

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
June 14, 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 June 14, 2016, in the District Office Board Room, 1525 W. Weldon Avenue, Fresno, California.

Trustees Present                John Leal, Vice President  
Robert "Bobby" Kahn Jr, Secretary  
Miguel Arias  
Ronald Nishinaka  
Patrick Patterson  
Eric Payne

Absent: Richard Caglia, President

Also present were:

Paul Parnell, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Diane Clerou, Vice Chancellor of Human Resources, SCCC  
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC  
Cheryl Sullivan, Interim President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, President, Clovis Community College  
Christine Miktarian, Associate Vice Chancellor of Business and Operations, SCCC  
Pedro Avila, Associate Vice Chancellor of Enrollment Management, Admin and Records, and Information Systems  
Gregory Taylor, General Counsel, SCCC  
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC  
Barbara Martin, Interim Executive Assistant to the Chancellor, SCCC

Introduction of Guests                Chancellor Parnell introduced Personnel Commissioners Tim Liermann and Bradley Tahajian, and Michael Lopez from Local Union 104. Chancellor Parnell also congratulated Vice Chancellor of Human Resources Diane Clerou on her upcoming retirement from the district. Trustee Leal introduced FCC adjunct

faculty member Nelson Esparza and retired FCC faculty member Venancio Gaona.

Approval of Minutes

The minutes of the regular meeting of May 3, 2016, and special meetings of May 5, 2016, and May 12, 2016, were presented for approval. A motion was made by Trustee Kahn and seconded by Trustee Nishinaka to approve the minutes, as presented. The motion passed with a vote of 4 – 0, with Trustees Arias and Kahn abstaining because they did not attend all of the meetings.

Public Comment

None

Chancellor Paul Parnell introduced Patrick Forrest and congratulated him for his participation in the first ever White House College Reporter Day on April 28, 2016. Mr. Forrest, a reporter for FCC's Rampage, was one of only 50 student reporters selected from all over the country to participate. He made national news as he was one of only a few students that got to ask President Obama a question.

Joint District and  
Campus Presidents'  
Reports

Cheryl Sullivan gave campus reports for the months of May and June.

Update on  
Technology Projects

Pedro Avila presented information on current technology projects in the district.

Reports of Board  
Members

Trustee Nishinaka reported on several events he participated in during the last month including several commencements. He thanked all employees for their hard work this year.

Trustee Payne reported on several events he attended. He mentioned that he was honored to be in the May issue of Black Enterprise.

Trustee Kahn thanked everyone for their support of Measure C and thanked Diane Clerou for all her hard work in view of her upcoming retirement.

Trustee Leal reported on several events he participated in during the last month. He stated that he thinks it is of value and worth for the trustees to share so the people can know what they are doing.

Future Agenda Items

Items trustees asked to be on future agendas are:

- Accreditation of Clovis Community College
- Update on Fresno City College Dream Center
- Update on Budget process and adoption (before final budget is to be approved)
- Time to discuss topics openly
- Update on Board Policies that need work
- Supplier Diversity and Procurement Board Policy
- More thorough budget discussion
- Reedley College Athletic Sanctions
- Presentation from the Personnel Commission regarding their budget
- Naming new facilities

Consideration of  
Consent Agenda  
Action

Vice President Leal announced that items 16-43HR and 16-72G and their exhibits were amended.

Trustee Payne asked to pull 16-43HR from the consent agenda. Trustee Arias asked to pull 16-45HR, 16-46HR and 16-69G.

It was moved by Trustee Kahn and seconded by Trustee Payne that the Board of Trustees approve consent agenda items 16-44HR and 16-47HR through 16-50HR and 16-67G through 16-68G and 16-70G through 16-78G, as amended. The motion passed without dissent.

After some discussion it was moved by Trustee Arias and seconded by Trustee Payne that the Board of Trustees approved consent agenda item 16-43HR. The motion passed without dissent.

In regard to 16-45HR, Trustee Arias asked for a presentation from the Personnel Commission on the budget before it is to be approved by the Board of Trustees in the future.

After some discussion it was moved by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees approve consent agenda items 16-45HR and 16-46HR. The motion passed without dissent.

After some discussion it was moved by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees

Consideration of  
Consent Agenda  
Action  
(continued)

approve consent agenda item 16-69G.

The motion passed as follows:

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

Employment,  
Transfer, Change of  
Status, Resignation,  
Retirement,  
Academic Personnel  
[16-43HR]  
Action

Approve the academic personnel recommendations, items A through H, as amended

Employment,  
Promotion, Change of  
Status, Transfer,  
Leave of Absence,  
Resignation,  
Retirement, Classified  
Personnel  
[16-44HR]  
Action

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

Consideration of  
Personnel  
Commission Budget  
[16-45HR]  
Action

Direct the chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the State Center Community College District Personnel Commission estimated budget of \$554,663 for the 2016-2017 fiscal year

Consideration to  
Appoint Dean of  
Instruction, Madera  
Community College  
Center  
[16-46HR] Action

Appoint Dr. Ganesan Srinivasan as Dean of Instruction, Madera Community College Center, Reedley College, with placement on the Management Salary Schedule at Range 62, SteOp 8 (\$11,577.50 monthly), effective August 1, 2016

Consideration to  
Appoint Dean of  
Student Services,  
Madera Community  
College Center  
[16-47HR]  
Action

Appoint Ms. Leticia Canales as Dean of Student Services, Madera Community College Center, Reedley College, with placement on the Management Salary Schedule at Range 62, Step 8 (\$11,577.50 monthly), effective June 15, 2016

Consideration to  
Approve Increase for  
Position No. 2204,  
Office Assistant I/II,  
Fresno City College,  
from 11 Months to  
12 Months  
[16-48HR]  
Action

Approve the increase for Position No. 2204, Office Assistant I/II, Fresno City College, from 11 months to 12 months

Consideration to  
Approve New  
Position of  
Curriculum Assistant,  
Fresno City College  
[6-49HR]  
Action

Approve the new position of Curriculum Assistant, Fresno City College

Consideration to  
Approve New  
Position of Flexible-  
Hour, Seasonal  
College Trainer,  
Clovis Community  
College  
[16-50HR]  
Action

Approve the new position of flexible-hour, seasonal College Trainer, Clovis Community College

Consideration to  
Approve Spring 2016,  
Fall 2016, Spring  
2017, Fall 2017  
Curriculum Proposals  
[16-67G] Action

Approve the Fresno City College, Reedley College and Clovis Community College curriculum proposals, as presented

Consideration to  
Approve Out-of-State  
Student Travel to  
Arizona Debate  
Institute  
[16-68G]  
Action

Approve Fresno City College students to travel to Phoenix to attend the Arizona Debate Institute

Review of District  
Warrants and Checks  
[16-69G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$ 20,003,284.92	04/12/16 to 05/23/16
Fresno City College Bookstore	173,248.86	04/09/16 to 05/24/16
Reedley College Bookstore	225,401.52	04/09/16 to 05/24/16
Fresno City College Co-Curricular	191,054.69	04/12/16 to 05/23/16
Reedley College Co-Curricular	98,685.54	04/12/16 to 05/23/16
Clovis Community College	27,105.19	04/12/16 to 05/23/16
Total:	<u>\$ 20,718,780.72</u>	

Consideration of  
Report of  
Investments  
[16-70G]  
Action

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending March 31, 2016

Consideration to  
Adopt Resolution  
Establishing 2016-  
2017 Appropriations  
Limit (Gann)  
[16-71G]  
Action

Adopt Resolution No. 2016.11, Establishment of an Appropriations Limit for the 2016-2017 Fiscal Year, which sets the appropriations limit for the district at \$271,882,497

Consideration to  
Approve Grant  
Agreements  
[16-72G]  
Action

- a) Approve the grant agreement recommendations, items A – E, as amended, and adopt resolutions 2016.12, 2016.13, and 2016.14;
- b) Authorize renewal of the grant agreements with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the grant agreements on behalf of the district

Consideration to  
Accept Gift/Donation  
from the Rinko  
Yoshioka Estate  
[16-73G]  
Action

Accept the gift/donation from the Rinko Yoshioka estate; and authorize the chancellor and the executive director of the State Center Community College Foundation to develop a plan to use the funds in a manner consistent with the wishes of Rinko Yoshioka's will

Consideration of Bids,  
Hammer Throw  
Relocation, Fresno  
City College  
[16-74G]  
Action

- a) Award Bid #1516-23A in the amount of \$67,875 to GC Builders, the lowest responsible bidder for Hammer Throw Relocation at Fresno City College;
- b) Authorize transfer of funds from the Fresno City College general fund to the district capital projects fund for construction and related project costs; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Approve Renewal of  
Instructional Service  
Agreements  
[16-75G]  
Action

- a) Approve the Instructional Service Agreement Renewal Recommendations, items A-H, as presented;
- b) Authorize renewal of the instructional service agreements with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the instructional service agreements on behalf of the district

Consideration to  
Authorize Agreement  
for Class Scheduling,  
Room Utilization,  
Event and Resource  
Management  
Solution, Districtwide  
[16-76G]  
Action

- a) Authorize an agreement with College Net Corporation for the Class Scheduling, Room Utilization, Event and Resource Management Solution, Districtwide; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to Ratify Madera County School Boards Association Executive Committee Proposed 2016-2017 Budget [16-77G]

Action

Approve the Madera County School Boards Association Executive Committee proposed 2016-2017 budget; and authorize the SCCCD Board of Trustees MCSBA Executive Committee representative and the chancellor to sign the MCSBA Approval of Proposed 2015-2016 Budget form

Consideration to Adopt Resolution in Connection with Governing Board Member Election, November 1, 2016 [16-78G]

Action

Adopt Resolution No. 2016.15, Resolution, Order of Election, and Specification of the Election Order; and authorize the chancellor to file the resolution with the Fresno County Office of Education

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

Consideration to Adopt Proposed Revised Board Policy 5030, Student Representation Fee [16-25]

Action

Gregory Taylor presented information regarding Board Policy 5030.

A motion was made by Trustee Leal and seconded by Trustee Arias that the Board of Trustees adopt Board Policy 5030, Student Representation Fee, as presented. The motion carried without dissent.

Consideration to Adopt Proposed Revised Board Policy 1100, The State Center Community College District [16-26]

Action

Christine Miktarian presented information regarding revised Board Policy 1100.

A motion was made by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees adopt Board Policy 1100, The State Center Community College District, as amended during the presentation, with the words *Community College* added to Madera Center so it reads *Madera Community College Center*. The motion carried without dissent.

Consideration to  
Approve 2015-2016  
Budget Update and  
Related Adjustments  
and Transfers  
[16-27]  
Action

Ed Eng presented information regarding 2015-2016 budget update and related adjustments and transfers.

A motion was made by Trustee Arias and seconded by Trustee Patterson that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, amended to delete the \$4.5 million for the childcare.

After discussion Trustee Arias withdrew his motion.

A motion was made by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, as presented. The motion passed as follows:

Ayes	5
Noes	1 (Arias)
Absent	1

Consideration to  
Approve Proposed  
2016-2017 Tentative  
Budget  
[16-28]  
Action

Ed Eng presented information on the Proposed 2016-2017 Tentative Budget.

A motion was made by Trustee Arias and seconded by Trustee Patterson to table item 16-28 for further discussion at a special board meeting. After discussion the motion failed as follows:

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

After further discussion a motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees approve the 2016-2017 Tentative Budget, to include a workshop for further discussion in July at the chancellor’s discretion. The motion passed as follows:

Consideration to  
Approve Proposed  
2016-2017 Tentative  
Budget  
[16-28]  
Action (continued)

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

Consideration to  
Establish September  
6, 2016, as Public  
Hearing Date for the  
Proposed 2016-2017  
Final Budget  
[16-29]  
Action

Ed Eng spoke presented information about setting a public hearing date for the proposed final budget.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees schedule a public hearing for the proposed 2016-2017 Final Budget at 4:30 p.m. on September 6, 2016. The motion passed as follows:

Ayes 4  
Noes 0  
Absent 2 (Caglia, Payne)

Consideration to  
Authorize Submittal  
of 2018-2022 Five-  
Year Construction  
Plan and Priority  
Projects  
[16-30]  
Action

Christine Miktarian presented information regarding submittal of the Five Year Construction Plan and Priority Projects.

A motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees authorize the chancellor to submit the 2018-2022 Five-Year Construction Plan to the California Community Colleges Chancellor’s Office, as identified in the exhibit. The motion passed as follows:

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

Consideration to Authorize Agreement for Architectural and Engineering Services, Center for Advanced Manufacturing Addition, Madera Community College Center [16-31]  
Action

Christine Miktarian presented information regarding the agreement for architectural and engineering services for the Center for Advanced Manufacturing addition at Madera Community College Center.

A motion was made by Trustee Leal and seconded by Trustee Kahn that the Board of Trustees authorize an agreement with Darden Architects, Inc., for architectural and engineering services, with responsibility for all subsequent architectural work for the Center for Advanced Manufacturing Addition project, including preliminary plans, working drawings, bidding, construction contract oversight and closeout; and authorize the chancellor or vice chancellor, finance and administration to sign the agreement on behalf of the district.

After discussion a motion was made by Trustee Kahn and seconded by Trustee Leal to table this item until the August 2016 Board of Trustees Meeting. The motion passed as follows:

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

Second Reading and Adoption of State Center Community College District Equal Employment Opportunity Plan [16-32]  
Action

Diane Clerou presented information regarding the SCCCD Equal Employment Opportunity Plan and reminded the board that this is the second reading. It was first presented in May 2016.

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees adopt the Equal Employment Opportunity Plan. The motion carried without dissent.

Consideration to Approve Equal Employment Opportunity Fund Multiple Methods Allocation Model

Diane Clerou presented information regarding the EEO Fund Multiple Methods Allocation Model Certification Form.

The chancellor was advised that the Board of Trustees would like to have community members on this committee.

Certification Form,  
Fiscal Year 2015-2016  
[16-33]  
Action

A motion was made by Trustee Payne and seconded by Trustee Nishinaka that the Board of Trustees approve the Equal Employment Opportunity Fund Multiple Methods Allocation Model Certification Form, Fiscal Year 2015-2016. The motion carried without dissent.

Vice President Leal allowed a time for public comment and introduced Tate Hill.

Mr. Hill introduced himself as the president of the Fresno Metro Black Chamber of Commerce, also an organization that spearheads the Central Valley Business Diversity Partnership that works with a number of non-profit and regulatory organizations to support diversity and procurement in hiring. He spoke to the procurement processes in regard to Measure C.

Consideration to  
Approve Resolution  
Allowing Exception to  
the 180-Calendar Day  
Waiting Period for  
CalSTRS  
[16-34]  
Action

Diane Clerou presented information regarding allowing exception to the 180-calendar day waiting period for CalSTRS .

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees approve Resolution No. 2016.10 allowing exemption of the 180-calendar day waiting period for CalSTRS. The motion carried without dissent.

Public Comment

None

Closed Session

Vice President Leal stated that in closed session the board would discuss the following:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code § 54957, concerning one matter
- B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code § 54957
  1. President, Clovis Community College
  2. President, Fresno City College

Vice President Leal called a recess at 9:16 p.m.

Open Session

The board moved into open session at 9:48 p.m.

Consideration to  
Appoint President,  
Clovis Community  
College  
[16-35]  
Action

A motion was made by Trustee Nishinaka and seconded by Trustee Kahn that the Board of Trustees appoint Dr. Lori Bennett as President, Clovis Community College, with an annual salary of \$195,449.00, effective July 18, 2016. The motion carried without dissent.

Adjournment

The meeting was adjourned at 9:50 p.m. by unanimous consent.

*Bobby Kahn /s/*

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

:bm