

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 2, 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 4:05 p.m., April 2, 2002, at the Forum Hall, Reedley College, 995 N. Reed Avenue, Reedley, California.

Trustees Present

Phillip J. Forhan, President

Ron Manfredi, Secretary
Patrick E. Patterson
Dorothy Smith
William J. Smith
Leslie Thonesen
Margaret Todd, Student Trustee, FCC
Warren Bisel, Student Trustee, RC

Also present were:

Judith A. Redwine, Chancellor, SCCC
Art Elish, Interim President, Fresno City College
Tom Crow, President, Reedley College
Jon Sharpe, Executive Vice Chancellor-Administration and
Finance, SCCC
Don Yeager, Vice Chancellor-North Centers
Shirley Bruegman, Vice Chancellor-Educational Services and
Planning, SCCC
Randy Rowe, Associate Vice Chancellor-Human Resources,
SCCC

Introduction of
Guests
(continued)

Jeff Josserand, Director of Classified Personnel, Personnel
Commission

Ron Taylor, Dean of Instruction, RC

~~Gene Blockwelder, College Business Manager, RC~~

Terry Kershaw, Dean of Instruction and Student Services, NC

Ed Eng, Director of Finance, SCCC

Randy Vogt, Director of Purchasing, SCCC

Ted Uyesaka, Director-Management Information Systems,
SCC

Ioan Edwards, Executive Director-Endowment, SCCC

Ruben Fernandez, Dean of Students, RC

Elizabeth Carlisle, Executive Director-Training Institute, SCCC

Carl Simms, Director of Maintenance & Operations, SCCC

Joe Russo, Associate Dean, Occupational Education, PE, Health,
RC

Lori Bonilla, Public Information Officer, RC

Jim Burgess, Building Services Manager, RC

Diana Banuelos, Upward Bound Coordinator, RC

Adelfa Lorenzano, Student Activities, RC

Laird Durley, Instructor, RC

Javier Renteria, Counselor, RC

Mario Gonzales, Counselor, RC

Frank Mascola, Dormitory Supervisor, RC

Campus Report,
Reedley College

Dr. Crow reported on the following activities at Reedley College:

- Kaleidoscope is scheduled for April 4.

• Gene Blockwelder has been appointed as chairman of the

Board of Directors of the Association of College
Administration Professionals.

- Gary Soto will be the final speaker in the Spring Speakers Series on April 4.
- The College Latino Film Festival will kick off on April 5.
- The Reg-to-Go team will begin registering students at area high schools on April 3.
- Staff, faculty, and students will participate in a Reedley Rail Trail Tree Planting on April 3.
- The Job Placement Program will host a Job Fair on April 25.

• The French Club will host the Third Annual French Film

Festival on April 26, May 3, and May 6.

Campus Report,
Fresno City College

From Fresno City College, Dr. Elish reported on the following:

- Community College Month activities.

• Asian Awareness Week April 1-6

Campus Report,

- Cesar Chavez Day was celebrated on March 21.

[REDACTED]

(continued)

discussion, "Does the Theory of Evolution Explain the Diversity of Life?" on April 24.

The Aztlán Spanish Club will host a Cinco de Mayo

[REDACTED]

celebration on May 1 at the Madera Center.

Academic Senate
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President,
reported the following activities:

Agriculture and
Natural Resources
Department Update
(continued)

Board members asked questions regarding public relations and promotion of the program as it relates to international education, trade, and export; the ratio of male/female students; participation in Baird Middle School's agriculture program, and the quality of vine-dried grapes. Mr. Forhan also acknowledged the efforts of Trustee Thonesen and former Trustee Ron Feaver in working with the local farmers to enhance the agriculture program at Reedley College.

Consent Agenda
Action

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

Employment and
Extension of
Contract,
Certificated
Personnel
[02-60]
Action

approve certificated personnel recommendations, Items A and B, as amended. (Lists A and B are herewith made a part of these minutes as Appendix I, 02-60).

Employment,
Promotion, Change
of Status,
Resignation, and
Retirement,

~~Classified Personnel~~

~~approve classified personnel recommendations, Items A and B,~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approve Out-of-
State Travel,
Unsuond P...nd.

approve out of state travel for two Hayward Board students to

Students, Reedley
College
[02-63]
Action

travel to Washington, D.C. to participate in the COE National Student Leadership Congress, to be held June 8-14, 2002, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-
State Travel, Phi
Theta Kappa
Students, Fresno
City College
[02-64]
Action

approve out-of-state travel for Fresno City College Phi Theta Kappa students to travel to Las Vegas, Nevada to participate in the Nevada/California Phi Theta Kappa Regional Convention, to be held May 3-5, 2002, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration of
Bids, Sale of Surplus
Aviation Equipment

- a) authorize disposal of surplus Garrett Engine Test Cell equipment, and;
- b) award the sale of the Garrett Engine Test Cell equipment to

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Reedley College
[02-68]
Action

the amount of \$28,000.00 to Boston-Maine Airways Corporation, the highest responsible bidder for this surplus personal property.

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

California
Community College
Trustees 2002 Ballot

It was moved by Mr. Thonesen and seconded by Mr. Smith that the Board of Trustees authorize the Board Secretary to cast a ballot for the 2002 election of the Board of Directors of the

Consideration to
Adopt Resolution
Authorizing
Submittal of Final

Mr. Sharpe reviewed the various steps required to receive state approval and funding of Capital Outlay Projects.

Mr. Manfredi stated that regarding Exhibits 1 and 2, there was

and Authorization to
Submit 2004-2008
Five-Year

Mr. Sharpe advised that more information will be available after tomorrow's Senate meeting.

Consideration to
Adopt Resolution
Authorizing
Submittal of Final
Project Proposals
and Authorization to
Submit 2004-2008
Five-Year
Construction Plan
[02-72]
Action
(continued)

- b) approve submittal of the District's Five-Year Construction Plan for the period 2004-2008.

The motion carried unanimously.

Reports of Board
Members

Mr. Warren Bisel, Reedley College Student Trustee, reported the following:

- Contests in connection with Spring Week activities.
- Asian Awareness Month activities this month will include Kabuki Theatre, Origami Contest, Asian Drummers, and a Bonsai Tree Demonstration.
- The ASB will host a Car Show and Vendors Fair on April 26.

Ms. Margaret Todd, Fresno City College Student Trustee, reported on the following activities and events:

- ASB President Ernie Garcia is in the hospital due to a diabetic reaction but is expected to be released soon

- "Stop the Hate" t-shirts are on sale for \$5.00 each.
- Asian Awareness Month activities.
- Showcase 2002 is scheduled for April 11.
- The Spring Blood Drive is April 17.
- Annual Vendor Fair is scheduled for April 23-25.
- Five students have been nominated for Volunteer of the Year. A luncheon to announce the winner will be on

April 24.

- Ramdoggie Roundup is April 24.

Report of Board

training of staff members. Ms. Smith concluded by stating that

[REDACTED]

(continued)

students at her school will be attending.

[REDACTED]

Open Session

The Board moved into open session at 6:26 p.m. Mr. Forhan announced that the Board, in closed session, gave direction to its chief labor negotiator regarding part-time faculty negotiations.

Adjournment

The meeting was adjourned at 6:27 p.m. by the unanimous consent of the Board.



Ron Manfredi
Secretary, Board of
State Center Community College District

RM:cs

RECOMMENDED PERSONNEL RECOMMENDATIONS

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A. Recommendation to employ the following persons:

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons (probationary):

Name	Classification	Classification	Range/Rate	Start/End Date
Castro, Jimmy	MC	Custodian Position No. 4011	41-A \$2249	3/4/02

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

Name	Classi	Hourly Rate	
Cortez, Teresa	FCC	Registration Assistant I \$ 6.75	2/21/02 thru 6/30/02

[REDACTED]	FCC	Registration Assistant I 6.75	2/23/02
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Corena

Booth, David	CC	Tutorial Assistant II	7.20	2/14/02 thru 6/30/02
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C Recommendation to employ the following persons (conditional employment commitment 6-11)

[REDACTED]

time, permanent part-time position pending recruitment/selection, or replacing regular employee on leave):

Name	Location	Classification	Hourly Rate	Date
Bustos, Jose	FCC	Workshop Facilitator Position No. 2034	\$ 8.29	7/1/01 thru 8/17/01
Foust, Carolyn	FCC	Instructional Aide Position No. 2415	9.69	2/14/02
McLemore, Regina	FCC	Instructional Aide Position No. 2409	9.69	2/14/02

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

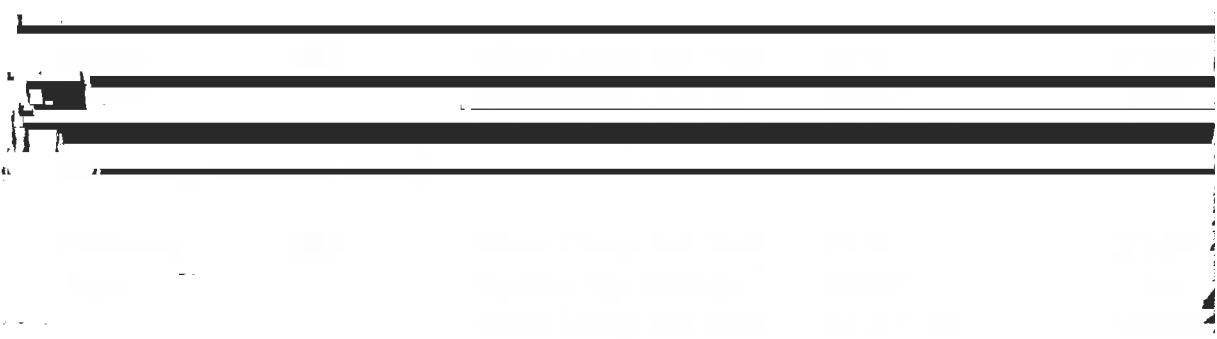
[REDACTED]

[REDACTED]

F. Recommendation to approve change of status of the following employees (regular):

Name	Location	Classification	Range/Step	Date
Aguilar, Norma	FCC	Financial Aid Asst I	57-C	3/1/02
		Position No. 2106 to	\$3416	thru
		Financial Aid Asst II	60-C	6/30/02
		Position No. 2104	\$3678	

(Article 24 Section 8 CSEA Agreement)



Baker, Donna	RC	Micro Comp Res Tech	63-E	3/1/02
		Position No. 3124 to	\$4357	thru
		Micro Comp Res Tech	63-E + 5%	4/30/02

(Assuming additional duties)

Calderon, Jesse	RC	Micro Comp Res Tech	63-E	3/1/02
		Position No. 3028 to	\$4357	thru
		Micro Comp Res Tech	63-E + 5%	4/30/02

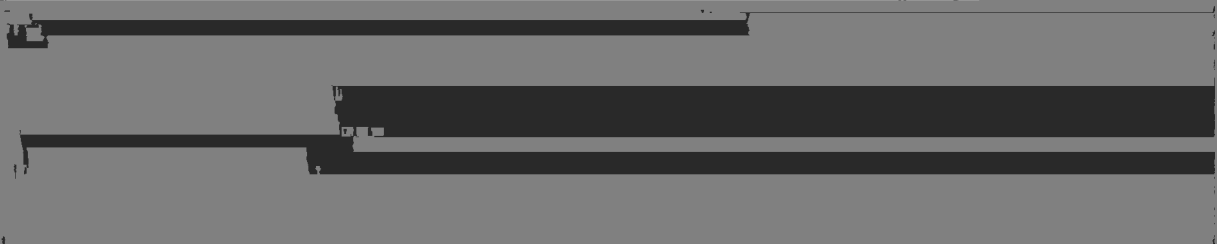
(Assuming additional duties)

Johnson, Suzann	FCC	Department Secretary	44-A	1/2/02
		Position No. 2287 to	\$2955	thru



		Administrative Secretary	48-A	6/30/02
		Position No. 2066	\$2491	

(Article 24 Section 8 CSEA Agreement)



G. Recommendation to accept resignation of the following employees (regular) (continued):

Name	Location	Classification	Date
Fisher, George	RC	General Utility Worker Position No. 3063	3/31/02

H. Recommendation to accept resignation for the purposes of retirement of the following employees (regular):

Name	Location	Classification	Date
Davis,	FCC	Office Assistant II	6/1/02