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ACCREDITATION

Page	Date	Action
8	1/12/16	First reading of Clovis Community College Accreditation Follow-Up Report
9	2/2/16	Accept and certify Clovis Community College Accreditation Follow-Up Report
10	3/1/16	Change name of Madera County Educational Center to Madera Community College Center
2	4/22-23/16	Review accreditation, board, chancellor and presidents standards
11	9/6/16	First reading of CCC Accreditation Follow-up Report
8	10/4/16	Second reading of CCC Accreditation Follow-up Report

AGREEMENTS

<u>Page</u>	<u>Date</u>	<u>Action</u>
7	1/12/16	Amend license/service agreement for student outcomes software, districtwide
7	3/1/16	Approve short-term, part-time employment agreement with Dr. Bill F. Stewart
10	4/5/16	Authorize purchase of Central Control Computerized Irrigation System, districtwide Agreement for Website Redesign and Content Management Solution, districtwide
11		Agreement for pouring rights, districtwide Agreement for production copiers, FCC and RC Agreement for purchase of HP servers and peripherals, districtwide
7	5/3/16	Resolution authorizing agreement with CDE for Child and Adult Care Food Program Elective and Mandatory Training, FCC
8		Agreement with Butte-Glenn CCD for Education Planning Initiative Grant, Districtwide
10		Participate in WSCA Master Agreement for network firewall and approved technology purchases, districtwide Participate in Glendale Unified bid for purchase of computers and peripherals, districtwide Lease Extension with Educational Employees Credit Union for automatic teller machines, districtwide Participate in GSA contract to Clark Security Products for door hardware, districtwide Purchase of mechanical trainers from Klein Educational Systems, Inc., FCC
11		Participate in City of Clovis contract for purchase of breathing apparatus, Fire Academy, FCC
7	6/14/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Healthy Active Preschoolers Website• Child Adult Care Food Program Promoting Integrity Now• CA Career Pathway Trust with CUSD• CA Career Pathway Trust with CUSD <u>Renewal of instructional service agreements:</u> <ul style="list-style-type: none">• FCC Police Academy, City of Fresno Police Department• FCC Policer Academy, County of Fresno Sheriff's Department• Primary Paramedic Training Program, County of Fresno Dept. of Public Health Emergency Medical Services• FCC Fire Academy, City of Selma Fire Department• FCC Fire Academy, City of Kingsburg Fire Department• FCC Fire Academy, City of Fresno Fire Dept.• FCC Fire Academy, Fresno County Fire Protection District• FCC Fire Academy, City of Sanger Fire Dept.

AGREEMENTS (continued)

Page	Date	Action
7	6/14/16	Agreement with College Net Corporation for Class Scheduling, Room Utilization, Event and Resource Management Solution, Districtwide
11		Tabled agreement for architectural and engineering services, Center for Advanced Manufacturing Addition, MCCC
7	7/5/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Child Care and Development Block Grant with CA Dept. of Ed• Child Care and Development Block Grant with CA Dept. of Ed• Assessment, Remediation and Retention for Associate Degree (RN) Nursing with CCCCCO• Early Stars Race to the Top – Early Learning challenge with FCOE• John Burton Foundation California Colleges Pathways with John Burton Foundation• Innovation & Effectiveness Grant with Santa Clarita CCD• Innovation & Effectiveness Grant with Santa Clarita CCD• Enrollment Growth for Associate Degree Nursing Program with CCCCCO• Wonderful Agriculture Career Camp with Wonderful Education and West Hills CC• STEP Outbound Mission to China and Southeast Asia with CCCCCO• Reedley Middle College High School with CCCCCO• Forestry and Natural Resources Grant with Humboldt State University
8		Tabled item 16-81G authorizing agreement for bond financial advisor services, districtwide Tabled item 16-82G authorizing agreements for bond underwriting services, districtwide
9		Tabled item 16-84G authorizing joint exercise of powers agreement with Kings Canyon Unified School District for Reedley College Middle High School
9	8/2/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Food Safety and Quality Assurance Industry, College of the Sequoias• Food Safety and Quality Assurance Industry, College of the Sequoias• Innovation & Effectiveness Grant, Santa Clarita CCD• CTE Data Unlocking Initiative, Rancho Santiago CCD• Career Pathways Trust Grant, FUSD• Basic Skills and Student Outcome Transformation Program, CCCCCO

AGREEMENTS (continued)

Page	Date	Action
9	8/2/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Fresno City College Fire Academy, California Training Officers Association
10	8/2/16	Approve instructional service agreement renewal, FCC Fire Academy, CA Training Officers Association
		Authorize agreement for bond financial advisor services, districtwide
11		Authorize agreement for bond underwriting services, districtwide
		Authorize a MOU between UC Merced; CSU Fresno; and Fresno Unified School District
12		Authorize JPA with Kings Canyon Unified School District for Reedley Middle College High School
		Authorize agreement for architectural and engineering professional services, Center for Advanced Manufacturing addition, MCCC
7	9/6/16	Authorize agreement with CCCCCO for Chancellor's Office Tax Offset Program (COTOP)
8		<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Cooperative Agreement Award, USDA• Early Stars Program, Fresno County Superintendent of Schools• Basic Skills and Student Outcome Transformation Program, CCCCCO• Promoting Integrity Now, California Department of Education• Reedley College Smoke-Free and Tobacco-Free Community College Policy Development Truth Initiative• Youth Empowerment Strategies for Success, Foundation for California Community Colleges• Career Pathways Trust Grant, FUSD
		Approve agreement for purchase of police vehicles, districtwide
6	10/4/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• AB212 CARES Collaboration, MCCC• Child Development Training Consortium, FCC• CTE Data Unlocked Grant, RC• CTE Data Unlocked Grant, CCC• Sector Navigator CTE Data Unlocked, RC• Child Development Training Consortium, RC• California Early Childhood Mentor Program, FCC• Child Development Training Consortium, CCC• CTE Data Unlocked Grant, FCC• NAGPRA Consultation/Documentation Grant, FCC• Proposition 39 Clean Energy Workforce Program Grant, FCC• Hispanic Serving Institutions STEM & Articulation Program, RC
		Approve purchase of pianos, FCC

AGREEMENTS (continued)

Page	Date	Action
7	10/4/16	Authorize agreement for engineering services air handler scheduled maintenance project FCC Authorized agreement for portal integration and customization services, districtwide Approved agreement for purchase of industrial equipment and supplies, districtwide
7	11/1/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Regional Consortia Grant, District Office• CITD Risk Management Education Partnership Program, CITD• California Grown Taste of California Focusing on Specialty Crops, CITD• Tulare County Work Study Program, RC• Textbook Affordability Program, RC• Deputy Sector Navigator – Information & Communication Technologies, FCC• Nature Explore Outdoor Classroom, RC Authorize agreement with USC Center for Urban Education, FCC Authorize agreement for student loan default prevention services, FCC and RC
8		Authorize additional services to portal integration and customization services agreement, districtwide Approve college and career access partnership agreements (AB288 Dual Enrollment)
10	12/13/16	Approve qualified list for architectural services, districtwide Approve qualified list for environmental consultant services, districtwide
10		<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Peace Officer Standards and Training, FCC• Career Advancement Academy, districtwide• A Taste of California Focusing on Specialty Crops, CITD• Innovation and Effectiveness Grant, districtwide
11		Authorize purchase of clinical simulation mannequins, FCC Authorize agreement with Zogo Technologies, LLC, for Data Warehouse Solution, Districtwide Authorize purchase of industrial technology equipment, MCCC
12		Approve College and Career Access Partnership Agreements (AB288 Dual Enrollment)
13		Authorize agreement for program and construction management services for capital projects, districtwide

AUDITS

Page	Date	Action
7	1/12/16	Accept 2014-15 Audit Report

BIDS

<u>Page</u>	<u>Date</u>	<u>Action</u>
9	4/5/16	Bid #1516-05 to Graham Prewett, Inc., for Re-Roof of Ag Mechanics and Maintenance Buildings, RC Bid #1516-09 to Todd Companies, Inc., for Pool Demolition and Concrete Improvements, RC Bid #1516-13 to Todd Companies, Inc., for Tree Removal, RC Bid #1516-08 to Davis Moreno Construction, Inc., for Student Center Remodel, CCC
10		Bid #1516-12 to Strategic Mechanical, Inc., for Replacement of Air Handlers, Cafeteria, FCC Bid #1516-11 to New England Sheet Metal Works, Inc., for Replacement of Underground Hot Water Pipes, FCC Bid #1516-10 to Central Valley Asphalt for Paving Rehabilitation, districtwide
12		Bid #1516-07 to Fresno Roofing, Inc., for Re-Roof of Theatre Arts, Speech/Music, and Art/Home Economics buildings, FCC
8	5/3/16	Bid #1516-06 to Contra Costa Electric, Inc., for Interior Lighting Retrofit, Phase I, FCC Bid #1516-16 to DL Batty, Inc., for Door Hardware, OAB Auditorium, FCC Bid #1516-19 to Seal Rite Paving and Grading for Parking Lot E Expansion, FCC
9		Bid #1516-20 to Marko Construction Group, Inc., for Language Arts Seating Area, FCC Bid #1516-21 to Todd Companies, Inc., for Softball Fence Relocation, FCC Bid #1516-22 to Lawson Mechanical Contractors for Fume Hood Replacement, Physical Science Building, RC Bid #1516-17 to Highlands Trade Partners for Restroom Upgrades, Oakhurst Center Bid #1516-18 to R & H Construction for Campus Signage, CCC Herndon Campus
7	6/14/16	Bid #1516-23A to GC Builders for Hammer Throw Relocation, FCC
8	7/5/16	Bid #1516-29 to MBS Service Company, Inc., for Point of Sales System for Bookstores, Districtwide
7	11/1/16	Bid #1617-07 to Flexpro, Inc., for Room 110 Classroom Remodel, Health Science Building, FCC
11	12/13/16	Bid#1617-05 to Toyota Material Handling of Northern CA for Electric Utility Carts, Districtwide

BOARD OF TRUSTEES

Page	Date	Action
8	2/2/16	Establish Ad Hoc Committee to Recommend Honorary Naming of Facilities
12	4/5/16	Cast a ballot for 2016 California Community College Trustees Board of Directors
2	5/3/16	Recognize 2015-16 outgoing student trustees
5		Adopt Resolution 2016.05 allowing student trustees to make and second motions
8	6/14/16	Resolution 2016.15 Governing Board Member Election of November 1, 2016
1	6/29/16	Mitchell Rosenberg presented board annual self-assessment
2	8/2/16	Administer Oath of Allegiance to student trustee
1	9/23/16	Mitchell Rosenberg provided Board Self-Evaluation Report
9	10/4/16	Approve Board of Trustees self-evaluation instrument and process
2	12/13/16	Resolution 2016.32 seating board members Administer oath of office to trustees
3		Selection of board officers: John Leal, president; Bobby Kahn, vice president; Eric Payne, secretary Adopted 2017 board calendar, as amended
4		Presentation of plaque to outgoing board president

BOARD POLICIES & ADMINISTRATIVE REGULATIONS

Page	Date	Action
1	4/22-23/16	Review board policies
11	5/3/16	Introduce proposed revised BP 5030, Student Representation Fee
12		Introduce proposed revised BP 1100, The State Center Community College District
8	6/14/16	Adopt revised BP 5030, Student Representation Fee, as presented Adopt revised BP 1100, The State Center Community College District, as amended
12	8/2/16	Introduce proposed revised BP 1200, District Mission, Vision and Core Values
11	9/6/16	Adopt revised BP 1200, District Mission, Vision and Core Values

BOND MEASURE

Page	Date	Action
9	3/1/16	Resolution ordering a bond election on June 7, 2016
1	4/22-23/16	Review status of Bond Measure C
10	7/5/16	Approve the independent Citizens' Bond Oversight Committee Amended and Restated Bylaws, and adopt Resolution No. 2016.19, as amended
4	8/2/16	Citizens' Bond Oversight Committee update and recommendations
10		Authorize agreement for bond financial advisor services, districtwide Authorize agreement for bond underwriting services, districtwide
2	8/25/16	Held special meeting with Bond Implementation Update – Facilities Bond Workshop
9	9/6/16	Resolution 2016.20 certifying all proceedings in the June 7, 2016, general obligation bond election
10		Appoint committee members to Measures E and C Citizens' Bond Oversight Committee

BUDGET

Page	Date	Action
8	2/2/16	Adopt 2016-17 Budget Development Calendar
1	4/5/16	Present information regarding proposed 2016-17 SCCCDC budget
2		Present proposed 2016-17 Lottery Decision Packages
1	4/22-23/16	Review budgeting policies
8	6/14/16	Ratify Madera County School Boards Association Executive Committee proposed 2016-17 budget
9		Approve 2015-16 budget update and related adjustments and transfers Approve 2016-17 tentative budget and workshop for further discussion
10		Establish Sept. 6, 2016 as public hearing date for proposed 2016-17 final budget
2	7/27/16	Budget Study Session for board
4	8/2/16	Update on 2016-17 State Adopted Budget
7	9/6/16	Approve Proposition 30 Education Protection Account Expenditure Plan, 2016-17
9		Public hearing and adopt 2016-17 final budget

BUILDINGS & GROUNDS: CLOVIS COMMUNITY COLLEGE

Page	Date	Action
11	5/3/16	Change name of Clovis Community College Center Herndon Campus to Clovis Community College Herndon Campus
8	9/6/16	Accept project for Student Center Remodel

BUILDINGS & GROUNDS: CLOVIS CC HERNDON CAMPUS

Page Date Action

8 9/6/16 Accept project for Campus Signage

BUILDINGS & GROUNDS: DISTRICTWIDE

Page	Date	Action
8	9/6/16	Accept project for Pavement Rehabilitation

BUILDINGS & GROUNDS: FRESNO CITY COLLEGE

Page	Date	Action
6	1/12/16	Accept project for Underground Hot Water Loop Repairs
9	2/2/16	Approve change in scope of FCC parking improvements project
11	8/2/16	Accept project for Language Arts Seating Area
		Accept project for OAB Auditorium Door Hardware
8	9/6/16	Accept project for Softball Fence Relocation
7	11/1/16	Accept Replacement of Underground Hot Water Pipes
		Accept Hammer Throw Relocation
		Accept Parking Lot E Expansion
		Accept Re-Roof Theatre Arts, Speech/Music and Art/Home Economics Buildings

BUILDINGS & GROUNDS: MADERA CENTER

Page	Date	Action
6	1/12/16	Accept project for Parking and Concrete Improvements
10	3/1/16	Change name of Madera County Educational Center to Madera Community College Center

BUILDINGS & GROUNDS: OAKHURST CENTER

Page	Date	Action
6	1/12/16	Accept project for Parking and Concrete Improvements
11	5/3/16	Change name of Oakhurst Center to Oakhurst Community College (Outreach) Center
8	9/6/16	Accept project for Restroom Upgrades

BUILDINGS & GROUNDS: REEDLEY COLLEGE

Page	Date	Action
7	1/12/16	Accept project for Replace HVAC and Sheet Metal Deck at Cafeteria
7	2/2/16	Accept project for AGR5 Food Safety Lab Remodel
8	9/6/16	Accept project for Tree Removal
		Accept project for Reroof Ag Mechanics and Maintenance Buildings
7	10/4/16	Accept project for Physical Science Fume Hood Replacement

CALENDARS

Page	Date	Action
8	2/2/16	Adopt 2016-17 Budget Development Calendar
5	11/1/16	Adopt 2018-19 and 2019-20 Instructional Calendars
3	12/13/16	Adopted 2017 board calendar, as amended

CLAIMS

Page	Date	Action
7	1/12/16	Reject claim, Cinthya Larios
8	3/1/16	Reject claim, Elizabeth A. Gill
8	9/6/16	Reject claim, Chelsea Christian Reject claim, Zachary Blair
7	10/4/16	Reject claim, Brittany Walton
9	11/1/16	Reject claim, Mark Heatherington

CLOSED SESSION

Page	Date	Action
3	3/8/16	In closed session: Interview Finalists for President, FCC
1	5/5/16	In closed session: Interview Finalists for Vice Chancellor Human Resources
1	5/12/16	In closed session: Interview Finalists for President, CCC
1	6/23/16	In closed session: Interview Finalists for President, FCC

CURRICULUM & INSTRUCTION

Page	Date	Action
11	4/5/16	Approve spring and fall 2016, and spring and fall 2017 curriculum proposals for RC and CCC
5	6/14/16	Approve spring 2016, fall 2016, spring 2017, and fall 2017 curriculum proposals
8	10/4/16	Approve fall 2016, spring 2017 and fall 2017 curriculum proposals for CCC
12	12/13/16	Approve College and Career Access Partnership Agreements (AB288 Dual Enrollment) Approve curriculum proposals for FCC, RC and CCC

DISPOSAL OF DISTRICT PROPERTY

Page	Date	Action
10	8/2/16	Authorize auction of surplus property, RC

EQUAL EMPLOYMENT OPPORTUNITY (Formerly Affirmative Action)

Page	Date	Action
13	5/3/16	First reading of SCCCD Equal Employment Opportunity Plan
11	6/14/16	Adopt SCCCD Equal Employment Opportunity Plan Approve Equal Employment Opportunity Fund Multiple Methods Allocation Model Certification Form

EQUIPMENT & FACILITIES

Page	Date	Action
8	2/2/16	Establish Ad Hoc Committee to Recommend Honorary Naming of Facilities
10	3/1/16	Change name of Madera County Educational Center to Madera Community College Center

FEES & TUITION

Page	Date	Action
5	1/12/16	Approve 2016-17 tuition rate for nonresident students
6		Approve summer/fall 2016 Schedule of Instructional Material Fees
8	3/1/16	Establish 2016-17 Residence Hall and Meal Plan Rates, RC
11	5/3/16	Introduce proposed revised BP 5030 Student Representation Fee
9	8/2/16	Approve spring 2017 schedule of instructional materials fees, FCC, RC, CCC

FOUNDATION

Page	Date	Action
7	6/14/16	Accept gift/donation from Rinko Yoshioka Estate
9	12/13/16	Accept gift/donation from the Hashimoto Trust

FUNDS, INVESTMENTS, BANK ACCOUNTS & SIGNATORIES

Page	Date	Action
7	3/1/16	Authorize process for transfer of student credit balances to the general fund
9	4/5/16	Authorize signatories for orders
7	5/3/16	Approve transfer of student credit balances to the general fund
9	8/2/16	Approve district bank account signatories
10	9/6/16	Adopt Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS) and authorize transfer of district assets from California School Board Association Trust to PARS Trust
10	12/13/16	Approve issuance of credit cards for co-curricular activities, CCC

GRADUATION

Page	Date	Action
11	3/1/16	Assignment of board representatives for graduation ceremonies

GRANTS

<u>Page</u>	<u>Date</u>	<u>Action</u>
6	1/12/16	California Community Colleges Chancellor's Office Cooperating Agencies Foster Youth Educational Support Program (CAFYES), Districtwide
7	2/2/16	California Apprenticeship Initiative, CCC
8	3/1/16	California Apprenticeship Initiative, Districtwide California Apprenticeship Initiative, MCCC
7	5/3/16	Community College Basic Skills and Student Outcome Transformation Program, RC
8		Authorize agreement with Butte-Glenn CCD for Education Planning Initiative Grant, Districtwide
7	6/14/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Healthy Active Preschoolers Website• Child Adult Care Food Program Promoting Integrity Now• CA Career Pathway Trust with CUSD• CA Career Pathway Trust with CUSD
7	7/5/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Child Care and Development Block Grant with CA Dept. of Ed• Child Care and Development Block Grant with CA Dept. of Ed• Assessment, Remediation and Retention for Associate Degree (RN) Nursing with CCCCCO• Early Stars Race to the Top – Early Learning challenge with FCOE• John Burton Foundation California Colleges Pathways with John Burton Foundation• Innovation & Effectiveness Grant with Santa Clarita CCD• Innovation & Effectiveness Grant with Santa Clarita CCD• Enrollment Growth for Associate Degree Nursing Program with CCCCCO• Wonderful Agriculture Career Camp with Wonderful Education and West Hills CC• STEP Outbound Mission to China and Southeast Asia with CCCCCO• Reedley Middle College High School with CCCCCO• Forestry and Natural Resources Grant with Humboldt State University
9	8/2/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Food Safety and Quality Assurance Industry, College of the Sequoias• Food Safety and Quality Assurance Industry, College of the Sequoias• Innovation & Effectiveness Grant, Santa Clarita CCD• CTE Data Unlocking Initiative, Rancho Santiago CCD

GRANTS (continued)

Page	Date	Action
9	8/2/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Career Pathways Trust Grant, FUSD• Basic Skills and Student Outcome Transformation Program, CCCCCO
6	10/4/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• AB212 CARES Collaboration, MCCC• Child Development Training Consortium, FCC• CTE Data Unlocked Grant, RC• CTE Data Unlocked Grant, CCC• Sector Navigator CTE Data Unlocked, RC• Child Development Training Consortium, RC• California Early Childhood Mentor Program, FCC• Child Development Training Consortium, CCC• CTE Data Unlocked Grant, FCC• NAGPRA Consultation/Documentation Grant, FCC• Proposition 39 Clean Energy Workforce Program Grant, FCC• Hispanic Serving Institutions STEM & Articulation Program, RC
7	11/1/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Regional Consortia Grant, District Office• CITD Risk Management Education Partnership Program, CITD• California Grown Taste of California Focusing on Specialty Crops, CITD• Tulare County Work Study Program, RC• Textbook Affordability Program, RC• Deputy Sector Navigator – Information & Communication Technologies, FCC• Nature Explore Outdoor Classroom, RC
10	12/13/16	<u>Approve grant agreements:</u> <ul style="list-style-type: none">• Peace Officer Standards and Training, FCC• Career Advancement Academy, districtwide• A Taste of California Focusing on Specialty Crops, CITD• Innovation and Effectiveness Grant, districtwide

INSURANCE

Page	Date	Action
11	12/13/16	Appoint director and alternate director of Valley Insurance Program Joint Powers Authority (VIPJA)

INTERNATIONAL EDUCATION

Page	Date	Action
5	5/3/16	Approve Study Abroad Program, Paris, France, Summer 2017 Approve Study Abroad Program Rome/Prague/Krakow, Summer 2017

MEETINGS

Page	Date	Action
1	1/12/16	Held regular meeting at SCCC, Fresno
1	2/2/16	Held regular meeting at SCCC, Fresno
1	3/1/16	Held regular meeting at Reedley College, Reedley
1	3/8/16	Held special meeting at SCCC, Fresno
1	4/5/16	Held Budget Study Session at SCCC, Fresno
1	4/5/16	Held regular meeting at SCCC, Fresno
1	4/22-23/16	Held board retreat at The Pines Resort, Bass Lake
1	5/3/16	Held regular meeting at Oakhurst Community College Center, Oakhurst
1	5/5/16	Held special meeting at SCCC, Fresno
1	5/12/16	Held special meeting at SCCC, Fresno
1	6/14/16	Held regular meeting at SCCC, Fresno
1	6/23/16	Held special meeting at SCCC, Fresno
1	6/29/16	Held special meeting at Piccadilly Inn Airport, Fresno
1	7/5/16	Held regular meeting at SCCC, Fresno
1	7/27/16	Held special meeting at SCCC, Fresno
1	8/2/16	Held regular meeting at Clovis Community College, Clovis
1	8/25/16	Held special meeting at CCC Herndon Campus, Clovis
1	9/6/16	Held joint meeting with Personnel Commission at SCCC, Fresno
2	9/6/16	Held regular meeting at SCCC, Fresno
1	9/19/16	Held special meeting at TorNino's, Fresno
1	9/23/16	Held special meeting at CCC Herndon Campus, Clovis
1	10/4/16	Held regular meeting at MCCC, Madera
1	11/1/16	Held regular meeting at SCCC, Fresno
1	12/13/16	Held BoardDocs Study Session special meeting at SCCC, Fresno
1	12/13/16	Held regular meeting at SCCC, Fresno

MEMBERSHIP

Page	Date	Action
12	4/5/16	Cast a ballot for 2016 California Community College Trustees Board of Directors

MINUTES

Page	Date	Action
1	1/12/16	Approve minutes of December 8, 2015, as amended
1	2/2/16	Approve minutes of January 12, 2016, as presented
1	3/1/16	Approve minutes of February 2, 2016, as presented
1	4/5/16	Approve minutes of March 1, 2016, as amended; and March 8, 2016, as presented
2	5/3/16	Approve minutes of April 5, 2016, and April 22-23, 2016, as presented
2	6/14/16	Approve minutes of May 3, 2016, May 5, 2016, and May 12, 2016, as presented
2	7/5/16	Approve minutes of June 14, 2016, and June 23, 2016, as presented
2	8/2/16	Approve minutes of July 5, 2016, as presented
3	9/6/16	Approve minutes of June 29, 2016, July, 27, 2016, and August 2, 2016, as presented
2	10/4/16	Approve minutes of August 25, 2016, September 19, 2016, September 23, 2016, and September 6, 2016, as presented
2	11/1/16	Approve minutes of October 4, 2016, as amended
4	12/13/16	Approve minutes of November 1, 2015, as presented

NEGOTIATIONS

Page	Date	Action
10	2/2/16	Adopt one-time, off-schedule payment to FT and PT SCFT Bargaining Units, Local 1533, CFT/AFT, AFL-CIO

PERSONNEL

Page	Date	Action
1	4/22-23/16	Review HR hiring policies

PERSONNEL, ACADEMIC

Page	Date	Action
10	2/2/16	Approve 2016-17 Sabbatical Leaves and the Chancellor's Recommendations
10	2/2/16	Resolution allowing exception to 180 calendar-day wait period for CalSTRS
10	2/2/16	Adopt one-time, off-schedule payment to FT and PT SCFT Bargaining Units, Local 1533, CFT/AFT, AFL-CIO
5	3/1/16	Adopt resolution approving academic personnel teaching in secondary subject areas
6		Approve 2016-17 contract status of academic personnel
4	4/5/16	Approve 24 new full-time faculty positions, districtwide
7		Approve new position of SSSP Counselor, CCC
		Approve new position of CAFYES Counselor, CCC
5	6/14/16	Approve new position of flexible-hour, Seasonal College Trainer, CCC
6	7/5/16	Approve new permanent part-time position of Instructional Technician, Manufacturing, MCCC

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT

Page	Date	Action
4	1/12/16	<p>BOROFKA, Debbie, RC, Reading and Writing Center Faculty/Coordinator (employment)</p> <p>CAETON, Daniel, FCC, English Instructor (employment)</p> <p>CLIFT, Renee, FCC, Human Services Instructor (employment)</p> <p>GONZALES, Janine, FCC, Counselor (employment)</p> <p>HICKS, David, RC, Art (Ceramics) Instructor (employment)</p> <p>JOHNSON, Gerard, FCC, Counselor (employment)</p> <p>KAPOOR, Kaushiki, MC, Nursing Instructor (employment)</p> <p>MCMICHAEL, John, FCC, Humanities Instructor (employment)</p> <p>LUIS MORALES, MC, Counselor for TRiO, SSS (employment)</p> <p>MURRIETTA, Erica, RC, Counselor, Transfer/Articulation (employment)</p> <p>JOHNSON, Erica, CCC, Coordinator, Title V (contract change)</p> <p>MARIN-DURAN, Ruby, RC, Counselor, EOPS (contract change)</p> <p>GENERA, Mark, RC, History Instructor (change of status)</p>
5	2/2/16	<p>MCARRON, Stacy, CCC, Counselor/Coordinator, Articulation (employment)</p> <p>RAMOS, Brooke, CCC, Librarian (employment)</p>
5	3/1/16	<p>CHAVERO, Nancy, CCC, Counselor (employment)</p> <p>CHILDERS, David, FCC, Faculty Instructional/Student Support technology Coordinator (employment)</p> <p>DORIAN, Jennifer, FCC, PASS Coordinator (employment)</p> <p>JOHNSON, Kari, MC, Librarian (employment)</p> <p>MENZ, Traci, MC, DSPS Counselor/Coordinator (employment)</p> <p>PRECIADO, Ryan, FCC, Counselor/Coordinator, Promise Scholars (employment)</p> <p>SANDERS, Eric, FCC, Tutorial Center Coordinator (employment)</p> <p>TABAY, Kelly, CCC, Counselor/Coordinator, EOPS/CalWORKs (employment)</p> <p>COBB, Arren, RC, Counselor/Coordinator, Promise Scholars (employment)</p> <p>LEMUS, Sergio, RC, Coordinator – Career, Transfer, and Transition (employment)</p> <p>PIPER, Victoria, CCC, Economics Instructor (change of status)</p> <p>ROOKS, Clay, FCC, English Instructor (change of status)</p> <p>SMITH, Bonnie, FCC, Computer Information Technology Instructor (change of status)</p> <p>SNYDER, Colleen, RC, Music Instructor (change of status)</p>
4	4/5/16	<p>MARTINEZ JR, Ernie, FCC, Interim Director, Student Activities (employment)</p> <p>CAZARES, Ernesto, FCC, Counselor (employment)</p> <p>GARCIA, Susana, FCC, Counselor (employment)</p>

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
4	4/5/16	GRANDISON, Kalisha, FCC, Counselor (employment) LEE, Mai Soua, RC, Librarian (employment) MARTINEZ, Victoria, FCC, Dual Enrollment Coordinator (employment) QUINTERO, Noel, FCC, Counselor (employment) LEDGERWOOD, Janice, Art Digital/Multimedia Instructor, RC (transfer)
4	5/3/16	OFFENBACH, Janice, RC, Interim Director of Institutional Research, Evaluation and Planning (employment) COLLINS, Karin, FCC, Counselor, Career (employment) VELASQUEZ, Leah, FCC, Counselor, Transfer Center (employment) DJAM, Kimal Honour, RC, Physics Instructor (employment) GRAFF, Matthew, FCC, Engineering Instructor (employment) KEHOE, Julie, RC, Mathematics Instructor (employment) PAUL, Heather, RC, Reading Instructor (employment) TRELAWNY, Dillon, FCC, Physics/Astronomy Instructor (employment)
4	6/14/16	SULLIVAN, Cheryl, FCC, College President (employment) FERNANDEZ, Saul, FCC, Counselor, DSP&S (employment) GONZALES, Laura, CCC, Counselor, CAFYES/EOPS/CalWORKs (employment) WEIL, Robert, DO Director, Training Institute (employment) WHALEY, Dianna, CCC, Counselor/Coordinator, Career Center (employment) SHOEMAKER, David, FCC, Counselor, Transfer Center (employment) SCRITCHFIELD, Kevin, FCC, Activity Coordinator/Instructional Designer (employment) COBB, Aaren, RC, Counselor/Coordinator, Promise Scholars (employment) MARTY, Eric, RC, Physical Education & Health Instructor/Head Football Coach (employment) SALMERON, Veronica, FCC, Counselor/Coordinator, Promise Scholars (employment) ATKINSON, James, CCC, Director of Institutional Research, Evaluation & Planning (employment) CARDENAS-ELERICK, Amanda, FCC, Counselor, Promise Scholars MURGUIA, Kelly, RC, Coordinator, Student Health (employment) HESS, Shivon, RC, Librarian (employment) MEDINA-GROSS, Katherine, MC, Counselor, Career Technical Education (employment) REIMER, Rebecca, RC, Math Center Coordinator (employment) ALAWDI, Hafez, FCC, Chemistry Instructor (employment)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
4	6/14/16	BENNETT, Megan, CCC, Reading Instructor (employment) BRIONES, Stephanie, CCC, Communication Studies Instructor (employment) BRITO, Simone, FCC, Biology Instructor (employment) CORTES HOWDEN, Lynette, MC, Mathematics Instructor (employment) DENT, Galin, CCC, English Instructor (employment) ERICKSON, Mark, FCC, Applied Technology/Industrial Mechanic Instructor (employment) FISHER, Jessica, FCC, Adaptive English Instructor (employment) GREEN, JoEllen, FCC Decision Science Instructor (employment) GUTIERREZ, Daniel, CCC, Spanish Instructor (employment) HEMBD, Max, CCC, Music Instructor (employment) HESTER-HAYNES, Juanita, FCC, Mathematics Instructor (employment) HICKS, David, RC, Art (Ceramics) Instructor (employment) HIRSCHLER, Darrell, RC, Manufacturing Technology Instructor (employment) HUBBARD, Heather, CCC, Biology Instructor (employment) JACKSON-YBARRA, Shawon, CCC, Political Science Instructor (employment) JOHNSON, Phillip, CCC Art Appreciation/Art History Instructor (employment) LUCHESE, Michael, MC, Manufacturing Machinist Instructor (employment) MANRIQUE, Miguel-Angel, RC, Mathematics Instructor (employment) MENEFEE, Whitney, RC, Biology Instructor (employment) MOLYNEUX, Desiree, RC, Animal Science Instructor (employment) MONTEJANO, Dennis, RC, Criminology Instructor (employment) MUSSELMAN, Laura, FCC, Philosophy Instructor (employment) PHILLIPS, Scott, CCC, Geography Instructor (employment) PRANDINI, Kellen, FCC, Anthropology Instructor (employment) REMPEL, Denise, CCC, English Instructor (employment) RIVERA, Ricardo, FCC, Art (New Media/Intermedia) Instructor (employment) ROBLEE, Kieran, FCC, Physical Education & Health Instructor/Head Women's Volleyball Coach (employment) RODRIGUEZ, Samuel, RC, Agriculture Business Instructor (employment) RUTLEDGE, Jared, CCC, Biology Instructor (employment)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
4	6/14/16	SOMAYAJULU, Ravi, CCC, Mathematics Instructor (employment) STRANKMAN, Andrew, RC, Biology Instructor (employment) TORRES, Maynard Von, CCC, English Instructor (employment) TRIPLITT, Traci, MC, Child Development Instructor/Coordinator (employment) WALKER, Cindy, CCC, Psychology Instructor (employment) WOODARD, Kevin, RC, Agriculture Business Instructor (employment) YANG, Jim, FCC, Mathematics Instructor (employment) NEARN, Robyn, CCC, Biology Instructor (employment) ROSENDALE, Stephen, FCC to RC, Automotive Technology Instructor (transfer) JOHAL, Sarbjit, FCC, Political Science Instructor (change of status) MILLER, Mary Beth, FCC, Child Development Instructor (change of status) SEE, Charles, CTC, Automotive Collision Repair Instructor (change of status) DINIS, Larry, RC, Mechanized Agriculture Instructor (change of status) ELIZONDO, Tonatiuh, CTC, Automotive Mechanics Instructor (change of status) HUNTER, Timothy, CTC, Automotive Technology Instructor (change of status) LUCIO, Nickolas, FCC, Counselor (change of status) MILLER, Mary Beth, FCC, Child Development Instructor (change of status) MOONEYHAM, CTC, Maintenance Mechanic Instructor (change of status) SEE, Charles, CTC, Automotive Collision Repair Instructor (change of status)
5	7/5/16	STEELEY, Jodie, FCC, Director of Distance Education and Instructional Technology (employment) SANGHA, Gurinder, FCC, Extending the Class Coordinator (employment) BARAJAS, April, RC, Child Development Instructor/Coordinator (employment) CHEN, Mei, CCC, Chemistry Instructor (employment) EAYRE, Cynthia, FCC, Biology Instructor (employment) FERNANDEZ, Kathleen, FCC, Criminology Instructor (employment) DHILLON, Manjit, RC, Nursing Assistant Training Instructor/Program Coordinator (employment) LEE, Bryan, FCC, Air Conditioning Instructor (employment) SHEPHERD, Jaime, CCC, Mathematics Instructor (employment) STRAIT, Laura, FCC, Mathematics/Statistics Instructor (employment)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
5	7/5/16	YANG, James, CCC, Mathematics Instructor (employment) MILLER, Mary Beth, FCC, Child Development Instructor (change of status)
7	8/2/16	ROGERS, Edward, CTC, Coordinator, Fire Academy (employment) WALKER, Heather, FCC, Student Success Math Coordinator (employment) BOTHELHO, Lori, FCC, Counselor, Perkins Funded (employment) FIEF, Gary, CTC, Director, Police Academy (employment) CARRERA, Tracy, RC, Art (Painting/Drawing) Instructor (employment) GALLEGOS, Phillip, FCC, Theatre Arts Scenic/Lighting Design Instructor (employment) RAMIREZ, Orlando, CCC, Physical Education Instructor/Head Women's Soccer Coach (employment) SQUARE, Crystal, CCC, Child Development Instructor (employment) STUNTZ, Tracy, CCC, Activity Coordinator/Instructional Designer (employment) STRICKER, Michelle, RC, Dean of Students (employment) PFEIFFER-TURPEN, Sallie, CCC, Child Development Instructor (change of status) ROMERO, Elizabeth, CCC, Child Development Instructor (change of status)
5	9/6/16	CUEVAS, Monica, RC, Mathematics Instructor (employment) FRIESEN, Kelsey, CCC, Mathematics Instructor (employment) JOHNSON, Mikki, FCC, Director of Financial Aid (employment) ROWLEY, Jaclyn, CCC, English Instructor (employment) ZENDEJAS, Frank, FCC, Electrical Systems Technology Instructor (employment) COX, Melody, FCC, Nursing Instructor (employment) MILLER, Mary Beth, FCC, Child Development Instructor (change of status) WILLIAMS, Rhonda, FCC, Head Softball Coach/Assistant Women's Golf Coach/Instructor (change of status) FITZER, John, Vice President to English/ESL Instructor (reassignment)
5	10/4/16	Employment: Brannon, Colleen, CCC; Crill-Hornsby, Cherylyn, DO Change of Status: Johal, Sarbjit, FCC
3	11/1/16	Employment: Mosette, Mary Beth, FCC
7	12/13/16	Employment: Offenbach, Janice, RC; Craig-Marius, Renee, RC; Friesen, Kelsey, RC; Newton, Michael, RC; Sandhu, Sukkchain, FCC; Wells, Bobbie, FCC; Scheidt, Shaynon, MC;

PERSONNEL, ACADEMIC: LEAVES OF ABSENCE

Page	Date	Action
10	2/2/16	Approve 2016-17 Sabbatical Leaves and the Chancellor's Recommendations

PERSONNEL, ACADEMIC: RESIGNATION, RETIREMENT, NON RENEWAL OF CONTRACT & DISMISSAL

Page	Date	Action
4	1/12/16	MASTERSON, Richard, RC, Art Instructor (retirement) WHITED, Randy, RC, Head Football Coach/Instructor (retirement) JACKSON, Patricia, RC, College Nurse (retirement) IKEDA, Deborah, CCC, College President (retirement)
5	2/2/16	TEMPLE, Donald, FCC, Decision Science Instructor (retirement) FRESE, Joan, FCC, Computer Information Technology Instructor (retirement)
5	3/1/16	SCHULTE, Tracy, FCC, Head Women's Volleyball Coach/Instructor (resignation) MEKDARA, Nalong, MC, Biology Instructor (resignation) BARNARD, Douglas, FCC, Air Conditioning Instructor (retirement) MARQUEZ, Bernard, RC, Biology Instructor (retirement) CHIN, James, MC, Dean of Instruction (retirement) CLEROU, Diane, DO, Vice Chancellor, Human Resources (retirement)
4	5/3/16	BELL, Autumn, FCC, Director of Distance Education and Instructional Technology (resignation) FRIESEN, Tiffany, FCC, Mathematics Instructor (resignation) HICKMAN, Katherine, FCC, Criminology Instructor (retirement) MESTER, Thomas, CCC, Biology Instructor (retirement)
4	6/14/16	BOLTZ, Christopher, FCC, Theatre Arts Instructor (resignation) HER, Mainou, FCC, Counselor, Transfer/Articulation (resignation) VELASQUEZ, Leah, FCC, Counselor (resignation) SAMPLE, Brook, FCC, DSP&S Developmental Services Instructor (retirement) TJAHJADI, Ray, CCC, Information Systems Instructor (retirement) ENGSTROM, Dale, FCC, Music Instructor (retirement)
5	7/5/16	JACKSON, Jacob, FCC, Dean of Instruction, Applied Technology (resignation) EMERZIAN, Janice, SCCC, District Director, DSP&S/Classified Professionals Development (retirement)
7	8/2/16	PIPKINS, Jermain, RC, Dean of Students (resignation) CHENEY, Judith, FCC, Dental Hygiene Instructor (retirement)
5	9/6/16	MONTGOMERY, Cindy, RC, Mathematics Instructor (retirement)
5	10/4/16	Retirement: Bugay, Elnora, FCC; Bertolani, William, FCC; Krauter, Larry, FCC
3	11/1/16	Retirement: van Wyhe, Michael, RC; Holford, Susan, FCC
7	12/13/16	Retirement: Watts, Anne, FCC; Boyd, Robert, FCC; Van Vleet, Patricia, FCC; Jan Dekker, RC

PERSONNEL, CLASSIFIED

Page	Date	Action
4	1/12/16	Approve six-month limited term position of Executive Secretary to the Chancellor, DO
5		Approve new positions for Student Success and Support Program, RC
6	2/2/16	Approve six-month extension of limited term Human Resources Analyst position, DO
6	3/1/16	Approve six-month limited term Office Assistant III position, RC Approve six-month extension of Limited Term Human Resources Systems Analyst, Personnel Commission
4	4/5/16	Approve revised duties of Computer Operator/Information Technology Support
5		Approve new position of Secretary to Associate Vice Chancellor of Enrollment Management, Admissions, Records and Information Systems
		Approve new position of Microcomputer Specialist, MCCC
		Approve new position of Administrative Aide, MCCC
6		Approve two new permanent part-time language interpreter positions, FCC
7		Approve limited term position of Public Information Officer, RC
		Approve three new police officer positions, districtwide
8		Approve two new lead maintenance worker positions, District Operations
		Approve revised duties for Executive Secretary to the Chancellor, District Office
4	5/3/16	Approve extension of six-month limited term position of Human Resources Technician, Personnel Commission
5		Approve new position of College Director of Marketing and Communications, RC
		Approve new position of Systems Technical Resource Analyst, District Office
5	6/14/16	Approve increase for Position No. 2204, Office Assistant I/II, FCC Approve new position of Curriculum Assistant, FCC
6	7/5/16	Approve extension of six-month limited term position of Administrative Aide, Educational Services and Institutional Effectiveness, DO Approve new position of Student Personnel Services Assistant, FCC
7	8/2/16	Approve extension of six-month limited term position of Executive Assistant to the Chancellor, DO Approve new position of Custodian, CCC
5	9/6/16	Approve extension of six-month limited term Evaluator position, RC Approve extension of six-month limited term Office Assistant III position, RC
6		Approve new position of permanent part-time Human Resources Assistant, Personnel Commission

PERSONNEL, CLASSIFIED

Page	Date	Action
6	10/4/16	Approve new position of Program Specialist, Central Regional Consortium
7	12/13/16	Approve increase in compensation for student aide and art model positions due to California minimum wage Approve a six-month limited term position of Administrative Aide, District Office Approve four new positions of permanent part-time Food Service Worker I/II, RC
8		Approve new position of Administrative Assistant, MCCC Approve new positions of District Director of Capital Projects, Construction Services Assistant and Office Assistant III, District Operations

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION

Page	Date	Action
4	1/12/16	BALINT, George, DO, Painter (probationary) CARTWRIGHT, Lisa, FCC, Department Secretary (probationary) JOHNSON, Amanda, OC, Office Assistant III (PPT) (probationary) SNEED, Joshua, DO, Building Generalist (probationary) KIOUSES, Allen, RC, Cook (probationary) MENDOZA, Raquel, MC, Educational Advisor (probationary) CARRION, Annette, RC, Administrative Aide (probationary) CALDERON, Carlos, DO, Computer Operator/Information Technology Support to Financial Aid Systems Analyst (promotion) JIMENEZ, Fernando, MC, General Utility Worker to Lead Custodian (promotion) BENZLER, Kelley, DO to FCC, Accounting Clerk III to Administrative Aide (promotion) MUSACCHIO-MABRAY, Leslie, FCC to DO, Accounting Clerk III to Accounting Technician II (promotion) PONDEXTER, Nicole, FCC, Registration Assistant (Seasonal) to Office Assistant I (PPT) (promotion) VANG, Sunny, DO to FCC, Office Assistant I (PPT) to Evaluator (promotion)
5	2/2/16	FERGUSON, Adam, DO, Office Assistant III (probationary) YUOCUPICIO, Amy, FCC, Human Resources Technician (probationary) MARCH, Eleni, FCC, Student Services Specialist (probationary) <u>Bookstore Sales Clerk I – Seasonal (probationary)</u> PENA, Jerrod, RC BEAMER, Virginia, FCC BESINAIZ, Tiffany, FCC ENSCH, Linda, FCC HERNANDEZ, Robert, FCC JEFFERSON, Jordan, FCC BREWSTER, Denise, FCC HOLFORD, Christin, CCC LOCKHART, Priscilla, FCC RUGGLES, Matthew, FCC SULAMO, Phillip, FCC URIBE MARTINEZ, Michell, RC SALINAS, Onnastasia, DO, Police Communications Dispatcher (PPT) (probationary) KIM, Robert, DO Webmaster to Programmer Analyst (promotion) MINAS, Natalie, CCC, Orientation Assistant (Seasonal) to Office Assistant III (promotion)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
5	3/1/16	ESCOBAR, Susana, FCC, Registration Assistant (Seasonal) (probationary) FAYYAZ, Kiran, FCC, Registration Assistant (Seasonal) (probationary)
5	3/1/16	VANG, Kao, RC, Instructional Technician – Microcomputer Lab (probationary) BROFMAN, Alexis, DO, Accounting Clerk III (probationary) LUSK, Brittany, FCC, Instructional Laboratory Technician – Chemistry/Physical Science (probationary) GONZALEZ, Simon, RC, Instructional Laboratory Technician – Chemistry/Physical Science (PPT) (probationary) HIDALGO, Ana, FCC, Registration Assistant (Seasonal) (probationary) MENDOZA, Monique, RC, Student Services Specialist (probationary) ORTEGA, Samantha, DO, Police Communications Dispatcher (probationary) YANG, Phua, RC, Office Assistant I (probationary) SHEA, Katelyn, CCC, College Trainer (Seasonal) (probationary) ZAVALA, Jose, MC, General Utility Worker (probationary) HAYES, Lisa, FCC, Administrative Secretary I (probationary) COCKRELL, Vicki, CCC, Administrative Aide (probationary) FIELDS, Beth, FCC, Office Assistant III (probationary) MORENO, Sofia, RC, Evaluator (probationary) REYNA, Isaac, CCC, Educational Advisor (probationary) ANDERSON, Karen, CCC, Library/Learning Resource Assistant II (PPT) to Library/Learning Resource Assistant III (promotion) DANIELYAN, Naira, CCC to FCC, Orientation Assistant (Seasonal) to Evaluator (promotion) LESCOULIE, Joseph, FCC, Microcomputer Specialist to Microcomputer Resource Technician (promotion) HUGHES, Trina, CTC, Administrative Secretary I to Administrative Aide (promotion) SHIMER, Carolina, FCC to CCC, Office Assistant II to Assessment Technician (promotion) MENDOZA, Barbara, RC to FCC, Bookstore Sales Clerk III to Textbook Purchasing Clerk (promotion)
4	4/5/16	MAESTAS, Raymond, RC, Farm Production Supervisor (probationary) RENTFROW, Paul, DO, Web Portal Administrator (probationary) VANG, Sherry, DO, Office Assistant I, PPT (probationary) NASSAR, Jennifer, FCC, Accounting Clerk III (probationary) GAMEZ, Stephanie, FCC, Early Childhood Education Associate (probationary) JOOS, Kelly, DO, Assistant Director, SCCC Foundation (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
4	4/5/16	DUARTE, Mirna, DO, Administrative Assistant to Admissions & Records Manager (promotion) THORPE, Crystyn, FCC, Office Assistant I to Office Assistant II (promotion) ROCHA, Andrew, FCC, Audio Visual Technician, PPT to Micro-Computer Specialist (promotion) TORREZ, Andrea, FCC, Department Secretary to Office Assistant III (promotion)
4	5/3/16	BAKER, Drew, RC, Webmaster (probationary) PETROGONAS, Maria, FCC, Early Childhood Education Associate (probationary) ROSSO, Cameron, RC, Accounting Technician I (probationary) VASQUEZ RIVERA, Jose, FCC, Office Assistant I (probationary) HOFFMAN, Sean, DO, Building Generalist (probationary) VARUGHESE, Majru, FCC, Instructional Laboratory Technician – Biological Science (probationary) HO, Andrew, RC, Network Coordinator (probationary) LANG, Christopher, FCC, Theatre Manager (probationary) TORREZ, Robert, FCC, Custodian to Assessment Technician (promotion) FRARY, Kathy, FCC, Office Assistant I to Office Assistant III (promotion) VAN BUREN, Ruthann, FCC, Office Assistant I to Office Assistant II (promotion) REYNOLDS, Kaye, FCC to CCC, Office Assistant III to Research Assistant (promotion) TELLO-PEREZ, Bobbie, FCC, Office Assistant II to Student Services Specialist (promotion) OLIVER, Katelyn, DO to FCC, Accounting Clerk III to Accounting Technician I (promotion)
4	6/14/16	ERLENHEIM, Linda, CCC Piano Accompanist, Flexible (probationary) ZARAGOZA, CCC, Seasonal Student Advisor (probationary) LOMIER, Joshua, DO, Building Generalist (probationary) MACHADO, Clarence, DO, Lead Maintenance Worker (probationary) JOHNSON, Caryss, CCC, Department Secretary (probationary) ABRAHAM, Patrick, DO, Department Secretary, PPT (probationary) VILLALOBOS, Elizabeth, RC, Research Assistant (probationary) GARCIA, Linda, CCC, Evaluator (probationary) KEITHLEY, Jodi, CCC, Early Childhood Education Associate, PPT (probationary) KROLL, Eric, RC, Assessment Technician (probationary) MARUEZ, Monica, CCC, Child Development Lab School Manager (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
4	6/14/16	GONZALVEZ, Machele, DO, Accounting Clerk III (probationary) MATA, Steven, FCC, Custodian (probationary) JOHNSON-WARE, Robyn, MCCC, Library/Learning Resource Assistant I, PPT to Library/Learning Resource Assistant II, PPT (promotion) SMITH, Donald, DO, Carpenter to Lead Maintenance Worker (promotion) YANG, Pa Nhia, FCC, Early Childhood Education Associate to Early Childhood Education Specialist (promotion) JURY, Veronica, MCCC to RC, Student Services Specialist to Admissions and Records Manager (promotion)
6	7/5/16	SIMPSON, Tari, CCC, Library/Learning Resource Assistant I, PPT (probationary) CORSO, Jennifer, DO, Police Officer (probationary) VILLARREAL, Isidro, DO, Police Officer (probationary) MCGREGOR, Samantha, FCC, Office Assistant I (probationary) ESCOBAR, Ana, RC, Bookstore Sales Clerk III (probationary)
7	8/2/16	KAMADA, Crystal, RC, Food Service Worker (probationary) WILKINSON, Cassandra, CTC, Administrative Secretary I (probationary) ALVAREZ, Ricardo, MCCC, Micro-Computer Specialist (probationary) AVILA, Moses, FCC, PPT Audio Visual Technician (probationary) GORDILLO, Andrew, DO, Benefits Assistant (probationary) JONES, Clinton, FCC, Laboratory Simulation Technician (probationary) GOMEZ, Aaron, DO, Help Desk Technician (probationary) KAY, Chanvuthong, FCC, Library/Learning Resource Assistant I (probationary) HER, Virginia, FCC, Seasonal Bookstore Sales Clerk I to Accounting Clerk I (promotion) NICHOLS, Mark, FCC, Micro-Computer Resource Specialist to Micro-Computer Resource Technician (promotion) SALINAS, Sergio, CCC, Lead Custodian to Custodial Manager (promotion) SHIMER, Carolina, CCC to FCC, Assessment Technician to Assessment Coordinator (promotion) FERRY, Melissa, DO, Human Resources Technician – Confidential to Secretary to the Associate Vice Chancellor (promotion)
5	9/6/16	FALCON, George, FCC, Custodian (probationary) MENDIETTA, Shannon, RC, Early Childhood Education Specialist (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
5	9/6/16	STARNES, Michael, RC, Instructional Technician – Manufacturing (probationary) DELPOR, Renee, RC, College Director of Marketing & Communications (probationary) ALVAREZ-TOVAR, Juan, DO, Police Officer (probationary) BONILLA, Jocelyne, FCC, Early Childhood Education Associate (probationary) <u>Bookstore Sales Clerk I – Seasonal (probationary)</u> CARDENAS, Yesenia, FCC CASTLE, Joshua, MCCC CURRY, Herbert, Jr., FCC ESPINOZA, Elena, RC GUTIERREZ, Diana, RC OROSCO, Monica, RC RODRIGUEZ, Selena, FCC THAO, Mane, FCC FORESTIERE, Christopher, FCC MANNING, Rebecca, FCC SAYAPHOMMA, Vanhnapha, FCC CHAVEZ, Gerome, RC, Cook (probationary) VELOZ, Victoria, RC, PPT Food Service Worker I (probationary) HOWARD, Jimmy, MCCC, Custodian (probationary) CHAN, Fennyann, MCCC, Office Assistant III to Student Services Specialist (promotion) COWAN, David, FCC, Duplicating Operator Technician to Copy Center Specialist (promotion) KEPLER, Jonathan, DO, Maintenance Worker II to Building Generalist (promotion) TORRES, Robin, DO to FCC, Institutional Research Coordinator to Director of Admissions & Records (promotion) CELAYA, Anthony, RC to DO, Micro-Computer Resource Technician to Systems Technical Resource Analyst (promotion)
5	10/4/16	Employment, Probationary: Reed, Alana, FCC; Aghaei Oxana, DO; Beaulieu, Joshua, FCC; Flores, Meliss, FCC; Ochoa, Robert, DO; Gonzalez Kenia, MCCC; Foglio, Daniel, CTC; Phillips, Amanda, MCCC; Bautista, Erica, MCCC; Mendoza, Kendelynn, FCC; Flores-Rios, Juan, DO; Tucker, Elizabeth, DO; Makel, Delia, FCC; Irlas, Diane, FCC; Wilkinson, Cassandra, CTC; Voas, Tyler, CCC; Maxwell, Robert, DO; Jackson, Patrick, DO; Chacon, Frank, CCC; Bischel, Lisa Marie, FCC; Leyva, Blanca, RC; Rodriguez, Heather, FCC; Coppedge, Michael, FCC; Tran, Peter-Tony, RC; Musleh, Haneen, FCC; Gallegos, Terri, CCC; Torrez, Andrea, FCC; Salinas, Onnastasia, DO; Beamer, Virginia, DO

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
4	11/1/16	Employment, Probationary: Susoeff, Roseanne, CCC; Potzernitz, Althea, FCC; Jackson, Patrick, Police Sergeant; Miller, Kevin, DO; Bhogal, Gurpreet, FCC; Kaiser Michael, RC; Martinez, Beatriz, FCC
4		Approve new position of Accounting Technician I, District Office Approve six-month limited term position of Institutional Research Coordinator, District Office
7	12/13/16	Employment, Probationary: Sanchez, Miguel, CCC; Wilson, Teira, CCC; Lopez Murillo, Paola, DO; Brooks, Caleb, DO; Melton, Gabriel, DO; Samarin, Jennifer, DO; Flores, Jose, DO

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

Page	Date	Action
4	1/12/16	YANG, Jame, DO, Senior Human Resources Technician – Confidential to Human Resources Technician – Confidential (change of status) HEDSTROM, Christy, DO, Director of Purchasing to Buyer (change of status) ZAHLIS, Harold, FCC, Network Coordinator to Director of Technology (change of status) JIMENEZ, Fernando, MC, Lead Custodian to General Utility Worker (change of status) AGUIRRE, Alicia, RC, Food Service Worker II to Cafeteria Attendant (PPT) (change of status) HERRERA, Francisca, RC, Administrative Aide to Upward Bound Assistant (change of status) OKI, Gayle, FCC to CCC, Office Assistant III (transfer) ABBS, Erica, FCC, Administrative Secretary I (transfer) DAUER, Renee, RC, Accounting Clerk III to Office Assistant III (transfer)
5	2/2/16	DANIELYAN, Naira, RC to CCC, Office Assistant II to Orientation Assistant (Seasonal) (change of status) DAVIDSON, Julie, RC, Administrative Assistant to Office Assistant III (change of status) KIM, Robert, DO, Programmer Analyst to Webmaster (change of status) ROCHA, Andrew, FCC, Microcomputer Specialist to Audio Visual Technician (PPT) (change of status)
5	3/1/16	DANIELYAN, Naira, RC to CCC, Office Assistant II to Orientation Assistant (Seasonal) (change of status) HUGHES, Trina, CTC Administrative Aide to Administrative Secretary I (change of status) LUNA, Rita, MC to FCC, Department Secretary (PPT) to Department Secretary (transfer) HER, Teng, RC to CCC, Network Coordinator (transfer)
4	4/5/16	CRILL-HORNSBY, Cherylyn, DO, Research Assistant to Director of Grants/External Funding (change of status) BRUCE, Eleanor, FCC, Accounting Clerk III to Accounting Technician I (change of status) MOSSETTE, Mary Beth, FCC, Program Development Assistant to Director of CalWORKs (change of status) DUARTE, Mirna, DO, Admissions and Records Manager to Administrative Assistant (change of status) COOLEY, Jody, RC to DO, Instructional Technician – Farm, Agriculture & Natural Resources to Groundskeeper Specialist (change of status)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER (continued)

Page	Date	Action
4	4/5/16	GONZALEZ-MARTINEZ, Mario, DO, Groundskeeper Specialist to Groundskeeper Worker (change of status) BESINAIZ, Tiffany, FCC, Bookstore Sales Clerk I to Bookstore Sales Clerk I, Seasonal (change of status) FISCHER, Judi, FCC, Shipping and Receiving Specialist to Bookstore Sales Clerk II (change of status) BROWNELL, Shannon, DO to CCC/MCCC, Benefits Assistant to Department Secretary (change of status)
4	5/3/16	BRUCE, Eleanor, FCC, Accounting Clerk III to Accounting Technician I (change of status) REYNOLDS, DO to FCC, Research Assistant to Office Assistant III (change of status) FISCHER, Kimberley, FCC, Office Assistant III (transfer)
4	6/14/16	RATA, Eric, FCC to DO, Office Assistant III (transfer) CRONK, Kendra, FCC, Sign Language Interpreter IV to Sign Language Interpreter IV, PPT (transfer)
6	7/5/16	AGUIRRE, Alicia, RC, Food Service Worker I, PPT to Cafeteria Attendant, PPT (change of status) PONDEXTER, Nicole, FCC, Office Assistant I, PPT to Office Assistant I (transfer)
7	8/2/16	CAMPBELL, Samerah, DO, Director of Human Resources to Vice Chancellor of Human Resources (change of status) ARENAS, Joanna, FCC, Administrative Assistant to Department Secretary (change of status) AYELLO, Shannon, DO, Sergeant of Police to Police Lieutenant (change of status) HER, Teng, CCC, Network Coordinator to Director of Technology (change of status) NICHOLS, Mark, FCC, Micro-Computer Resource Technician to Micro-Computer Resource Specialist (change of status) SOTO, Blanca, DO, Office Assistant III to Office Assistant II GOUGH, Christine, FCC, Sign Language Interpreter Coordinator to Sign Language Interpreter IV (change of status) HARDIN, Kenneth, DO to FCC, Police Officer to Office Assistant III (change of status) SALINAS, Sergio, CCC, Custodial Manager to Lead Custodian (change of status) GRIFFIN, Doris, CCC, Dean of Students to Admissions & Records Manager (change of status) RATA, Eric, FCC to DO, Office Assistant III (transfer) CARDOZA, Deborah, FCC to DO, Office Assistant III (transfer) ARMENTA, Monica, FCC to MCCC, Administrative Aide (transfer)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER (continued)

Page	Date	Action
7	8/2/16	SUVANTO, Marci, CCC to DO, Office Assistant III to PPT Office Assistant III (transfer)
5	9/6/16	ARMENTA, Monica, MCCC to FCC, Administrative Aide (transfer) MANGUM, Pearl, FCC, Administrative Aide to Dean of Instruction (change of status) CHAN, Fennyann, MCCC, Student Services Specialist to Office Assistant III (change of status) COWAN, David, FCC, Copy Center Specialist to Duplicating Operator (change of status) BARKLEY, Kelly, DO, Secretary to the Associate Vice Chancellor to Office Assistant III (change of status) COPPEDGE, Michael, FCC, Accounting Supervisor to Accounting Technician II (change of status) MADDOX, Tamara, FCC, Vice President of Administrative Services to Accounting Supervisor (change of status) HER, Teng, CCC, Director of Technology to Network Coordinator (change of status) CLARK, Nileen, FCC, Administrative Aide (transfer) OKI, Gayle, CCC, Office Assistant III (transfer)
5	10/4/16	Change of Status: Alaniz Stephanie, FCC; Ayello, Shannon, DO; Rickert, Jennifer, CCC; Cupp, Christopher, CCC to FCC; Johnson, Mikki, FCC
4	11/1/16	Transfer: Adams, Anne, FCC; Graham, Anne, OCCC to MCCC Change of Status: Masette, Mary Beth, FCC; Hughes, Trina, FCC to CTC; Lynch, Michael, RC; Simpson, Larry, RC Transfer: Hughes, Trina, CTC to FCC
7	12/13/16	Change of Status: Needham, Brittany, DO; Soto, Blanca, DO Transfer: Johnson, Amanda, OCCC; Davis, James, MCCC to RC

PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE

Page	Date	Action
4	1/12/16	MUNYARDZI, Razonda, FCC, Faculty Sign Language Interpreter
5	2/2/16	DELGADO, Mary, FCC, Library/Learning Resource Assistant III HARDIN, Kenneth, DO, Police Officer LLANOS, Jesus, DO, Groundskeeper Worker MARTINEZ Jr., Ernie, FCC, Custodial Manager HARDIN, Kenneth, DO, Police Officer GRAY, Sabrina, FCC, Office Assistant II
4	6/14/16	GRAY, Sabrina, FCC, Office Assistant II SULLIVAN, Cheryl, FCC, Vice President of Administrative Services
6	7/5/16	CASTRO, Jimmy, MCCC, Custodian HARDIN, Kenneth, DO, Police Officer WEIL, Robert, DO, Sales & Marketing Coordinator
5	10/4/16	Johnson, Mikki, FCC; Martinez, Ernie, Jr., FCC
4	11/1/16	Mossette, Mary Beth, FCC;

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL

Page	Date	Action
4	1/12/16	FLEETING, Karen, FCC, Bookstore Seasonal Assistant (resignation) GONZALEZ, Alissa, FCC, Bookstore Sales Clerk I (Seasonal) (resignation) KEMBLE, Emily, FCC, Early Childhood Education Specialist (resignation) DESROSIERS, Gregory, FCC, Instructional Laboratory Technician – Biological Science (resignation)
5	2/2/16	HERNANDEZ, Yvonne, RC, Bookstore Sales Clerk I (Seasonal) (resignation) URBANO, FCC, Bookstore Seasonal Assistant (resignation) VANG, PA, FCC, Bookstore Sales Clerk I (resignation) DIEBERT, Joseph, FCC, Occupational Health and Safety Officer (resignation) ATKINSON, Elvie, FCC, Early Childhood Education (resignation) ROGERS, Phyllis, FCC, Office Assistant II (retirement)
5	3/1/16	WHAITE, Stephanie, RC, Bookstore Sales Clerk I (Seasonal) (resignation) MARTINEZ, Criselda, FCC, Bookstore Sales Clerk I (Seasonal) (resignation)
]]		RAMOS, Brooke, FCC, Library/Learning Resource Assistant II (resignation) MARKS, Randall, DO, Police Officer (retirement)
4	4/5/16	HARRISW, Linda, FCC, Textbook Purchasing Clerk (retirement) HIDALGO, Ana, FCC, Registration Assistant, Seasonal (resignation) LEMUS ESTRADA, Sergio, RC, Upward Bound Assistant (resignation) WELLS, Arianna, FCC, Instructional Assistant – Nursing, PPT (resignation) MULL, Kendra, RC, Early Childhood Education Specialist (resignation) AEIKENS, Patricia, FCC, Accounting Technician I (retirement) RUBY, Michele, FCC, Assessment Coordinator (retirement)
4	5/3/16	ALVAREZ, Leticia, RC, Admissions & Records Manager (retirement) DAY, Charlesette, FCC, Job Developer (retirement)
4	6/14/16	COLLINS, Karin, FCC, Job Developer (resignation) ESTES, Steven, CCC, Custodian (resignation) URIBE, Felipe, DO, Police Office (resignation) ZUMKEHR, Rodney, DO, Police Officer (resignation) LLANOS, Jesus, DO, Groundskeeper Worker (resignation) GOODLAD, Melissa, FCC, Instructional Laboratory Technician – Chemistry/Physical Science (resignation) AGUIRRE, Gloria, RC, Cafeteria Attendant (retirement)

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL (continued)

Page	Date	Action
4	6/14/16	MONTGOMERY, CL, DO, Maintenance Worker II (retirement) MALLORY, Lynn, FCC, Administrative Assistant, Confidential (retirement)
6	7/5/16	JOHNSON, William, RC, Instructional Technician – Machine Shop, PPT BOSWORTH, Christopher, DO, Police Sergeant (resignation) BURGESS, James, RC, Building Services Manager (retirement)
7	8/2/16	FAYYAZ, Kiran, FCC, Seasonal Registration Assistant (resignation) LUCATERO Jr., Salvador, FCC, Administrative Aide (resignation) SHULTS, Megan, FCC, Financial Aid Assistant I (resignation) RAPUE, Danielle, RC, Library Services Assistant (resignation) NELSON, Philip, DO, Senior Systems and Network Administrator (retirement) BENNETT Judith, FCC, College Relations Specialist (retirement) Garcia, Mary Helen, RC Library/Learning Resource Assistant III (retirement)
5	9/6/16	<u>Bookstore Sales Clerk I – Seasonal</u> (resignation) RUGGLES, Matthew, FCC SULAMO, Phillip, FCC URIBE MARTINEZ, Michell, FCC ENSCH, Linda, FCC CAPPELLETY, Denise, RC VANG, Boon, MCCC KAY, Chanvuthong, FCC, Library/Learning Resource Assistant I (resignation) RAGASA, Erlinda, FCC, Accounting Technician I (retirement) BENNETT, Judith, FCC, College Relations Specialist (retirement) HENDERSON, Craig, RC, Custodian (retirement)
5	10/4/16	Resignation: Zaragoza, Angelita, CCC; Escobar, Susana, FCC Retirement: Lee, Donna, RC; McMullen, James, DO; Cuesy, Paula, DO
4	11/1/16	Resignation: Garcia, Valentina, RC; Alvarez-Tovar, Juan, DO; Schreiner, Jennifer, CCC; Crill-Hornsby, Cherylyn, DO; Bautista, Erica, MCCC; Holman, Pauline, DO; Ayello, Shannon, DO; Gordilo, Andrew, DO; Hornsby, Christopher, DO Retirement: DiPinto, Valerie, CCC; Little, Linda, CCC; Lopes, Susan FCC; Pattie Fitzgerald, MCCC; Barendse, Patricia, DO
7	12/13/16	Resignation: McGinnis, Rica, CCC Retirement: Ashcroft, Gail, RC; Gould, Leonard, DO

PERSONNEL, MANAGEMENT & CONFIDENTIAL

Page	Date	Action
4	1/12/16	Appoint Rojelio Vasquez as Interim Vice President of Student Services, FCC Approve six-month limited term position of Executive Secretary to the Chancellor, DO
5		Approve new positions for Student Success and Support Program, RC
9		Ratify Chancellor Employment Contract for Dr. Dale Paul Parnell
5	2/2/16	Approve addendum to Chancellor Contract to change start date Appoint Sean Henderson as Interim Dean of Student Services, FCC Appoint Lydia Anderson as Interim Dean of Instruction, Business, FCC
9		Approve revisions to FCC President Search Timeline
10	2/2/16	Resolution allowing exception to 180 calendar-day wait period for CalSTRS
6	3/1/16	Ratify appointment of Leticia Canales as Interim Dean of Student Services, MCCC, RC
7		Approve short-term, part-time employment agreement with Dr. Bill F. Stewart
11		Approve continuing with President of CCC recruitment process and selection of board and community members to serve Approve continuing with Vice Chancellor of Human Resources recruitment process and selection of board and community members to serve
3	3/8/16	In closed session: Interview Finalists for FCC President
5	4/5/16	Approve new position of Custodial Manager, CCC
6		Approve new position of Director of Institutional Research, Assessment and Planning, RC, MCCC and OCCC Approve new position of Director of Admissions and Records, FCC
7		Approve new position of Admissions and Records Manager, CCC
4	6/14/16	Appoint Dr. Ganesan Srinivasan as Dean of Instruction, MCCC
5		Appoint Ms. Leticia Canales as Dean of Student Services, MCCC
13		Appoint Dr. Lori Bennett as President, CCC
7	7/5/16	Approve new position of Financial Aid Manager, FCC
11		Appoint Dr. Carole Goldsmith as President, FCC Authorize new employment contracts for unrepresented employees
8	8/2/16	Appoint Ms. Kira Tippins as Dean of Student Services, CCC Appoint Dr. John Forbes as Dean of Instruction, Science, Technology, Engineering and Mathematics (STEM) and Technology Services, CCC
5	11/1/16	Approve six-month limited term position of Equal Employment Opportunity/Diversity and Staff Development Manager, District Office Appoint Dr. Claudia Lourido-Habib vice president of Madera and Oakhurst Community College Centers, RC

PERSONNEL, MANAGEMENT & CONFIDENTIAL

Page	Date	Action
8	12/13/16	Appoint Ms. Terri Sanders as Dean of Student Services, RC Appoint Ms. Becky Barabe as Dean of Instruction Applied Technology, FCC Appoint Ms. Julianna Mosier as Vice Chancellor of Human Resources, District Office Approve new positions of District Director of Capital Projects, Construction Services Assistant and Office Assistant III, District Operations

PERSONNEL COMMISSION

Page	Date	Action
6	3/1/16	Approve six-month extension of Limited Term Human Resources Systems Analyst, Personnel Commission
4	6/14/16	Approve Personnel Commission budget
2	9/6/16	Special Study Session: Understanding Roles and Responsibilities of the BOT and Personnel Commissioners to Facilitate the Most Productive Merit System Possible
4	11/1/16	Appoint Ms. Isabel Barreras as CSEA representative to the Personnel Commission

PLANNING EFFORTS, DISTRICTWIDE

Page	Date	Action
8	2/2/16	Establish Ad Hoc Committee to Recommend Honorary Naming of Facilities
2	4/22-23/16	Review board room relocation and facilities Review accreditation and strategic planning
10	6/14/16	Authorize submittal of 2018-22 Five-Year Construction Plan and Priority Projects
9	7/5/16	Approve district representative to serve on State Center Adult Education Consortium

PRESENTATIONS TO OR BY THE BOARD

Page	Date	Action
2	1/12/15	Annual review of 2015 Student Success Scorecard Results Remediation Update
3		SIMBAA and IDILE Program Highlights
3	2/2/16	Governor's 2016-17 January Budget Proposal Proposed Bond Measure Update Purchasing Policies and Procedures
3	3/1/16	Reedley College Mentoring Programs FCC Registered Nursing Program Update
1	4/5/16	Presentation regarding proposed 2016-17 SCCC budget
2	4/5/16	Presentation on FCC Summer Bridge Program Proposed 2016-17 Lottery Decision Packages
2	5/3/16	Recognize 2015-16 outgoing student trustees
3		Oakhurst Community College Center progress and activities report
2	6/14/16	Update on Technology Projects
1	6/29/16	Mitchell Rosenberg presented board annual self-assessment
3	7/5/16	2016 California Community Colleges Student Success Scorecard
3	8/2/16	Clovis Community College Report Cradle to Career Partnership
4		Alliance of Schools for Cooperative Insurance Program (ASCIP) Risk Management Award to district Citizens' Bond Oversight Committee update and recommendations Update on 2016-17 State Adopted Budget
2	8/25/16	Held special meeting with Bond Implementation Update – Facilities Bond Workshop
2	9/6/16	Special Study Session: Understanding Roles and Responsibilities of the BOT and Personnel Commissioners to Facilitate the Most Productive Merit System Possible
3		Annual SCCC Foundation report
1	9/23/16	Mitchell Rosenberg provided Board Self-Evaluation Report
3	10/4/16	Madera Community College Center Report
2	11/1/16	FCC Dream Center Update Bond Update
1	12/13/16	BoardDocs study session
4		Presentation of plaque and recognized outgoing board president Capital Projects and Measures C and E Bond Update

PUBLIC HEARINGS

Page	Date	Action
9		Public hearing and adopt 2016-17 final budget

REPORTS: DISTRICT FINANCIAL & ACCOUNTABILITY

Page	Date	Action
6	2/2/16	Quarterly Budget Transfers and Adjustments Report
7		Quarterly Financial Status Report, General Fund (CCFS-311Q) Financial Analysis of Enterprise and Special Revenue Operations
7	3/1/16	Quarterly Report of Investments
6	5/3/16	Quarterly Financial Status Report, General Fund (CCFS-311Q) Quarterly Budget Transfers and Adjustments Report
6	6/14/16	Quarterly Report of Investments
6	9/6/16	Quarterly Report of Investments
7		Quarterly Financial Status Report, General Fund (CCFS-31Q) Quarterly Budget Transfers and Adjustments Report Financial Analysis of Enterprise and Special Revenue Operations Approve Proposition 30 Education Protection Account Expenditure Plan, 2016-17
10		Adopt Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS) and authorize transfer of district assets from California School Board Association Trust to PARS Trust
6	11/1/16	Financial Analysis of Enterprise and Special Revenue Operations Quarterly Financial Status Report, General Fund
9	12/13/16	Report of Investments Quarterly Budget Transfers and Adjustment Report

RESIDENCE HALL

Page	Date	Action
8	3/1/16	Establish 2016-17 Residence Hall and Meal Plan Rates, RC

RESOLUTIONS

Page	Date	Action
10	2/2/16	Resolution allowing exception to 180 calendar-day wait period for CalSTRS
5	3/1/16	Resolution approving academic personnel teaching in secondary subject areas
9		Resolution ordering a bond election on June 7, 2016
5	5/3/16	Resolution allowing student trustees to make and second motions
6		Resolution authorizing Notice of Intent to Establish 2016-17 Appropriations Limit (Gann)
7		Resolution authorizing agreement with CDE for Child and Adult Care Food Program Elective and Mandatory Training, FCC
12		Resolution supporting AB 1892 (Medina), Reforming Cal Grant System Resolution supporting Children's Education and Health Care Protection Act of 2016
6	6/14/16	Resolution celebrating Classified School Employee Week in SCCC
8		Resolution establishing 2016-17 appropriations limit (Gann)
		Resolution 2016.15 Governing Board Member Election of November 1, 2016
12		Resolution allowing exception of the 180-calendar day waiting period for CalSTRS
10	7/5/16	Approve the independent Citizens' Bond Oversight Committee Amended and Restated Bylaws and adopt Resolution No. 2016.19, as amended
9	9/6/16	Resolution 2016.20 certifying all proceedings in the June 7, 2016, general obligation bond election
9	10/4/16	Resolution supporting the California Students Vote Project
8	11/1/16	Resolution 2016.25 to excuse trustee absences from special meeting of September 19, 2016
9		Resolution 2016.24 scheduling date and time for organizational meeting of the Board of Trustees Resolution 2016.26 supporting Proposition 55, the tax extension to fund education and health care Resolution 2016.27 in support of Proposition 51, bond funding for K-12 school and community college facilities
10		Resolution 2016.28 authorizing supplemental police services contracts and transfer of reserve funds
2	12/13/16	Resolution 2016.32 seating board members
10		Resolution 2016.30 to reimburse Measures C and E funds expended prior to sales of bonds
12		Resolution 2016.29 honoring outgoing trustee, Patrick E Patterson
13		Resolution 2016.33 supporting Deferred Action for Childhood Arrivals (DACA)

SALARIES & BENEFITS

Page	Date	Action
10	2/2/16	Adopt one-time, off-schedule payment to FT and PT SCFT Bargaining Units, Local 1533, CFT/AFT, AFL-CIO
10	9/6/16	Adopt Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS) and authorize transfer of district assets from California School Board Association Trust to PARS Trust

STUDENT AFFAIRS

Page	Date	Action
7	3/1/16	Authorize process for transfer of student credit balances to the general fund
9	3/1/16	Approve student travel for Fresno City College City Singers to France Approve out-of-state travel to Music Teachers National Association Conference in Texas
2	5/3/16	Recognize 2015-16 outgoing student trustees
5		Adopt Resolution 2016.05 allowing student trustees to make and second motions
7		Approve transfer of student credit balances to the general fund
6	6/14/16	Approve out-of-state student travel to Phoenix for Arizona Debate Institute
9	9/6/16	Approve FCC students to participate in out-of-state tennis championship
8	10/4/16	Approve out-of-state student travel for FCC forensic/debate team
5	11/1/16	Approve out-of-country travel for FCC women's soccer team
12	12/13/16	Approve out-of-country travel for FCC theatre arts students

WARRANTS

Page	Date	Action
5	1/12/16	Review warrants register
6	2/2/16	Review warrants register
7	3/1/16	Review warrants register
8	4/5/16	Review warrants register
6	5/3/16	Review warrants register
6	6/14/16	Review warrants register
7	7/5/16	Review warrants register
8	8/2/16	Review warrants register
6	9/6/16	Review warrants register
6	10/4/16	Review warrants register
6	11/1/16	Review warrants register
9	12/13/16	Review warrants register