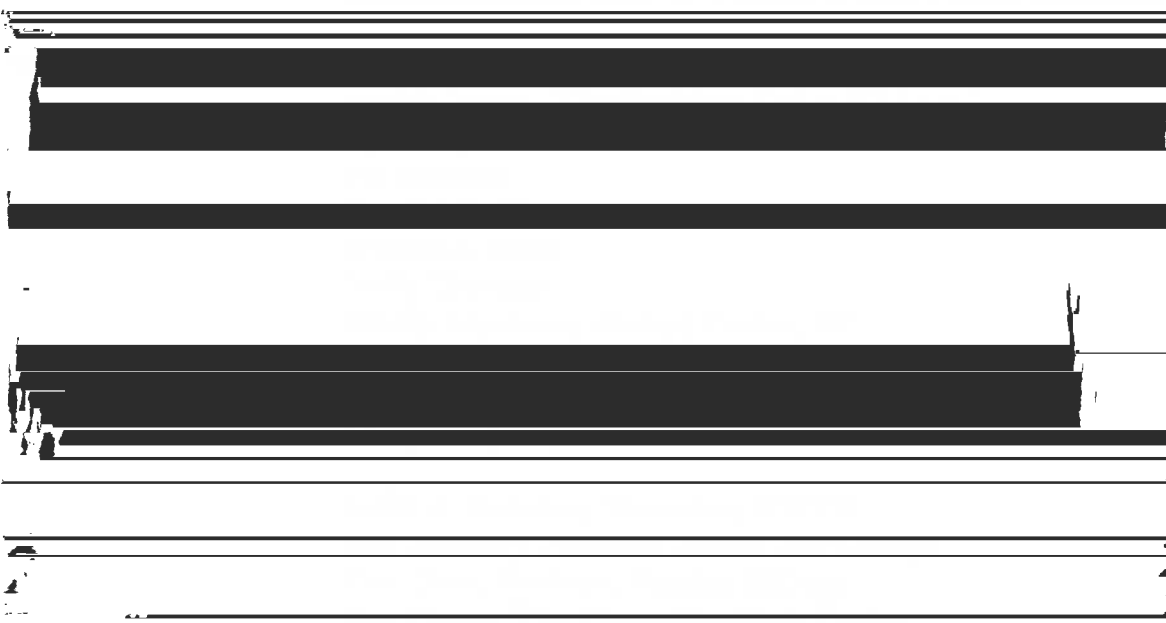


MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
December 10, 2002

Call to Order

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Phillip Forhan at 4:00 p.m., December 10, 2002, at the District Office Building, 1525 E. Walker Avenue, Fresno, California.



Trustees Present

Phillip J. Forhan, President  
Adolfo Corona, Vice President (left at 6:35 p.m.)  
Isabel Barreras  
Pat Patterson  
Dorothy Smith  
William J. Smith  
Leslie Thonesen  
Natalie Alquinzon, Student Trustee, RC  
George Kutnerian, Student Trustee, FCC

Also present were:

Judith A. Redwine, Chancellor, SCCC  
Ned Doffoney, President, Fresno City College  
Tom Crow, President, Reedley College  
Don Vagner, Vice Chancellor, North Central

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Guests (continued)

- Linda Nies, Classified Senate President and Staff, RC
- Ron Nishinaka, Academic Senate President and Staff, RC
- Zwi Reznik, AFT President and Staff, FCC
- Chris Caldwell, CSEA President and Staff, FCC



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Board Calendar

A motion was made by Mr. Corona that the Board Calendar be adopted with the following amendments: the Chancellor's Evaluation will be held on July 8, 2003, and that the time of the Board meetings be changed from 4:00 p.m. to 4:30 p.m. The motion was seconded by Mr. Smith and carried unanimously.

Chancellor's Report

Dr. Redwine stated that the District has been engrossed in some very serious football for the past couple of weeks. She expressed her appreciation to Dr. Crow, Dr. Doffoney, the athletic directors, coaches and fans for their good sportsmanship. Reedley College

represent the District in the state finals on Saturday against

College of the Canyons.

Dr. Redwine also stated that the Chancellor's recommendation

Campus Report,  
Fresno City College  
(continued)

- Student Nick Anderson has been named by the National Soccer Coaches Association of America to the Division III Junior College All-American team.

~~FCG will meet on December 19, 2002, at 4:00 p.m. in the main dining room of the cafeteria.~~



December 19, from 4:00 p.m. to 7:00 p.m. in the main dining room of the cafeteria.

Campus Report,  
Reedley College

From Reedley College, Dr. Crow reported the following:

- The NorCal Championship Tigers will take on College of the Canyons at the State Championship football game on Saturday at Bakersfield College.
- Annual Holiday Luncheon will be held on Friday, December 20 at 11:30 a.m. in the cafeteria.
- Tiger men's basketball won the Finance & Thrift Classic on December 8.
- Theatre Department's presentation of *Whose Line Is It, Reedley?* on December 10 and 12 at 7:30 p.m. in Forum Hall.

~~The college will undergo a state mandated athletics~~

Academic Senate

Mr. Glen Overton, Fresno City College Academic Senate

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Consent Agenda  
Action

It was moved by Mr. Smith and seconded by Mr. Corona that the Board of Trustees approve the consent agenda as presented. The motion carried unanimously.

Employment and  
Change of Duty

Days,  
Certificated  
Personnel  
[02-253]  
Action

approve certificated personnel recommendations, Items A and B, as presented. (Lists A and B are herewith made a part of these minutes as Appendix I, 02-253).

Employment,  
Promotion, Change  
of Status, Leave of

Absence, and  
Resignation,  
Classified Personnel  
[02-254]  
Action

approve classified personnel recommendations, Items A through J, as presented. (Lists A through J are herewith made a part of these minutes as Appendix II, 02-254).

Consideration to  
Approve Resolution  
of Layoff and  
Elimination of  
Classified Personnel/  
Positions in  
Categorically  
Funded Positions

Fresno City College  
[02-255]  
Action

approved the Resolution In the Matter of Reduction of Classified Services for the 2002-03 College Year.

Consideration to  
Approve Increasing  
Institutional Title

Child Development  
Position from



Consideration to  
Approve Agreement  
for Search  
Consultant for  
Position of Vice  
Chancellor-  
Educational Services  
and Planning  
[02-258]  
Action

This item was pulled from the agenda.

Consideration to  
Approve Curriculum  
Proposals, Spring  
2003 through Fall  
2004, Fresno City  
College and Reedley  
College  
[02-259]  
Action

approve the Spring 2003 through Fall 2004 Fresno City College and Reedley College curriculum proposals as presented.

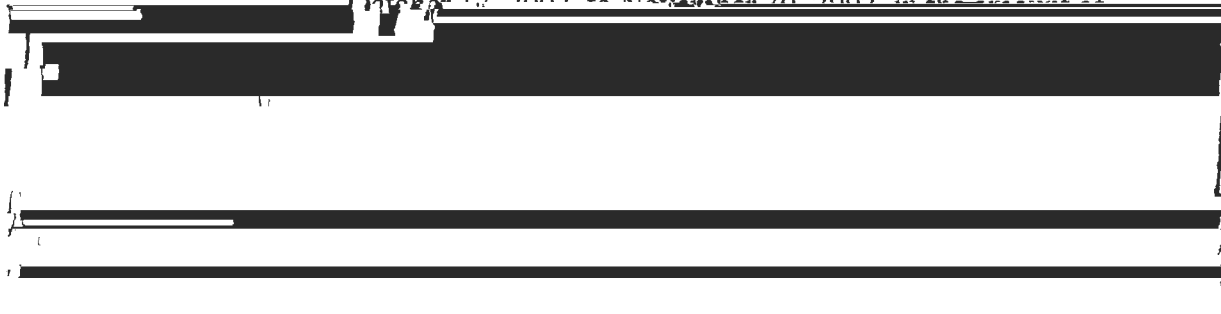
Consideration to  
Approve 2002-03  
Telecommunications  
and Technology  
Infrastructure  
Program (TTIP)  
[02-260]  
Action

adopt the 2002-2003 Telecommunications Technology Infrastructure Plan as presented.

Review of District  
Warrants and  
Checks  
[02-261]  
Action

review and sign the warrants register for the period October 29, 2002, to November 27, 2002, in the amount of \$10,971,197.49; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period October 17, 2002, to November 20, 2002, in the amount of



Consideration of  
Report of  
Investments  
[02-263]  
Action

accept the Quarterly Performance Review as provided by the  
County of Fresno for the quarter ending September 30, 2002.

Consideration to  
Authorize District  
Personnel to Sign

authorize the Chancellor and Vice Chancellor-Finance and  
Administration, to sign orders and registers drawn on the funds of  
the District, authorize the Director of Purchasing to sign purchase

Orders and Registers  
[02-264]  
Action

orders for the District, authorize the Associate Vice Chancellor-  
Human Resources, to sign Notices of Employment for all  
employees, and authorize a majority of Board members to sign  
orders and registers in the name of the Board of Trustees.

Consideration to  
Approve Dedication  
of Easement for  
Pacific Gas and  
Electric Company,

approve dedication of an easement to Pacific Gas and Electric

Consideration to

[REDACTED]

[REDACTED]

Consideration to  
Approve Agreement  
with California  
Community Colleges

- a) authorize entering into a Grant Agreement with the California Community Colleges Chancellor's Office for the Center for

[REDACTED]

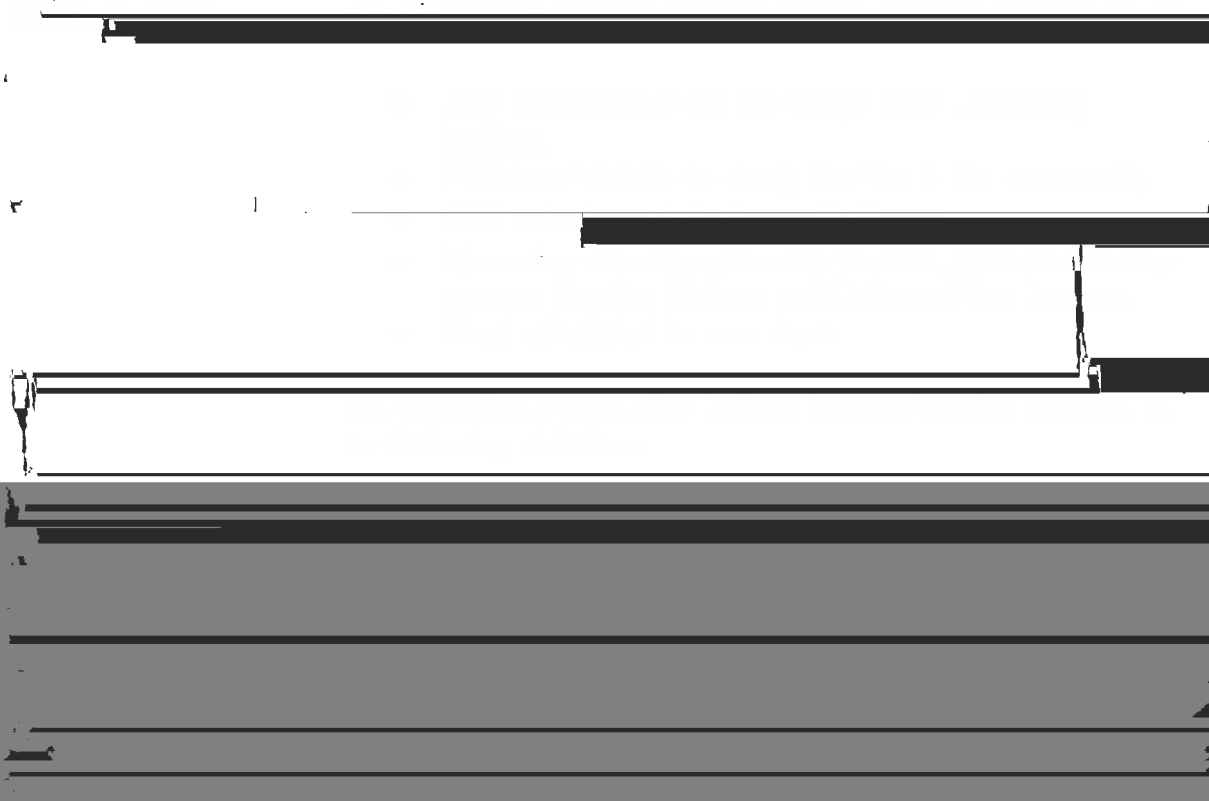
Capital Facilities  
Program Status  
Report  
[02-276]  
No Action

Mr. Brinkley provided an update on the Capital Facilities program in connection with the passage of Measure E, which included an immediate plan of action, what to consider in long-term planning, and long-term planning activities.

Board members expressed their thoughts regarding funding for additional faculty and staff for the new facilities, importance of keeping the various constituencies advised, and collaboration with the State Chancellor's Office regarding the list of projects.

Report of Board

Mr. Alvin... Reedley College Student Trustee reported on the



Members

following events:

- ASB attendance at the San Diego State Leadership Institute.
- Christmas baskets for needy families in the community
- ASB volunteers at the Poverello House.
- Upcoming state championship football game on Saturday between Reedley College and College of the Canyons.
- Finals scheduled for next week.

Mr. Kutnerian, Fresno City College Student Trustee, reported on the following activities:

[REDACTED]

Report of Board  
Members  
(continued)

meeting. He noted there were several students from Reedley College at the meeting this evening; however, they had to leave before the meeting was over.

Ms. Smith stated that she appreciated the recognition in honor of

[REDACTED]







C. Recommendation to employ the following persons (Exempt):

Name	Location	Classification	Hourly Rate	Start Date
[REDACTED]	FCC	LGI Assistant	6.75	11/7/02
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Benjamin	FCC	International Aide	10.00	8/10/02
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Anita	FCC	LGI Assistant	10.28	10/1/02 thru 11/30/02
Medina-Argueta, Aideed	FCC	LGI Assistant	10.28	9/20/02
Winter, Sydelle	FCC	LGI Assistant	10.28	9/20/02
[REDACTED]	FCC	LGI Assistant	10.28	9/20/02