

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Madera Center Assembly Room 120
30277 Avenue 12, Madera, California
4:30 p.m., October 6, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Regular Meeting of September 1, 2015, and Facilities Workshop of September 22, 2015
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Joint District and Campus Presidents' Reports Sandra Caldwell
 - B. Madera Community College Center Overview John Fitzer
 - C. Madera/Oakhurst Faculty Association Report James Druley
 - D. Classified Senate Report Corinna Lemos
 - E. Title V Grants Barbara Hioco
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA [15-61HR through 15-66HR]
[15-106G through 15-123G]
- X. GENERAL
 - A. Appointment of Voting Delegate(s) and Alternate Voting Delegate for ACCT Leadership Congress [15-62] Ron Nishinaka

XI. HUMAN RESOURCES

- A. Consideration to Approve Fresno City College President [15-63] Diane Clerou
Search Advisory Committee
- B. Consideration to Appoint Executive Director of Public [15-64] Diane Clerou
and Legislative Relations, District Office

XII. ADJOURNMENT

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

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

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
October 6, 2015

HUMAN RESOURCES

1. Employment, Change of Status, Academic Personnel [15-61HR]
2. Employment, Change of Status, Transfer, Leave of Absence, Resignation, Retirement, Classified Personnel [15-62HR]
3. Consideration to Approve to Increase Department Secretary from 10.5 Months to 12 Months, Clovis Community College [15-63HR]
4. Consideration to Approve New Position of EOP&S/CalWORKs Counselor/Coordinator, Clovis Community College [15-64HR]
5. Consideration to Approve New Position of Administrative Secretary I, Fresno City College [15-65HR]
6. Consideration to Approve Six-Month Limited Term Campus Financial Aid Manager Position, Fresno City College [15-66HR]

GENERAL

7. Review of District Warrants and Checks [15-106G]
8. Consideration to Adopt Resolution for POST Certification of the District's Police Dispatch Center [15-107G]
9. Consideration to Authorize Agreement for Architectural and Engineering Professional Services [15-108G]
10. Consideration to Authorize Purchase of Music and Nursing Equipment, Fresno City College [15-109G]
11. Consideration to Authorize Purchase of Science Equipment, Clovis Community College [15-110G]
12. Consideration to Authorize Auction of Surplus Property, Fresno City College [15-111G]
13. Consideration to Accept Construction Project, Gymnasium ADA Upgrades, Fresno City College [15-112G]

Consent Agenda
October 6, 2015 (continued)

14. Consideration to Accept Construction Project, ADA Improvements, Clovis Community College Center – Herndon Campus [15-113G]
15. Consideration to Accept Construction Project, Soccer Bleachers, Fresno City College [15-114G]
16. Consideration to Accept Construction Project, Concrete Improvements, Gym Entrance, Fresno City College [15-115G]
17. Consideration to Accept Construction Project, Exterior Lighting Retrofit, Phase 2, Districtwide [15-116G]
18. Consideration to Approve Out-of-State Student Travel to Collegiate Entrepreneurs Organization Conference [15-117G]
19. Consideration to Approve Out-of-State Student Travel for Fresno City College Theatre Arts/Dance Students [15-118G]
20. Consideration to Approve District Representative to Serve on the State Center Adult Education Consortium [15-119G]
21. Consideration to Approve Fall 2015 and Spring 2016 Curriculum Proposals, Clovis Community College and Reedley College [15-120G]
22. Consideration of 2015-2016 Proposition 30 Education Protection Account Expenditure Plan [15-121G]
23. Consideration to Accept Grant from U.S. Department of Education for Title V Cooperative Project, Fresno City College, Reedley College, Clovis Community College [15-122G]
24. Consideration to Accept Grant from U.S. Department of Education for Title V Individual Project, Clovis Community College [15-123G]

(Unapproved) MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
September 1, 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 September 1, 2015, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Ron Nishinaka, President
Richard Caglia, Vice President (4:34)
John Leal, Secretary
Miguel Arias (4:37)
Robert "Bobby" Kahn Jr.
Pat Patterson
Eric Payne (4:37)
Brenda Fuentes, Student Trustee (4:32)
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, Human Resources
Barbara Hioco, Interim Vice Chancellor, Educational Services and Institutional Effectiveness
Cynthia Azari, Interim President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Clovis Community College Center
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCC
Gregory Taylor, General Counsel, SCCC
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCC
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

Introduction of Guests None at this time, they will be introduced throughout the course of the agenda.

Approval of Minutes The minutes of the regular meeting and Budget Workshop of August 4, 2015, were presented for approval. A motion was made by Trustee Kahn and seconded by Trustee Leal to approve the minutes of the August 4, 2015, regular meeting and Budget Workshop, as presented. The motion passed without dissent.

Public Comment	None
	President Nishinaka announced that the order of the agenda would be changed. Items 15-58 and 15-59 will be moved to directly after the Annual Foundation Report.
Annual Foundation Report	Outgoing limited term Executive Director Dr. Jim Meinert and Foundation Executive Director Rico Guerrero gave an annual report on the SCCC Foundation.
Chancellor Search Update by Educational Leadership Search Group [15-58] <u>Action</u>	<p>ELS representatives Ed Valeau and Jess Carreon were introduced and presented an update regarding the chancellor search and led a discussion relative to the next phases of the search.</p> <p>A motion was made by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees approve the makeup of the search committee. The motion passed without dissent.</p> <p>President Nishinaka recognized Mr. Venancio Gaona. Mr. Gaona, a member of Concerned Citizens for Representative Government, addressed the Board regarding his concern about the diversity of candidates for the position of chancellor.</p>
Draft Composition of the Fresno City College President Search Advisory Committee by Educational Leadership Search Group [15-59] <u>Action</u>	<p>ELS lead discussion relative to the composition of the Search Advisory Committee for the recruitment of the President of Fresno City College.</p> <p>A motion was made by Trustee Leal and seconded by Trustee Arias that the Board of Trustees approve the composition of the President Search Advisory Committee by category, as amended to add one community member. The motion passed without dissent.</p>
Joint District and Campus Presidents' Reports	Dr. Cynthia Azari, Fresno City College, reported on activities taking place in the District during the months of August and September.
Academic Senate Report	Fresno City College Academic Senate President Wendell Stephenson reported on several activities at Fresno City College.

Classified Senate Report	Fresno City College Classified Senate President Susi Nitzel reported on several classified employee activities at Fresno City College.
Reports of Board Members	Trustee Patterson reported on a paleontology research paper that he co-authored. Trustee Payne suggested the Board send a wreath and/or card to the family of FCC Student Deondre Howard that was recently killed. President Nishinaka attended many meetings and events and also discussed the possibility of an ag farm tour for trustees at Reedley College.
Future Agenda Items	Trustee Patterson asked for information on the Dream Center. Dr. Stewart said he would put together that information. Trustee Kahn said he had given information to the Board President. Trustee Payne asked for EEO information. At 6:45 p.m. President Nishinaka announced a 5 minute break.
Consideration of Consent Agenda <u>Action</u>	President Nishinaka announced that item 15-51HR and the exhibit were amended. Trustee Arias asked that items 15-55HR, 15-103G and 15-104G be pulled from the consent agenda. Trustee Payne asked that items 15-51HR and 15-59HR be pulled from the consent agenda. It was moved by Trustee Caglia and seconded by Trustee Leal that the Board of Trustees approve consent agenda items 15-52HR through 15-54HR, 15-56HR through 15-58HR, 15-60HR, 15-90G through 15-102G, and 15-105G, as presented. The motion passed without dissent.
Employment, Academic Personnel [15-51HR] <u>Action</u>	It was moved by Trustee Caglia and seconded by Trustee Kahn that the Board of Trustees approve item 15-51HR, academic personnel recommendations, item A, as amended. The motion passed as follows: Ayes - 6 Noes - 0 Absent - 0 Recused - 1 (Payne)

Employment,
Promotion,
Change of Status,
Transfer,
Resignation,
Retirement,
Classified
Personnel
[15-52HR]
Action

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

Consideration to
Approve New
Position of
Counselor, DSP&S,
Reedley College,
Madera Center,
Oakhurst Center
[15-53HR]
Action

Approve a new position of Counselor, DSP&S, Reedley College, Madera Center, Oakhurst Center

Consideration to
Approve Six-
Month Limited
Term Position of
Athletic
Equipment
Manager, Reedley
College
[15-54HR]
Action

Approve a six-month limited term position with the proposed title of Athletic Equipment Manager, Reedley College

Consideration to
Approve Six-
Month Limited
Term Position of
Human Resources
Technician,
Personnel
Commission
[15-55HR]
Action

It was moved by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees approve item 15-55HR, a six-month limited term position with the proposed title of Human Resources Technician, Personnel Commission, as presented. The motion passed without dissent.

Consideration to
Approve Six-
Month Limited
Term Position of
Microcomputer
Resource
Technician, Fresno
City College
[15-56G]
Action

Approve six-month limited term position with a proposed title of
Microcomputer Resource Technician, Fresno City College

Consideration to
Approve New
Permanent Part-
Time Position of
Instructional Aide,
DSP&S, Reedley
College
[15-57HR]
Action

Approve the new permanent part-time position with proposed title of
Instructional Aide, DSP&S, Reedley College

Consideration to
Approve
Resolution
Allowing Exception
to the 180-day
Wait Period for
CalPERS
[15-58HR]
Action

Approve Resolution No. 2015.23 allowing an exception to the CalPERS 180-
day wait period for Ms. Frances Lippman

Consideration to
Approve New
Positions for
Student Success
and Support and
Student Equity
Program Plans,
Districtwide
[15-59HR]
Action

It was moved by Trustee Arias and seconded by Trustee Kahn that the
Board of Trustees approve item 15-59HR, 33 new positions for the Student
Success and Student Support and Student Equity Program Plans,
Districtwide, as presented.

The motion passed as follows:

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

Consideration to Approve Duties for New Classification Specification of Instructional Technician – Manufacturing [15-60HR]
Action

Approve the duties for the new classification specification for Instructional Technician – Manufacturing

Review of District Warrants and Checks [15-90G]
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$18,963,586.43	07/16/15 to 08/11/15
Fresno City College Bookstore	1,555,100.00	07/15/15 to 08/11/15
Reedley College Bookstore	717,413.39	07/15/15 to 08/11/15
Fresno City College Co-Curricular	90,897.11	07/15/15 to 08/10/15
Reedley College Co-Curricular	109,636.95	07/14/15 to 08/10/15
Total:	<u>\$ 21,436,633.88</u>	

Consideration of Reports of Investments [15-91G]
Action

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending June 30, 2015

Consideration to Approve Quarterly Budget Transfers and Adjustments Report [15-92G]
Action

Approve the June 30, 2015, Budget Transfers and Adjustments Report

Financial Analysis
of Enterprise and
Special Revenue
Operations
[15-93G]
No Action

Financial analysis provided for Board information; no action is required

Acknowledgement
of Quarterly
Financial Status
Report, General
Fund
[15-94G]
Action

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

Consideration to
Authorize
Agreement for
California
Community
Colleges
Chancellor's Office
Tax Offset
Program
[15-95G]
Action

- a) Authorize the District to enter into an agreement with the California Community Colleges Chancellor's Office for participation in the Chancellor's Office Tax Offset Program (COTOP); and
- b) Authorize future annual renewal of the agreement with similar terms and conditions

Consideration to
Approve 2015-
2016 Voluntary
Payroll Deductions
[15-96G]
Action

Approve the list of voluntary payroll deductions for 2015-2016, as presented

Consideration to
Authorize
Agreement for
Copiers,
Districtwide
[15-97G]
Action

- a) Approve participation in CSU Master Enabling Agreement No. 70818 with Ray Morgan Company for the lease of Canon copiers, districtwide; and
- b) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the lease agreement on behalf of the District

Consideration to
Accept
Construction
Project, Site Work,
Police Academy
Portable
Classroom, Fresno
City College
[15-98G]
Action

- a) Accept the project for Site Work, Police Academy Portable Classroom, Fresno City College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept
Construction
Project, Remodel
at AGR 1 and HUM
63/64/65, Reedley
College
[15-99G]
Action

- a) Accept the project for Remodel at AGR 1 and HUM 63/64/65, Reedley College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept
Construction
Project,
Replacement of
Chilled Water
Pump and Boiler,
Utility Building,
Reedley College
[15-100G]
Action

- a) Accept the project for Replacement of Chilled Water Pump and Boiler, Utility Building, Reedley College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Approve the
Annual Student
Exchange
Program,
Denmark, Spring
2016
[15-101G]
Action

Approve the offering of the Spring 2016 Denmark Exchange Program to Viborg, Denmark, and approve Mr. Marty Kamimoto and Dr. Margaret Hiebert as instructor and administrator for this program

Consideration to Approve Fresno City College Students to Participate in Out-of-State Tennis Championships [15-102G] Action

Approve out-of-state travel for qualifying student athletes and Coach Stephanie Chantel Wiggins to travel to Sumter, South Carolina, for the October 15-18, 2015, national tennis championships with the understanding that the students’ trip will be financed without requiring expenditures of district funds

Consideration to Authorize Partial Payment of Invoices from Burke, Williams & Sorenson [15-103G] Action

It was moved by Trustee Caglia and seconded by Trustee Kahn that the Board of Trustees approve item 15-103G, to authorize a compromise payment of \$18,057.25 to Burke, Williams & Sorenson, and a mutual release of claims between the parties, as proposed. The motion passed by the following roll call vote:

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

Consideration to Approve Spring 2016 Schedule of Instructional Material Fees, Fresno City College, Reedley College, and Clovis Community College [15-104G] Action

It was moved by Trustee Arias and seconded by Trustee Leal that the Board of Trustees approve item 15-104G, the Spring 2016 Schedule of Instructional Material Fees for Fresno City College, Reedley College, and Clovis Community College, as presented. The motion passed without dissent.

Consideration of Claim, Jason Cocreham Jr. [15-105G] Action

In accordance with established procedures, reject the claim submitted by Jason Cocreham Jr. and direct the Interim Chancellor or Vice Chancellor of Finance and Administration to give written notice of said action to the claimant

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

Public Hearing and
Adoption of 2015-
2016 Final Budget
[15-57]
Action

Vice Chancellor Ed Eng reviewed information regarding the budget.

Board President Nishinaka opened the public hearing on the matter for adoption of the 2015-2016 Final Budget at 7:15 p.m.

Hearing no comments from the public, President Nishinaka closed the public hearing at 7:16 p.m.

A motion was made by Trustee Kahn and seconded by Trustee Payne that the Board of Trustees adopt the State Center Community College District 2015-2016 Final Budget, as presented. The motion passed without dissent.

Consideration to
Approve New
Position for Dean
of Instruction,
Online Education
and Technology,
Clovis Community
College
[15-60]
Action

A motion was made by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees approve the new position of Dean of Instruction, Online Education and Technology, 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 §54957.6
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Pursuant to Government Code §54956.9(a); *Harbottle v. SCCC*, Fresno Superior Court Case No. 12CECG00586
- C. Appeal of Administrative Determination of Complaint of Unlawful Discrimination, Harassment and Retaliation Pursuant to Title 5 §59338; Government Code §54957(b)(2)

President Nishinaka called a recess at 7:21 p.m.

Open Session

The Board moved into open session at 8:08 p.m.
President Nishinaka stated the Board took no reportable action during closed session

Consideration to
Adopt One-Time,
Off-Schedule
Payment to Each
of the Following
Employee Group:
POA, CSEA,
Confidential and
Management
Employees
[15-61]
Action

A motion was made by Trustee Caglia and seconded by Trustee Arias that the Board of Trustees approve a one-time, off-schedule payment for the following employee groups:

- Peace Officers' Association, Teamsters Local No. 856
- Classified School employees' Association, Chapter No. 379
- Confidential and Management Employees

The motion passed without dissent.

Adjournment

The meeting was adjourned at 8:10 p.m. by unanimous consent.

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

:bm

(Unapproved) MINUTES OF FACILITIES WORKSHOP
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
September 22, 2015

Call to Order A Facilities Workshop meeting of the Board of Trustees of the State Center Community College District was called to order by Board President Ron Nishinaka at 4:30 p.m. on September 22, 2015, at State Center Community College District Office, 1525 E. Weldon Ave., Fresno, California.

Trustees Present Ronald Nishinaka, President
Richard Caglia, Vice President
John Leal, Secretary
Miguel Arias
Robert “Bobby” Kahn Jr.
Patrick Patterson
Eric Payne

Also present were:

Bill F. Stewart, Interim Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Cynthia Azari, Interim President, Fresno City College
John Fitzner, Vice President, Madera & Oakhurst Community College Centers
Donna Berry, Vice President Administrative Services, Reedley College
Deborah Ikeda, President, Clovis Community College
Christine Miktarian, Associate Vice Chancellor of Business and Operations, SCCC
Gregory Taylor, General Counsel, SCCC
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCC
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

Delegations, Petitions and Communications Brad Ditton, Oakhurst, spoke to the Board of Trustees regarding a new SCCC facility in the Oakhurst area.

Debbie Darden, Golden West Side Planning Committee, spoke to the group regarding plans for building a facility in West Fresno.

Drew Bessinger, Parlier Police Department and SCCC Police Academy adjunct instructor, spoke regarding the future possibilities of new police and fire academies.

Delegations, Petitions
and Communications
(continued)

Sal Quintero, Fresno City Councilmember, spoke to the group regarding the options for building a site in Southeast Fresno. Bob Mitchell, Golden West Side Planning Committee, spoke in support of a Southwest Fresno site.

Ashley Swearingen, Mayor, City of Fresno, addressed the Board regarding the options to build in Southeast Fresno.

2015-2016 Facilities
Workshop

Dr. Bill F. Stewart, Interim Chancellor, SCCC, and Brian Speece, Assistant to the Chancellor, Capital Projects, presented information regarding the proposed facilities plan. Board members asked questions and discussed many aspects of the information. Dr. Stewart stated that the administration would proceed with the facilities information campaign.

Adjournment

The meeting was adjourned at 7:10 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: October 6, 2015

SUBJECT: Employment, Change of Status, Academic
 Personnel

ITEM NO. 15-61HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Class & Step	Salary	Position
Cruz, Susana	RC	V, 2	\$56,728	Counselor

(Categorically Funded – October 7, 2015 through June 30, 2015, 143 duty days)

Davidson, Marcy	RC	62, 2	\$35,676	Interim Dean of Instruction
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(Interim position to cover for a Manager’s approved leave of absence – October 12, 2015 through February 5, 2016, 76 duty days)

Fisher, Jessica C.	FCC	IV, 1	\$50,057	Adaptive English Instructor
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(One Year Temporary Contract – October 7, 2015 through May 20, 2016, 138 duty days)

Reents, Danielle	RC	II, 2	\$48,908	Counselor
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(Categorically Funded – October 7, 2015 through June 30, 2015, 143 duty days)

Vang, Sue	RC	IV, 3	\$56,373	Counselor
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(Categorically Funded – October 7, 2015 through June 30, 2015, 143 duty days)

B. Recommendation to change the contractual duty days effective September 2, 2015 for the following person:

Name	Campus	From	To	Position
Amador, Susan	RC	42	78	Title V Coordinator
Velasquez, Leah	FCC	64	111	Counselor

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

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

ITEM NO. 15-62HR

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Custodio, Naomi	RC	Office Assistant III Position No. 3004	48-A \$3,299.92/mo.	08/24/2015
Fink, James	FCC	Physical Education Attendant Position No. 2149	43-A \$2,915.33/mo.	08/24/2015
Quiroz, Jeanette	FCC	Financial Aid Assistant I Position No. 2448	57-A \$4,105.25/mo.	08/24/2015
Shults, Megan	FCC	Financial Aid Assistant I Position No. 2190	57-A \$4,105.25/mo.	08/24/2015
Samuel, Dwight	FCC	Custodian Position No. 2171	41-A \$2,978.83/mo.	08/25/2015
Carbajal Ruiz, Norberto	MC	Upward Bound Assistant Position No. 4043	52-A \$3,633.75/mo.	09/01/2015
Jow, Kevin	RC	Upward Bound Assistant Position No. 3157	52-A \$3,633.75/mo.	09/03/2015
Ludtke, Jennifer	RC	College Trainer – Seasonal Position No. 3156	60-A \$25.49/hr.	09/04/2015
Gomez, Bonita	RC	Educational Advisor Position No. 3032	57-A \$4,105.25/mo.	09/08/2015
Sumaya- Martinez, Nanci	CCC	Student Services Specialist Position No. 5081	52-A \$3,633.75/mo.	09/08/2015
Chacon, David	FCC	Custodian Position No. 8524	41-A \$2,978.83/mo.	09/11/2015
Mora, Ismael	FCC	Custodian Position No. 8523	41-A \$2,978.83/mo.	09/11/2015
Slade, Anthony	FCC	Custodian Position No. 2185	41-A \$2,978.83/mo.	09/11/2015
Xiong, Becky	MC	Office Assistant III Position No. 4002	48-A \$3,299.92/mo.	09/15/2015

A. Recommendation to employ the following persons as probationary (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
Torres, Paul	RC	College Center Assistant Position No. 3086	57-A \$4,105.25/mo.	09/16/2015
Velasco, Anna	RC	Early Childhood Education Associate (PPT) Position No. 3073	38-B \$15.65/hr.	09/16/2015
Lopez, Manuel	RC	Cook Position No. 3068	43-A \$16.82/hr.	09/17/2015
Johnson, Paul	CCC	Micro-Computer Resource Technician Position No. 5074	63-A \$4,752.08/mo.	09/28/2015
Harwood, Brina	DO	Secretary to the Vice Chancellor Position No.1042	58-A (Confidential) \$4,517.50/mo.	10/01/2015

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
Dubois, Tabitha	FCC	Sign Language Interpreter I Position No. 8072	41-A \$15.99/hr.	08/10/2015
Magdaleno, Lucia	DO	Secretary to the Vice Chancellor Position No. 1042	58-A (Confidential) \$26.06/hr.	08/10/2015
Lynch, Michael	RC	Warehouse Worker Position No. 3001	46-A \$18.12/hr.	08/11/2015
Keithley, Jodi	CCC	Early Childhood Education Associate (PPT) Position No. 5039	38-A \$14.88/hr.	08/12/2015
Rabarra, Alisha	CCC	Early Childhood Education Specialist Position No. 5015	53-A \$21.47/hr.	08/12/2015
Mendoza, Kendelynn	RC	Office Assistant III Position No. 3171	48-A \$19.04/hr.	08/13/2015

- 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
Aguirre, Alicia	RC	Food Service Worker II Position No. 3078	36-C \$16.04/hr.	08/17/2015
Davis, Daneillie	FCC	Department Secretary Position No. 2422	44-A \$17.23/hr.	08/17/2015
Hayes, Lisa	FCC	Registration Assistant I Position No. 8057	33-A \$13.14/hr.	08/17/2015
Heredia, Cristino	RC	Cook Position No. 3068	43-A \$16.82/hr.	08/17/2015
McDonough, Marie	CCC	Early Childhood Education Associate (PPT) Position No. 5042	38-A \$14.88/hr.	08/17/2015
Wyrick, Mitti	RC	Cafeteria Attendant (PPT) Position No. 3098	31-A \$12.49/hr.	08/17/2015
Theus, Robert, Jr.	CCC	Orientation Assistant Position No. 5037	41-A \$15.99/hr.	08/19/2015
Arzola, Roxana	FCC	Early Childhood Education Associate Position No. 2350	38-A \$14.88/hr.	08/24/2015
Roby, Nina	CCC	Webmaster Position No. 5075	66-A \$29.50/hr.	08/24/2015
Adams, Allyson	DO	Administrative Aide (PPT) Position No. 1144	53-A \$21.47/hr.	08/25/2015
Balint, George	DO	Painter Position No. 1111	63-A \$27.42/hr.	08/25/2015
Barkley, Kelly	DO	Administrative Assistant Position No. 1146	55-C \$25.50/hr.	08/25/2015
Gameros, Paul	RC	Custodian Position No. 3108	41-A \$15.99/hr.	08/25/2015

- 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
Diaz, Teresa	DO	Secretary to the Vice Chancellor Position No. 1042	58-A (Confidential) \$26.06/hr.	08/31/2015
Roth, Victoria	DO	Senior Human Resources Technician – Confidential Position No. 1002	57-A (Confidential) \$25.51/hr.	08/31/2015
Needham, Brittany	DO	Human Resources Management Systems Analyst Position No. 1018	63-B (Confidential) \$31.02/hr.	09/01/2015
Sneed, Joshua	DO	Building Generalist Position No. 1184	63-A \$27.42/hr.	09/01/2015
Zavala, Jose, Jr.	MC	Custodian Position No. 4004	41-A \$15.99/hr.	09/04/2015
Herrera, Francisca	RC	Administrative Aide Position No. 3170	53-E \$27.41/hr.	09/08/2015
Torres, Robin	RC	Admissions and Records Manager Position No. 3126	34-8 (Mgmt.) \$7,436.33/mo.	09/14/2015
Reynolds, Kaye	DO	Research Assistant Position No. 1145	60-A \$27.40/hr.	09/22/2015

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

Name	Location	Classification	Range/Step/Salary	Date
Nichols, Mark	FCC	Micro-Computer Resource Technician Position No. 9026	63-E \$35.39/hr.	09/08/2015

- 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.	09/03/2015

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

Name	Location	Classification	Range/Step/Salary	Date
Zahlis, Harold	FCC	Network Coordinator Position No. 2007 to	74-E \$7,932.75/mo. to	08/10/2015
	DO	Senior Systems and Network Analyst Position No. 2007	79-D \$8,534.17/mo.	

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

Romero- Blancas, Lisa	RC	Office Assistant III Position No. 3004 to	48-B \$3,550.58/mo. to	08/21/2015
		Office Assistant II Position No. 3052	41-E \$3,460.42/mo.	

(Return to regular assignment)

Navarro- Arellano, Elvira	DO	Accounting Technician I Position No. 1016 to	57-B \$4,311.50/mo. to	09/01/2015
		Accounting Clerk III Position No. 1019	48-E \$4,008.33/mo.	

(Return to regular assignment)

Cazares, Christina	RC	Financial Aid Assistant I Position No. 3031 to	57-E \$5,089.58/mo. to	09/21/2015
		Educational Advisor Position No. 3169	57-E \$4,989.58/mo.	

Garcia, Michelle	RC	Financial Aid Assistant I Position No. 3117 to	57-B \$4,311.50/mo. to	09/22/2015
		Office Assistant III Position No. 3006	48-E \$4,008.33/mo.	

(Return to regular assignment)

Hernandez, Cynthia	RC	Financial Aid Assistant II Position No. 3055 to	60-E \$5,499.33/mo. to	09/22/2015
		Financial Aid Assistant I Position No. 3117	57-E \$5,114.33/mo.	

(Return to regular assignment)

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

Name	Location	Classification	Range/Step/Salary	Date
Chan, Fennyann	OC	Office Assistant III (PPT) Position No. 6002 to	48-A \$19.04/hr. to	09/08/2015
	MC	Office Assistant III Position No. 4006	48-A \$3,299.92/mo.	

(Lateral Transfer per Personnel Commission Rule 11-2)

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

Name	Location	Classification	Range/Step/Salary	Date
Armenta, Monica	FCC	Administrative Aide Position No. 2451 to Administrative Aide Position No. 2043	53-E \$4,524.67/mo. to 53-E \$4,524.67/mo.	09/16/2015

(Lateral Transfer per Personnel Commission Rule 11-2)

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

Name	Location	Classification	Date
Delgado, Mary	FCC	Library/Learning Resource Assistant III Position No. 2275	09/24/2015

(Personal Leave of Absence per Article 13, Section 2 of the CSEA contract)

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

Name	Location	Classification	Date
Her, Mai Houa	RC	Bookstore Sales Clerk I – Seasonal Position No. 8043	06/29/2015
Hunter, Ulises	RC	Bookstore Seasonal Assistant Position No. 8049	07/31/2015
Mora, Janine	RC	Bookstore Sales Clerk I – Seasonal Position No. 8045	07/31/2015
Zuniga, Joanna	CCC	Bookstore Sales Clerk I – Seasonal Position No. 8115	08/07/2015
Farkas, April	FCC	Administrative Aide Position No. 2060	09/15/2015
Chontong, Sumanus	RC	Instructional Laboratory Technician – General Science (PPT) Position No. 3163	09/22/2015
Johnson, Lauren	RC	Office Assistant I Position No. 3102	09/24/2015

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

Name	Location	Classification	Date
Simms, Carl	DO	Director of Maintenance and Operations Position No. 1071	12/24/2015

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve to Increase Department ITEM NO. 15-63HR
 Secretary from 10.5 Months to 12 Months, Clovis
 Community College

EXHIBIT: None

Background:

Currently the Clovis Community College Nursing Department has a vacant 10.5-month Department Secretary, Position No.5071. With the increase in student growth and the offering of four- and six-week summer school sessions, there is a need for this position to be increased to 12 months. The position provides assistance for both the college nurse and the health services department in general. Additionally, the staff needs to conduct inventory, perform maintenance on equipment and process supply ordering during the summer months. This will allow the department to better serve the needs of the students and instructors through the summer months; therefore, Clovis Community College administration is requesting an increase in work year for Position No. 5071. This increase will be funded through categorical funds.

Recommendation:

It is recommended the Board of Trustees approve the increase for Department Secretary, Clovis Community College, Position No. 5071, from 10.5 months to 12 months.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve New Position of
EOP&S/CalWORKs Counselor/Coordinator,
Clovis Community College

ITEM NO. 15-64HR

EXHIBIT: None

Background:

Clovis Community College administration is recommending a new position of EOP&S/CalWORKs (California Work Opportunities and Responsibilities to Kids) Counselor/Coordinator to serve the equal opportunity program students (EOP&S) and CalWORKs students. There is a need for this position due to the increased student growth at the college.

This position would provide a full range of counseling services such as career and education planning, orientation, transfer advising, and personal counseling to EOP&S eligible students, and will allow EOP&S and CalWORKS to better meet the needs of the student population. This position will also coordinate the implementation of student success activities designed to actively engage students participating in the EOPS and CalWORKS programs and ensure the needs of the underrepresented student populations are met. This position will be funded from categorical funds.

Recommendation:

It is recommended the Board of Trustees approve a new position of EOP&S/CalWORKs Counselor/Coordinator, Clovis Community College.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve New Position of
Administrative Secretary I, Fresno City College

ITEM NO. 15-65HR

EXHIBIT: None

Background:

The Fresno City College Technology Support Services is in need of a new position, with a proposed title of Administrative Secretary I, to assist with the day-to-day secretarial duties such as typing, drafting correspondence, processing of reports, providing customer service, scheduling appointments, and answering phones. The Technology Support Services hours of operation extend beyond eight hours a day. Currently there is one Department Secretary and no other clerical support for this office. There is a high volume of administrative-secretary level duties that need to be performed in this office. The position will be funded through the general fund.

Recommendation:

It is recommended that Board of Trustees approve a new position of Administrative Secretary I, Fresno City College.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve Six-Month Limited Term Campus Financial Aid Manager Position, Fresno City College

ITEM NO. 15-66HR

EXHIBIT: None

Background:

The Fresno City College Financial Aid Office is in need of a six-month limited term Campus Financial Aid Manager. This position will report to the Director of Financial Aid and will assist with personnel issues, day to day operations, compliance requirements, quality assurance, and oversight of the department. Fresno City College's Financial Aid Office is the fifth largest department in the State of California in terms of financial aid processed. With a total of 22 permanent full-time staff, a growing number of compliance requirements and participation in statewide initiatives, the need for another manager in the department continues to grow. A Campus Financial Aid Manager, position was included in the department's last program review, as well as in the districtwide classification study departmental structure recommendations. Administration is currently requesting this six-month limited term position as part of a pilot program to be sure this is the most effective direction to go with the department. If it is successful, it is the intention of the Administration to fill this position permanently in the future. The position will be funded using categorical administrative cost allowance funds received from the Department of Education each year.

Example of Duties:

Performs a wide variety of duties including, but not limited to:

- Implements the policies and procedures for student financial aid services on a campus, including scholarships, grants and student employment programs;
- Assists in the establishment of policy and procedures that assure the effective delivery of student financial aid services;
- Maintains an automated financial aid system that provides interactive, consistent financial aid services to all students on the campus;
- Provides for and conducts on-going training for the financial aid staff;

- Makes recommendations for staffing, budgeting, selection and maintenance of current technology to support student financial aid services;
- Prepares and submits required local, state and federal reports;
- Performs other duties as needed.

Recommendation:

It is recommended the Board of Trustees approve a six-month limited term Campus Financial Aid Manager position, Fresno City College.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Review of District Warrants and Checks

ITEM NO. 15-106G

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	\$17,685,704.92	08/12/15 to 09/15/15
Fresno City College Bookstore	1,002,713.49	08/12/15 to 09/15/15
Reedley College Bookstore	582,943.25	08/12/15 to 09/15/15
Fresno City College Co-Curricular	186,828.78	08/11/15 to 09/14/15
Reedley College Co-Curricular	170,198.72	08/11/15 to 09/14/15
Total:	<u>\$ 19,628,389.16</u>	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Adopt a Resolution for POST ITEM NO. 15- 107G
 Certification of the District's Police Dispatch
 Center

EXHIBIT: Resolution No. 2015.24

Background:

In October of 1981, State Center Community College District Police Department became a certified POST (Peace Officers Standards and Training) agency for its peace officers. In recent years, the District has committed to employing full time, permanent dispatchers in the Police Dispatch Center at all times. This professionalization of the Police Dispatch Center also includes adhering to POST standards for dispatch operations.

POST offers subsidized dispatcher training for departments that formally adopt a resolution accepting the requirements of POST standards pursuant to California Penal Code 13510(c), 13512, and 13522, which establish the POST commission's authority to promulgate dispatch center requirements and training standards. The District is already compliant with these standards, but cannot receive the POST-subsidized training aid without adoption of a formal resolution.

The adoption of the resolution and continued commitment to POST requirements will ensure the District's Police Dispatch Center will continue to be fully compliant by the State of California's standards, which includes ongoing, mandated, and standardized training, resulting in better safety and service to the campus communities.

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015.24 formally accepting POST requirements for police dispatch operations.

STATE CENTER COMMUNITY COLLEGE DISTRICT
FRESNO COUNTY, CALIFORNIA

RESOLUTION NO. 2015.24

POST CERTIFICATION OF THE DISTRICT'S POLICE DISPATCH CENTER

A RESOLUTION ACCEPTING THE REQUIREMENTS OF SECTION 13510(c), 13512, AND 13522 OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF PUBLIC SAFETY DISPATCHERS.

WHEREAS, the Governing Body of the State Center Community College District desires to qualify to receive aid from the State of California under the provision of Section 13522, Chapter 1 of Title 4, Part 4 of the California Penal Code,

IT IS RESOLVED that:

The State Center Community College District declares that it accepts the requirements of Section 13510(c), Chapter 1, of Title 4, Part 4, or the California Penal Code, and will adhere to the standards for recruitment and training established by the Commission on Peace Officer Standards and Training (POST) for Public Safety Dispatchers; and

The State Center Community College District will adhere to the requirements of Section 13512, Chapter 1, that the Commission and its representatives may make such inquiries as deemed appropriate by the Commission to ascertain that the State Center Community College District Police Department public safety dispatcher personnel adhere to standards for selection and training established by the Commission on Peace Officer Standards and Training.

PASSED AND ADOPTED on this 6th day of October 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: October 6, 2015

SUBJECT: Consideration to Authorize Agreement for
Architectural and Engineering Professional
Services

ITEM NO. 15-108G

EXHIBIT: None

Background:

At the September 2015 meeting, the Board of Trustees approved the final budget that contained one-time funding for scheduled maintenance projects approved by the State Chancellor's Office. A significantly sized project to reroof several buildings at Fresno City College will be designed and bid. The total project estimate to reroof the Fresno City College Theatre Arts, Art & Home Economics, and Music buildings, from design through construction, is \$1.7 million. Of that, \$1.5 million is estimated for construction. This project will allow for replacement of deteriorated roofing systems at each of these buildings.

The administration has evaluated the proposed Fresno City College reroofing project fee of 10% of construction costs for architectural and engineering services from Teter, LLP, and determined it to be within the guidelines established by the State Chancellor's Office for this type of project. Teter, LLP, has been the architect of record for many of our past roofing projects. The administration believes it to be in the best interest of the District to continue working with Teter, LLP, and is recommending award of a professional services agreement for this project.

Fiscal Impact:

\$150,000 – Scheduled Maintenance, One-Time Funding

Recommendation:

It is recommended that the Board of Trustees authorize an Agreement with Teter, LLP, for architectural and engineering services for the Fresno City College Theater Arts, Art & Home Economics, and Music Building Reroof project; and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Authorize Purchase of
Music and Nursing Equipment, Fresno
City College

ITEM NO. 15-109G

EXHIBIT: None

Background:

Fresno City College has identified immediate needs for music equipment and advanced technology items related specifically to specialized instruction for two different programs. In each case approved funding will be used to procure these items that are each available from a single source because of the uniqueness of the equipment or the necessity to match existing instructional instruments and technology. These areas of immediate need include the following:

Steinway Piano – This acquisition is a sole source requirement with Steinway & Sons necessary for the music department. Steinway instruments are the performance standard for all other pianos both in physical performance and tone quality. They are used almost exclusively on the concert stage and music competitions worldwide. For the students to develop proper techniques and ear training they need to succeed in their musical education, they need to be exposed and become familiar with Steinway pianos. Steinway & Sons pianos are recognized as the “state of the art” instruments both nationally and internationally. These instruments give our students the best chances at success in performance situations, competitions, and pursuing a career in music. Our new fleet of pianos in the Music Department will be composed of Steinway & Sons designed pianos. Having instruments from the same manufacturer guarantee continuity between the practice instruments, the teaching instruments and the concert pianos. The cost for this Concert Grand Steinway Piano, 9 foot Model “D,” is \$146,064.79 and will be paid for with 2015-2016 Fresno City College one-time funds.

Clinical Simulation Manikin – This acquisition is a sole source requirement with Laerdal Medical Corporation necessary for the nursing department. The SimMan 3G Manikin with accessories is an advanced patient simulator that can display both neurological and physiological symptoms. This technology is a key component of clinical nursing instruction and SimMan manikins from Laerdal have been used exclusively by the District for a number of years. This purchase includes equipment, software, installation and a 3 year warranty. The cost for this equipment is \$104,361.10 and will be paid for with 2015-16 State Chancellors Office grant funds for career technical education.

In each case, these purchases match existing technology or are only available directly from the manufacturer as a sole source purchase. All items have been evaluated by the respective faculty and approved by administration as necessary for instructional purposes. Value analysis has been performed to confirm that pricing is fair, accurate and compares favorably with similar purchases by other educational institutions. The administration is requesting authorization to immediately purchase these items as listed.

Fiscal Impact:

\$146,064.79 – 2015-16 One-Time Funds for Fresno City College

\$104,361.10 – 2015-16 State Chancellors Office Grant Funds for Career Technical Education

Recommendation:

It is recommended that the Board of Trustees:

- a) approve the purchase of a Concert Grand Steinway Piano 9ft. Model “D”, in the amount of \$146,064.79; and
- b) approve the purchase of a Clinical Simulation Manikin and accessories from Laerdal Medical Corporation, in the amount of \$104,361.10; and
- d) authorize purchase orders to be issued for these items, as listed, for Music and Nursing Equipment at Fresno City College.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Authorize Purchase of Science Equipment, Clovis Community College ITEM NO. 15-110G

EXHIBIT: None

Background:

Clovis Community College has identified immediate needs for advanced technology items related specifically to specialized instruction for their science program. Approved funding will be used to procure this equipment that is available from a single source because of the uniqueness of the equipment or the necessity to match existing instructional technology. The area of immediate need include the following:

Liquid Chromatography (LC-MS) Mass Spectrometer – This acquisition is a sole source requirement with Agilent Technologies required for the science program. Liquid Chromatography-mass spectrometry is a powerful technique, oriented towards the separation, general detection and potential identification of chemicals of particular masses in the presence of other chemicals. This purchase is compatible with the existing Agilent Gas Chromatography-Flame Ionization Detector (GC-FID) and the Gas Chromatography-Mass Spectrometer (GC-MS). The advantage for compatible systems is they allow data to be exported and imported between various equipment, greatly increasing the efficiency and amount of data obtained by the students for their research. The cost of this upgrade is \$128,292.46 and will be paid for with previously approved 2015-16 campus reserve funds.

In this case, the purchase matches existing technology and is only available directly from the manufacturer as a sole source purchase. The item has been evaluated by the respective faculty and approved by administration as necessary for instructional purposes. Value analysis has been performed to confirm that pricing is fair, accurate and compares favorably with similar purchases by other educational institutions. The administration is requesting authorization to immediately purchase these items as listed.

Fiscal Impact:

\$128,292.46 – 2015-16 Instructional Equipment Funds from the Chancellor’s Office for Clovis Community College

Recommendation:

It is recommended that the Board of Trustees:

- a) approve the purchase of a Liquid Chromatography-Mass Spectrometer (LC-MS) from Agilent Technologies in the amount of \$128,292.46; and
- b) authorize purchase orders to be issued for this item, as listed, for Science Equipment at Clovis Community College.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Authorize Auction of
Surplus Property, Fresno City College

ITEM NO. 15-111G

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 in 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.

Fresno City College

Obsolete/Surplus Equipment Inventory

Item #	District Inventory	Item Description	Location
		2 Champion Workout Equipment	
		2 Couches	
		28 Lobby Chairs	
		45 Office Chairs	
		2 Workout Benches	
		10 Body Masters Workout Benches	
		5 Pallets of Computer Monitors & Desktops	
		2 Pallet of Partition Lights	
		4 Desks	
		18 Cabinets	
		2 Pallets of Old Desktop	
		1 Kitchen Serving Station	
		2 Fax Machines	
		5 Pallets of Partitions	
		4 TVs with VCR and Stands	
		4 Laptops	
		1 Printer	
		1 Pallet of TVs	
		2 Kids Playground Toys	
		2 Side Tables	
		1 Heater	
		4 Pallets of Computers	
		1 Pallet of Partition Frames	
		1 Pallet of Monitor Stands	
		2 Pallets of Misc. Computer Equip.	
		1 Pallet of Speakers & Car Battery Chargers	
		1 Weather Guard Truck Tool Box	
		2 Shopping Carts	
		1 Refrigerator	
		1 Quiet Aire Cooling Inc. Equip.	
		1 Toastswell Oven	
		1 TV Cart	
		3 Pallets of 4 & 1 Gallon Paint	
		2 Copy Machines	

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Accept Construction Project, ITEM NO. 15-112G
 Gymnasium ADA Upgrades, Fresno
 City College

EXHIBIT: None

Background:

The project for Gymnasium ADA Upgrades, Fresno City 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 Gymnasium ADA Upgrades, Fresno City 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: October 6, 2015

SUBJECT: Consideration to Accept Construction Project, ITEM NO. 15-113G
 ADA Improvements, Clovis Community
 College Center – Herndon Campus

EXHIBIT: None

Background:

The project for ADA Improvements, Clovis Community College Center – Herndon Campus, 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 ADA Improvements, Clovis Community College Center – Herndon Campus; 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: October 6, 2015

SUBJECT: Consideration to Accept Construction Project,
 Soccer Bleachers, Fresno City College

ITEM NO. 15-114G

EXHIBIT: None

Background:

The project for Soccer Bleachers, Fresno City 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 Soccer Bleachers, Fresno City 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: October 6, 2015

SUBJECT: Consideration to Accept Construction Project,
 Concrete Improvements, Gym Entrance,
 Fresno City College

ITEM NO. 15-115G

EXHIBIT: None

Background:

The project for Concrete Improvements, Gym Entrance, Fresno City 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 Concrete Improvements, Gym Entrance, Fresno City 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: October 6, 2015

SUBJECT: Consideration to Accept Construction Project, ITEM NO. 15-116G
 Exterior Lighting Retrofit, Phase 2, Districtwide

EXHIBIT: None

Background:

The project for Exterior Lighting Retrofit, Phase 2, Districtwide, 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 Exterior Lighting Retrofit, Phase 2, Districtwide; 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: October 6, 2015

SUBJECT: Consideration to Approve Out-of-State
Student Travel to Collegiate Entrepreneurs
Organization Conference

ITEM NO. 15-117G

EXHIBIT: None

Background:

The Collegiate Entrepreneurs Organization (CEO) Conference is scheduled for November 5-8, 2015, in Kansas City, Missouri. The conference brings together over 1,600 students and faculty from over 165 colleges. The conference will provide our students with the ability to network and gain access to over 80 outstanding entrepreneurs and business leaders. Students will have the opportunity to share their ideas and gain inspiration and insight from the experience.

Instructors Dr. Marianne Dunklin and Amber Balakian (Fresno City College), Andrew Shinn (Reedley College), and Matthew Alanis (Clovis Community College) would accompany approximately 40 SCCC students to this important event. Conference costs, including travel, accommodations, and meals, will be covered by a combination of CEO Club fundraising activities, the Lyles Center Pitch Competition and personal funds.

The Fresno, Clovis and Reedley business community and public sector have identified the importance of nurturing entrepreneurial and commercial growth from within our population. This event will have a profound influence upon our entrepreneurial students as they progress towards their goals. The Business Divisions support this endeavor as a valuable opportunity for students and seek your approval and support.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for District entrepreneurial students to travel to Kansas City, Missouri for the November 5-8, 2015, CEO Conference with the understanding that the trip will be financed without requiring expenditures from college or District funds.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve Out-of-State
Student Travel for Fresno City College
Theatre Arts/Dance Students

ITEM NO. 15-118G

EXHIBIT: None

Background:

The Fresno City College Theatre Arts/Dance Department is requesting permission to take students out of state to the Kennedy Center American College Theatre Region 8 Festival in Honolulu, Hawaii. The festival will take place February 10-15, 2016, at the University of Hawaii at Manoa. This festival is important to students because the entire organization serves the needs of theatre students, and we support its goal to improve the quality of college and university theatre. Fresno City College Theatre Arts students have done well in past festivals.

The Theatre Arts/Dance Department is hoping to take 10-12 students. Debra Erven, Chuck Erven, James Knudsen and Tim Quinn will accompany the students on this trip as faculty advisors. The students will be raising funds through a SCCC Foundation account to defray the costs of the trip. Neither the college nor the District will be responsible for any of the funding for this event.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for 10-12 students in the Fresno City College Theatre Arts/Dance Department to travel to Hawaii in February 2016 for participation in the Kennedy Center American College Theatre Region 8 Festival with the understanding that the trip will be financed without requiring expenditures of college or district funds.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve District Representative to Serve on the State Center Adult Education Consortium ITEM NO. 15-119G

EXHIBIT: None

Background:

In 2013-2014, the state budget included a two-year, \$25 million total, state-wide adult education planning grant. AB 86 called for the development of local regional consortia comprised of representatives from community college districts, K-12 districts, and other organizations that serve a role in adult education (each consortium was defined by the boundaries of a community college district). The purpose of the planning grant was to evaluate existing adult education programs, identify needs/gaps, and develop plans to address the identified needs/gaps.

To transition from planning to implementation, the 2015-2016 State Budget includes a \$500 million Adult Education Block Grant (AEBG) to be allocated among the regional consortia. The accompanying trailer bill, AB 104, includes language that identifies the program areas of adult education that can be funded through this allocation and the necessary decision making structure. Specifically, AB 104, Article 9, Section 84905(a) authorizes a community college district, school district, county office of education, or any joint powers authority to join the local adult education consortium as a member; Section 84905(c) states that a member of the consortium shall be represented only by an official designated by the governing board of the member; and Section 84905(d)(1) describes the decision making procedures, including a requirement that all members of the consortium shall participate in any decision made by the consortium, Section 84905(d)(1)(A).

An official representative is necessary to ensure that State Center Community College District has a full voice in the decision making process in State Center Adult Education Consortium, including the disbursement of consortium funds to provide adult education courses and student support services authorized by AB 104, Section 84913.

Recommendation:

It is recommended that the Board of Trustees approve the Vice Chancellor of Educational Services and Institutional Effectiveness or designee to serve as the official district representative on the State Center Adult Education Consortium Board through September 30, 2016.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve Fall 2015 and
 Spring 2016 Curriculum Proposals, Clovis
 Community College and Reedley College

ITEM NO. 15-120G

EXHIBIT: Curriculum Proposals for Clovis Community College and Reedley College

Background:

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

CLOVIS COMMUNITY COLLEGE			REEDLEY COLLEGE		
Voc	Non-Voc		Voc	Non-Voc	
	2	New Programs			New Programs
		Revised Programs	5	3	Revised Programs
		Deleted Programs	2		Deleted Programs
1	3	New Courses			New Courses
	2	Revised Courses			Revised Courses
		Deleted Courses			Deleted Courses
		Special Studies Courses			Special Studies Courses
		Distance Learning Courses		1	Distance Learning Courses
		New/Renewed Articulation Agreements			New/Renewed Articulation Agreements

Recommendation:

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



Clovis Community College

Office of Instruction

PROPOSED NEW PROGRAMS
Effective Spring 2016
Approved and Recommended by the Curriculum Committee

To ECPC September 18, 2015

1. **ASSOCIATE IN SCIENCE IN BIOLOGY FOR TRANSFER**
Associate in Science Degree for Transfer
Courses added, existing
Biology 11A, Biology for Science Majors I
Biology 11B, Biology for Science Majors II
Chemistry 1A, General Chemistry
Chemistry 1B, General Chemistry and Qualitative Analysis
Physics 2A, General Physics I
Physics 2B, General Physics II
Physics 4A, Physics for Scientists and Engineers
Physics 4B, Physics for Scientists and Engineers

2. **ASSOCIATE IN ARTS IN POLITICAL SCIENCE FOR TRANSFER**
Associate in Arts Degree for Transfer
Courses added, existing
Political Science 2, American Government
Political Science 2H, Honors American Government
Political Science 3, Introduction to Political Theory and Thought
Political Science 5, Comparative Government
Political Science 24, International Relations
Economics 1A, Principles of Macroeconomics
Economics 1B, Principles of Microeconomics
Geography 40A, World Regional Geography A
Geography 40B, World Regional Geography B
History 1, Western Civilization to 1648
History 2, Western Civilization from 1648
History 5, African People in the New World
History 11, History of the United States to 1877
History 12, History of the United States since 1865
History 12H, Honors History of the United States since 1865
History 20, World History I, to 1600
History 22, History of American Women
History 32, History of the Mexican American People
Sociology 1B, Critical Thinking about Social Problems
Sociology 2, American Minority Groups



Clovis
Community
College

Clovis Community College

Office of Instruction

PROPOSED NEW COURSES

Effective Spring 2016

Approved and Recommended by the Curriculum Committee

To ECPC September 18, 2015

CREDIT, DEGREE APPLICABLE, TRANSFERABLE

- 1. Computer Science 45, Computer Organization and Assembly Language Programming, 4 units, 4 lecture hours, 1 lab hour. Prerequisite: Computer Science 41.**
This course introduces functional organization of digital computers and low level programming; internal representation of data, binary arithmetic, machine instructions, addressing modes, subroutine linkage, macros and interrupts, Assembly language programming. (voc) (In lieu RC CSCI-45).
- 2. Kinesiology 20, Athletic Training, 3.5 units, 3 lecture hours and 2 lab hours. Advisories: Eligibility for English 125 and 126.**
This is a course designed to instruct students in the prevention and evaluation of athletic injuries. Emergency first aid, treatment and taping of injuries will constitute the majority of the lab component. (In lieu FCC PE-62; In lieu RC KINES-20).
- 3. Political Science 3, Introduction to Political Theory and Thought, 3 units, 3 lecture hours. Prerequisite: Completion of Political Science 2.**
This course is an introduction to the various approaches to political theory across time, issues, and authors. Students will analyze selected political theories, consider the relevance of these theories to contemporary problems, discuss new approaches to political thought, and evaluate the contribution of theories toward a comprehensive understanding of political life and political institutions. (In lieu FCC POLSCI-3 & RC POLSCI-3)



Clovis
Community
College

Clovis Community College

Office of Instruction

PROPOSED REVISED COURSES

Effective Spring 2016

Approved and Recommended by the Curriculum Committee

To ECPC September 18, 2015

CREDIT, DEGREE APPLICABLE, TRANSFERABLE

- 1. Biology 22, Human Physiology, 5 units, 4 lecture hours, 3 lab hours. Prerequisites: Biology 20 and Chemistry 1A or 3A.**
Revised course outcomes, course objectives, course outline, lecture content, lab content, textbooks, and required assignments. (in-lieu FCC's BIOL 22 & RC BIOL-22)
- 2. Math 17, Differential Equations and Linear Algebra, 5 units, 5 lecture hours. Prerequisite: Math 6.**
Revised catalog description, course outcomes, course objectives, course outline, and textbook. (In lieu RC MATH-17)



Clovis Community College

Office of Instruction

PROPOSED NEW COURSES

Effective Fall 2016

Approved and Recommended by the Curriculum Committee

To ECPC September 18, 2015

CREDIT, DEGREE APPLICABLE, TRANSFERABLE

- 1. Geography 6, World Regional Geography, 3 units, 3 lecture hours. Advisory: Eligibility for English 1A.**

This course covers all of the regions of the world: a study of the physical settings, population patterns, natural resources, and economic and political status of the world's regions. Not open to students with credit in Geography 40A and 40B. (In lieu RC GEOG-6)

**PROPOSED PROGRAM DELETIONS
EFFECTIVE FALL 2015**

Approved and Recommended by the Curriculum Committee

To Board of Trustees October 6, 2015

**Certificate in Airframe (voc)
Certificate in Powerplant (voc)**

**PROPOSED PROGRAM MODIFICATIONS
EFFECTIVE FALL 2015**

Approved and Recommended by the Curriculum Committee

To Board of Trustees October 6, 2015

Agriculture Animal Science (voc)

Associate in Science in for Transfer Degree

Courses deleted (from program and curriculum)

Mathematics 11H Honors Elementary Statistics

Agriculture Business (voc)

Associate in Science in for Transfer Degree

Courses deleted (from program and curriculum)

Mathematics 11H Honors Elementary Statistics

Agriculture Plant Science (voc)

Associate in Science in for Transfer Degree

Courses deleted (from program and curriculum)

Mathematics 11H Honors Elementary Statistics

Aviation Maintenance Technology (voc)

Associate in Science Degree

Courses deleted (from program and curriculum)

Aeronautics 1 Aviation Maintenance Technology

Aeronautics 2 Aviation Maintenance Technology

Aeronautics 3 Aviation Maintenance Technology

Aeronautics 4 Aviation Maintenance Technology

Courses added, new

Aviation Maintenance Technology 11 Basic Electricity, Propellers, and Human Factors

Aviation Maintenance Technology 11L Basic Electricity and Propellers Laboratory

Aviation Maintenance Technology 12 Materials & Processes, Electrical Systems, and Communication & Navigation Systems

Aviation Maintenance Technology 12L Materials & Processes, Electrical Systems, and Communication & Navigation Systems Laboratory

Aviation Maintenance Technology 13 Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems

Aviation Maintenance Technology 13L Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems Laboratory

Aviation Maintenance Technology 21 Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance

Aviation Maintenance Technology 21L Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance Laboratory

Aviation Maintenance Technology 22 Aircraft Composite Structures, Aircraft Wood Structures, and Welding

Aviation Maintenance Technology 22L Aircraft Composite Structures, Aircraft Wood Structures, and Welding Laboratory

Aviation Maintenance Technology 23 Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems

Aviation Maintenance Technology 23L Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems Laboratory

Aviation Maintenance Technology 31 Turbine Engines

Aviation Maintenance Technology 31L Turbine Engines Laboratory

Aviation Maintenance Technology 32 Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection

Aviation Maintenance Technology 32L Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection Laboratory

Aviation Maintenance Technology 33 Aircraft Reciprocating Engines

Aviation Maintenance Technology 33L Aircraft Reciprocating Engines Laboratory

Aviation Maintenance Technology 41 Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems

Aviation Maintenance Technology 41L Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems Laboratory

Aviation Maintenance Technology 42 Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control.

Aviation Maintenance Technology 42L Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control Laboratory

Aviation Maintenance Technology 43 Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing

Aviation Maintenance Technology 43L Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing Laboratory

Aviation Maintenance Technology (voc)

Certificate of Achievement

Courses, deleted (from program and curriculum)

Aeronautics 1 Aviation Maintenance Technology

Aeronautics 2 Aviation Maintenance Technology

Aeronautics 3 Aviation Maintenance Technology

Aeronautics 4 Aviation Maintenance Technology

Courses added, new

Aviation Maintenance Technology 11 Basic Electricity, Propellers, and Human Factors

Aviation Maintenance Technology 11L Basic Electricity and Propellers Laboratory

Aviation Maintenance Technology 12 Materials & Processes, Electrical Systems, and Communication & Navigation Systems

Aviation Maintenance Technology 12L Materials & Processes, Electrical Systems, and Communication & Navigation Systems Laboratory

Aviation Maintenance Technology 13 Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems

Aviation Maintenance Technology 13L Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems Laboratory

Aviation Maintenance Technology 21 Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance

Aviation Maintenance Technology 21L Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance Laboratory

Aviation Maintenance Technology 22 Aircraft Composite Structures, Aircraft Wood Structures, and Welding

Aviation Maintenance Technology 22L Aircraft Composite Structures, Aircraft Wood Structures, and Welding Laboratory

Aviation Maintenance Technology 23 Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems
Aviation Maintenance Technology 23L Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems Laboratory
Aviation Maintenance Technology 31 Turbine Engines
Aviation Maintenance Technology 31L Turbine Engines Laboratory
Aviation Maintenance Technology 32 Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection
Aviation Maintenance Technology 32L Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection Laboratory
Aviation Maintenance Technology 33 Aircraft Reciprocating Engines
Aviation Maintenance Technology 33L Aircraft Reciprocating Engines Laboratory
Aviation Maintenance Technology 41 Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems
Aviation Maintenance Technology 41L Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems Laboratory
Aviation Maintenance Technology 42 Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control.
Aviation Maintenance Technology 42L Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control Laboratory
Aviation Maintenance Technology 43 Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing
Aviation Maintenance Technology 43L Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing Laboratory

Kinesiology

Associate in Science in for Transfer Degree

Courses deleted (from program and curriculum)

Mathematics 11H Honors Elementary Statistics

Political Science

Associate in Arts Degree for Transfer

Courses, deleted (from program only)

Geography 6 World Regional Geography

Spanish

Associate in Arts Degree for Transfer

Courses added, existing

Sociology 2 American Minority Groups

PROPOSED DISTANCE EDUCATION

Approved and Recommended by the Curriculum Committee

To Board of Trustees October 6, 2015

EFFECTIVE FALL 2015

1. *Live Interactive TV (2-way)*
Physics 2A General Physics I

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration of 2015-2016 Proposition 30
 Education Protection Account Expenditure Plan

ITEM NO. 15-121G

EXHIBIT: None

Background:

The provisions of Article XIII, Section 36 added November 7, 2012, create an Education Protection Account in the state General Fund 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) – Proposed Expenditure Plan FY 2015-2016

(91110) - Full-Time, Graded Class Faculty	\$ 30,000,000**
**Estimated 2015-2016 EPA funding - \$24,305,000	

Recommendation:

It is recommended the Board of Trustees approve the Education Protection Account (EPA) expenditure plan for fiscal year 2015-2016, as presented.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Accept Grant from
U.S. Department of Education for Title V
Cooperative Project, Fresno City College
Reedley College, Clovis Community College

ITEM NO. 15-122G

EXHIBIT: None

Background:

The District has recently been notified by the U.S. Department of Education that Fresno City College, as the lead institution, has been approved for funding of a Title V Cooperative Project grant along with Reedley College and Clovis Community College as cooperative partners. This grant provides Hispanic Serving Institutions the opportunity to expand and enhance their academic offerings, program quality, and institutional stability. This funding will provide programs for Hispanic students by integration and implementation of technology enhanced support services and learning opportunities to increase student access and success, and timely completion of education goals across the district. The grant award is for the period October 1, 2015, through September 30, 2020, with annual funding in the amount of \$650,000. 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 the Fresno City College, Reedley College, and Clovis Community College, to accept the Title V Cooperative Project grant from the U.S. Department of Education for the period October 1, 2015, through September 30, 2020, with annual funding in the amount of \$650,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, 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: October 6, 2015

SUBJECT: Consideration to Accept Grant from
U.S. Department of Education for Title V
Individual Project, Clovis Community College

ITEM NO. 15-123G

EXHIBIT: None

Background:

The District has recently been notified by the U.S. Department of Education that Reedley College on behalf of Clovis Community College Center has been approved for funding of a Title V Individual Project grant, which provides Hispanic Serving Institutions the opportunity to expand and enhance their academic offerings, program quality, and institutional stability. This funding will provide programs for Hispanic students by integration and implementation of technology enhanced support services and learning opportunities to increase student access and success, and timely completion of education goals. The grant award is for the period October 1, 2015, through September 30, 2020, with annual funding in the amount of \$525,000. 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 the Clovis Community College, to accept the Title V Individual Project grant from the U.S. Department of Education for the period October 1, 2015, through September 30, 2020, with annual funding in the amount of \$525,000;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, 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: October 6, 2015

SUBJECT: Appointment of Voting Delegate(s) and
Alternate Voting Delegate for ACCT
Leadership Congress

ITEM NO. 15-62

EXHIBIT: None

Background:

The Board of Trustees for State Center Community College District is entitled to two (2) votes during the Annual Association of Community College Trustees (ACCT) Leadership Congress October 14-17, 2015, in San Diego, California. The Board will need to determine the voting delegate(s) and an alternate for the District.

The designated voting delegate(s) and alternate must sign in and receive their voting delegate credentials at the ACCT Voting Delegate Desk, which will be set up near the Congress Registration Desk between 7:30 a.m. and 5:00 p.m. on October 13 and 14, or in the Senate Room between 8:30 a.m. and 10:30 a.m. on October 15.

Ballots will be distributed only to registered voting delegates during the Regional Caucuses and Senate Meeting.

Recommendation:

It is recommended the Board of Trustees appoint the voting delegate(s) and an alternate for the District during the Annual Association of Community College Trustees Leadership Congress.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Approve Fresno City College ITEM NO. 15-63
 President Search Advisory Committee

EXHIBIT: None

Background:

Educational Leadership Search Group (ELS) consultants will be present at the meeting to lead the discussion and approval of the Fresno City College President Search Advisory Committee members relative to the appointments for the Board of Trustees and the community members.

Recommendation:

It is recommended the Board of Trustees approve the Fresno City College President Search Advisory Committee.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 6, 2015

SUBJECT: Consideration to Appoint Executive Director of Public and Legislative Relations, District Office ITEM NO. 15-64

EXHIBIT: None

Background:

The position of Executive Director of Public and Legislative Relations has been filled provisionally since August 2014. 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 Ms. Lucy Ruiz for the position.

Ms. Ruiz currently is serving as the Interim Executive Director of Public and Legislative Relations at State Center Community College District (SCCCD). Ms. Ruiz has held this position for one year. Prior to this position, Ms. Ruiz was the Public Information Officer at Reedley College for nine years. Ms. Ruiz held the position of Community Services Director of CBS 47 for seventeen years prior to coming to SCCC. Ms. Ruiz began her career as a Senior Research Coordinator for KNBC in Burbank and held that position for seven years. Ms. Ruiz received a Bachelor of Arts degree in Communication from University of the Pacific, Stockton and a Master of Arts degree in Communication from the University of Wisconsin-Milwaukee.

Recommendation:

It is recommended the Board of Trustees approve Ms. Lucy Ruiz as Executive Director of Public and Legislative Relations with placement on the Management Salary Schedule at Range 59, Step 6 (\$10,362.58/monthly), effective October 1, 2015.