

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
December 8, 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 December 8, 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
Brenda Fuentes, Student Trustee
Cody Sedano, Student Trustee

Also present were:

Bill F. Stewart, Interim Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Diane Clerou, Vice Chancellor of Human Resources, SCCC
Cynthia Azari, Interim President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, President, Clovis Community College
Christine Miktarian, Associate Vice Chancellor of Business and Operations,
SCCC
Gregory Taylor, General Counsel, SCCC
Pedro Avila, Associate Vice Chancellor, Enroll. Mgmt./A&R/IS, SCCC
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

Introduction of
Guests None

Public Comment Stephanie Curry, Reedley College Academic Senate President, spoke in support of the Reedley College Student Equity Plan being accepted.

Wendell Stephenson, Fresno City College Academic Senate President, spoke on behalf of the Executive Committee. He addressed the item on the agenda relating to appointing community members to search committees. The committee would like to know the rationale for such

Public Comment
(continued)

appointments and point out that if another community member were to be appointed to the FCC President Search Committee, the community members would outnumber faculty members on the search committee.

Gennean Bolen, President of Black Faculty and Staff at Fresno City College, spoke regarding their concerns about the success, or lack thereof, of African Americans at FCC. They are requesting equity with accountability. They also are requesting the creation of advisory committees that are tasked with creating a more equitable institution. Three other people will be addressing the Board regarding these areas of concern.

Darrell Mohamad spoke regarding four areas; hiring committee practices, the designation of the right of reassignment, and the right of assignment, retaliation and equity funding.

Dr. Smith spoke, continuing to speak regarding the same areas mentioned by Dr. Bolen and Mr. Mohamad.

Rochelle Franklin is a student at Fresno City College. She is concerned about the equity plan. She spoke about a situation that happened to her in a class at FCC.

Jensen Vang spoke regarding the request for adding a Hmong community member to the FCC President's Search Advisory Committee, which he is in favor of.

Brandon Vang, from the Hmong community and a FCC student, spoke regarding adding a Hmong community representative to the FCC President's Search Committee. He urged the Board to include a Hmong member.

Lacy Barnes, SCFT, spoke to update the Board on how negotiations have been proceeding from SCFT's perspective regarding the District's offer of 2%, off schedule. She provided a written chronology of what has transpired to date.

Election of
Officers,
Appointment of
Representatives
and Adoption of
Board Calendar
[15-70]
Action

President Nishinaka read to the Board a reminder of the procedures to use to elect officers and appoint representatives.

President

President Nishinaka called for nominations for the office of President. Trustee Kahn nominated Trustee Caglia. Trustee Arias nominated Trustee Leal.

President Nishinaka called for the vote on Trustee Caglia. The roll call vote was as follows:

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

Trustee Caglia was elected President of the Board 2016.

Newly elected President Caglia called for nominations for the remaining offices.

Vice President

Trustee Caglia nominated Trustee Kahn. Trustee Leal nominated himself. President Caglia called for the vote on Trustee Kahn. The roll call vote was as follows:

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

President Caglia called for the vote on Trustee Leal. The roll call vote was as follows:

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

Vice President
(continued)

Trustee Leal was elected as Vice President of the Board for 2016.

Secretary

Trustee Patterson nominated Trustee Kahn. Trustee Payne nominated Trustee Arias. Trustee Leal nominated Trustee Payne.

President Caglia called for the vote on Trustee Kahn. The roll call vote was as follows:

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

Trustee Kahn was elected as Secretary to the Board for 2016.

Board Voting
Representative,
Fresno County
Committee on
School District
Organization
Election (1 Year)

Trustee Payne will serve as the Board Voting Representative to the Fresno County Committee on School District Organization for 2016.

Alternate Board
Voting
Representative,
Fresno County
Committee on
School District
Organization
Election (1 Year)

Trustee Caglia will serve as the Alternate Board Voting Representative to the Fresno County Committee on School District Organization for 2016.

Board
Representative,
Executive Board,
Madera County
School Boards
Association (1
Year)

Trustee Kahn will serve as the Board Representative on the Executive Board of the Madera County School Boards Association for 2016. Trustee Arias will serve as the alternate.

Board Representative, State Center Community College District Retirement Board (1 Year)

Trustee Leal will serve as the Board Representative to the SCCCC Retirement Board for 2016.

Districtwide Legislative Committee Representative (1 Year)

Trustee Payne will serve as the Legislative Committee Representative for 2016.

Fresno City School Liaison Subcommittee (2 Years)

Trustees Caglia, Arias and Leal will serve as the Board Representatives to the Fresno City School Liaison Subcommittee when approved for 2016 and 2017.

Fresno Area Self-Insured Benefits Organization (2 Years)

President Caglia acknowledged that the representative to the Fresno Area Self-Insured Benefits Organization (FASBO, also known as ED CARE) is appointed for a two year term and Trustee Leal will continue to serve the rest of his 2015-2016 term.

Two Board Representatives for the State Center Community College Foundation Board (2 years)

President Caglia acknowledged that the representatives to the State Center Community College Foundation Board are appointed for a two year term and Trustees Patterson and Nishinaka will continue to serve the rest of his 2015-2016 term.

Director, Valley Insurance Program Joint Powers Agency (JPA) Board

President Caglia acknowledged that the representative to the director, Valley Insurance Program Joint Powers Agency, is appointed for a two year term and Trustee Patterson will continue to serve the rest of his 2015-2016 term.

2016 Board Calendar

A motion was made by Trustee Arias to amend the proposed 2016 Board of Trustees meeting calendar by changing the June meeting date to June 14, 2016, and to adopt the 2016 Board of Trustees meeting calendar, as amended, seconded by Trustee Leal. The motion passed as follows:

Ayes - 6
 Noes - 1
 Absent -

The meeting dates and locations are as follows:

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>
January 12, 2016	Regular Meeting	SCCCD
February 2, 2016	Regular Meeting	SCCCD
February 16, 2016	Budget Study Session	SCCCD
March 1, 2016	Regular Meeting	Reedley College
April 22-23, 2016 (tentative)	Board Retreat	TBD
April 5, 2016	Regular Meeting	SCCCD
May 3, 2016	Regular Meeting	Oakhurst Center
June 14, 2016	Regular Meeting: Tentative Budget	SCCCD
July 5, 2016	Regular Meeting	SCCCD
August 2, 2016	Regular Meeting	CCC
September 6, 2016	Regular Meeting: Public Hearing and Budget Adoption	SCCCD
October 4, 2016	Regular Meeting	Madera Center
November 1, 2016	Regular Meeting	SCCCD
December 13, 2016	Regular Meeting and Organizational Meeting	SCCCD

Special Presentation to Outgoing Board President

Newly elected Board President Caglia presented a plaque to outgoing President Ron Nishinaka in appreciation of his outstanding and dedicated service as Board President during 2015.

Approval of Minutes

The minutes of the regular meeting of November 3, 2015, and special meeting of November 13, 2015, were presented for approval. A motion was made by Trustee Kahn and seconded by Trustee Arias to approve the minutes of November 3 and November 13, 2015, as presented. The motion passed without dissent.

Joint District and
Campus
Presidents'
Reports

Dr. Cynthia Azari, Interim President at Fresno City College, reported on activities taking place in the District during the months of November and December.

Academic Senate
Report

Wendell Stephenson, Fresno City College Academic Senate President, reported on meetings and activities of the Academic Senate.

Classified Senate
Report

Susi Nitzel, Fresno City College Classified Senate President, reported on meetings and activities of the Classified Senate.

Technology
Update

Pedro Avila presented information to the Board of Trustees updating them on the progress made in the area of technology.

Reports of Board
Members

Student Trustee Sedano reported on meetings and activities of the FCC ASG during the months of November and December. He included information about joint activities with other campuses.

Student Trustee Fuentes reported on meetings and activities of the RC ASG during the months of November and December.

Trustee Patterson gave information about a situation he had encountered of a former student not being able to get their transcripts because of funds owed to the District. He had learned this is standard procedure for the whole district. He would like that situation looked into to see if there is anything that can be done to alleviate the problem for students.

Trustee Arias will hold his report in the interest of time.

Trustee Kahn reported that he attended the California Community College League (CCLC) conference in Burlingame, CA.

Trustee Payne reported that he attended the CCLC conference in Burlingame, CA.

Trustee Nishinaka reported that he attended the CCLC conference in Burlingame, CA. as well as many other events during the month.

Trustee Leal reported that he attended the CCLC conference in Burlingame, CA, and is participating in the work of the Chancellor Search Advisory Committee. He attended many other events during the month as well.

Trustee Patterson added that when he attended the CCLC conference he

Reports of Board
Members
(continued)

was in a session regarding accreditation. Also in that session were College Presidents Caldwell and Ikeda. He wanted to tell them how much he appreciated their expertise and knowledge on the subject and to say that the District is in good hands regarding accreditation by having these people as part of the District.

Future Agenda
Items

Trustee Arias asked to discuss relocation of the District Office. He also wants information regarding the parking lot issue at Fresno City College.

Trustee Nishinaka asked about the farm tour at Reedley College that had been discussed before. It was decided that it would occur right before the Board of Trustees meeting that is scheduled at Reedley College in March, 2016.

Trustee Payne had two topics for future agendas. They are a Board Resolution on Student Success and Board Policy on procurement.

Trustee Leal asked for information on programs geared toward underrepresented groups.

Consideration of
Consent Agenda
Action

President Caglia announced that the exhibits for items 15-75HR and 15-76HR have been amended. Copies of the changes were made available to the trustees and public.

It was moved by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees approve consent agenda items 15-75HR through 15-82HR and 15-134G through 15-140G, as amended. The motion carried without dissent.

Employment,
Academic
Personnel
[15-75HR]
Action

Approved the academic personnel recommendations, items A through C, as amended

Employment,
Promotion,
Change of Status,
Transfer, Leave of
Absence,
Resignation,
Retirement,
Classified
Personnel
[15-76HR]
Action

Approved the classified personnel recommendations, items A through J,
as amended

Consideration to
Approve Chief of
Police Revised
Duties
[15-77HR]
Action

Approved the Chief of Police revised duties

Consideration to
Approve One-
Year Categorically
Funded
Counselor, Clovis
Community
College
[15-78HR]
Action

Approved the one-year temporary categorically funded position of
Counselor, Clovis Community College

Consideration to
Approve Two
Permanent Part-
Time Sign
Language
Interpreter III
Positions,
Reedley College
[15-79HR] Action

Approved two permanent part-time Sign Language Interpreter III
positions, Reedley College

Consideration to
Appoint Dean of
Instruction,
Career Technical
Education, Clovis
Community
College
[15-80HR]
Action

Appointed Dr. Linda Thomas Dean of Instruction, Career Technical
Education, Clovis Community College

Consideration to
Appoint Interim
Vice President of
Instruction,
Fresno City
College
[15-81HR]
Action

Appointed Mr. Don Lopez as Interim Vice President of Instruction, Fresno
City College

Consideration to
Approve Six-
Month Limited
Term
Administrative
Aide Position,
District Office
[15-82HR]
Action

Approved Six-Month Limited Term Administrative Aide Position, District
Office

Consideration to
Approve Student
Out-of-State
Travel for Reno
Jazz Festival,
Fresno City
College
[15-134G]
Action

Approved Student Out-of-State Travel for Reno Jazz Festival, Fresno City
College

Consideration to Approve Fall 2015, Spring 2016 and Fall 2016 Curriculum Proposals for Fresno City College, Reedley College and Clovis Community College
[15-135G]
Action

Approved Fall 2015, Spring 2016 and Fall 2016 Curriculum Proposals for Fresno City College, Reedley College and Clovis Community College

Consideration to Approve Offering of Field Archaeology Class in Utah, Summer 2016
[15-136G]
Action

Approved Offering of Field Archaeology Class in Utah, Summer 2016

Review of District Warrants and Checks
[15-137G]
Action

Review and approve the summary of the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$15,812,393.20	10/14/15 to 11/09/15
Fresno City College Bookstore	136,985.86	10/14/15 to 11/10/15
Reedley College Bookstore	168,853.14	10/14/15 to 11/10/15
Fresno City College Co-Curricular	139,062.16	10/13/15 to 11/09/15
Reedley College Co-Curricular	104,407.58	10/10/15 to 11/06/15
Total:	<u>\$ 16,361,701.94</u>	

Consideration of
Report of
Investments
[15-138G]
Action

Accepted the Quarterly Investment Report, as provided by the
County of Fresno, for the quarter ending September 30, 2015.

Consideration to
Authorize
Licensing
Agreement for
Virtual
Instructional
Software,
Districtwide
[15-139G]
Action

- a) Authorized a three-year licensing agreement with Entisys Solutions, Inc., for Citrix Virtual Instructional Software at Fresno City College, Reedley College, and Clovis Community College;
- b) Authorized future renewals of this licensing agreement with similar terms and conditions; and
- c) Authorized the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the licensing agreement on behalf of the District.

Consideration to
Authorize
Agreement for
Data Analytics
Software,
Districtwide
[15-140G]
Action

- a) Authorized a perpetual licensing agreement with Software House International, for Tableau Data Analytics Software, districtwide;
- b) Authorized future renewals of annual support for this agreement under similar terms and conditions; and
- c) Authorized the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the licensing agreement on behalf of the District.

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

Consideration to
Adopt Resolution
in Support of the
Kindergarten
through
Community
College Public
Education
Facilities Bond
Act of 2016
[15-71]
Action

Lucy Ruiz gave information regarding the Kindergarten through
Community College Public Education Facilities Bond Act of 2015.

It was moved by Trustee Leal and seconded by Trustee Kahn that the
Board of Trustees adopt Resolution No. 2015.29 and send a letter of
support to the Community College Facility Coalition for the Kindergarten
through Community College Public Education Facilities Bond Act of 2016.
The motion carried without dissent.

Second Reading and Consideration to Approve Student Equity Plans for Fresno City College, Reedley College and Clovis Community College [15-72] Action

College presidents Cynthia Azari, Sandra Caldwell and Deborah Ikeda gave a brief recap of information regarding the Student Equity Plans for each college and were available for questions from the Board.

It was moved by Trustee Nishinaka and seconded by Trustee Kahn that the Board of Trustees approve the Fresno City College, Reedley College and Clovis Community College Student Equity Plans. The roll call vote was as follows:

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

When asked for his vote Trustee Payne stated: I think that with, the true test to this work is going to come with the student success scorecard. And so, while I respect the constituent process it has been vetted through, I am going to, I have stated my concerns on numerous occasions which administration has not been responsive to in the manner that I feel is adequate but I definitely want to allow this opportunity to, I guess, prove me wrong. So I'll say yes.

Consideration for and Appointment of One Additional Community Member to the Fresno City College President Search Advisory Committee [15-73] Action

Diane Clerou reported information regarding the Fresno City College President Search Advisory Committee and the request to add one more community member to the committee.

Public Comment was allowed at that time.

Blong Xiong, community member spoke in support of adding one more member to the committee and making that member a representative of the Hmong community.

Gennean Bolen, spoke in support of the addition of one more community member to the committee. She asked that the Board and District be more equitable.

It was moved by Trustee Arias and seconded by Trustee Leal that the item be amended to include that the addition of a community member would specifically be a representative of the Hmong community.

Consideration for
and Appointment
of One Additional
Community
Member to the
Fresno City
College President
Search Advisory
Committee
[15-73]
Action
(continued)

It was moved by Trustee Arias and seconded by Trustee Leal that the Board of Trustees make a determination whether to add and appoint an additional community member, representing the Hmong community, to the Fresno City College President Search Advisory Committee.

The roll call vote was as follows:

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

Public Comment

No public comment.

Closed Session

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

- A. CONFERENCE WITH LABOR NEGOTIATOR, [SCFT Full-Time Bargaining Unit and SCFT Part-Time Bargaining Unit]; Bill F. Stewart, Diane Clerou, Pursuant to Government Code § 54957.6
- B. PUBLIC EMPLOYMENT, Pursuant to Government Code § 54957
 - 1. Chancellor
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Government Code § 54956.9(a). *In the Matter of the Estate of Rinko Yoshioka*, Case No. 14 CEPR 00531, Superior Court of California, County of Fresno

President Caglia called a recess at 7:40 p.m.

Open Session

The Board moved into open session at 8:53 p.m. President Caglia stated that the Board took no action during closed session.

Adjournment

The meeting was adjourned at 8:55 p.m. by unanimous consent.

Bobby Kahn
Secretary, Board of Trustees
State Center Community College District

:bm