

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
February 2, 2016

Call to Order           A regular meeting of the State Center Community College District Board of Trustees was called to order by Board Vice President John Leal at 4:30 p.m. on February 2, 2016, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present       Richard Caglia, President (4:31 p.m.)  
John Leal, Vice President  
Robert "Bobby" Kahn Jr, Secretary  
Miguel Arias  
Ronald Nishinaka  
Patrick 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, 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, President, Clovis Community College  
Christine Miktarian, Vice Chancellor of Business and Operations, SCCC  
Gregory Taylor, General Counsel, SCCC  
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC  
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

Introduction of Guests       Paul Parnell, Ph.D. introduced himself and his wife Silvia Parnell. Dr. Parnell is the newly hired chancellor for State Center Community College District and will begin on March 18, 2016.

Approval of Minutes       The minutes of the regular meeting of January 12, 2016, were presented for approval. A motion was made by Trustee Nishinaka and seconded by Trustee Kahn to approve the minutes of January 12, 2016, as presented. The motion passed without dissent.

Public Comment

Evie Contreras and Matt Watson, FCC faculty, Latino Faculty and Staff Association, gave highlights of Dr. Cynthia Azari's time on campus.

Dr. Gennean Bolen, African American Faculty and Staff Association President, spoke saying she did appreciate Dr. Azari, however, she said the AAF&SA was rebuffed at every turn and still have a desire to be heard.

Dr. Geri Santos, counselor at the CTE, said she wanted to echo Dr. Bolen's sentiment.

Leroy Candler, President of the NAACP Fresno Branch, spoke saying he wants to mimic what Dr. Bolen said. He said he spoke at a Board meeting a few months ago inquiring about being on the FCC President Search Committee and never got a response from the letters he was asked to write. He is here for social justice and does not think they are being heard and not getting social justice.

John Edwards, a neighbor of the District from the Porter Track, spoke. He thanked the Board for their considerations regarding the FCC parking issue. He would like to know how they can work with the District regarding the potential bond.

Blong Xiong, former city council member and community leader spoke. He is a part of the Hmong Professional Power Network. Others are joining him. The message they are getting from the District is not acceptable.

Jensen Vang, thanked Dr. Azari for coming to their open house. He wants to mimic what Blong Xiong just said. He commented that disproportional population is not being represented.

May Chong spoke. She is an outreach person from a private college. She is also a parent and a Hmong community member. She spoke regarding the lack of the Hmong voice in the District.

Sher Moua spoke. He has a bachelor's degree in critical education. The bulk of his career has been in serving others, many of whom consider themselves people of color. He said he submitted a resume to serve on a search committee.

Pao Yang, director of admissions for a private university, spoke. He thanked three Board members who attended the Hmong New Year, Trustees Leal, Arias, and Khan. He asks for the Hmong to have a voice. He believes the Hmong community is under-represented. He asks the Board to

Public Comment (continued)	<p>reconsider and give the Hmong community a chance to be on the president's search committee. He said he submitted a resume to be on a search committee. He said the community needs the bond, but they also need a voice.</p> <p>Terance Frazier spoke. He sits on the Foundation Executive Committee. He said he is wearing the hat of the people, those that are underserved. He doesn't feel that the southwest community has been heard. He is very disappointed in the process. They support the bond because they need services, but wants to be heard before the bond. They want a letter of intent.</p>
Joint District and Campus Presidents' Reports	<p>Deborah Ikeda, Clovis Community College President, reported on activities taking place in the District during the months of January and February. She mentioned that February is Black History Month and there will be a lot of activities on campuses.</p>
Academic Senate Report	<p>Wendell Stephenson, Fresno City College Academic Senate President, reported on meetings and activities of the Academic Senate.</p>
Classified Senate Report	<p>Susi Nitzel, Fresno City College Classified Senate President, reported on meetings and activities of the Classified Senate.</p>
Governor's 2016- 2017 January Budget Proposal	<p>Ed Eng gave a presentation providing information on the Governor's 2016-2017 January Budget Proposal.</p>
Proposed Bond Measure Update	<p>Interim Chancellor Bill Stewart advised the Board that he is giving them notice that at the March 1, 2016, Board of Trustees meeting he will bring a proposal to include a bond measure on the June 7, 2016, ballot.</p>
Purchasing Policies and Procedures	<p>Vice Chancellor Ed Eng gave a presentation explaining the Districts Purchasing Policies and Procedures. Director of Purchasing Randy Vogt was also present and answered questions.</p>
Reports of Board Members	<p>Student Trustee Sedano reported on activities for the month at Fresno City College. He wanted to congratulate Sean Henderson on being appointed Interim Dean of Students and wanted the Board to know how much Mr. Henderson was appreciated and would be missed as Director of Student Activities.</p> <p>Student Trustee Fuentes reported on activities for the month for Reedley College, Madera and Oakhurst Community College Centers. She reported</p>

Reports of Board  
Members  
(continued)

that a Black Student Union has been started and that February will include activities for Black History Month.

Trustees Patterson reported that he attended the SCCCCTE Charrette and that it was well done and interesting.

Trustee Nishinaka reported on several events he attended throughout the months of January and February, including the CTE Charrette and the CCLC Legislative Summit.

Trustee Payne reported that he also attended the CTE Charrette, CCLC Legislative Summit, and a Martin Luther King Jr. event at FCC.

Trustee Kahn reported that he attended several events including the Fresno City College Dinner, CTE Charrette, CCLC Trustees workshop and the Carpenters Union apprenticeship tour.

Trustee Leal reported that he also attended the CTE Charrette, the CCLC Legislative Summit, and the Fresno County School Boards dinner meeting, including a CTE tour of Clovis High School.

President Caglia reported that he spoke to former Trustee Ron Feaver. Ron sends his regards to the Board.

Future Agenda  
Items

President Caglia suggested purchasing policies and procedures for the April retreat meeting.

Consideration of  
Consent Agenda  
Action

President Caglia announced that there has been an amendment to the exhibit for 16-06 on the consent agenda. Changes are in bold and copies have been provided. Trustee Arias requested that items 16-09HR, 16-10HR and 16-11HR, be pulled from the consent agenda.

It was moved by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees approve consent agenda items 16-06HR through 16-08HR, 16-12HR and 16-10G through 16-15G, as amended. The motion passed without dissent.

After some discussion it was moved by Trustee Arias and seconded by Trustee Nishinaka that the Board of Trustees approve consent agenda items 16-09HR, 16-10HR and 16-11HR, as presented. The motion passed without dissent.

Employment,  
Retirement,  
Academic  
Personnel  
[16-06HR]  
Action

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

Employment,  
Promotion,  
Change of Status,  
Leave of Absence,  
Resignation,  
Retirement,  
Classified  
Personnel  
[16-07HR]  
Action

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

Consideration to  
Approve  
Addendum to  
Chancellor  
Contract to  
Change Start Date  
[16-08HR]  
Action

Approved the addendum to the new chancellor's contract to change the start date to March 18, 2016

Consideration to  
Appoint Interim  
Dean of Student  
Services, Fresno  
City College  
[16-09HR]  
Action

Appoint Mr. Sean Henderson as Interim Dean of Student Services, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 8 (\$11,577.50 monthly), effective February 3, 2016

Consideration to  
Appoint Interim  
Dean of  
Instruction,  
Business, Fresno  
City College  
[16-10HR]  
Action

Appoint Ms. Lydia Anderson as Interim Dean of Instruction, Business, Fresno City College, with placement on the Management Salary Schedule at Range 62, Step 8 (\$11,577.50 monthly), effective February 3, 2016

Consideration to  
Approve Six-  
Month Extension  
of Limited Term  
Human Resources  
Analyst Position,  
District Office  
[16-11HR]  
Action

Approve the six-month extension of limited term Human Resources Analyst position, District Office

Consideration to  
Approve Six-  
Month Limited  
Term Office  
Assistant III  
Position, Reedley  
College  
[16-12HR]  
Action

Approve a six-month limited term Office Assistant III position, Reedley College

Review of District  
Warrants and  
Checks  
[16-10G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	11,866,960.20	12/18/15 to 01/11/16
Fresno City College Bookstore	1,072,074.95	12/19/15 to 01/12/16
Fresno City College Co-Curricular	65,049.96	12/18/15 to 01/11/16
Reedley College Co-Curricular	240,245.67	12/18/15 to 01/11/16
Total:	<u>\$ 13,244,330.78</u>	

Consideration to  
Approve Quarterly  
Budget Transfers  
and Adjustments  
Report  
[16-11G]  
Action

Approve the December 31, 2015 Budget Transfers and Adjustments Report

Acknowledgement  
of Quarterly  
Financial Status  
Report, General  
Fund  
[16-12G]  
Action

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

Financial Analysis  
of Enterprise and  
Special Revenue  
Operations  
[16-13G]  
No Action

Statements are provided for board information. No action is required.

Consideration to  
Accept  
Construction  
Project, AGR5  
Food Safety Lab  
Remodel, Reedley  
College  
[16-14G]  
Action

- a) Accept the project for AGR5 Food Safety Lab Remodel, Reedley College;  
and
- b) Authorize the Interim Chancellor or his designee to file a Notice of  
Completion with the County Recorder

Consideration to  
Accept Grant for  
California  
Apprenticeship  
Initiative, Clovis  
Community  
College  
[16-15G]  
Action

- a) Authorize the District to accept the California Apprenticeship Initiative  
(CAI) grant from the California Community Colleges Chancellor's Office  
for the period January 21, 2015, through February 28, 2018, with  
maximum funding in the amount of \$260,000;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and  
Administration to sign grant related documents on behalf of the  
District

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

Consideration to  
Adopt 2016-2017  
Budget  
Development  
Calendar  
[16-04]  
Action

Ed Eng presented a proposed Budget Development Calendar for the Board’s consideration.

After some discussion, the calendar was amended to move the Board Retreat from April 15-16, 2016 to April 22-23, 2016.

A motion was made by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees approve the 2016-2017 Budget Development Calendar, as amended. The motion carried without dissent.

Consideration to  
Establish Ad Hoc  
Committee to  
Recommend  
Honorary Naming  
of Facilities  
[16-05]  
Action

Board President Richard Caglia brought before the Board the consideration to establish an Ad Hoc Committee to recommend honorary naming of facilities

A motion was made by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees establish an ad hoc committee to consider honorary naming of facilities and make any recommendations to the full Board at the April 2016 board meeting.

The roll call vote was as follows:

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

Trustee Patterson asked that the record show that he wanted the topic to be on the Board Retreat Agenda so that the Board could have a more comprehensive discussion.

The motion passed 4 Ayes, 2 Noes and 1 abstention.

Consideration of  
Parking  
Improvements,  
Fresno City College  
[16-06]  
Action

Christine Miktarian presented information and recommended the Board approve the change in scope of the Fresno City College parking improvement project to include the extension of Parking Lot E and cancellation of the construction of permanent Parking Lot M, north of the gym.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees approve the change in scope of the Fresno City College parking improvements project to include the extension of Parking Lot E, as described above, and cancellation of the construction of the permanent Parking Lot M, north of the gym. The motion carried without dissent.

Second Reading of  
Clovis Community  
College  
Accreditation  
Follow-Up Report  
[16-07]  
Action

Barbara Hioco presented the Clovis Community College Accreditation Follow-Up Report. The Trustees received a copy of the final report and supporting evidence prior to the meeting. The Board is being asked to accept and certify the report. The report will then be sent to the accrediting commission by the March 1, 2016, deadline. A follow-up visit will then be scheduled in April 2016.

Trustee Patterson made a request. He wants to meet with the visiting team when they return.

A motion was made by Trustee Nishinaka and seconded by Trustee Caglia that the Board of Trustees accept and certify the Clovis Community College Accreditation Follow-Up Report for Clovis Community College.

The motion passed as follows:

Ayes	-	6
Noes	-	1
Absent	-	0

Consideration to  
Approve Revisions  
to Fresno City  
College President  
Search Timeline  
[16-08]  
Action

Diane Clerou presented information recommending the Board of Trustees approve revisions to the Fresno City College President Search Timeline.

A motion was made by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve the revisions to the Fresno City College President Search Timeline. The motion carried without dissent.

Consideration to  
Approve 2016-  
2017 Sabbatical  
Leaves and the  
Chancellor's  
Recommendations  
[16-09]  
Action

Diane Clerou and Barbara Hioco presented information and requested the Board approve the 2016-2017 sabbatical leaves and the Chancellor's recommendations.

A motion was made by Trustee Nishinaka and seconded by Trustee Payne that the Board of Trustees approve sabbatical leaves for the twelve employees listed for the 2016-2017 school year. The motion carried without dissent.

Consideration to  
Approve  
Resolution  
Allowing Exception  
to the 180  
Calendar-Day Wait  
Period for CalSTRS  
[16-10]  
Action

Diane Clerou asked the Board to consider the approval of a resolution allowing exception to the 180 calendar-day wait period for CalSTRS.

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the Board of Trustees approve Resolution No. 2016.01 allowing this exemption to the CalSTRS 180 calendar-day wait period.

The motion passed as follows:

Ayes	-	6
Noes	-	1
Absent	-	

Consideration to  
Adopt One-Time,  
Off-Schedule  
Payment to the  
Full-Time and Part-  
Time SCFT  
Bargaining Units,  
Local 1533,  
CFT/AFT, AFL-CIO  
[16-11]  
Action

Diane Clerou presented information for the Board's consideration to adopt one-time, off-schedule payment to the full-time and part-time SCFT Bargaining Units, Local 1533, CFT/AFT, AFL-CIO.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees approve a one-time, off-schedule payment for the Full-Time and Part-Time SCFT Bargaining Units, Local 1533, CFT/AFT, AFL-CIO in the amount of 2% of earnings for the 2015-2016 fiscal year; and approve the new Step 7 for the Part-Time Faculty Salary Schedule. The motion carried without dissent.

Adjournment

The meeting was adjourned at 7:30 p.m. by unanimous consent.

Bobby Kahn /s/  
Robert "Bobby" Kahn Jr.  
Secretary, Board of Trustees  
State Center Community College District

:bm