCCC	Early Childhood Education	53-A	02/26/2015
		Specialist	\$21.25/hr. to	
		Position No. 5015 to	38-E	
		Early Childhood Education	\$17.94/hr.	
		Associate – PPT		
		Position No. 5041		

(Return to regular assignment)

E. Recommendation to approve the transfer of the following employees (regular):

Name	Location	Classification		Date
Ramos, Brooke	MC	Library/Learning Resource	41-C	02/24/2015
		Assistant II – PPT	\$17.49/hr. to	
	FCC	Position No. 4019 to	41-C	
		Library/Learning Resource	\$3,031.67/mo.	
		Assistant II		
		Position No. 2095		

(Lateral Transfer per Personnel Commission Rule 11-2)

F. Recommendation to approve the leave of absence of the following employees (regular):

Name	Location	Classification		Date
Buck-Friis, William	DO	Groundskeeper Worker		02/01/2015
		Position No. 1142		thru
				02/28/2015

(Unpaid Health Leave of Absence per Article 14 of the CSEA contract)

G. Recommendation to accept the resignation of the following regular employees:

Name	Location	Classification		Date
Hansen, Aaronn	FCC	Micro-Computer Resource		01/23/2015
		Technician		
		Position No. 8132		
White, Laurie	FCC	Office Assistant III		02/17/2015
		Position No. 2477		

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Academic Personnel ITEM NO. 15-12HR
 Teaching in Secondary Subject Area

EXHIBIT: None

Background:

In accordance with Section 52060 of Title 5 of the California Code of Regulations, authorization may be granted for the assignment of instructors to teach in their subject matter minor fields by an annual resolution by the Board of Trustees. Such authorization, when granted, is used judiciously and only when definitely needed and felt not to be detrimental to the educational process.

Recommendation:

It is recommended the Board of Trustees 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 authorization as needed to carry out the educational programs of the institutions of this District during the 2015-2016 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.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve 2015-2016 Contract ITEM NO. 15-13HR
 Status of Academic Personnel

EXHIBIT: Contract Status List

Background:

Education Code Sections 87605, 87608 and 87609 provide for the Board of Trustees' review of first through fourth year contract faculty and consideration of administrative recommendations concerning their re-employment for the next academic year. Based upon the attached lists from the Presidents of Fresno City College, Reedley College, and Clovis Community College Center, the Chancellor is recommending re-employment of faculty for the 2015-2016 academic year.

Recommendation:

It is recommended the Board of Trustees, pursuant to Education Code Sections 87605, 87608 and 87609, approve the attached list of academic personnel for re-employment for the 2015-2016 academic year, as indicated, subject to assignment by the Chancellor and salary placement, as adopted by the Board of Trustees.

Contract Status 2015-16

Fresno City College

To Second

Baca, Marisol
Bascom, Brandon
Chaney, Lisa
Mannon, Kayla
Saiz, Sallie
Thepphavong, Khamphom
Yang, Shoua

To Third

Adams, Darren
Antonio, Estefana
DeKlotz, Olena
Frain, Victoria
Guzman, Juan
Hernandez, Maria
Hernandez, Timothy
Howard, Jeanice
Trevino, Julio
Vogel, Pamela
Yang, David

To Fourth

Baker, Brian
Carrigan, Janel
Potter, Sally
Rodriguez, Michael
Staebler, Diane

To Regular

Allen, Nathan
Brandl, Jeremy
Camacho, Tammy
Davey, Johnathan
Khan, Kherstin
Kirk, Karla
Moncibais, Gordon
Reyes, Jesus
Teeple, John
Temmerman, Simon
Watson, Matthew

Reedley College

To Second

Buldo, Vanessa
Tellalian, Bryan

To Third

Long, Louie
Marin-Duran, Ruby
Stricker, Michelle
Swallow, Susan

To Fourth

Soderlund, Joshua

To Regular

Thurber, Julie
Trimble, Samara

Clovis Community College Center

To Second

Fallon, Ann
Heyne, Jennifer
Shamp, Brian
Sullivan, Carole

To Third

Moring-Garcia, Rachel

To Fourth

Stoner-Brito, Carla

To Regular

Alanis, Matthew
Choate, Courtnie

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Extension
of Limited Term Office Assistant III Position,
State Center Consortium

ITEM NO. 15-14HR

EXHIBIT: None

Background:

The State Center Consortium is a grant funded operation within the District. In August of 2014, the District was notified that three grants were either being eliminated or reduced effective November 30, 2014. At that time the District reassigned the Office Assistant III for the Consortium and employed a six-month limited term Office Assistant III who has worked intermittently to ensure coverage at peak times. Administration is recommending the approval of an extension for the limited term Office Assistant III position, which will allow for office coverage through the end of the fiscal year, June 30, 2015. The funds to cover this position will come from the AB 86 and grant funding.

Recommendation:

It is recommended that Board of Trustees approve an extension of the limited term Office Assistant III position, State Center Consortium, through June 30, 2015.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Appoint Interim Dean of Instruction – Fine, Performing & Communication Arts, Fresno City College

ITEM NO. 15-15HR

EXHIBIT: None

Background:

The position of Interim Dean of Instruction – Fine, Performing & Communication Arts, Fresno City College, was posted in-house on January 22, 2015, and the District received four completed applications.

The Search Advisory Committee was composed of one academic administrator, five faculty members, and one classified staff member. The Search Advisory Committee paper screened the applications and invited the four candidates to be interviewed by the Search Advisory Committee. They recommended two candidates to the Fresno City College President for a final interview.

Following those interviews, Ms. Rebecca Sarkisian is being recommended as the Interim Dean of Instruction – Fine, Performing & Communication Arts, Fresno City College. Ms. Sarkisian has been employed with Fresno City College for 25 years as an adjunct instructor in the music department. She also has served as the Director – Opera/Musical Theater Workshop at Fresno City College and worked diligently to rebuild and reinvent the program. In addition to her work within Fresno City College, Ms. Sarkisian performs in regional operas, recitals, and musical theater. Ms. Sarkisian has a Bachelor of Arts in Music from California State University, Fresno and a Master of Music from San Francisco State University. She also has a Master of Arts in Higher Education Leadership and Administration from California State University, Fresno.

Recommendation:

It is recommended the Board of Trustees appoint Ms. Rebecca Sarkisian as Interim Dean of Instruction – Fine, Performing & Communication Arts, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 1 (\$9,185.92/monthly), effective March 4, 2015.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve New Permanent
Part-Time DSP&S Mobility Driver Position,
Fresno City College

ITEM NO. 15-16HR

EXHIBIT: None

Background:

Fresno City College currently has two permanent part-time DSP&S mobility drivers who work 19 hours per week for 11 months a year. These drivers are responsible for providing mobility assistance to students with disabilities. They assist in providing on-campus transportation over assigned routes and within an established timeline. Due to an increased demand for mobility services at Fresno City College, administration is requesting an additional permanent part-time DSP&S mobility driver for the Disabled Students Programs & Services (DSP&S) Department.

Recommendation:

It is recommended the Board of Trustees approve a new permanent part-time DSP&S Mobility Driver position, Fresno City College.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve New Office
Assistant III Position, Clovis Community
College Center

ITEM NO. 15-17HR

EXHIBIT: None

Background:

The Clovis Community College Center has received Student Success and Support Program (SSSP) and Student Equity Program funding. The administration, in conjunction with staff, has been evaluating the parameters of the funding requirements to determine appropriate staffing to fulfill the objectives of the funding requirements. At its regular meeting on October 7, 2015, the Board of Trustees approved the position of Director of Student Success, Equity and Outreach for the Clovis Community College Center. In order to better serve student needs within this program, there is a need for an Office Assistant III position. It will assist with records maintenance, produce reports, compose correspondence and provide information to students, staff and the public.

Recommendation:

It is recommended the Board of Trustees approve a new Office Assistant III position, Clovis Community College Center, as listed above.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve New Positions ITEM NO. 15-18HR
Contingent on Funding, Fresno City College,
Reedley College, Clovis Community College
Center

EXHIBIT: None

Background:

Increased student enrollments were considered part of the District's planning efforts for the 2015-2016 academic year. The anticipated increase in the number of students will result in more class and program offerings, as well as a need for additional student support services; therefore, administration and staff recommend the following positions be approved contingent upon receiving growth funding from the State.

Fresno City College: Administration is requesting two new positions that were recommended as a result of program review and prioritized by the Fresno City College Human Resources Committee. These positions have been verified as areas with growth and wait-listed classes.

Academic Positions: Math Faculty
 English Faculty

Reedley College: Administration is requesting six new positions which will be utilized at the different campuses. These positions were identified as high priority in the Reedley College Human Resources Staffing Plan prioritization process and have been verified as areas with growth and wait-listed classes.

Academic Positions: Reedley College
 Biology Faculty
 Communication Faculty
 Chemistry Faculty

Madera Community College Center
Biology Faculty
Chemistry Faculty

Classified Position: Madera Community College Center
Instructional Laboratory Technician - General Science

Clovis Community College Center: Administration is requesting nine new positions consisting of one new management position, and eight new faculty positions. These positions were identified as high priority in the Clovis Community College Center Human Resources Staffing Plan prioritization process and have been verified as areas with growth and wait-listed classes.

Academic Positions: Dean of Instruction (Academic Management)
Computer Engineering/Computer Science Faculty
Chemistry Faculty
Biology Faculty
Economics Faculty
Art Multimedia Faculty
Communication Faculty
Physics Faculty
Philosophy Faculty

Recommendation:

It is recommended the Board of Trustees approve these new positions at Fresno City College, Reedley College and Clovis Community College Center contingent upon receiving growth funding from the State.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Review of District Warrants and Checks

ITEM NO. 15-17G

EXHIBIT: None

Recommendation:

It is recommended the Board of Trustees review and approve the summary of the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$15,140,791.58	01/13/15 to 02/09/15
Fresno City College Bookstore	666,175.49	01/15/15 to 02/10/15
Reedley College Bookstore	545,087.84	01/15/15 to 02/10/15
Fresno City College Co-Curricular	103,019.17	01/14/15 to 02/09/15
Reedley College Co-Curricular	98,279.30	01/13/15 to 02/09/15
Total:	<u>\$ 16,553,353.38</u>	

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration of Report of Investments

ITEM NO. 15-18G

EXHIBIT: Quarterly Investment Report

Background:

Administrative Regulation 6320 permits the District to invest district funds held by the County Treasurer in the County Treasurer's investment pool. Included as an exhibit is the Quarterly Investment Report from the Fresno County Treasurer's office for the period ending December 31, 2014. Review of the Quarterly Investment Report is recommended by Government Code Section 53646. It is presented for the Board's review.

Fiscal Impact:

None

Recommendation:

It is recommended the Board of Trustees accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending December 31, 2014.

County of Fresno Treasury Investment Pool

As of December 31, 2014

Portfolio Statistics

	December 2014	September 2014	June 2014	March 2014	December 2013
Market Value \$(000)	2,747,939	2,364,621	2,249,586	2,456,732	2,668,947
Amortized Cost Value \$(000)	2,734,749	2,353,240	2,229,170	2,443,414	2,656,594
Unrealized Gain/Loss % on cost	0.5	0.5	0.9	0.5	0.5
Yield weighted on cost value	1.33	1.35	1.37	1.34	1.22
Years to Maturity weighted on cost value	2.2	2.3	2.6	2.6	2.4

COMPLIANCE WITH CALIFORNIA GOVERNMENT CODE AND COUNTY INVESTMENT POLICY

The County's Investment Portfolio is in compliance with California Government Codes 53601 & 53635. The County's Treasury Investment Pool Statement of Investment Policy is more stringent than the California Government Codes. As of 12/31/14, the Treasurer's Investment Pool portfolio complied with its Statement of Investment Policy.

SUMMARY OF PORTFOLIO

Holdings in the County's Treasury Pool represent a portfolio of assets with a high degree of quality. As of 12/31/14, the portfolio had a market value of \$2.75 billion with an average dollar-weighted quality of "AA+". Approximately 81.9% of the portfolio's assets are invested in securities with virtually no credit risk (i.e. U.S. Treasury, U.S. Agencies, and Cash). The dollar weighted average life of the pool is 2.2 years; 14.3% of the portfolio at cost matures within 30 days, 11.6% matures between 1 and 12 months, 38.2% between 1 and 3 years, and 35.9% matures between 3 and 5 years.

**THE COUNTY OF FRESNO TREASURY INVESTMENT POOL HAS AN AVERAGE
DOLLAR-WEIGHTED QUALITY RATING OF "AA+."**

County of Fresno Treasury Investment Pool

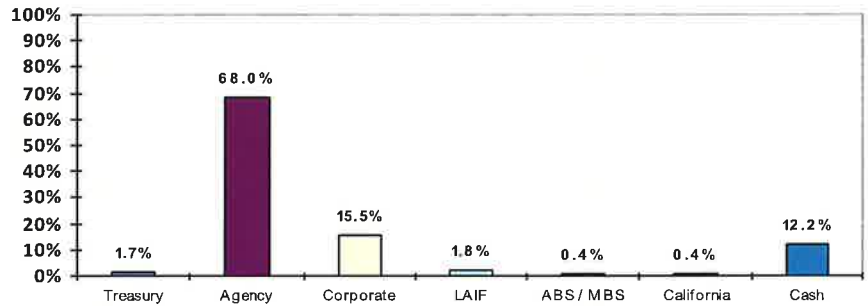
as of December 31, 2014

Portfolio Holdings Breakdown

**Breakdown of Portfolio by Type
(Valued at Amortized Cost)**

	\$ (000)	%
8.1 US Treasury (b)	46,585	1.7
8.2 US Agency (f)	1,862,006	68.0
8.8 Corporate Note (k)	422,993	15.5
8.9 LAIF	50,000	1.8
8.11 ABS / MBS (o)	9,947	0.4
8.14 California (c) (e)	10,847	0.4
Cash	332,371	12.2
	2,734,749	100.0

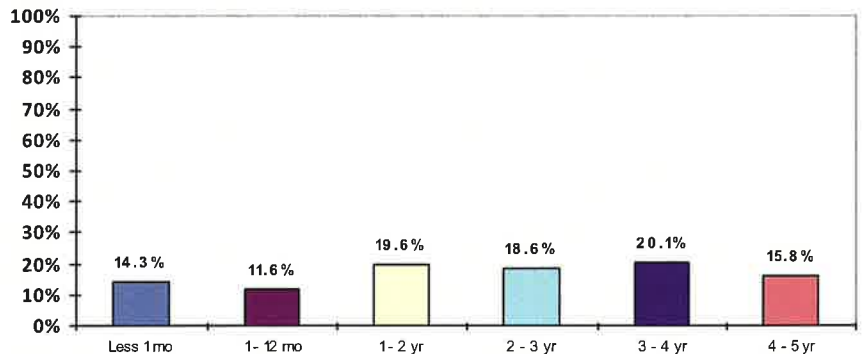
Portfolio Type



**Breakdown of Portfolio by Maturity
(Valued at Amortized Cost)**

	\$ (000)	%
Less than 1 month	392,373	14.3
1 - 12 months	317,230	11.6
1 - 2 years	535,145	19.6
2 - 3 years	508,524	18.6
3 - 4 years	550,712	20.1
4 - 5 years	430,765	15.8
	2,734,749	100.0

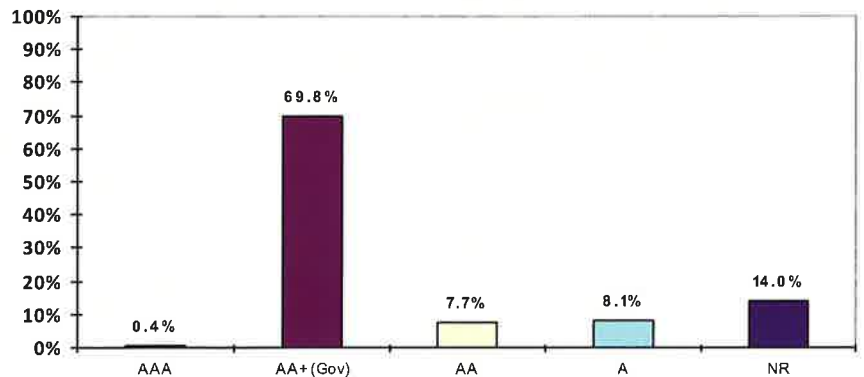
Portfolio Maturity



**Breakdown of Portfolio by Quality
(Valued at Amortized Cost)**

	\$ (000)	%
S&P AAA	10,752	0.4
S&P AA+ (Government)	1,908,591	69.8
S&P AA	210,939	7.7
S&P A	222,096	8.1
Not Rated & Cash	382,371	14.0
	2,734,749	100.0

Portfolio Quality



County of Fresno Treasury Investment Pool

as of December 31, 2014

Holdings Report by Investment Type

Cusip	Issuer	Maturity	Coupon	Par Value (\$000)	S&P Rating	Market Price	Market Value (\$000)	Percent Portfolio (Market)	Amortized Cost Value (\$000)	Percent Portfolio (Cost)	Unrealized Gain/Loss (\$000)	Unrealized Gain/Loss (Percent)	Yield
Cash													
	VAULT	01/02/15	0.00%	589	NR	100.00	589	0.0%	589	0.0%	0	0.0%	0.00%
	BANK OF THE WEST SERVICE BANK	01/02/15	0.37%	111,731	NR	100.00	111,731	4.1%	111,731	4.1%	0	0.0%	0.37%
	BANK OF THE WEST MM	01/02/15	0.29%	220,052	NR	100.00	220,052	8.0%	220,052	8.0%	0	0.0%	0.29%
		01/02/15	0.32%	332,371	NR	100.00	332,371	12.1%	332,371	12.2%	0	0.0%	0.32%
	PORTFOLIO TOTAL	03/07/17	1.82%	2,712,464		101.31	2,747,939	100.0%	2,734,749	100.0%	13,190	0.5%	1.33%

*Moody's

County of Fresno Treasury Investment Pool

as of December 31, 2014

California Government Code and County Investment Policy Authorized Investments

Investment Type	Fresno's Policy				Code 53601	Government Code			Fresno's Holding		
	Maximum Maturity	Authorized % Limit	Quality	Quality		Maximum Maturity	Authorized % Limit	Quality	Maturity	Holdings %	Quality
US Treasury	8.1	5 years	No Limit	NA	B	5 years	No Limit	NA	3.6 years	1.7%	SP AA+ Moody's Aaa
US Agency	8.2	5 years	No Limit	NA	F	5 years	No Limit	NA	2.4 years	68.0%	SP AA+ Moody's Aaa
Bankers Acceptance	8.3	180 days	40%	Top 150 Banks CP: Prime	G	180 days	40%	NA	---	---	---
Commercial Paper	8.4	270 days	40%	A-1 or P-1 Debt: A	H and GC53635	270 days	40%	Prime	---	---	---
Negotiable CD	8.5	13 months	30% Combined 8.5 and 8.6.1	CP: A-1 or P-1; or Bauer 4 star	I	5 years	30% combined 8.5 and 8.6.1	NA	---	---	---
Non-Negotiable Secured CD	8.6	13 months	50%	CP: A-1 or P-1; or Bauer 4 star	N	5 years	No Limit	NA	---	---	---
Non-Negotiable Placement CD	8.6.1		15%; 30% combined 8.5 and 8.6.1	NA	GC 53635.8	5 years	30% combined 8.5 and 8.6.1	NA	---	---	---
Repurchase Agreement	8.7	Overnight; Overweekend	15%	NA	J	1 year	No Limit	NA	---	---	---
Corporate Note	8.8	5 years	30%	A	K	5 years	30%	A	2.9 years	15.5%	SP AA-
LAIF	8.9	5 years	\$50 mil	NA	16429.1 (B)	5 years	No Limit	NA	1 day	1.8%/\$50m	NA
Mutual & Money Market Funds	8.10	5 years	20%	AAA & Aaa	L		20%	Highest by 2 firms	---	---	---
Mutual Fund Assets		Per Code		Per Code		5 years		Per Code	---	---	---
ABS / MBS	8.11	5 years	10%	AA or Aa Corp: A	O	5 years	20%	AA	2.6 years	0.4%	AAA
Money Held from Pledged Assets	8.12	Per Code or Provision	No Limit	NA	M	Per Code or Provision	No Limit	NA	---	---	---
External Managers	8.13	Per Code		Per Code					---	---	---
State of California Debt	8.14	5 years	10%	NA	C, E	5 years	No Limit	NA	4.0 years	0.4%	A
Cash									1 day	12.2%	NA

Notes: Fresno Investment Policy dated December 4, 2012. Other Code and Policy investment restrictions may apply.

Projection of Future Cash Flows (\$ millions)

Month	Monthly Receipts (1)	Monthly Disbursements (1)	Difference	Required Investment Maturities	Balance	Actual Investment Maturities (3)	Available To Invest > 6 Months (4)
Beginning Balance (2)					381.8		
01/15	283.3	455.0	-171.7	--	210.1	10.0	
02/15	347.4	398.9	-51.5	--	158.6	31.6	
03/15	480.0	446.6	33.4	--	192.0	1.3	
04/15	400.4	296.5	103.9	--	295.9	--	
05/15	225.6	409.2	-183.6	--	112.3	7.8	
06/15	412.3	535.2	-122.9	10.6	-0.0	208.2	
Sum	2,149.0	2,541.4	-392.4	10.6		258.9	248.3
				4%		100%	96%

- Notes:
1. Monthly Receipts and Disbursements amounts: are estimates based upon historical cash flows and may change as actual cash flow information becomes available. Provided by Fresno.
 2. Beginning balance: is taken from LAIF; Bank of the West MM, and Bank of the West Service Bank.
 3. Actual Investment Maturities: exclude vault.
 4. Available to Invest > 6 Months: is calculated as Actual Investment Maturities less Required Investment Maturities.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Authorize Process for Transfer
of Student Credit Balances to General Fund

ITEM NO. 15-19G

EXHIBIT: Public Notice

Background:

Last year, the District implemented an annual process to address student credit balances. Student credit balances are reviewed annually and this process gives students a final opportunity to receive a refund. Additionally, students are notified twice each semester of their credit balances and the process on how to receive the refund.

As of December 31, 2014, credit balances in student accounts which have been held three years or longer amounts to approximately \$138,600. The major source of these balances is from students who have registered and paid for classes and either dropped or not attended the class sessions, as well as other payments for items such as transcripts or health fees.

Due to the need to properly administer the accounts and the additional efforts required to maintain these credit balance accounts, the law provides a method whereby the balances may be transferred to the general fund after following the required steps. Following is a summary of the process allowed under Government Code Section 50050 to transfer the outstanding credit balances:

- If the account balance is \$15 or greater and the depositor is known to the District, then the account balance may be moved to the general fund after three years and after the District gives public notice.
- The District must provide public notice by publishing a notice once a week for two consecutive weeks in a newspaper of general circulation within the jurisdiction of the District.
- The notice must state the amount of money, the fund in which it is held, and that it is proposed that the money will become the property of the local agency (the District) on a date not less than 45 days nor more than 60 days from the first publication.

- In order to comply with the two-week advertisement requirement and 45-day period, the Board of Trustees would take action to authorize the transfer of the funds at a regularly scheduled meeting approximately seven weeks after the first notification.
- Students with credit account balances who wish to claim their money prior to the date that it becomes the property of the District may do so by submitting a request for refund, and the District will release the money to the student prior to the date that it becomes the property of the District.

This process will not affect student credit balances which are less than three years old and, therefore, it provides a process for cleaning up outstanding credit balances of primarily former students.

Enclosed is a sample of the public notice that, if approved by the Board of Trustees, would be placed in The Fresno Bee in the near future with action for the transfer of funds to be scheduled at the May board meeting.

Recommendation:

It is recommended the Board of Trustees authorize the Interim 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 May board meeting.

PUBLIC NOTICE

State Center Community College District (Fresno City College, Reedley College, Clovis Community College Center, Madera Center, and Oakhurst Center) is holding approximately \$138,622 in student credit account balances which are three years or older in the general fund. On May 5, 2015, this money will become the property of the State Center Community College District. If you believe that you are due money from these funds, you must submit a refund request before May 5, 2015, or you will lose your right to this money.

For more information regarding the refund process, please contact the Fresno City College Business Office at (559) 489-2234 or the Reedley College Business Services Office at (559) 638-0342 or visit the college's website.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve 2015-2016
Residence Hall and Meal Plan Rates,
Reedley College

ITEM NO. 15-20G

EXHIBIT: None

Background:

It is necessary to establish the 2015-2016 residence hall rate at Reedley College. Due to an increase in the cost of operations, primarily utilities, maintenance increases and expiring warranties, it is appropriate to raise fees for the 2015-2016 academic year by three percent. Additionally, a non-refundable contract fee of \$150, used for activities and programs, is collected from residence hall tenants. The current rental rate is \$3,378 per year (\$1,689 per semester) plus a non-refundable contract fee of \$150. It is proposed for the 2015-2016 residence hall rental rate to be established at \$3,478 per year (\$1,739 per semester) plus the non-refundable contract fee of \$150.

A mandatory meal plan is included as part of the residence hall contract. Due to increased cost of operations, primarily rising food costs due to current drought conditions, healthy menu choices and utilities, it is appropriate to raise the meal plan rate by \$70/semester. This proposed increase for 2015-2016 would raise the current plan of \$1,650 per year (\$825 per semester) to \$1,790 per year (\$895 per semester), with an optional augmented meal plan rate from \$2,450 per year (\$1,225 per semester) to \$2,500 per year (\$1,250 per semester). These meal plans can be used by residents in the college cafeteria Monday through Friday.

Fiscal Impact:

Projected 2015-2016 increased revenue of \$12,500 for the residence hall rate and \$17,500 for the meal plan rate.

Recommendation:

It is recommended the Board of Trustees:

- a) establish the residence hall annual rate for 2015-2016 at \$3,478 (\$1,739 per semester) plus a non-refundable contract fee of \$150.
- b) establish the mandatory residence hall meal plan rates at \$1,790 (\$895 per semester) with an optional augmented plan at \$2,500 (\$1,250 per semester).

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Accept Construction Project, ITEM NO. 15-21G
 Herdsman Housing Site Work, Reedley College

EXHIBIT: None

Background:

The project for Herdsman Housing Site Work, Reedley College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended the Board of Trustees:

- a) accept the project for Herdsman Housing Site Work, Reedley College; and
- b) authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration of Bids, Purchase of
Chromatography Equipment, Chemistry,
Fresno City College

ITEM NO. 15-22G

EXHIBIT: None

Background:

Through their campus planning processes, Fresno City College has identified a need for new Ultra Performance Liquid Chromatography (UPLC) technology for their chemistry program. The availability of instructional equipment funding in the current state budget has made this upgraded analytical science equipment an achievable solution for critical instructional needs. Site faculty and technical staff worked to identify specifications and sources for this technology. Bid #1415-11 was prepared and released with competing vendors invited to submit proposals for specified UPLC technology.

This purchase is necessitated by the need for current and reliable chromatography equipment to allow for critical analytic chemistry instruction. Funding for this purchase will be provided by previously approved Instructional Equipment Funding. Responsive bids were received from three vendors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Waters Technologies Corporation	\$119,767.83
Agilent Technologies, Inc.	\$145,400.18
AB SCIEX, LLC	\$248,524.73

Fiscal Impact:

\$119,767.83 – Instructional Equipment Funding (IEO) for Fresno City College

Recommendation:

It is recommended the Board of Trustees award Bid #1415-11 in the amount of \$119,767.83 to

Item No. 15-22G

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Waters Technologies Corporation, the lowest responsible bidder for the Purchase of Chromatography Equipment, Chemistry, at Fresno City College, and authorize purchase orders to be issued to complete this purchase.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Authorize Renewal of Licensing Agreement for Online Education Courseware and Hosting Services, Districtwide

ITEM NO. 15-23G

EXHIBIT: None

Background:

In December 2012, the Board approved an extension to the agreement with Blackboard, Inc., for the licensing of software to provide online courseware across all district locations and for the external hosting of the software. Originally, this contract was funded in conjunction with a Title V cooperative grant that contained provisions for increasing online education. Recent extensions of this agreement have been from the general fund as previously approved by the Board of Trustees. Administration has negotiated with Blackboard to extend the contract for an additional two years, under the same terms and conditions, with no cost increase to the licensing agreement. Also included in this extension is 24/7 support for instructors, staff, and students who are utilizing the software. This 24/7 support, offered under contract with the Foundation for California Community Colleges (FCCC), allows questions to be answered by third party software experts at any time of the day or night. Provisions within the agreement allow for an increase in active users of the system in increments of 7,500 users. With the increased instructional usage of this learning management software system, the District now has 23,000 contracted active users.

The administration has determined that a two-year extension of this agreement will provide for continued utilization of our current online learning environment while allowing adequate time for a statewide initiative currently underway by the State Chancellors Office to select an integrated learning management solution available to all California community colleges. The District is represented on this taskforce and will continue to be involved in this initiative.

The annual contract amount with Blackboard to provide online courseware and hosting services at our current contracted level is \$329,770. The 24/7 support component adds an additional \$75,107 per year to the agreement, bringing the annual total to \$404,877. Additional licensed users added during the contract period may increase the cost under the terms of the agreement. Funding for this contract will continue to be provided by general fund monies.

Fiscal Impact:

\$404,877.00 – Annually from general fund monies across all District locations

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize a two-year renewal of the licensing agreement with Blackboard, Inc., for online education courseware, hosting services and 24/7 support districtwide; and
- b) authorize future renewals of the licensing agreement with similar terms and conditions and/or under agreement with the State Chancellor's Office; and
- c) authorize the Interim Chancellor or Vice Chancellor of Finance and Administration, to sign the licensing extension agreement on behalf of the District.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Offering of Field
Archaeology Class in Utah, Summer 2015

ITEM NO. 15-24G

EXHIBIT: None

Background

A field archaeology class is required for students to earn a Certificate of Achievement for Archaeological Technician. Though students may attend any field school, many are very expensive and our students cannot afford to participate in them. Fresno City College is fortunate to have the opportunity to hold its field course at the Milford Archaeological Research Institute (MARI) in Milford, Utah. MARI maintains an ongoing archaeological research project focusing on the Fremont culture of southwestern Utah, where students are able to learn excavation, survey, and laboratory methods. By holding this course at MARI, costs to students are minimized, with them only paying their FCC tuition, travel costs, and food. MARI has camping facilities for students very close to the site, which provides an inexpensive place for students to stay during the program.

The college is seeking permission for Anthropology 6 Field Archaeology to be held at MARI in Milford, Utah, during summer 2015. The course will begin and end in Utah. Students will travel independently to and from Utah from different locations. The students will be responsible for their own expenses; neither college nor district funds will be encumbered.

Recommendation

It is recommended that the Board of Trustees approve Fresno City College offering Anthropology 6 Field Archaeology at MARI in Milford, Utah, during summer 2015. No district funds will be expended to support the student travel.

STATE CENTER COMMUNITY COLLEGE DISTRICT
 1525 E. Weldon
 Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Spring 2015
 Curriculum Proposals, Fresno City College
 and Reedley College

ITEM NO. 15-25G

EXHIBIT: Curriculum Proposals for Fresno City College and Reedley College

Background:

The new courses, course revisions, new programs, and program revisions being presented by the colleges have been reviewed by the appropriate curriculum committees as part of the curriculum approval process. They have also been reviewed and approved for presentation to the Board by the District Educational Coordination and Planning Committee. The following are hereby submitted:

FRESNO CITY COLLEGE			REEDLEY COLLEGE		
Voc	Non-Voc		Voc	Non-Voc	
		New Programs		1	New Programs
		Revised Programs			Revised Programs
		Deleted Programs			Deleted Programs
		New Courses		1	New Courses
	1	Revised Courses	1		Revised Courses
		Deleted Courses			Deleted Courses
		Special Studies Courses			Special Studies Courses
		Distance Learning Courses			Distance Learning Courses
		New/Renewed Articulation Agreements			New/Renewed Articulation Agreements

Recommendation:

It is recommended the Board of Trustees approve the Fresno City College and Reedley College curriculum proposals, as presented.

Fresno City College

Office of Instruction

PROPOSED REVISED COURSES

Effective Summer 2015

Approved and Recommended by the Curriculum Committee

To ECPC February 12, 2015

CREDIT, DEGREE APPLICABLE, TRANSFERABLE

1. **Political Science 24, International Relations, 3 units, 3 lecture hours.** Revised course advisory to read: **Advisory: Eligibility for English 1A recommended.** Revised course texts and content. **(unique)**

**PROPOSED COURSE MODIFICATION
EFFECTIVE SPRING 2015**

Approved and Recommended by the Curriculum Committee

To Board of Trustees March 3, 2015

CREDIT, DEGREE-APPLICABLE, TRANSFER

Business Administration 18 Business Law and the Legal Environment, 4 units, 4 lecture hours, pass/no pass. ADVISORIES: Eligibility for English 125 and 126. Revised catalog description, student learning outcomes, content outline, and texts. (in-lieu FCC's BA 18)

**NEW COURSE PROPOSALS
EFFECTIVE FALL 2016**

Approved and Recommended by the Curriculum Committee

To Board of Trustees March 3, 2015

CREDIT, DEGREE-APPLICABLE, TRANSFER

Geography 6 World Regional Geography, 3 units, 3 lecture hours. ADVISORIES: Eligibility for English 1A. RC GE Area B. This course covers all of the regions of the world: a study of the physical settings, population patterns, natural resources, and economic and political status of the world's regions. Not open to students with credit in Geography 40A and 40B. (A, CSU) (unique)

**NEW PROGRAM PROPOSALS
EFFECTIVE SPRING 2015**

Approved and Recommended by the Curriculum Committee

To Board of Trustees March 3, 2015

Biology

Associate in Science Degree for Transfer

Courses added, existing

Biology 11A Biology for Science Majors I

Biology 11B Biology for Science Majors II

Chemistry 1A General Chemistry

Chemistry 1B General Chemistry and Qualitative Analysis

Mathematics 5A Math Analysis I

Physics 2A General Physics I

Physics 2B General Physics II

Physics 4A Physics for Scientists and Engineers

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Assignment of Board Representatives for
Graduation Ceremonies

ITEM NO. 15-12

EXHIBIT: None

Background:

This year, graduation ceremonies for Fresno City College, Reedley College, and the Clovis Community College Center and Madera Center are scheduled for Thursday and Friday, May 21 and 22, 2015, depending on the campus. In preparation for the graduation programs, the campuses would like to have the names of the board representatives who will participate in the graduation ceremonies. The times of the ceremonies are as follows:

	<u>Date:</u>	<u>Start Time:</u>	<u>Arrive By:</u>
Fresno City College	Friday, May 22	6:30 p.m.	5:30 p.m.
Reedley College	Friday, May 22	6:00 p.m.	4:45 p.m.
Clovis Community College Center	Friday, May 22	6:30 p.m.	5:00 p.m.
Madera Community College Center (includes Oakhurst)	Thursday, May 21	6:30 p.m.	5:00 p.m.

Recommendation:

It is recommended the Board President seek volunteers or designate board representatives for the 2015 graduation ceremonies of Fresno City College, Reedley College, Clovis Community College Center and the Madera/Oakhurst Centers.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration of Bids, Gymnasium ADA
Upgrades, Fresno City College

ITEM NO. 15-13

EXHIBIT: None

Background:

Bid #1415-12 provides for the labor and materials necessary to upgrade and improve accessibility by addressing the requirements of the Americans with Disabilities Act (ADA) at the Gymnasium Building on the Fresno City College campus. This project involves work within the gymnasium and shower locker room building and also includes modifications to the accessible parking and path of travel to the building. Major modifications include changes to existing doors, drinking fountains, lockers, restrooms and showers. This project was necessitated by the need to increase accessibility within the facility in conjunction with the new gym bleacher project previously awarded by the Board, and to address accessibility goals as established in the Facilities Master Plan.

Funding for this project will be provided by previously approved locally funded campus reserve capital project funds for Fresno City College. Responsive bids were received from three contractors as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Davis Moreno Construction, Inc.	\$548,341.00
Ardent General, Inc.	\$565,000.00
Marko Construction Group, Inc.	\$578,878.00

Fiscal Impact:

\$548,341.00 – Locally funded campus reserve capital project funds for Fresno City College

Recommendation:

It is recommended that the Board of Trustees award Bid #1415-12 in the amount of \$548,341.00 to Davis Moreno Construction, Inc., the lowest responsible bidder for the Gymnasium ADA Upgrades 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.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Measure E Bond
Refinancing

ITEM NO. 15-14

EXHIBIT: Resolution No. 2015.05

Background:

An Election was held in the State Center Community College District (the “District”) on November 5, 2002, for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$161,000,000. Pursuant to this authorization, the District has previously caused the issuance of its (i) General Obligation Bonds, Election of 2002, Series 2007A, in the aggregate principal amount of \$66,000,000 (the “2007 Bonds”), and (ii) General Obligation Bonds, Election of 2002, Series 2009A, in the aggregate principal amount of \$10,000,000 (the “2009 Bonds”, and together with 2007 Bonds, the “Prior Bonds”).

The District now desires to refinance portions of the outstanding Prior Bonds (so refunded, the “Refunded Bonds”) through the issuance of general obligation refunding bonds (the “Refunding Bonds”) in an aggregate principal amount not-to-exceed \$63,000,000. All benefits from the refunding will be delivered to the property owners in the District. The final maturity of the Refunding Bonds will not be later than the maturity dates of the Refunded Bonds.

(a) Resolution. This Resolution authorizes the issuance of the Refunding Bonds, in one or more series of federally taxable or federally tax-exempt bonds. The Resolution authorizes the issuance of the Refunding Bonds, specifies the basic terms, parameters and forms of the Refunding Bonds, and approves the form of Purchase Contract, Continuing Disclosure Certificate, Escrow Agreement and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Refunding Bonds to be issued (\$63,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.50%) with respect to the Refunding Bonds, and authorizes the Refunding Bonds to be sold at a negotiated sale to Morgan Stanley & Co. (the “Underwriter”). The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Refunding Bonds from the District. All of the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Refunding Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement (“POS”) is the offering document describing the Refunding Bonds which may be distributed to prospective purchasers of the Refunding Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Refunding Bonds, (ii) the terms of the Refunding Bonds (interest rate, transfer terms, etc.), (iii) the bond insurance policy for the Refunding Bonds, if any, (iv) the security for repayment of the Refunding Bonds (the *ad valorem* property tax levy), (v) information with respect to the District’s tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Refunding Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Refunding Bonds. Following the pricing of the Refunding Bonds, a final Official Statement for the Refunding Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds, are obligated to procure from a bond issuer a covenant that such public agency will annually file “material financial information and operating data with respect to the District” through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligation issuance). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The purpose of the law is to provide investors in the Refunding Bonds with current information regarding the District. Similar laws have governed the corporate debt market for many years.

(e) Escrow Agreement. Pursuant to the Escrow Agreement, proceeds from the sale of the Refunding Bonds in an amount sufficient to redeem the Refunded Bonds will be deposited in an escrow fund (the “Escrow Fund”) held by the Bank of New York Mellon Trust Company, N.A. (acting as “Escrow Agent”). The monies in the Escrow Fund will be used by the Escrow Agent to refund all or a portion of the Prior Bonds on (i) August 1, 2017 (with respect to the 2007 Bonds) and (ii) August 1, 2019 (with respect to the 2009 Bonds), such dates being the first available optional redemption dates following the closing of the Refunding Bonds. As a result of the deposit and application of funds so provided in the Escrow Agreement, the Refunded Bonds will be defeased and the obligation to levy *ad valorem* property taxes for payment of the Refunded Bonds will cease.

Fiscal Impact:

There is no fiscal impact to the General Fund resulting from the issuance of the Refunding Bonds.

Recommendation:

It is recommended the Board of Trustees:

1. adopt Resolution No. 2015.05, Authorizing the Issuance of State Center Community College District (Fresno, Kings, Madera and Tulare Counties, CA) 2015 General Obligation Refunding Bonds; and
2. authorize the Vice Chancellor of Finance and Administration to refinance the bonds.

STATE CENTER COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 2015.05

RESOLUTION AUTHORIZING THE ISSUANCE OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT (FRESNO, KINGS, MADERA AND TULARE COUNTIES, CALIFORNIA) 2015 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the State Center Community College District (the “District”), Fresno, Kings, Madera and Tulare Counties (collectively, the “Counties”), State of California, on November 5, 2002 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$161,000,000 payable from the levy of an *ad valorem* property tax by the Counties against the taxable property in the District (the “Authorization”);

WHEREAS, pursuant to the Authorization, the District previously caused the issuance of (i) \$66,000,000 of State Center Community College District (Fresno, Kings, Madera and Tulare Counties, California) General Obligation Bonds, Election of 2002, Series 2007A, and (ii) \$10,000,000 of State Center Community College District (Fresno, Kings, Madera and Tulare Counties, California) General Obligation Bonds, Election of 2002, Series 2009A (the “Prior Bonds”);

WHEREAS, pursuant to Section 53550 *et seq.* of the California Government Code (the “Act”), this Board of Trustees (the “Board”) finds that the District is authorized to issue general obligation refunding bonds (the “Refunding Bonds”) to refund all or a portion of each of the outstanding Prior Bonds (so refunded, the “Refunded Bonds”);

WHEREAS, this Board desires to authorize the issuance of the Refunding Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and whereas the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law;

WHEREAS, at this time the Board desires to appoint professionals related to the issuance of the Refunding Bonds; and

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT, FRESNO, KINGS, MADERA AND TULARE COUNTIES, CALIFORNIA AS FOLLOWS:

SECTION 1. Purpose. To refund all or a portion of the outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$63,000,000, in one or more Series of Taxable or Tax-Exempt Current

Interest Bonds (each as defined herein), to be styled as the “State Center Community College District (Fresno, Kings, Madera and Tulare Counties, California) 2015 General Obligation Refunding Bonds,” with appropriate Series designation if more than one Series of Refunding Bonds are issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2. Paying Agent. The Board hereby appoints the Paying Agent, as defined in Section 5 hereof, to act as paying agent, bond registrar, authentication agent and transfer agent for the Refunding Bonds on behalf of the District. The Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent, as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Refunding Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically Section 15232 of the Education Code.

SECTION 3. Terms and Conditions of Sale. The Refunding Bonds are hereby authorized to be sold at a negotiated sale upon the direction of the Chancellor or the Vice Chancellor, Finance and Administration, or such other officer or employee of the District as may be designated by the Chancellor or the Vice Chancellor, Finance and Administration for such purpose (collectively, the “Authorized Officers”). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as defined herein.

SECTION 4. Approval of Purchase Contract. The form of Purchase Contract by and between District and the Underwriter (defined herein), substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rates on the Refunding Bonds shall not exceed that authorized by law, and (ii) the underwriting discount, excluding original issue discount, shall not exceed 0.50% of the aggregate principal amount of the Refunding Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$63,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Authorizing Documents”** means the authorizing resolution(s), indenture, agreement or other legal document(s) pursuant to which the Prior Bonds were authorized and issued.

(b) **“Act”** means Sections 53550 *et seq.* of the California Government Code.

(c) **“Beneficial Owner”** means, when used with reference to book-entry Refunding Bonds registered pursuant to Section 6(c) hereof, the person who is considered the beneficial owner of such Refunding Bonds pursuant to the arrangements for book-entry determination of ownership applicable to the Depository.

(d) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.

(e) **“Bond Payment Date”** means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2015, with respect to the interest on the Refunding Bonds, and August 1 of each year commencing August 1, 2015, with respect to the principal payments on the Refunding Bonds.

(f) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Refunding Bonds will be recorded.

(g) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.

(h) **“Continuing Disclosure Agreement”** means that certain contractual undertaking executed by the District in connection with the issuance of the Refunding Bonds pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, dated as of the date of issuance of the Refunding Bonds, as amended from time to time in accordance with the provisions thereof.

(i) **“County”** means the County of Fresno, California.

(j) **“Current Interest Bonds”** means Refunding Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(k) **“Date of Delivery”** means the date of initial issuance and delivery of the Refunding Bonds, or such other date as shall be set forth in the Purchase Contract or Official Statement.

(l) **“Depository”** means the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.

(m) **“DTC”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Refunding Bonds.

(n) **“Escrow Agent”** means such escrow bank as shall be named in the Escrow Agreement, or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.

(o) **“Escrow Agreement”** means the Escrow Agreement relating to the Refunded Bonds, by and between the District and the Escrow Agent.

(p) **“Federal Securities”** means securities as permitted, in accordance with the respective Authorizing Documents, to be deposited with the Escrow Agent for the purpose of defeasing the Prior Bonds.

(q) **“Holder”** or **“Owner”** means the registered owner of a Refunding Bond as set forth in the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(r) **“Information Services”** means Financial Information, Inc.’s “Financial Daily Called Bond Service; Standard & Poor’s J.J. Kenny Information Services’ Called Bond Service; or Mergent Inc.’s Called Bond Department.

(s) **“Moody’s”** means Moody’s Investors Service, Inc. a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(t) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(u) **“Official Statement”** means the Official Statement for the Refunding Bonds, as described in Section 17 hereof.

(v) **“Outstanding”** means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Refunding Bonds canceled at or prior to such date;

(ii) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution

(w) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(x) **“Paying Agent”** means The Bank of New York Mellon Trust Company, N.A., or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Refunding Bonds.

(y) **“Principal”** or **“Principal Amount”** means, with respect to any Refunding Bond, the initial principal amount thereof.

(z) **“Purchase Contract”** means the contract or contracts for purchase and sale of the Refunding Bonds, by and between the District and the Underwriter.

(aa) **“Record Date”** means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

(bb) **“Series”** means any Refunding Bonds executed, authenticated and delivered pursuant to the provisions hereof and identified as a separate series of bonds.

(cc) **“S&P”** means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and their assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(dd) **“Taxable Bonds”** means any Refunding Bonds not issued as Tax-Exempt Bonds.

(ee) **“Tax-Exempt Bonds”** means any Refunding Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Refunding Bonds.

(ff) **“Term Bonds”** means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.

(gg) **“Transfer Amount”** means, with respect to any Outstanding Refunding Bond, the Principal Amount.

(hh) **“Treasurer”** means the Treasurer-Tax Collector of the County.

(ii) **“Underwriter”** means Morgan Stanley & Co LLC, as underwriter of the Refunding Bonds.

SECTION 6. Terms of the Refunding Bonds.

(a) Denomination, Interest, Dated Dates. The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered in the name of “Cede & Co.,” the Nominee of DTC.

Each Refunding Bond shall be dated the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest on the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond shall mature later than the final maturity date of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) Redemption.

(i) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract.

(iii) Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Term Bond optionally redeemed, or (ii) within a maturity, Refunding Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures; provided further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(iv) Redemption Notice. When redemption is authorized pursuant to this Resolution, the Paying Agent, upon written instruction from the District, shall give notice (a “Redemption Notice”) of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the portion of the principal amount of such Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest thereon shall cease to accrue.

With respect to any Redemption Notice of Refunding Bonds, unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the Paying Agent (or an independent escrow agent selected by the District) on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on, such Refunding Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Refunding Bonds shall not be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of such rescission in the same manner as the Redemption Notice was originally provided.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(1) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(2) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii)

telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.

(3) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

(4) Such Redemption Notice shall be given to such other persons as may be required pursuant to the Continuing Disclosure Agreement.

A certificate of the Paying Agent to the effect that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.

(v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust as provided in

Section 19 hereof for the payment of the redemption price of such Refunding Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in the Bond Register maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Refunding Bonds, including any Redemption Notice; (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Refunding Bonds to be prepaid in the event the District redeems such Refunding Bonds in part; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on book-entry Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on book-entry Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on book-entry Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on book-entry Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

(1) Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying

Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

(2) Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

(3) Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of and premium, if any, or interest on book-entry Refunding Bonds and all notices with respect to such Refunding Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(4) Transfer of Refunding Bonds to Substitute Depository.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or advance refunding of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the President of the Board of Trustees, or by such other member of the Board authorized to sign on behalf of the President, by his or her manual or facsimile signature, and countersigned by the manual or facsimile signature of the Secretary to the Board, or the designees thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be

valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, Series, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the principal corporate trust office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or stolen (or if any such Refunding Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Refunding Bond, the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Refunding Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District as provided in Section 7. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal of and redemption premium, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the principal corporate trust office of the Paying Agent. The principal of, premiums, if any, and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District, which taxes are unlimited as to rate or amount. The Refunding Bonds do not constitute an obligation of any of the Counties and no part of any fund of the any of the Counties is pledged or obligated to the payment of the Refunding Bonds.

SECTION 10. Form of Refunding Bonds. The Refunding Bonds shall be in substantially the form attached as Exhibit A, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein.

SECTION 11. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a final transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the escrow fund established under the Escrow Agreement (the "Escrow Fund"), which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "State Center Community College District, 2015 General Obligation Refunding Bonds Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of principal of and interest on the

Refunding Bonds. The Debt Service Fund shall be held by the County, and may contain subaccounts if the Refunding Bonds are sold in more than one Series. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal of and interest on the Refunding Bonds when due.

SECTION 13. Rebate Fund.

(a) General. If necessary, there shall be created and established a special fund designated the “State Center Community College District 2015 General Obligation Refunding Bonds Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount”

calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the general fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said

subsection, upon written instructions from the District, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 14. Security for the Refunding Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which moneys, pursuant to Government Code Sections 5450 and 5451, are hereby pledged for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the Counties to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section 14 and Section 53559 of the Act.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements shall be the sole responsibility of the District.

SECTION 16. Legislative Determinations. The Board hereby determines that all acts and conditions necessary to be performed thereby or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board hereby finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary

Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as an Authorized Officer executing such final Official Statement shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with any amounts transferred from the Debt Service Fund, is sufficient to pay all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with any amounts transferred from the Debt Service Fund and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Refunding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, “Government Obligations” shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or “prerefunded” municipal obligations rated in the highest rating category by Moody’s or S&P. In the case

of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Other Actions, Determinations and Approvals.

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that each series of the Refunded Bonds will be redeemed on the first respective optional redemption dates therefor following the issuance of the Refunding Bonds.

(d) The Board hereby authorizes the appointment of such Escrow Agent as shall be named in the Escrow Agreement, and approves the form of the Escrow Agreement substantially in the form on file with the Secretary to the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

(e) The Board hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, and Morgan Stanley & Co. LLC as Underwriter, each with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract. If the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code. All or a portion of the Refunding Bonds may further be issued on a forward delivery basis, pursuant to a Purchase Contract with such changes therein and modifications thereto necessary to effectuate such forward delivery as the Authorized Officer executing the same shall approve.

SECTION 21. Resolution to Counties. The Clerk of the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer-Tax Collector (or similar officer) of each of the Counties immediately following its adoption.

SECTION 22. Request to Counties to Levy Tax. The Boards of Supervisors of the Counties are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District hereby requests each such Board

of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds.

SECTION 23. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Agreement executed by the District and dated as of the Date of Delivery, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of Continuing Disclosure Agreement appended to the Preliminary Official Statement on file with the Secretary to the Board, and the Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Agreement with such changes thereto as the Authorized Officers executing the same shall approve, such approval to be conclusively evidenced by such execution and delivery. Noncompliance with the Continuing Disclosure Agreement shall not result in acceleration of the Refunding Bonds.

SECTION 24. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

SECTION 25. Recitals. All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 3rd day of March, 2015.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President, Board of Trustees
State Center Community College District

Attest:

Secretary to the Board of Trustees
State Center Community College District

SECRETARY’S CERTIFICATE

I, _____, Secretary to the Board of Trustees of the State Center Community College District (the “District”), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of the District duly and regularly and legally held at the regular meeting place thereof on March 3, 2015, of which meeting all of the members of the Board had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: March ____, 2015

Secretary to the Board of Trustees of the
State Center Community College District

(Form of Refunding Bond)

REGISTERED
NO.

REGISTERED
\$

STATE CENTER COMMUNITY COLLEGE DISTRICT
(FRESNO, KINGS, MADERA AND TULARE COUNTIES, CALIFORNIA)
2015 GENERAL OBLIGATION REFUNDING BONDS

INTEREST RATE: MATURITY DATE: DATED AS OF: CUSIP
____% per annum August 1, ____ _____, 2015 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The State Center Community College District (the "District") in Fresno, Kings, Madera and Tulare Counties, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2015. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2015, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially The Bank of New York Mellon Trust Company, N.A. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by check mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Refunding Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding certain of the District's outstanding bonded indebtedness and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Trustees of the District adopted on March 3, 2015 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The bonds of this issue comprise \$_____ Principal Amount of current interest bonds, of which this bond is a part (each a “Refunding Bond”).

This bond is exchangeable and transferable for bonds of like tenor, maturity and principal amount and in authorized denominations at the principal corporate trust office of the Paying Agent by the Registered Owner, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after August 1, 20__ are subject to redemption on or after August 1, 20__ or on any date thereafter at the option of the District, as a whole or in part, at a redemption price equal to the principal amount of the Refunding Bonds called for redemption, plus interest accrued thereon to the date fixed for redemption, without premium.

The Refunding Bonds maturing on August 1, 20__ are subject to mandatory sinking fund redemption on August 1 of each year on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such Refunding Bonds to be so redeemed and the dates therefore and the final payment date is as indicated in the following table:

<u>Redemption Dates</u>	<u>Principal Amounts</u>
TOTAL	\$

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund redemption date.

If less than all of the Refunding Bonds of any one maturity shall be called for redemption, the particular Refunding Bonds or portions thereof of such maturity to be redeemed shall be selected by lot by the Paying Agent in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Refunding Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Refunding Bonds stated to mature on different dates shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order of maturity as directed by the District or, if the Paying Agent is not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Refunding Bonds, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Refunding Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Refunding Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the State Center Community College District, in Fresno, Kings, Madera and Tulare Counties, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Trustees of the District and to be countersigned by the manual or facsimile signature of the Secretary to the Board of the District, all as of the date stated above.

STATE CENTER COMMUNITY COLLEGE
DISTRICT

By: _____
President of the Board of Trustees

COUNTERSIGNED:

Secretary to the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2015.

THE BANK OF NEW YORK MELLON TRUST
COMPANY, N.A., as Paying Agent

By: _____
Authorized Representative

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor’s signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

Secretary to the Board of Trustees

(Form of Legal Opinion)

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Reorganization of Enrollment Management, Admissions, Records, and Information Services

ITEM NO. 15-15

EXHIBIT: None

Background:

At its June 3, 2014, regular meeting, the Board of Trustees approved the temporary reassignment of the District Dean of Admissions, Records and Enrollment Management, Pedro Avila, to Assistant to the Chancellor, Enrollment Management, Admissions, Records and Information Services. The purpose of the temporary reassignment was to allow time for the Chancellor and Human Resources to study the organizational structure of these departments.

After review and consideration, in order to streamline operations and improve effectiveness, it is recommended Enrollment Management, Admissions, Records and Information Services be reorganized to report to a new position, Associate Vice Chancellor of Enrollment Management, Admissions, Records and Information Systems. This reorganization will return the District to the same staffing level in effect prior to January 2013 when the position of Vice President of Admissions and Records was reorganized to become the District Dean of Admissions, Records and Enrollment Management. This reorganization expands the duties previously completed by the District Dean and the Vice President to include districtwide responsibility for Information Systems. This reorganization also includes the elimination of the District Dean of Admissions, Records and Enrollment Management, and the Assistant to the Chancellor, Enrollment Management, Admissions, Records and Information Services positions.

There is no net increase in the number of positions; therefore, this reorganization is permitted under Title V, Section 53021, Recruitment.

Recommendation:

It is recommended the Board of Trustees approve the reorganization of Enrollment Management, Admissions, Records, and Information Services, and appoint Pedro Avila as the Associate Vice Chancellor of Enrollment Management, Admissions, Records, and Information Systems, with

Item No. 15-15

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placement on the Management Salary Schedule at Range 66, Step 7 (\$12,156.50/monthly)
effective March 4, 2015.

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: March 3, 2015

SUBJECT: Consideration to Approve Elements of
Chancellor's Search

ITEM NO. 15-16

EXHIBIT: Composition and Information on Previous RFP Evaluation Committee
Composition of Previous Chancellor's Search Advisory Committee
Current Chancellor Job Description

Background:

At the February 3, 2015 Board of Trustees' meeting, staff was directed to place an item on the agenda relative to the search for a new Chancellor so the Board members could discuss and approve:

1. Composition of and manner in which the RFP evaluation committee for the Chancellor's recruitment will be organized.
2. Board of Trustees' representative on the committee to evaluate RFP's received.
3. The composition of the Search Advisory Committee for the last Chancellor's search.
4. Chancellor's Job Description.

To facilitate discussion attached are:

- Composition of the RFP Committee charged with evaluating proposals received for coordinating the previous executive search, as well as the process used to evaluate the RFP's, as per past practice
- Composition of the Search Advisory Committee for the previous Chancellor's search.

With regard to the composition of the Search Advisory Committee, administration recommends the number of students serving on the Committee be reduced to one. Administration also recommends that each Board member propose two community members to serve on the Search Advisory Committee. These names should be submitted to Diane Clerou by April 7, 2015. Ms. Clerou will compile a list of all names. It is recommended that at the Board Retreat on April 10

and 11, 2015, each of the Board members choose their top three community members from the compiled list and the results be tabulated at the meeting. The three community members who receive the most votes be appointed by the Board to the Chancellor's Search Advisory Committee.

At the February 3, 2015, meeting, the Board allowed for future discussion regarding the Chancellor's job description. Board members may choose to provide input regarding the job description tonight, or to Ms. Clerou following the Board meeting, or prior to the April Board Retreat. This will allow Human Resources to draft a job description showing any changes recommended so the Board can finalize the job description at its Retreat. If any changes are made to the current job description, the job description will need to be amended at a regular Board meeting and approved.

Recommendation:

It is recommended the Board of Trustees approve the composition and process for the RFP evaluation committee, and appoint the Board's representative(s) to the RFP evaluation committee.

Composition and Information on Previous RFP Evaluation Committee

The last time we used an “Executive Search Firm Evaluation Committee”, the Committee was comprised of :

- Director of Purchasing
- Vice Chancellor of Educational Services and Institutional Effectiveness
- One College President
- Two Vice Presidents
- One Board Member

With the exception of the board member, all the members of the Executive Search Firm Evaluation Committee were appointed by the Chancellor’s Cabinet. The search firms were interviewed by the Executive Search Firm Evaluation Committee, and a recommendation was made to the Board of Trustees. With the exception of this recruitment, past practice has been the Executive Search Firm Evaluation Committee conducts the interviews via the telephone.

Composition of Previous Chancellor's Search Advisory Committee 2009-10

1. FCC Academic Senate
2. FCC Classified Senate
3. FCC Student*
4. FCC Management
5. RC Academic Senate
6. RC Classified Senate
7. RC Student*
8. RC Management
9. CCCC Faculty
10. CCCC Classified
11. CCCC Student*
12. CCCC Management
13. SCFT Representative
14. CSEA Representative
15. Confidential Employee
16. DO Management
17. Higher Education Representative (CSUF)
18. Community Member
19. Community Member
20. Community Member
21. SCCCDC Foundation Board Member
22. SCCCDC Trustee
23. SCCCDC Trustee

*The Chancellor's Cabinet recommends reducing the number of students from three (3) to one (1).

CURRENT JOB DESCRIPTION

CHANCELLOR

Duties and Responsibilities

As chief administrative officer of the District, the Chancellor is responsible to the Governing Board for the administration of the District in accordance with the provisions of the California Education Code and the policies of the District.

The Chancellor has general supervision over the offices of the College Presidents, Vice Chancellor-North Centers, Vice Chancellor-Finance & Administration, Vice Chancellor-Educational Services, Associate Vice Chancellor-Human Resources, Executive Director Public & Legislative Relations, and Executive Director Foundation. The Chancellor is directly responsible for and performs the following duties:

1. Directs preparation of Board agendas and minutes.
2. Keeps the Governing Board apprized of pending legislative changes affecting the District and maintains continuing liaison with the District's representatives in Sacramento.
3. Represents the Governing Board in its relationships with the citizens and the various social, civic, educational, and governmental agencies within the District and, when appropriate, speaks for the Governing Board.
4. Represents the Governing Board to the staff and the staff to the Board, in order to ensure coordination of effort within the District.
5. Represents the District at meetings of the Board of Governors, Community College League of California, Association of California Community College Administrators, and Chief Executive Officers.
6. Chairs Chancellor's Cabinet, augmented Chancellor's Cabinet, and attends meetings of the Governing Board and Board committees.
7. Makes recommendations for changes in administrative procedures, organizational structure, and management of the District.
8. Recommends to the Governing Board the employment, promotion, and termination of employees.
9. Recommends policy additions, changes, and deletions.
10. Recommends curricular changes.

11. Provides direction for the further development of the District designed to better teaching and counseling effectiveness and to improve fiscal, property, and personnel management.
12. Initiates plans and programs of analysis leading to the establishment and evaluation of District and campus goals and objectives.
13. Is responsible for development of budget recommendation and administration of the budget(s) in his/her area of responsibility in accordance with the parameters of the budget as approved by the Governing Board.
14. Is responsible for familiarity with and support of federal, state, and district policies on Equal Employment Opportunity, and he/she shall endeavor to protect students, employees, and members of the community from all discrimination, including sexual harassment.
15. Shall promote good health and safety practices, shall ensure that employees work under conditions which protect their health and safety, and shall urge full and continuous staff support of energy conservation efforts.
16. Is responsible for ensuring that all employees work within the duties and responsibilities described in class specifications, and for following all policies, rules, regulations, contract agreements, and procedures of the state and the District, including the requirement that access to privileged information be carefully protected.