

AGENDA  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
Clovis Community College  
Academic Center 1 – Room 150  
10309 North Willow Avenue, Fresno, CA 93730  
4:30 p.m., August 4, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
  - A. Introduce and Administer Oath of Office for 2015-2016 Student Trustees Bill F. Stewart
- IV. RESOLUTION HONORING MR. WILLIAM J. SMITH [15-56] Ron Nishinaka
- V. APPROVAL OF MINUTES: Regular Meeting of July 7, 2015
- VI. PUBLIC COMMENT [see footnote]
- VII. REPORTS AND PRESENTATIONS
  - A. Joint District and Campus Presidents' Reports Deborah Ikeda, CCC
  - B. New Student Success and Support (SSS) and Student Equity Plan (SEP) Funded Positions Report Sandra Caldwell, RC  
Deborah Ikeda, CCC  
Cynthia Azari, FCC
  - C. Partnership with Clovis Unified School District to Reduce Need for Remedial English Jeff Burdick  
Karen Boone  
Teresa Ishigaka
  - D. Academic Senate Report Elizabeth Romero, CCC
  - E. Classified Senate Report Dan Hoffman, CCC
- VIII. REPORTS OF BOARD MEMBERS
- IX. FUTURE AGENDA ITEMS
- X. CONSIDERATION OF CONSENT AGENDA [15-45HR through 15-50HR]  
[15-71G through 15-89G]

Board Agenda  
August 4, 2015 (continued)

XI. GENERAL

- A. Consideration to Approve Proposed Additional 2015-2016 Lottery Allocation [15-51] Ed Eng
- B. Consideration to Approve Proposal for \$1 Million Allocation for Supplies, Materials and Equipment, Districtwide [15-52] Ed Eng
- C. Consideration to Approve Proposal for Additional 2015-2016 Deferred Maintenance Projects and Instructional Equipment [15-53] Ed Eng
- D. Consideration to Approve 2015-2016 Pension Obligation Plan Proposal [15-54] Ed Eng

XII. HUMAN RESOURCES

- A. Consideration to Approve Executive Director of Foundation, District Office [15-55] Diane Clerou

XIII. PUBLIC COMMENT [see footnote]

XIV. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code § 54957: Interim Chancellor.

XV. OPEN SESSION

XVI. 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 before the beginning of the meeting.

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
August 4, 2015

HUMAN RESOURCES

1. Employment, Resignation, Retirement, Academic Personnel [15-45HR]
2. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, Retirement, Classified Personnel [15-46HR]
3. Consideration to Approve Two New Sign Language Interpreter Positions, Districtwide [15-47HR]
4. Consideration to Approve Two New Positions with Proposed Titles of Permanent Part-Time Instructional Aide and Permanent Part-Time Department Secretary, DSP&S [15-48HR]
5. Consideration to Approve Revised Job Description, College President, Clovis Community College [15-49HR]
6. Consideration to Approve Temporary Increase in Hours of Human Resources Management Systems Analyst Position, Personnel Commission [15-50HR]

GENERAL

7. Review of District Warrants and Checks [15-71G]
8. Consideration to Approve District Bank Account Signatories, Districtwide [15-72G]
9. Consideration of Revised 2014-2015 Proposition 30 Education Protection Account Expenditure Plan [15-73G]
10. Consideration to Adopt Resolution Authorizing Agreement with Department of Rehabilitation for Career to College Program, Fresno City College [15-74G]
11. Consideration to Adopt Resolution to Renew Application for State and Federal Surplus Property Program, Districtwide [15-75G]
12. Consideration to Authorize Agreement with Commission on Peace Officer Standards and Training, Fresno City College [15-76G]

Consent Agenda  
August 4, 2015 (continued)

13. Consideration to Approve the Madera County School Boards Association Executive Committee 2015-2016 Proposed Budget [15-77G]
14. Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program, Fresno City College [15-78G]
15. Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program, Reedley College [15-79G]
16. Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program, Clovis Community College [15-80G]
17. Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program for English as a Second Language, Reedley College [15-81G]
18. Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program for Science, Technology, Engineering and Mathematics, Clovis Community College [15-82G]
19. Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program for Students with Disabilities, Reedley College [15-83G]
20. Consideration to Accept Construction Project for Parking Improvements, Fresno City College and Clovis Community College Center [15-84G]
21. Consideration to Accept Construction Project for Reroof Portables 4A – 4E, Madera Center [15-85G]
22. Consideration to Accept Construction Project for Fire alarm Panel Replacement, Fresno City College and Reedley College [15-86G]
23. Consideration to Accept Construction Project for Reroof Utility Building, Weight Room at Gym and Racquetball Courts, Reedley College [15-87G]
24. Consideration to Authorize Auction of Surplus Property, Reedley College [15-88G]

Consent Agenda  
August 4, 2015 (continued)

25. Consideration to Accept Agreement for Enrollment Growth and Retention for Associate Degree Nursing Programs, Fresno City College [15-89G]

*(Unapproved)* MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
July 7, 2015

- Call to Order                   A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Ron Nishinaka at 4:30 p.m. on July 7, 2015, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present               Ron Nishinaka, President  
Richard Caglia, Vice President  
John Leal, Secretary  
Miguel Arias  
Robert “Bobby” Kahn Jr.  
Pat Patterson  
Eric Payne
- Also present were:  
Bill F. Stewart, Interim Chancellor, SCCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCCC  
Cynthia Azari, Interim President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, Campus President, Clovis Community College Center  
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCCC  
Gregory Taylor, General Counsel, SCCCC  
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCCC  
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services  
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCCC
- Introduction of               None  
Guests
- Approval of                   The minutes of the June 2, 2015, regular meeting were presented for  
Minutes                       approval. Trustee Payne asked if comments and questions he made at the June 2, 2015, Board meeting regarding items 15-53G and 15-39 could be included in the minutes. There was a discussion that minutes generally reflect the actions of the Board. If the Board wishes to have comments and questions included, they may vote to do that. A vote was taken as to whether the Board wishes to include that information in the minutes.

Approval of Minutes (continued)

The motion failed as follows:

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

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

The motion passed as follows:

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

Public Comment

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

Technology Projects Update

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

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

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

Joint District and Campus Presidents' Reports

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

Reports of Board Members

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

Future Agenda  
Items

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

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

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

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

Consideration of  
Consent Agenda  
Action

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

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

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

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

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

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

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

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

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

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

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

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

Action

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

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

Action

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

Review and approve the warrants register for the following accounts:

Action

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

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

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

Action

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

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

Action

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

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

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

- a) Adopt Resolution No. 2015.17 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, General Child Development Program, in the amount of \$43,565 for the period July 1, 2015 through June 30, 2016;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

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

- a) Adopt Resolution No. 2015.18 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, Preschool Program, in the amount of \$293,341 for the period July 1, 2015, through June 30, 2015;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

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

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

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

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

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

The motion passed as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Public Comment

None

Closed Session

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

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

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

Open Session

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

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

Adjournment

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

---

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

:bm

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Employment, Resignation, Retirement,  
Academic Personnel

ITEM NO. 15-45HR

---

EXHIBIT: Academic Personnel Recommendations

---

---

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Class &amp; Step</u>	<u>Salary</u>	<u>Position</u>
-------------	---------------	-------------------------	---------------	-----------------

<b>Brannon, Colleen A.</b>	<b>CCC</b>	<b>III, 6</b>	<b>\$38,094</b>	<b>DSPS Counselor</b>
--------------------------------	------------	---------------	-----------------	-----------------------

**(One Semester Temporary Contract – August 5, 2015 through December 24, 2015)**

<b>Hannigan, Karie A.</b>	<b>CCC</b>	<b>II, 6</b>	<b>\$36,454</b>	<b>Counselor</b>
-------------------------------	------------	--------------	-----------------	------------------

**(One Semester Temporary Contract – August 5, 2015 through December 24, 2015)**

<b>Au-Yeung, Catherine</b>	<b>FCC</b>	<b>II, 5</b>	<b>\$34,450</b>	<b>Mathematics Instructor</b>
--------------------------------	------------	--------------	-----------------	-------------------------------

**(One Semester Temporary Contract – August 13, 2015 through December 18, 2015)**

<b>Bennett, Megan C.</b>	<b>CCC</b>	<b>V, 4</b>	<b>\$77,810</b>	<b>Reading Instructor</b>
------------------------------	------------	-------------	-----------------	---------------------------

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Blanchard, Nicholas E.</b>	<b>FCC</b>	<b>V, 2</b>	<b>\$72,237</b>	<b>Biology Instructor</b>
-----------------------------------	------------	-------------	-----------------	---------------------------

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Cortes Chavez, Lynette D.</b>	<b>MC</b>	<b>II, 2</b>	<b>\$60,537</b>	<b>Mathematics Instructor</b>
--------------------------------------	-----------	--------------	-----------------	-------------------------------

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Dent, Galin E.</b>	<b>CCC</b>	<b>II, 3</b>	<b>\$63,319</b>	<b>English Instructor</b>
---------------------------	------------	--------------	-----------------	---------------------------

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Goodson, Cheryl L.</b>	<b>FCC</b>	<b>V, 6</b>	<b>\$81,342</b>	<b>Reading Instructor</b>
-------------------------------	------------	-------------	-----------------	---------------------------

**(First Contract – August 13, 2015 through May 20, 2016)**

A. Recommendation to employ the following persons (**continued**):

Name	Campus	Class & Step	Salary	Position
<b>Hembd, Max C.</b>	<b>CCC</b>	<b>III, 2</b>	<b>\$63,762</b>	<b>Music Instructor</b>

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Karimbakas, Spiros K.</b>	<b>FCC</b>	<b>V, 5</b>	<b>\$39,289</b>	<b>Mathematics Instructor</b>
----------------------------------	------------	-------------	-----------------	-------------------------------

**(One Semester Temporary Contract – August 13, 2015 through December 18, 2015)**

<b>Lowenstein, Ryan M.</b>	<b>RC</b>	<b>V, 2</b>	<b>\$70,216</b>	<b>Mathematics Instructor</b>
--------------------------------	-----------	-------------	-----------------	-------------------------------

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>McDonald, Geoffery L.</b>	<b>FCC</b>	<b>II, 5</b>	<b>\$34,450</b>	<b>Mathematics Instructor</b>
----------------------------------	------------	--------------	-----------------	-------------------------------

**(One Semester Temporary Contract – August 13, 2015 through December 18, 2015)**

<b>Mimura, Stacielee N.</b>	<b>FCC</b>	<b>II, 6</b>	<b>\$71,692</b>	<b>Communication Arts Instructor</b>
---------------------------------	------------	--------------	-----------------	--------------------------------------

**(Second Contract – August 13, 2015 through May 20, 2016)**

<b>Paredes, Larry</b>	<b>RC</b>	<b>II, 1</b>	<b>\$60,537</b>	<b>Manufacturing Technology Instructor</b>
---------------------------	-----------	--------------	-----------------	--

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Paul, Heather L.</b>	<b>RC</b>	<b>II, 5</b>	<b>\$68,900</b>	<b>Reading Instructor</b>
-----------------------------	-----------	--------------	-----------------	---------------------------

**(One Year Temporary Contract – August 13, 2015 through May 20, 2016)**

<b>Reynolds, Paula R.</b>	<b>FCC</b>	<b>V, 1</b>	<b>\$34,723</b>	<b>Child Development Instructor</b>
-------------------------------	------------	-------------	-----------------	-------------------------------------

**(One Semester Temporary Contract – August 13, 2015 through December 18, 2015)**

A. Recommendation to employ the following persons (**continued**):

Name	Campus	Class & Step	Salary	Position
<b>Ross, Stacy M.</b>	<b>CCC</b>	<b>II, 5</b>	<b>\$68,900</b>	<b>Tutorial Center Coordinator</b>
<b>(Categorically Funded Contract – August 13, 2015 through May 20, 2016)</b>				
<b>Stewart-Magee, Kevin M.</b>	<b>FCC</b>	<b>V, 2</b>	<b>\$72,237</b>	<b>Art (Drawing) Instructor</b>
<b>(First Contract – August 13, 2015 through May 20, 2016)</b>				
<b>Thornton, Shantel L.</b>	<b>CCC</b>	<b>V, 1</b>	<b>\$67,424</b>	<b>Psychology Instructor</b>
<b>(One Year Temporary Contract – August 13, 2015 through May 20, 2016)</b>				
<b>Torres, Maynard Von</b>	<b>CCC</b>	<b>II, 2</b>	<b>\$30,269</b>	<b>Reading Instructor</b>
<b>(One Semester Temporary Contract – August 13, 2015 through December 18, 2015)</b>				
<b>Tuggle, Julianne C.</b>	<b>CCC</b>	<b>II, 3</b>	<b>\$63,319</b>	<b>Political Science Instructor</b>
<b>(One Year Temporary Contract – August 13, 2015 through May 20, 2016)</b>				
<b>Vannasone, Isaac K.</b>	<b>FCC</b>	<b>II, 5</b>	<b>\$34,450</b>	<b>Mathematics Instructor</b>
<b>(One Semester Temporary Contract – August 13, 2015 through December 18, 2015)</b>				
<b>Willis, Karen N.</b>	<b>CCC</b>	<b>II, 1</b>	<b>\$57,745</b>	<b>Mathematics/Statistics Instructor</b>
<b>(One Year Temporary Contract – August 13, 2015 through May 20, 2015)</b>				
<b>Woodard, Kevin D.</b>	<b>RC</b>	<b>IV, 1</b>	<b>\$64,203</b>	<b>Agriculture Business Instructor</b>
<b>(One Year Temporary Contract – August 13, 2015 through May 20, 2016)</b>				

B. Recommendation to accept resignation from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Sperling, Dustin E.	RC	July 23, 2015	Agriculture Business Instructor

C. Recommendation to accept resignation for the purpose of retirement from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Kane, Linda L.	FCC	August 12, 2015	DSP&S Instructor

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

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

---

ITEM NO. 15-46HR

EXHIBIT: Classified Personnel Recommendations

---

---

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Adams, Alexis	FCC	Institutional Research Coordinator Position No. 8520	66-A \$5,062.33/mo.	06/29/2015
St. Onge, Robert	FCC	Micro-Computer Resource Technician Position No. 2280	63-A \$4,704.08/mo.	06/29/2015
Flores, Denise	FCC	Administrative Secretary I – PPT Position No. 2493	48-A \$19.04/hr.	07/01/2015
Johns, Tyler	MC	Instructional Laboratory Technician – General Science Position No. 4049	57-A \$4,105.25/mo.	07/13/2015
Renteria, Irene	FCC	Student Services Specialist Position No. 2129	52-A \$3,633.75/mo.	07/13/2015
Vang, Teng	FCC	Accountant/Auditor Position No. 2489	66-A \$5,114.00/mo.	07/13/2015
Yang, Jame	DO	Human Resources Technician - Confidential Position No. 1051	51-C (Confidential) \$4,195.00/mo.	07/13/2015
Maokosy, Sarah	RC	Job Developer Position No. 3168	62-A \$4,635.50/mo.	08/03/2015

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
Alvarez-Tovar, Juan	DO	Groundskeeper Apprentice Position No. 1078	43-A \$16.65/hr.	06/15/2015
Gonzalez- Martinez, Mario	DO	Groundskeeper Specialist Position No. 1073	50-D \$24.04/hr.	06/15/2015

- 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
Chacon, David	FCC	Custodian Position No. 2361	41-A \$15.83/hr.	06/16/2015
Keithley, Jodi	CCC	Early Childhood Education Associate – PPT Position No. 5041	38-A \$14.73/hr.	06/22/2015
Kinlow, Israel	FCC	Financial Aid Assistant I Position No. 2190	57-A \$23.45/hr.	06/23/2015
Escobar Sandoval, Susana	RC	College Relations Specialist Position No. 3145	69-A \$31.39/hr.	06/24/2015
Rocha, Andrew	FCC	Micro-Computer Specialist Position No. 2160	60-A \$25.49/hr.	07/01/2015
Needham, Brittany	DO	Human Resources Technician Position No. 9022	50-A \$19.98/hr.	07/13/2015
Simpson, Larry	RC	Building Services Manager Position No. 3097	30-1 (Mgmt.) \$4,927.33/mo.	07/14/2015

- C. Recommendation to employ the following persons as limited term (Ed Code 88105):

Name	Location	Classification	Range/Step/Salary	Date
Morales, Lorena	RC	Financial Aid Assistant I Position No. 9020	57-A \$23.45/hr.	06/18/2015

- D. Recommendation to employ the following persons as retiree/hourly (Ed Code 88034):

Name	Location	Classification	Hourly Rate	Date
Rice, Mary	FCC	Admissions and Records Manager	\$30.78/hr.	07/06/2015

E. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Minas, Natalie	FCC	Registration Assistant – Seasonal Position No. 8058 to	33-D \$15.09/hr. to 41-B	06/29/2015
	CCC	Orientation Assistant – Seasonal Position No. 5035	\$16.65/hr.	
Osborne, Deborah	MC	Office Assistant III Position No. 4002 to	48-A \$3,299.92/mo. to	07/28/2015
	RC	Administrative Aide Position No. 3020	53-A \$3,720.75/mo.	

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

Name	Location	Classification	Range/Step/Salary	Date
Nichols, Mark	FCC	Micro-Computer Resource Technician Position No. 2280 to	63-E \$6,072.92/mo. to 60-E	06/26/2015
		Micro-Computer Specialist Position No. 2334	\$5,651.58/mo.	
(Return to regular assignment)				
Jimenez, Dale	FCC	Accounting Clerk III Position No. 2449 to	48-C \$3,997.17/mo. to	07/01/2015
		Accounting Clerk II Position No. 2078	41-E \$3,713.58/mo.	
(Return to regular assignment)				
Gallegos, Terri	FCC	Textbook Purchasing Clerk Position No. 2076 to	48-C \$3,774.58/mo. to	07/02/2015
		Bookstore Sales Clerk III Position No. 2055	43-E \$3,685.50/mo.	
(Return to regular assignment)				
Gaines, Richard	DO	Chief of Police Position No. 1069 to	44-6 (Mgmt.) \$7,703.75/mo. to	07/04/2015
		Police Lieutenant Position No. 1070	37-8 (Mgmt.) \$7,121.75/mo.	
(Return to regular assignment)				

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

Name	Location	Classification	Range/Step/Salary	Date
Kim, Robert	DO	Webmaster	66-E	07/08/2015
		Position No. 1025 to Programmer Analyst Position No. 1025	\$6,373.50/mo. to 73-C \$6,846.67/mo.	
(Working Out of Class per Article 33, Section 8 of the CSEA contract)				
Aguilar, Emalee	FCC	CalWORKs Assistant	48-C	07/09/2015
	CCC	Position No. 2336 to Office Assistant III Position No. 5069	\$3,633.75/mo. to 48-C \$3,633.75/mo.	
Rains- Heisdorf, Carol	FCC	Institutional Research Coordinator	66-A	07/11/2015
		Position No. 8520 to Research Assistant Position No. 8511	\$5,114.00/mo. to 60-C \$4,871.25/mo.	
(Return to regular assignment)				
Crill-Hornsby, Cherylyn	DO	Director of Grants/External Funding	60-D (+15%)	07/17/2015
		Position No. 1506 to Research Assistant Position No. 1166	\$5,906.08/mo. to 60-D \$5,139.00/mo.	
(Return to regular assignment)				

G. Recommendation to approve the transfer of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Jury, Veronica	CCC	Student Services Specialist	52-E	07/27/2015
	MC	Position No. 4028 to Student Services Specialist Position No. 4048	\$4,467.92/mo. to 52-E \$4,467.92/mo.	
(Lateral Transfer per Personnel Commission Rule 11-2)				

G. Recommendation to approve the transfer of the following regular employees (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Kralowec, Charles	DO	Institutional Research Coordinator – PPT	66-B \$30.95/hr. to	07/27/2015
	RC	Position No. 1160 to Institutional Research Coordinator Position No. 3136	66-B \$5,365.17/mo.	

(Lateral Transfer per Personnel Commission Rule 11-2)

H. Recommendation to accept the leave of absence of the following employees (regular):

Name	Location	Classification	Date
Williams, Steven	FCC	Custodian	06/11/2015
		Position No. 2185	thru 07/21/2015

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

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

Name	Location	Classification	Date
Hinojosa, Daniel	RC	Bookstore Sales Clerk I – Seasonal Position No. 8052	01/23/2015
Goddard, Tracy	FCC	Bookstore Sales Clerk I – Seasonal Position No. 8004	06/15/2015
Memley, Kevin	CCC	Piano Accompanist – Flexible Position No. 5033	07/02/2015
Malhi, Sumeet	DO	Administrative Aide – PPT Position No. 1144	07/07/2015
Silva, Sonny	FCC	Financial Aid Assistant I Position No. 2445	07/16/2015
St. Onge, Robert	FCC	Micro-Computer Resource Technician Position No. 2280	07/17/2015

I. Recommendation to accept the resignation of the following regular employees (cont'd):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Huynh, Thien	FCC	Early Childhood Education Associate Position No. 2350	07/31/2015

J. Recommendation to accept the retirement of the following regular employees:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Lippmann, Frances	FCC	Admissions and Records Manager Position No. 2165	09/02/2015

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Approve Two New Sign  
Language Interpreter Positions, Districtwide

ITEM NO. 15-47HR

---

EXHIBIT: None

---

Background:

Title 5 mandates levels of service for disabled students. In order to meet those requirements, the Disabled Students Programs and Services (DSP&S) administration is recommending the addition of two new positions with the proposed titles of Sign Language Interpreter III and Sign Language Interpreter IV. The District has four levels of sign language interpreter positions. These proposed new positions perform a higher level of sign language interpreting duties. These positions will be funded through DSP&S categorical funds.

Recommendation:

It is recommended the Board of Trustees approve two new Sign Language Interpreter positions, Districtwide.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Approve Two New Positions with Proposed Titles of Permanent Part-Time Instructional Aide and Permanent Part-Time Department Secretary, DSP&S

ITEM NO. 15-48HR

---

---

EXHIBIT: None

---

---

Background:

The Disabled Students Programs and Services (DSP&S) provide support services for 2,300 students. Administration is proposing a permanent part-time department secretary to assist the six counselors in the DSP&S Department and to monitor the adaptive equipment checkout for accommodations to students with disabilities (e.g., tape recorders, smart pens for note taking, adaptive technology for blind and physically disabled, voice activated calculators, braille and speak for blind, etc.).

The permanent part-time instructional aide will work in the test proctor center where over 150 tests are proctored each week and over 1,800 per semester, both manually and through the use of adaptive technology.

These positions will be funded through DSP&S categorical funds.

Recommendation:

It is recommended the Board of Trustees approve two new positions with proposed titles of Permanent Part-Time Instructional Aide and Permanent Part-Time Department Secretary, DSP&S.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Approve Revised Job  
Description, College President, Clovis  
Community College

ITEM NO. 15-49HR

---

EXHIBIT: None

---

Background:

When the Willow International Community College Center was recognized by the District as an individual center, the chief executive officer of the center operated with the title of Campus President under the auspices of Reedley College. With the approval of the Accrediting Commission for Community and Junior Colleges and the California Community Colleges' Board of Governors, the Clovis Community College Center has become the 113<sup>th</sup> campus of the State's community college system. Administration is recommending revising the title to College President, Clovis Community College; and revising the duties as listed below:

Example of Duties:

1. Serves as the chief executive officer of ~~the~~ community college ~~center~~.
2. Leads the development of the community college's ~~center~~ strategic plan and evaluation of the achievement of the community college's ~~center's~~ goals and objectives.
3. Advocates for the community college ~~center~~ using a collaborative, collegial leadership style that also supports the District's strategic plan and achievement of the district-wide goals and objectives.
4. Develops and utilizes procedures to effectively allocate the resources of the community college ~~center~~ to optimize the achievement of the community college's ~~center~~ goals and objectives.
5. Establishes and implements procedures that enhance the community college's ~~center's~~ administrative and governance processes and community college ~~center-wide~~ communications.
6. Leads the evaluation of community college ~~center~~ programs and services and ensures the use of research and evaluation data in institutional planning.
7. Leads in collaboration with the assistance of the community college ~~center~~ staff, improvements in community college ~~center~~ programs and services.

8. Leads the community college ~~center~~ in collaboration with the assistance of the community college ~~center~~ staff, development of the educational specifications for facilities required to support the community college ~~center~~'s programs.
9. Ensures adherence to the institutional accreditation policies, standards and eligibility requirements.
10. Leads the development of the community college ~~center~~ budget and ensures management of community college ~~center~~ financial affairs in conformity with District fiscal policies and procedures.
11. Encourages and supports the development of the community college ~~center~~ public relations, service to the community, and student outreach.
12. Promotes articulation among the community college ~~center~~ and other K-12 schools, colleges, and universities both locally and nationally.
13. Approves all job assignments, duties and responsibilities of academic and classified personnel.
14. Chairs the President's Cabinet, participates as a member of the Chancellor's Cabinet, and participates in meetings of the Board of Trustees.
15. Keeps the Chancellor informed of the community college ~~center~~ programs and services, as well as the needs and accomplishments of the community college ~~center~~.
16. Represents the community college ~~center~~ at meetings of appropriate educational agencies and organizations.
17. Ensures the community college's ~~center~~'s compliance with Federal, State and District policies on equal employment opportunities, and shall endeavor to protect students, employees and members of the community from all discrimination, including sexual harassment.
18. Ensures that all employees work within the duties and responsibilities described in class specifications and follow all policies, rules, regulations, bargaining agreements, and procedures of the State and the District, including the requirement that access to privileged information be carefully protected.
- 19. Performs other duties as required.**

Recommendation:

It is recommended the Board of Trustees approve the revised job description and change the title of the chief executive officer to College President, Clovis Community College.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Approve Temporary Increase in Hours of Human Resources Management Systems Analyst Position, Personnel Commission      ITEM NO.      15-50HR

---

EXHIBIT:      None

---

---

Background:

The District currently has a 19-hour per week Human Resources Management Systems Analyst who works in the Human Resources Department. The Personnel Commission is recommending a temporary, six-month increase in the hours of this position by 21 hours per week to allow this position to work on special projects in the Personnel Commission office. The additional duties associated with the special projects are configuring and implementing the position control integration, on-boarding and performance evaluation modules in the Personnel Commission's NeoGov system used districtwide for recruitment and selection. These modules will improve the District's recruitment and selection by automating current processes.

The position control and on-boarding modules will provide major functions needed to create an online new hire employee portal, electronic new hire forms (such as I-9s, W4s), customized forms, employee and internal staff on-boarding checklists, electronic signatures, internal approval workflow, HRIS integration with Ellucian, interactive employee communications, and training materials and organization information.

The performance evaluation module will provide major functions in creating configurable performance evaluation templates and development plans, electronic workflow & routing for approvals, database with more than 350 competencies and customer competency sharing, automatic email notifications and reminders, dashboards and reports, integration with HRIS/Financial System, and training and support documentation for all users.

The Personnel Commission budget will be increased to cover the costs of the increased salary and benefits.

Recommendation:

It is recommended the Board of Trustees approve the temporary increase in hours of the Human Resources Management Systems Analyst Position, Personnel Commission, effective August 5, 2015.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Review of District Warrants and Checks

ITEM NO. 15-71G

---

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	\$24,367,472.24	6/16/14 – 7/15/15
Fresno City College Bookstore	203,331.66	6/17/15 – 7/14/15
Reedley College Bookstore	161,718.65	6/17/15 – 7/14/15
Fresno City College Co-Curricular	65,195.74	6/16/15 – 7/14/15
Reedley College Co-Curricular	46,700.36	6/16/15 – 7/13/15
Total:	<u>\$24,844,418.65</u>	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT:    Consideration to Approve District Bank  
              Account Signatories, Districtwide

ITEM NO.    15-72G

---

EXHIBIT:     List of District Bank Accounts

---

---

Background:

Annually, the District reviews the list of bank accounts used throughout the District. Accounts that have been newly established, closed, or requiring a change in the signatories are presented on the enclosed list of district bank accounts.

Recommendation:

It is recommended that the Board of Trustees approve the list of district bank accounts, as presented, and authorize the positions listed as approved account signatories.

# STATE CENTER COMMUNITY COLLEGE DISTRICT BANK ACCOUNTS

## DISTRICT OFFICE - Bank Accounts

---

**Bank of America**  
**5292 North Palm**  
**Fresno, CA 93704**

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Payroll Clearing Account	██████████ 1371	Chancellor
Traffic Fines Clearing Account	██████████ 1427	Assoc. VC, Human Resources
FCC Clearing Account	██████████ 1553	Vice Chancellor, Finance & Admin
SCCCD North Centers Account	██████████ 0007	Director of Finance
SCCCD Federal/State/EFT	██████████ 0018	
SCCCD Electronic Payment Processing	██████████ 4413	

---

**Bank of America**  
**Calwa Branch**  
**2611 South Cedar**  
**Fresno, CA 93725**

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
CTC Clearing Account	██████████ 0059	Chancellor
		Assoc. VC, Human Resources
		Vice Chancellor, Finance & Admin
		Director of Finance

---

**Rabobank, N.A.**  
**1003 "I" Street**  
**Reedley, CA 93654**

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Reedley College Clearing Acct.	██████████ 5920	Chancellor
Reedley College Food Services	██████████ 5044	Assoc. VC, Human Resources
		Vice Chancellor, Finance & Admin
		Director of Finance

---

**Central Valley Community Bank**  
**600 Pollasky Ave.**  
**Clovis, CA 93612**

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Clovis Community College Clearing Account	██████████ 5647	Chancellor
		Assoc. VC, Human Resources
		Vice Chancellor, Finance & Admin
		Director of Finance

---

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
BANK ACCOUNTS**

**DISTRICT OFFICE - Bank Accounts**

---

Wells Fargo  
Fashion Fair Office  
715 E. Shaw  
Fresno, CA 93710

Account Name  
Revolving Fund

Acct Number  
[REDACTED] 5829

Authorized Signatory by Title  
Chancellor  
Assoc. VC, Human Resources  
Vice Chancellor, Finance & Admin  
Director of Finance

---

Wells Fargo  
Fresno Reg. Commercial Banking Office  
1206 Van Ness Avenue  
Fresno, CA 93721

Account Name  
Letter of Credit Account

Acct Number  
[REDACTED] 4741

Authorized Signatory by Title  
Chancellor  
Assoc. VC, Human Resources  
Vice Chancellor, Finance & Admin  
Director of Finance

---

Franklin-Templeton  
3344 Quality Drive  
P.O. Box 2258  
Rancho Cordova, CA 95741-2258

Account Name  
Franklin US Government Securities Fund

Acct Number  
[REDACTED] 7343

Authorized Signatory by Title  
Vice Chancellor, Finance & Admin  
Director of Finance

---

# STATE CENTER COMMUNITY COLLEGE DISTRICT BANK ACCOUNTS

## FRESNO CITY COLLEGE - Bank Accounts

---

Bank of America  
Tower Branch  
1264 North Wishon  
Fresno, CA 93728

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Co-Curricular Activity	0183	VP of Instruction, FCC
Federal Financial Asst.	0185	VP of Admin Svcs, FCC
State Cal Grant Interest Bearing	0356	Accounting Supervisor, FCC

---

Rabobank, N.A.  
1003 "I" Street  
Reedley, CA 93654

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Campus Co-Curricular Activities (Credit Line)	8596	VP of Instruction, FCC VP of Admin Svcs, FCC Accounting Supervisor, FCC

---

Bank of America  
Tower Branch  
1264 North Wishon  
Fresno, CA 93728

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Bookstore--Checking	0177	VP of Instruction, FCC
Bookstore--NaBanco Visa/Mastercard	2050	VP of Admin Svcs, FCC Vice Chancellor, Finance & Admin

---

# STATE CENTER COMMUNITY COLLEGE DISTRICT BANK ACCOUNTS

## REEDLEY COLLEGE - Bank Accounts

---

Rabobank, N.A.  
1003 "I" Street  
Reedley, CA 93654

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Federal Direct Student Financial Aid	████████ 2347	President, RC
State of CA Direct Student Financial Aid	████████ 5372	VP of Admin Svcs, RC
Scholarship & Loan	████████ 1321	Accounting Supervisor, RC
Co-Curricular	████████ 5904	
Associated Student Body	████████ 5912	

---

Rabobank, N.A.  
1003 "I" Street  
Reedley, CA 93654

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Bookstore - Checking	████████ 9303	VP of Admin Svcs, RC VP of Admin Svcs, FCC Vice Chancellor, Finance & Admin

---

Bank of America  
P.O. Box 30746  
Los Angeles, CA

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Bookstore - Checking (North Centers)	████████ 7311	VP of Admin Svcs, RC VP of Admin Svcs, FCC Vice Chancellor, Finance & Admin

---

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
BANK ACCOUNTS**

**CLOVIS COMMUNITY COLLEGE - Bank Accounts**

---

Central Valley Community Bank  
600 Pollasky Ave.  
Clovis, CA 93612

<u>Account Name</u>	<u>Acct Number</u>	<u>Authorized Signatory by Title</u>
Clovis Community College - Federal Financial Aid	5558	President, CCC
Clovis Community College - State Financial Aid	5612	VP of Admin Svcs, CCC
Clovis Community College - Trust & Agency	5469	VP of Instruction/Student Svcs, CCC

---

**STATE CENTER COMMUNITY COLLEGE DISTRICT  
BANK ACCOUNTS**

**Bank Accounts - Closed**

---

**Bank of the West  
2035 Fresno Street  
Fresno, CA 93721**

**Account - Closed 11-10-14**  
SCCCD Merchant Account

**Acct Number**  
[REDACTED] 9836

**Authorized Signatory by Title**  
Chancellor  
Assoc. VC, Human Resources  
Vice Chancellor, Finance & Admin  
Director of Finance

---

**Rabobank, N.A.  
1003 "I" Street  
Reedley, CA 93654**

**Account - Closed 10-23-14**  
Reedley College Dorm

**Acct Number**  
[REDACTED] 5052

**Authorized Signatory by Title**  
Chancellor  
Assoc. VC, Human Resources  
Vice Chancellor, Finance & Admin  
Director of Finance

---

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

SUBJECT: Consideration of Revised 2014-2015  
Proposition 30 Education Protection  
Account Expenditure Plan

ITEM NO. 15-73G

EXHIBIT: None

Background:

The provisions of Article XIII, Section 36 added November 7, 2012, create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). All monies in the Education Protection Account are continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts.

It is the intent of the legislature that all community college districts shall have the authority to determine how the monies received from the Education Protection Account are spent. However, in maintaining transparency, the Board of Trustees is required to make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the Board. Further, the monies received from the Education Protection Account shall not be used for any administrative costs. The only exception is the payment of the additional audit costs pursuant to the audit requirements imposed by Article XIII Section 36 of the Constitution.

Based on the foregoing, the Board of Trustees directs that the monies received from the Education Protection Account shall be spent, as presented, thus satisfying the requirements imposed by Article XIII Section 36 of the Constitution.

Education Protection Account (EPA) – REVISED Expenditure Plan FY 2014-15

(91110) - Full-Time, Graded Class Faculty	\$ 30,000,000**
REVISED Estimated 2014-15 EPA funding - \$25,593,283 **Amount shall increase to level of EPA funding	Previously Approved \$25,000,000

Recommendation:

It is recommended the Board of Trustees approve the REVISED Education Protection Account (EPA) expenditure plan for fiscal year 2014-15 as presented.

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

PRESENTED TO BOARD OF TRUSTEES

DATE August 4, 2015

---

---

SUBJECT: Consideration to Adopt Resolution Authorizing Agreement with Department of Rehabilitation for the Career to College Program, Fresno City College

ITEM NO. 15-74G

---

EXHIBIT: Resolution No. 2015.19

---

---

Background:

The District, on behalf of Fresno City College, is requesting authorization to enter into an agreement with the Department of Rehabilitation for the Career to College (C2C) Program. The funding will provide academic education and pre-vocational training in an integrated campus learning environment for students with intellectual disabilities. These activities include postsecondary education, vocational services, collaboration with the Department of Rehabilitation, and coordination with community resources including the Central Valley Regional Center and the Workforce Investment Board. The District has been authorized to request reimbursement up to a maximum of \$750,000 for the period July 1, 2015, through June 30, 2018.

Recommendation:

It is recommended the Board of Trustees:

- a) adopt Resolution No. 2015.19 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the Department of Rehabilitation for the Career to College (C2C) Program in the amount of \$750,000 for the period July 1, 2015, through June 30, 2018;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District.

STATE CENTER COMMUNITY COLLEGE DISTRICT  
FRESNO COUNTY, CALIFORNIA

RESOLUTION NO. 2015.19

AUTHORIZING AGREEMENT WITH DEPARTMENT OF REHABILITATION FOR  
CAREER TO COLLEGE PROGRAM, FRESNO CITY COLLEGE

WHEREAS, the State of California Department of Rehabilitation proposes to provide funding for the Career to College Program (C2C);

WHEREAS, funding will provide academic education and pre-vocational training in an integrated campus learning environment for students with intellectual disabilities, with activities including postsecondary education, vocational services, collaboration with the Department of Rehabilitation and coordination with community resources including the Central Valley Regional Center and the Workforce Investment Board; and

WHEREAS, this agreement is for the period of July 1, 2015, through June 30, 2018, with funding in the amount of \$750,000;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees adopts Resolution No. 2015.19 authoring the District, on behalf of Fresno City College, to enter into an agreement with the Department of Rehabilitation for the Career to College Program, in the amount of \$750,000;

BE IT FURTHER RESOLVED, the Board of Trustees authorize renewal of the agreement with similar terms and conditions; and

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District.

PASSED AND ADOPTED on this 4th day of August 2015, by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Board of Trustees Secretary  
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT:     Consideration to Adopt Resolution to Renew     ITEM NO.   15-75G  
              Application for State and Federal Surplus Property  
              Program, Districtwide

---

EXHIBIT:     Resolution No. 2015.20

---

Background:

In the past, the Board of Trustees has authorized certain staff members to authorize the acquisition of equipment through the California State Agency for Surplus State Property. Through this procedure, the district is able to save considerable money from time to time on state and federal surplus items available from this source. Purchases and acquisitions are generally made through staff visits to the warehouse to select items for use in various instructional programs (primarily occupational programs) or by industry contacts familiar with surplus inventory. The State of California Office of Fleet and Asset Management periodically requires a renewal of authorization and an updated list of staff authorized to sign for surplus property.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015.20 naming the following staff members as authorized representatives of the district for acquisition of state and federal surplus property from the State of California Office of Fleet and Asset Management.

Edwin Eng, Vice Chancellor, Finance and Administration  
Randall Vogt, Director of Purchasing  
Cheryl Sullivan, Vice President, Administrative Services, FCC  
Donna Berry, Vice President, Administrative Services, RC  
Lorrie Hopper, Vice President, Administrative Services, CCC

**RESOLUTION**

"BE IT RESOLVED by the Governing Board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions accompanying this form or listed on the reverse side of this form."

NAME (Print or Type)	TITLE	SIGNATURE*	E-MAIL ADDRESS
A. Edwin Eng	Vice Chancellor, Finance & Adm		ed.eng@scccd.edu
Randall Vogt	Director of Purchasing		randy.vogt@scccd.edu
Cheryl Sullivan	Vice President, Admin - FCC		cheryl.sullivan@fresnocitycollege.edu
Donna Berry	Vice President, Admin - RC		donna.berry@reedleycollege.edu
Lorrie Hopper	Vice President, Admin - CCC		lorrie.hopper@scccd.edu

**\*Note: All signatures must be in original form. No copied or stamped signatures**

B. The above resolution was PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the Governing Board of the: \_\_\_\_\_ by the following vote: AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_  
 Agency Name

I, \_\_\_\_\_ Clerk of the Governing Board known as \_\_\_\_\_

Do hereby certify that the foregoing is a full, true and correct resolution adopted by the governing board of the below named organization at the meeting thereof held at its regular place of meeting on this date and by the vote above stated, a copy of said resolution is on file in the principal office of the Governing Board.

Signed by: \_\_\_\_\_

State Center Community College District

Name of Organization

1525 E. Weldon Avenue

Mailing Address

Fresno

/ 93704 /

Fresno

City

Zip Code

County

**NOTE: ALL LOCAL GOVERNMENT & NON-PROFIT INCORPORATED ORGANIZATIONS HAVE A GOVERNING BOARD, THEREFORE COMPLETE ONLY SECTIONS "A" & "B". THE FOLLOWING SECTION "C" IS FOR STATE AGENCIES ONLY**

C. AUTHORIZED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by: \_\_\_\_\_  
 Signature of Administrative Officer

Printed Name of Chief Administrative Officer \_\_\_\_\_ Title \_\_\_\_\_

Organization Name \_\_\_\_\_ Street Address \_\_\_\_\_

Fresno

/ 93704 /

Fresno

City

ZIP Code

County

STATE OF CALIFORNIA AGENCIES ARE REQUIRED TO PROVIDE THEIR STATE BILLING CODE: \_\_\_\_\_

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Authorize Agreement  
with Commission on Peace Officer Standards  
and Training, Fresno City College

ITEM NO. 15-76G

---

EXHIBIT: None

---

Background:

The District, on behalf of Fresno City College, is requesting to enter into a renewal agreement with the Commission on Peace Officer Standards and Training (POST). Funding from POST will provide the continuation of the Robert Presley Institute of Criminal Investigations (ICI) course training presentations (auto theft, gang, and major narcotics) conducted by the Fresno City College Police Academy. The agreement is for the period July 1, 2015 through June 30, 2016, with funding in an amount not to exceed \$409,304.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Commission on Peace Officer Standards and Training (POST) for the Robert Presley Institute of Criminal Investigations (ICI) course training presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2015 through June 30, 2016, with funding in an amount not to exceed \$409,304;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2014

---

SUBJECT:      Consideration to Approve the Madera County  
                 School Boards Association Executive  
                 Committee 2015-2016 Proposed Budget

ITEM NO.      15-77G

---

EXHIBIT:      MCSBA Budget Worksheet

---

Background:

Annually, the Madera County School Boards Association (MCSBA) Executive Committee asks member boards to ratify its annual budget. MCSBA is submitting its recommended 2015-2016 budget for SCCCDC Board ratification. When a quorum of seven member boards acts to ratify the 2015-2016 budget, then MCSBA will have an operational budget beginning July 1, 2015.

Fiscal Impact:

\$10 per member board increase in annual dues for 2015-2016.

Recommendation:

It is recommended the Board of Trustees approve the Madera County School Boards Association Executive Committee proposed 2015-2016 budget and authorize the SCCCDC Board's MCSBA Executive Committee representative and the Interim Chancellor to sign the MCSBA Approval of Proposed 2015-2016 Budget form.

**Madera County School Boards Association  
Budget Worksheet 2015-2016**

INCOME					
ITEM	Actual 2012-2013	Actual 2013-2014	Approved Budget 2014-2015	YTD 2014-2015	PROPOSED INCOME 2015-2016
Beginning Balance	\$ 6,114.08	\$ 7,494.67	\$ 9,181.57	\$ 9,181.57	\$ 11,773.94
<b>Dues:</b>					
Alview-Dairyland (6)	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 360.00
Bass Lake (6)	350.00	300.00	300.00	300.00	360.00
Chawanakee Unified (6)	300.00	300.00	300.00	300.00	360.00
Chowchilla Elem (6)	300.00	300.00	300.00	300.00	360.00
Chowchilla High (6)	300.00	300.00	300.00	300.00	360.00
Golden Valley USD (6)	300.00	300.00	300.00	300.00	360.00
Madera Unified (8)	400.00	400.00	400.00	400.00	480.00
Madera County Board (8)	400.00	400.00	400.00	400.00	480.00
Raymond-Knowles (6)	300.00	300.00	300.00	300.00	360.00
Yosemite Unified (6)	300.00	300.00	300.00	300.00	360.00
SCCCD-Madera (8)	400.00	400.00	400.00	400.00	480.00
<b>Total Dues</b>	<b>\$ 3,650.00</b>	<b>\$ 3,600.00</b>	<b>\$ 3,600.00</b>	<b>\$ 3,600.00</b>	<b>\$ 4,320.00</b>
<b>Guest Dinners/No show</b>	<b>\$ 310.00</b>	<b>\$ 230.00</b>	<b>100.00</b>	<b>\$ 248.00</b>	<b>100.00</b>
• <b>Guest Dinners/No show (outstanding)</b>	-	-	-	<b>10.00</b>	
<b>Scholarships</b>	<b>925.00</b>	<b>1,590.00</b>	<b>1,500.00</b>	<b>1,091.00</b>	<b>1,500.00</b>
<b>Scholarships Unused</b>	-	400.00	-	400.00	
<b>Publication/Marketing</b>	-	-	-	-	
<b>Mugs</b>	-	-	-	-	
<b>TOTAL INCOME</b>	<b>\$ 4,885.00</b>	<b>\$ 5,820.00</b>	<b>\$ 5,200.00</b>	<b>\$ 5,349.00</b>	<b>\$ 5,920.00</b>

EXPENSES					
ITEM	Actual 2012-2013	Actual 2013-2014	Approved Budget 2014-2015	YTD 2014-2015	PROPOSED EXPENSES 2015-2016
Fall Meetings	\$ 370.00	280.00	\$ 500.00	\$ 260.00	\$ 500.00
Winter Meetings	237.60	290.00	500.00	400.00	500.00
** Spring Meetings	476.00	542.00	750.00	224.00	750.00
Summer Meetings	-	-	-	-	-
Speaker Expenses	93.01	40.00	700.00	-	700.00
Meeting Expenses	115.90	84.68	150.00	53.28	150.00
Awards	143.08	201.20	500.00	19.35	500.00
•• <b>Scholarships</b>	<b>1,600.00</b>	<b>1,600.00</b>	<b>2,325.00</b>	<b>1,800.00</b>	<b>2,300.00</b>
CSBA Delegate Assembly	468.82	447.07	475.00	-	475.00
* Bd Member Development	-	600.00	600.00	-	600.00
Personal (eg. Condolences, etc.)	-	48.15	100.00	-	100.00
Publication/Marketing	-	-	1,000.00	-	1,000.00
<b>TOTAL EXPENSES</b>	<b>\$ 3,504.41</b>	<b>\$ 4,133.10</b>	<b>\$ 7,600.00</b>	<b>\$ 2,756.63</b>	<b>\$ 7,575.00</b>

* Limited to one small school district per year.	Beg. Balance	\$ 9,181.57	\$ 9,181.57	\$ 11,773.94
** CVEC Spring Annual Meeting and Dinner Meeting	Income	5,200.00	5,349.00	5,920.00
• Guest Dinners/No show (Outstanding Income)	Expenses	(7,600.00)	(2,756.63)	(7,575.00)
•• Pending Scholarship Payments (entered as liabilities)		<b>\$ 6,781.57</b>	<b>\$ 11,773.94</b>	<b>\$ 10,118.94</b>

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program, Fresno City College

ITEM NO. 15-78G

---

EXHIBIT: None

---

---

Background:

The District has recently been notified by the U.S. Department of Education that Fresno City College has been approved for funding of a Student Support Services Program. The Student Support Services Program was developed to provide academic and other support services to low-income, first-generation or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges, and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities. The grant award is for the period September 1, 2015, through August 31, 2020, with funding in the amount of \$247,584. This grant is anticipated to be renewed annually for a total of five years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to accept the Student Support Services Program grant from the U.S. Department of Education for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$247,584;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program, Reedley College

ITEM NO. 15-79G

---

EXHIBIT: None

---

---

Background:

The District has recently been notified by the U.S. Department of Education that Reedley College has been approved for funding of a Student Support Services Program. The Student Support Services Program was developed to provide academic and other support services to low-income, first-generation or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges, and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities. The grant award is for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000. This grant is anticipated to be renewed annually for a total of five years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to accept the Student Support Services Program grant from the U.S. Department of Education for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program, Clovis Community College

ITEM NO. 15-80G

---

EXHIBIT: None

---

---

Background:

The District has recently been notified by the U.S. Department of Education that Clovis Community College has been approved for funding of a Student Support Services Program. This funding will service 140 eligible students at Clovis and Madera campuses. The Student Support Services Program was developed to provide academic and other support services to low-income, first-generation, or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges, and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities. The grant award is for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000. This grant is anticipated to be renewed annually for a total of five years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Clovis Community College, to accept the Student Support Services Program grant from the U.S. Department of Education for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program for English as a Second Language, Reedley College	ITEM NO. 15-81G
---	-----------------

---

EXHIBIT: None

---

Background:

The District has recently been notified by the U.S. Department of Education that Reedley College has been approved for funding of a Student Support Services Program for English as a Second Language (ESL). The Student Support Services Program was developed to provide academic and other support services to low-income, first-generation or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges, and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities. The grant award is for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000. This grant is anticipated to be renewed annually for a total of five years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to accept the Student Support Services Program for English as a Second Language (ESL) grant from the U.S. Department of Education for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Accept Grant from U.S. Department of Education for Student Support Services Program for Science, Technology, Engineering, and Mathematics, Clovis Community College	ITEM NO. 15-82G
---	-----------------

---

EXHIBIT: None

---

Background:

The District has recently been notified by the U.S. Department of Education that the Clovis Community College has been approved for funding of a Student Support Services Program for Science, Technology, Engineering, and Mathematics (STEM). The funding will serve 120 eligible students who have STEM majors at Clovis and Madera campuses. The Student Support Services Program for STEM was developed to provide academic and other support services to low-income, first-generation or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges, and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities. The grant award is for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000. This grant is anticipated to be renewed annually for a total of 5 years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of the Clovis Community College, to accept the Student Support Services Program for Science, Technology, Engineering, and Mathematics (STEM) grant from the U.S. Department of Education for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$220,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Accept Grant from  
U.S. Department of Education for Student  
Support Services Program for Students  
with Disabilities, Reedley College

ITEM NO. 15-83G

---

EXHIBIT: None

---

---

Background:

The District has recently been notified by the U.S. Department of Education that Reedley College has been approved for funding of a Student Support Services Program for Students with Disabilities. The Student Support Services Program was developed to provide academic and other support services to low-income, first-generation or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges, and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities. The grant award is for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$247,583. This grant is anticipated to be renewed annually for a total of five years.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Reedley College, to accept the Student Support Services Program for Students with Disabilities grant from the U.S. Department of Education for the period September 1, 2015, through August 31, 2020, with annual funding in the amount of \$247,583;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT:    Consideration to Accept Construction Project,                    ITEM NO.    15-84G  
                 Parking Improvements, Fresno City College and  
                 Clovis Community College Center

---

EXHIBIT:    None

---

---

Background:

The project for Parking Improvements, Fresno City College and Clovis Community College Center, 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 Parking Improvements, Fresno City College and Clovis Community College Center; 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: August 4, 2015

---

---

SUBJECT:    Consideration to Accept Construction Project,        ITEM NO.    15-85G  
              Re-roof of Portables 4A-4E, Madera Center

---

EXHIBIT:    None

---

Background:

The project for Re-roof of Portables 4A-4E, Madera Center, 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 Re-roof of Portables 4A-4E, Madera Center;  
      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: August 4, 2015

---

---

SUBJECT:    Consideration to Accept Construction Project,                    ITEM NO.    15-86G  
                 Fire Alarm Panel Replacement, Reedley College

---

EXHIBIT:    None

---

Background:

The project for Fire Alarm Panel Replacement, 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 Fire Alarm Panel Replacement, Reedley; 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: August 4, 2015

---

---

SUBJECT:    Consideration to Accept Construction Project,            ITEM NO.    15-87G  
              Re-roof Utility Building, Weight Room at Gym,  
              and Racquetball Courts, Reedley College

---

EXHIBIT:    None

---

---

Background:

The project for Re-roof Utility Building, Weight Room at Gym and Racquetball Courts, 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 Re-roof Utility Building, Weight Room at Gym and Racquetball Courts, 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: August 4, 2015

---

---

SUBJECT: Consideration to Authorize Auction of  
Surplus Property, Reedley College

ITEM NO. 15-88G

---

EXHIBIT: List of Surplus Property

---

---

Background:

The District has accumulated obsolete property that is considered surplus and requires disposal. According to District policy, the administration requests Board authority to dispose of surplus items by auction. As is the past, per the direction of the Board of Trustees, obsolete equipment/property not sold will be made available to non-profit agencies in Fresno County.

Recommendation:

It is recommended that the Board of Trustees authorize disposal of surplus property by auction.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Accept Agreement  
for Enrollment Growth and Retention  
for Associate Degree Nursing Programs,  
Fresno City College

ITEM NO. 15-89G

---

EXHIBIT: None

---

---

Background:

The District has received a grant renewal from the California Community Colleges Chancellor's Office to fund enrollment growth and retention for the Fresno City College Nursing Programs. The funds will be used to continue to offer remediation and tutorial services, lab support, and additional evening and weekend classes. The grant award is for the period July 1, 2015, through June 30, 2016, with funding in the amount of \$408,887.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the California Community Colleges Chancellor's Office for Enrollment Growth and Retention for Associate Degree Nursing Programs for the period July 1, 2015, through June 30, 2016, with funding in the amount of \$408,887;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Approve Additional  
2015-2016 Lottery Allocation

ITEM NO. 15-51

---

EXHIBIT: Addendum for Year-End Ceremonies

---

---

Background:

At the May 5, 2015, board meeting there was a discussion and request by the Board to provide additional Lottery funds to address year-end celebrations. Administration has worked with all the campuses and determined only Fresno City College's year-end celebrations are not funded in its general fund budgets.

Administration is requesting an additional appropriation of \$14,000 to help support these events.

Recommendation:

It is recommended the Board of Trustees approve an additional Lottery Allocation of \$14,000 to address year-end celebrations.

**Lottery Decision Package  
Addendum for Year-End  
Ceremonies  
2015-16**

<u>Program</u>	<u>Amount</u>
African American	1,000
Asian/South Pacific Celebration	1,000
Dental Hygiene	1,000
Fire Academy	1,000
Latino Ceremony	1,000
Medical Assisting	1,000
Paralegal	1,000
Police Academy	4,000
Rad Tech Pinning Ceremony	1,000
Respiratory Care	1,000
RN Pinning Ceremony	1,000
Total	<u>14,000</u>

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

---

SUBJECT: Consideration to Approve Proposal for  
\$1 Million Allocation for Supplies,  
Materials, and Equipment, Districtwide

ITEM NO. 15-52

---

EXHIBIT: None

---

Background:

Since about 2008, the District has not increased the budgets for cost-of-living increases for supplies, materials and equipment (primarily non-salary and non-benefit budgets). In fact, during the recent economic downturn these categories were the first to be reduced in an effort not to impact staffing so the District could balance its reduced funding from the State. Now that funding streams have increased, it is time to augment these budgets by approximately 5% or \$1 million so we can address these increased costs. Typical expenditures include supplies, materials, equipment repairs and maintenance, courier services, audit fees, postage, copier leases, equipment, etc.

Recommendation:

It is recommended the Board of Trustees approve the proposal for 2015-2016 \$1 million allocation districtwide for supplies, materials, and equipment.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Approve Proposal for  
Additional 2015-2016 Scheduled Maintenance  
Projects and Instructional Equipment

ITEM NO. 15-53

---

EXHIBIT: Proposal for Additional Funding

---

Background:

The 2015-2016 state-adopted budget provides additional one-time funding to address deferred maintenance and instructional equipment needs. Administration is proposing we spend \$500,000 on technology, \$1.25 million on instructional equipment needs at the colleges and sites, and \$1.25 million on scheduled maintenance projects.

Recommendation:

It is recommended the Board of Trustees approve the 2015-2016 scheduled maintenance and instructional equipment proposal of \$500,000 on technology, \$1.25million on instructional equipment and \$1.25 million on scheduled maintenance projects.

## 2015-16 Technology (\$500,000)

---

Projects	Amount
Hardware Upgrades	20,000
Software Upgrades	310,000
Hardware & Software Upgrades	50,000
Consultants	120,000
<b>Total</b>	<b>\$ 500,000</b>

## 2015-16 Instructional Equipment (\$1.25M)

---

Category	Amount
Instructional Equipment and Materials	\$ 1,250,000

## 2015-16 Scheduled Maintenance (\$1.25M)

---

Category	Project Name	Amount
Mechanical Maintenance	Replace Air Handlers in Cafeteria	550,000
Roofing Maintenance	Reroof Art Home-Economics	700,000
<b>Total One-Time Funds</b>		<b>\$ 1,250,000</b>

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Approve 2015-2016 Pension  
Obligation Proposal

ITEM NO. 15-54

---

EXHIBIT: Projected Pension Obligation Costs

---

Background:

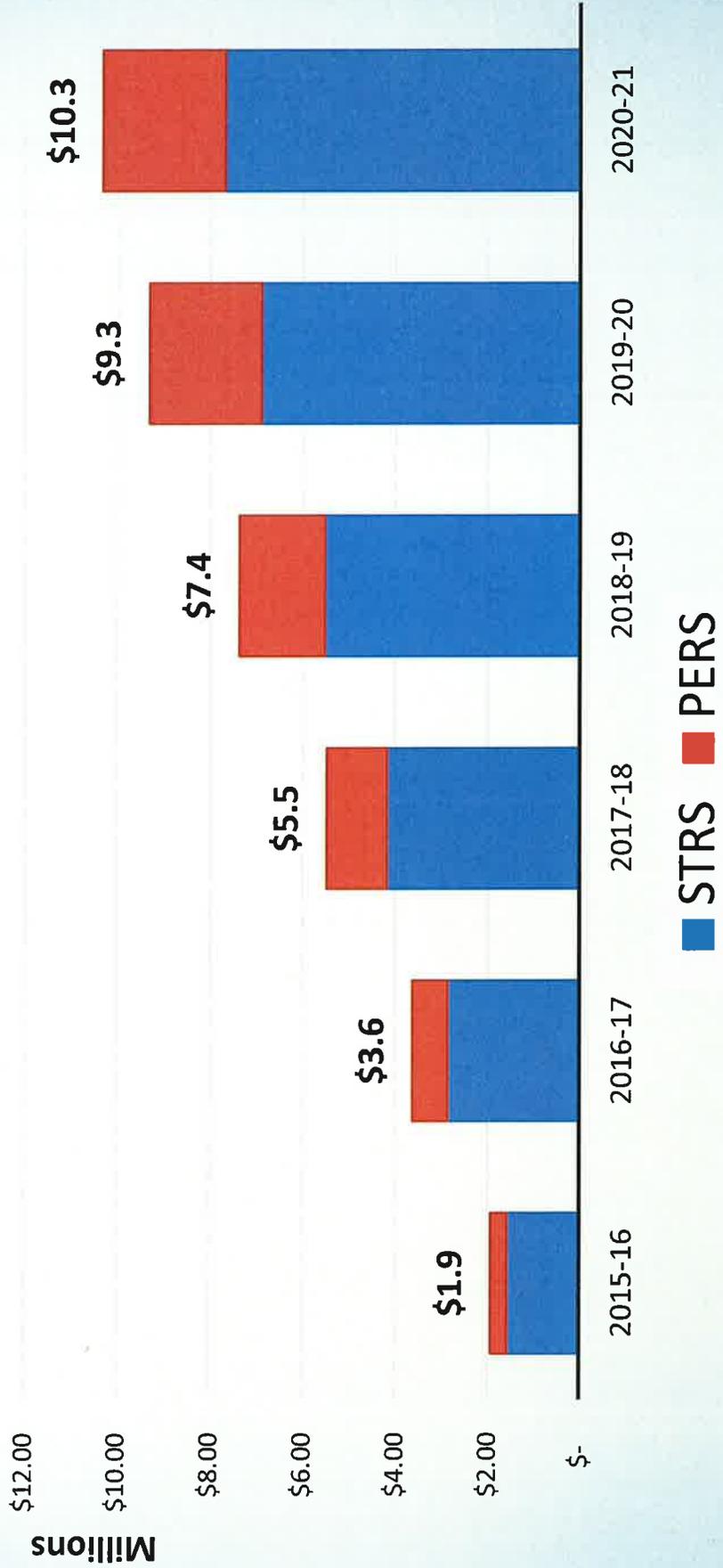
The unfunded liabilities of the faculty (State Teachers Retirement System – STRS) and staff (Public Employee Retirement System – PERS) have grown significantly over the years as contributions and projected payments have not been aligned. The legislature and the boards that oversee these pension obligations have recently recognized this discrepancy and addressed this issue by revising the contribution rates for employees, employers, and the State. Starting in 2013-2014 thru 2020-2021, the rates will almost double for employers and the cost will increase by approximately \$10 million for SCCCDC. To help address this pension obligation, the State has provided additional funds to the community college system in the 2015-2016 State Adopted Budget. Additionally, the State Chancellor’s Office will be requiring college districts to report actual and estimated pension contribution amounts as well as asking districts if they have developed a plan to address these contribution increases.

Administration is recommending we set aside \$4.5 million of one-time funds plus \$3.0 million of on-going funds in a pension obligation fund to address our estimated \$10 million pension obligation. This fund would be able to address our pension obligations for several years, but does not fully address the total estimated ongoing cost of approximately \$10 million in 2020-2021. It will provide a significant commitment by the District to address this issue. Should the District receive additional unrestricted funds from the State in later budget years, the administration will be requesting additional contributions to this pension obligation fund.

Recommendation:

It is recommended the Board of Trustees approve the 2015-2016 Pension Obligation Proposal of setting aside \$4.5million of one-time funds and \$3.0 million of on-going funds in a pension obligation fund to address the increased cost of retirement pensions.

## Projected Pension Obligation Costs Exhibit 1



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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT:      Consideration to Approve Executive Director of      ITEM NO.      15-55  
                         Foundation, District Office

---

EXHIBIT:      None

---

Background:

The position of Executive Director of Foundation has been filled on a limited term basis since November 1, 2015. The Personnel Commission conducted a nationwide recruitment for this position. Following the oral board interviews, the candidates who passed with a score of 75% or higher were placed on an unranked eligibility list per commission rules. The candidates on the eligibility list were certified to the Chancellor for the final hiring interviews. Following those interviews, the Chancellor is recommending Rico Guerrero for the position.

Mr. Rico Guerrero is currently employed as the Donor Relations Coordinator for the Fresno Regional Foundation. He has held this position for the last three years. Mr. Guerrero is responsible for managing donor relationships with existing donors and assisting them with their philanthropic goals. He provides planned giving options to donors and assists them with their legacy giving. He has established relationships with corporate funders, high net-worth donors, local business owners and key civic leaders. Prior to this position, Mr. Guerrero served as the Assistant Executive Director of the Boys & Girls Clubs of Fresno County for six years. In this position Mr. Guerrero managed and supervised 75 staff members. He was responsible for providing training and development opportunities for staff. He organized annual conferences in Fresno, Tulare and Merced Counties. Mr. Guerrero has also been a lecturer at California State University, Fresno, for fourteen years.

Mr. Guerrero received his Bachelor's Degree in Recreation Administration – Nonprofit Option from California State University, Fresno. He received his Master's Degree in Leadership and Organization Studies from Fresno Pacific University.

Recommendation:

It is recommended the Board of Trustees approve Rico Guerrero as Executive Director of the Foundation with placement on the Management Salary Schedule at Range 59, Step 1 (\$8,831 monthly).

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 4, 2015

---

SUBJECT: Consideration to Adopt Resolution  
Honoring Mr. William J. Smith

ITEM NO. 15-56

---

EXHIBIT: Resolution No. 2015.21

---

Background:

The Board of Trustees recognizes individuals for their service to the community by adopting formal resolutions to acknowledge their contributions. The Board is being asked to recognize the contributions of Mr. William J. Smith by adopting Resolution No. 2015.21.

On July 21, 2015, the community was saddened by the death of former State Center Community College District Trustee William J. Smith. Mr. Smith was born and raised in Fresno, California and earned a B.A. in political science from UCLA and a law degree from UCLA School of Law. Student access and success through higher education was a driving force for Mr. Smith. He served State Center Community College District as Trustee representing Area 2 for 29 years. During that time he committed himself to mentoring new trustees. He was successful at bringing the Board members to consensus while focusing on the mission of the District. He was a visionary as well as someone who was able to help guide the District through difficult economic times. Mr. Smith was admitted to the State Bar of California and was licensed for 43 years. As a private practice attorney in Fresno, California, he was one of the most distinguished plaintiff-side employment lawyers in California, widely respected by judges, and a recognized leader in the Fresno legal community. Our community will remember him as a champion for students, faculty, staff and administration in the education arena. He will also be remembered as an outstanding employment lawyer in California as well as a Trailblazer and Wall of Honor award recipient.

Mr. William J. Smith's passing leaves a deep void in the hearts of the many lives he touched throughout his life and career. The Board of Trustees and district administration and staff send their most heartfelt condolences to his family and friends.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015.21 honoring Mr. William J. Smith for his many accomplishments, exemplary service and outstanding leadership.

**RESOLUTION NO. 2015.21**

**A RESOLUTION OF THE BOARD OF TRUSTEES  
OF STATE CENTER COMMUNITY COLLEGE DISTRICT  
HONORING MR. WILLIAM J. SMITH**

**WHEREAS**, Mr. William J. Smith was born and raised in Fresno, California and earned a B.A. in political science from UCLA and a law degree from UCLA School of Law; and

**WHEREAS**, student access and success through higher education was a driving force for William J. Smith, he served State Center Community College District as a Board of Trustee member representing Area 2; and

**WHEREAS**, during his 29 years of service as a SCCC Board of Trustees member, he committed himself to mentoring new trustees. He was successful at bringing the Board members to consensus while focusing on the mission of the District. He was a visionary as well as someone who was able to help guide the District through difficult economic times; and

**WHEREAS**, he was admitted to The State Bar of California and was licensed for 43 years. As a private practice attorney in Fresno, California he was one of the most distinguished plaintiff-side employment lawyers in California, widely respected by judges, and a recognized leader in the Fresno legal community; and

**WHEREAS**, our community will remember him as a champion for students, faculty, staff and administration in the education arena. He will also be remembered as an outstanding employment lawyer in California as well as a Trailblazer and Wall of Honor award recipient; and

**NOW, THEREFORE, BE IT RESOLVED** that State Center Community College District and its governing board honors Mr. William J. Smith for his many accomplishments, exemplary service and inspirational leadership and sends its most heartfelt condolences to his family and friends.

---

Dr. Bill F. Stewart  
Interim Chancellor  
State Center Community College District

---

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