

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
November 1, 2016

Call to Order                   A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Richard Caglia at 4:30 p.m. on November 1, 2016, in the District Office Board Room, 1525 W. Weldon Avenue, Fresno, California.

Trustees Present               Richard Caglia, President  
John Leal, Vice President  
Robert "Bobby" Kahn Jr, Secretary  
Miguel Arias (4:49 p.m.)  
Ronald Nishinaka  
Patrick Patterson  
Eric Payne

Trustees Absent               Brenda Fuentes, Student Trustee

  Also present were:  
Paul Parnell, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC  
Carole Goldsmith, President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Lori Bennett, 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  
Annette Loria, Interim Vice Chancellor of Human Resources, SCCC  
Barbara Martin, Interim Executive Assistant to the Chancellor, SCCC

Introduction of Guests       Renee Delport was introduced as the new Reedley College Director of Marketing & Communications.

Approval of Minutes	The minutes of the regular meeting of October 4, 2016, were presented for approval. A motion was made by Trustee Arias and seconded by Trustee Kahn to approve the minutes with the following revision: That a comment made by Legal Counsel Gregory Taylor during the discussion of items 16-111G through 16-119G be included in the minutes. The motion passed without dissent.
Public Comment	None
Joint District and Campus Presidents' Reports	Lori Bennett gave campus reports for the months of October and November for all colleges.
Academic Senate Report	Elizabeth Romero, Clovis Community College Academic Senate president, reported on meetings and activities of the academic senates.
Classified Senate Report	Darnell Harris, Reedley College Classified Senate president, reported on meetings and activities of the classified senates.
FCC Dream Center Update	Carole Goldsmith explained what the Dream Act is and presented information regarding the Fresno City College Dream Center. Trustees asked questions and asked for another update in the near future. Lori Bennett added that Clovis Community College and Reedley College, while they are not part of this Dream Center, are serving dreamers as well.
Bond Update	Christine Miktarian and Lucy Ruiz presented updated information regarding Measure C. Ms. Ruiz stated that there will be a bond update at each Board of Trustees' meeting.
Reports of Board Members	Trustees Nishinaka, Patterson, Payne, Kahn and Leal reported on several events in which they participated during the last month. Trustee Arias thanked Dr. Goldsmith for her work on the Dream Center and with foster youth.
Future Agenda Items	Items trustees asked to be on future agendas are: <ul style="list-style-type: none"><li>• Update on the compensation study</li><li>• Written requests submitted by Trustee Patterson</li></ul>

Consideration of  
Consent Agenda  
Action

Board President Caglia announced that there has been an amendment to the exhibit for item 16-71HR on the consent agenda. Changes are in bold print and copies have been provided.

Trustee Arias requested items 16-127G and 16-136G be pulled and Trustee Payne requested item 16-77HR be pulled from the consent agenda.

It was moved by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve consent agenda items 16-71HR through 16-76HR, 16-125G through 16-126G, 16-128G through 16-135G, and 16-137G through 16-138G, as amended. The motion carried without dissent.

After discussion it was moved by Trustee Arias and seconded by Trustee Nishinaka that the Board of Trustees approve item 16-127G as presented. The motion carried without dissent.

After discussion it was moved by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees approve item 16-77HR as presented. The motion carried as follows:

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

During the discussion regarding item 16-136G Trustee Caglia recused himself and left the room. After the discussion it was moved by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees approve item 16-136G, as presented. The motion passed as follows:

Ayes - 4  
Noes - 0  
Abstain - 2 (Patterson, Arias)  
Recusal - 1 (Caglia)  
Absent - 0

Employment,  
Retirement,  
Academic Personnel  
[16-71HR] Action

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

Employment, Change  
of Status, Transfer,  
Leave of Absence,  
Resignation,  
Retirement, Classified  
Personnel  
[16-72HR]  
Action

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

Appointment of  
California School  
Employees  
Association Nominee  
to the Personnel  
Commission for  
SCCCD  
[16-73HR]  
Action

Appoint Ms. Isabel Barreras as the CSEA representative to the  
Personnel Commission for the State Center Community College  
District to serve a three-year term beginning December 1, 2016

Consideration to  
Approve New  
Position of  
Accounting  
Technician I, District  
Office  
[16-74HR]  
Action

Approve the new position of Accounting Technician I, District  
Office

Consideration to  
Approve Six-Month  
Limited Term Position  
of Institutional  
Research  
Coordinator, District  
Office  
[16-75HR]  
Action

Approve the six-month limited term position of Institutional  
Research Coordinator, District Office

Consideration to  
Approve Six-Month  
Limited Term Position  
of Equal Employment  
Opportunity/  
Diversity and Staff  
Development  
Manager, District  
Office  
[16-76HR]  
Action

Approve the six-month limited term position of Equal  
Employment Opportunity/Diversity and Staff Development  
Manager, District Office

Consideration to  
Appoint Vice  
President of Madera  
and Oakhurst  
Community College  
Centers, Reedley  
College  
[16-77HR]  
Action

Appoint Dr. Claudia Lourido-Habib to the position of Vice  
President of Madera and Oakhurst Community College Centers,  
Reedley College, with placement on the Management Salary  
Schedule at Range 66, Step 8 (\$12,655/monthly), effective  
January 3, 2017

After discussion it was moved by Trustee Kahn and seconded by  
Trustee Arias that the Board of Trustees approve item 16-77HR  
as presented. The motion carried as follows:

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

Consideration to  
Adopt 2018-2019 and  
2019-2020  
Instructional  
Calendars  
[16-125G]  
Action

Adopt the 2018-19 and 2019-20 instructional calendars for  
Fresno City College, Reedley College, and Clovis Community  
College

Consideration to  
Approve Travel  
Abroad for Fresno  
City College Women's  
Soccer Team  
[16-126G]  
Action

Approve the out-of-country travel to England and Wales for the  
Fresno City College Women's Soccer Team and approve three  
coaches to accompany the team

Review of District  
Warrants and Checks  
[16-127G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$ 18,965,245.51	09/13/16 to 10/11/16
Fresno City College Bookstore	349,847.50	09/14/16 to 10/11/16
Reedley College Bookstore	412,993.49	09/14/16 to 10/11/16
Fresno City College Co- Curricular	92,397.08	09/13/16 to 10/10/16
Reedley College Co- Curricular	90,363.54	09/13/16 to 10/10/16
Clovis Community College	33,139.31	09/13/16 to 10/10/16
<b>Total:</b>	<b>\$ 19,943,986.43</b>	

After discussion it was moved by Trustee Arias and seconded by Trustee Nishinaka that the Board of Trustees approve item 16-127G as presented. The motion carried without dissent.

Financial Analysis of  
Enterprise and  
Special Revenue  
Operations  
[16-128G]  
No Action

Board information only – no action required

Acknowledgement of  
Quarterly Financial  
Status Report,  
General Fund  
[16-129G]  
Action

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

Consideration to  
Approve Grant  
Agreements  
[16-130G]  
Action

- a) Approve grant agreement recommendations, items A through G, as presented;
- 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 Completed  
Construction Projects  
[16-131G]  
Action

- a) Accept the completed projects, items A through D, as presented; and
- b) Authorize the chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration of Bids,  
Room 110 Classroom  
Remodel, Health  
Science Building,  
Fresno City College  
[16-132G]  
Action

- a) Award Bid #1617-07 in the amount of \$40,020 to Flexpro, Inc., the lowest responsible bidder for Room 110 Classroom Remodel, Health Science Building, at Fresno City College; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Authorize Agreement  
with USC Center for  
Urban Education,  
Fresno City College  
[16-133G]  
Action

- a) Authorize an agreement with University of Southern California, Center for Urban Education, for Equity Scorecard Services at Fresno City College; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Authorize Agreement  
for Student Loan  
Default Prevention  
Services, Fresno City  
College and Reedley  
College  
[16-134G]  
Action

- a) Authorize annual agreements with i3, LLC, for student loan default prevention services, Fresno City College and Reedley College;
- b) Authorize future renewals of these student loan default prevention services agreements with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign these agreements on behalf of the district

Consideration to  
Authorize Additional  
Services to Portal  
Integration and  
Customization  
Services Agreement,  
Districtwide  
[16-135G]  
Action

- a) Authorize additional services to be performed under an existing agreement with Unicon, Inc., for portal integration and customization services, districtwide, in the amount of \$29,750 for a total agreement amount of \$165,500; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign an additional services agreement on behalf of the district

Consideration to  
Adopt Resolution to  
Excuse Trustee  
Absences from  
Special Meeting of  
September 19, 2016,  
Pursuant to  
Education Code  
Section 72024(d)  
[16-136G]  
Action

- a) Adopt Resolution No. 2016.25 recognizing that the absence of trustees Caglia and Patterson from the September 19 special meeting was due to a hardship; and
- b) Instruct the district not to withhold their pro rata share of compensation related to that meeting

During the discussion regarding item 16-136G Trustee Caglia recused himself and left the room. After the discussion it was moved by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees approve item 16-136G, as presented. The motion passed as follows:

Ayes - 4  
Noes - 0  
Abstain - 2 (Patterson, Arias)  
Recusal - 1 (Caglia)  
Absent - 0

Consideration to  
Approve College and  
Career Access  
Partnership  
Agreements (AB288  
Dual Enrollment)  
[16-137G]  
Action

- approve the partnership agreements listed:
- Central High School
  - Fowler High School
  - Valley Regional Occupational Program (FCC)
  - Valley Regional Occupational Program (RC)
  - Washington Union High School
  - Kings Canyon Unified School District High Schools (Reedley High School, Orange Cove High School, Reedley Middle College High School, Dunlap Leadership Academy, Kings Canyon High School, Mountain View High School)



Consideration of  
Claim, Mark  
Heatherington  
[16-138G]  
Action

Reject the claim submitted by Mark Heatherington and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant

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

Consideration to  
Adopt Resolution  
Scheduling Date and  
Time for  
Organizational  
Meeting of the Board  
of Trustees  
[16-49]  
Action

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees adopt Resolution No. 2016.24 selecting December 13, 2016, at 4:30 p.m., as the date and time for its annual organizational meeting; and direct the chancellor to notify, by copy of the completed resolution, all trustees, members-elect, and the County Superintendent of Schools of the time and date selected. The motion carried without dissent.

Consideration to  
Adopt Resolution  
Supporting  
Proposition 55, the  
Tax Extension to  
Fund Education and  
Health Care  
[16-50]  
Action

Lucy Ruiz spoke to the Board of Trustees regarding supporting Proposition 55.

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the Board of Trustees adopt Resolution No. 2016.26 supporting Proposition 55, the Tax Extension to Fund Education and Healthcare. Trustee Patterson asked that the record reflect that he voted yes, but there needs to be a permanent method of financing education. The motion carried without dissent.

Consideration to  
Adopt Resolution in  
Support of  
Proposition 51, Bond  
Funding for K-12  
School and  
Community College  
Facilities  
[16-51]  
Action

Lucy Ruiz spoke to the Board of Trustees regarding supporting Proposition 51.

A motion was made by Trustee Nishinaka and seconded by Trustee Kahn that the Board of Trustees adopt Resolution No. 2016.27 in support of Proposition 51, Bond Funding for K-12 School and Community College Facilities. The motion carried without dissent.

Public Comment

None

Closed Session

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

- A. THREAT TO PUBLIC SERVICES OR FACILITIES, Pursuant to Government Code § 54957(a): Consultation with Christine Miktarian, Associate Vice Chancellor of Business and Operations
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code § 54956.9(a): SCCCD Police Officers’ Association v. SCCCD Public Employment Relations Board Unfair Practice Charge Case No. SACE 2860E
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code § 54956.9(b): One matter

President Caglia called a recess at 6:39 p.m.

Open Session

The board moved into open session at 8:02 p.m.

Consideration to Authorize Supplemental Police Services Contracts and Transfer of Reserve Funds [16-52] Action

Christine Miktarian asked the Board to Authorize Supplemental Police Services Contracts and Transfer of Reserve Funds

A motion was made by Trustee Kahn and seconded by Trustee Arias that the Board of Trustees:

- a) Adopt Resolution No. 2016.28 and authorize the transfer of district reserves not to exceed \$600,000 for supplemental police contract services by two-thirds approval of the board members; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign contracts with the Fresno Police Department and Madera County Sheriff’s Department for police services.

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		

Adjournment

The meeting was adjourned at 8:04 p.m. by unanimous consent.

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

:bm