

MINUTES OF MEETING OF  
BOARD OF TRUSTEES

[REDACTED]

Introduction of  
Guests  
(continued)

Terry Kershaw, Dean of Instruction and Student Services, NC  
Ed Eng, Director of Finance, SCCCD  
Randy Vogt, Director of Purchasing, SCCCD  
Ted Hunsaker, Director, Management Information Systems

[REDACTED]

SCCCD

Approval of Minutes

The minutes of the Board meetings of April 2 and April 15, 2002, were presented for approval.

A motion was made by Mr. Smith and seconded by Mr. Manfredi that the minutes of April 2 and April 15, 2002, be approved as

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Mr. Rowe stated that Mr. Ronald Sawl, attorney for Officer Kirk Bryant, has requested to speak to the Board in open session regarding the District's recommendation to terminate Officer Bryant. Mr. Rowe read a summary of the charges against Officer

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Sawl responded to the charges and requested an independent investigation of all the charges and that the Board of Trustees review the allegations.

Mr. Forhan stated that the Board will discuss the matter in closed session this evening.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Academic Senate

Ms. Ann Walsh, Fresno City College Academic Senate

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Associated Students  
Update

Margaret Todd, Fresno City College Student Trustee, reported that the ASG has passed a resolution in favor of the bond issue. Senator Catrina Asanuma and she presented a slide show of the past year's activities. Gurdeep Sihota thanked the senators for a successful year and introduced the senators present in the audience. The new Student Trustee will be George Kutnerian.

Consideration to  
Approve Playground  
Assistant I, II, and III  
(Exempt Positions  
for Summer Camp  
[02-76]  
Action

approve part-time Playground Assistants I, II, and III at the following salaries of \$10.00 an hour, \$12.00 an hour, and \$18.00 an hour respectively.

Consideration of  
Study Abroad  
Program, Semester  
in England, Spring  
2003  
[02-77]

- a) approve the offering of a 12-15 unit Semester in England program in Kingston-upon-Thames for Spring Semester 2003; and
- b) appoint Cynthia Elliott and C. Tim Quinn as instructors for

Consideration of  
Study Abroad  
Program,  
Salamanca, Spain,  
Summer 2003

- a) approve the offering of a Summer 2003 session in Salamanca, Spain, whereby students can earn up to five units of credit; and

[02-78]

- b) appoint Sharon Ferrer and Franchesca Velazquez as

Consideration to  
Approve Out-of-  
State Travel,  
Caterpillar/Diesel  
Technician Students,

approve out-of-state travel for 13 Reedley College Caterpillar/Diesel Technician students to tour the Caterpillar

Consideration to  
Approve Tech Prep  
Transportation  
Industry Sector  
Grant between the  
California  
Department of  
Education and the  
District  
[02-80]  
Action

approve entering into the Transportation Industry Sector Grant in the amount of \$70,000.00 for the period of March 1, 2002, through March 14, 2003, and authorize Shirley A. Bruegman, Vice Chancellor-Educational Services and Planning, to sign the agreement to enter into the contract with the California Department of Education on behalf of the District.

Consideration to

a) authorize approval of the VTEA 1-B two-year grant

[REDACTED]



Budget Transfers  
and Adjustments  
Report  
[02-85]  
Action

Received as information only.

Consideration to  
Accept Construction

Project, Restroom/  
Elevator  
Modifications,  
Fresno City College  
[02-86]  
Action

- a) accept the project for Restroom/Elevator Modifications, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Accept Construction  
Project, Electrical  
Upgrades, Phase I,  
Reedley College  
[02-87]  
Action

- a) accept the project for Electrical Upgrades, Phase I, Reedley College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to  
Approve Sale of  
Surplus Property  
[02-91]

Action

authorize disposal of District surplus property by auction.

Consideration of  
Bids, Renovations to  
Building T-500,  
Fresno City College  
[02-92]

Action

award Bid #0102-20 in the amount of \$37,528.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Renovations to Building T-500 at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor to sign an agreement on behalf of the District

Consideration of  
Bids, Refurbish  
Seats, Forum Hall,

award Bid #0102-25 in the amount of \$27,884.50 to Somerset Studios, the lowest responsible bidder to Refurbish Seats in the

Consideration to Mr. Patterson asked for clarification of the number of positions

[REDACTED]

Permanent Full-Time, and Permanent Part-Time Classified Positions for Fiscal Year 2002-03 (Transition Plan) [02-95] Action (continued)

Following a recount of the positions, a motion was made by Mr Manfredi and seconded by Mr. Patterson to amend the recommendation to 32 new permanent full-time classified positions and 13 permanent part-time classified positions effective July 1, 2002, with a total General Fund net cost of approximately \$1 million. The motion carried unanimously.

Consideration to Approve New

A motion was made by Ms. Smith and seconded by Mr. Manfredi that the Board of Trustees approve 3 ½ custodian, 1 DSP&S

[REDACTED]

Consideration of  
Quarterly Financial  
Statement Report

Mr. Sharpe noted that on Page 2, Section 4 the District disclosed that long-term debt was incurred for low interest energy loans for the lighting retrofit

[02-98]

A motion was made by Mr. Cannon and seconded by Mr. Smith.

Consideration of \_\_\_\_\_ relationship with the City of Fresno when we said we were  
Resolution Defining \_\_\_\_\_ putting back the size of the campus population, but did not change

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\_\_\_\_\_

Purchase \_\_\_\_\_ the number of acres we are purchasing.  
Agreement, \_\_\_\_\_  
Willow/International \_\_\_\_\_ Mr. Sharpe stated that this particular purchase is the most  
Community College \_\_\_\_\_ important acreage on the campus as it represents the northeast  
Center (Bains/ \_\_\_\_\_ corner of the campus where the instructional, academic, and

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Consideration of  
Resolution Ratifying  
Purchase  
Agreement,  
Willow/International

Mr. Patterson stated that the southeast plan was not even developed at the time we were doing our studies; however, we now have a new mayor and several new council members. Another reason we do not have the existing site already expanded in Clovis is the argument that we needed the large acreage. If we

[REDACTED]

Center (Bains/  
Dhillon Parcel)

Mr. Patterson still contends the existing site is the best site.

[REDACTED]

Report of Board  
Members  
(continued)

Mr. Patterson reported that he attended the annual trustees conference over the weekend and there is a lot of bleakness regarding the budget, master plan revisited, Proposition 98, etc. He also attended a session on bond issues.

Mr. Manfredi stated that he attended the District's Economic Development Forum last week. There is a cleanup of the Historic Old Administration Building on Saturday, and he appreciated his interview by the ASG on his previous participation in student government. He continues to work with the District Marketing Committee.

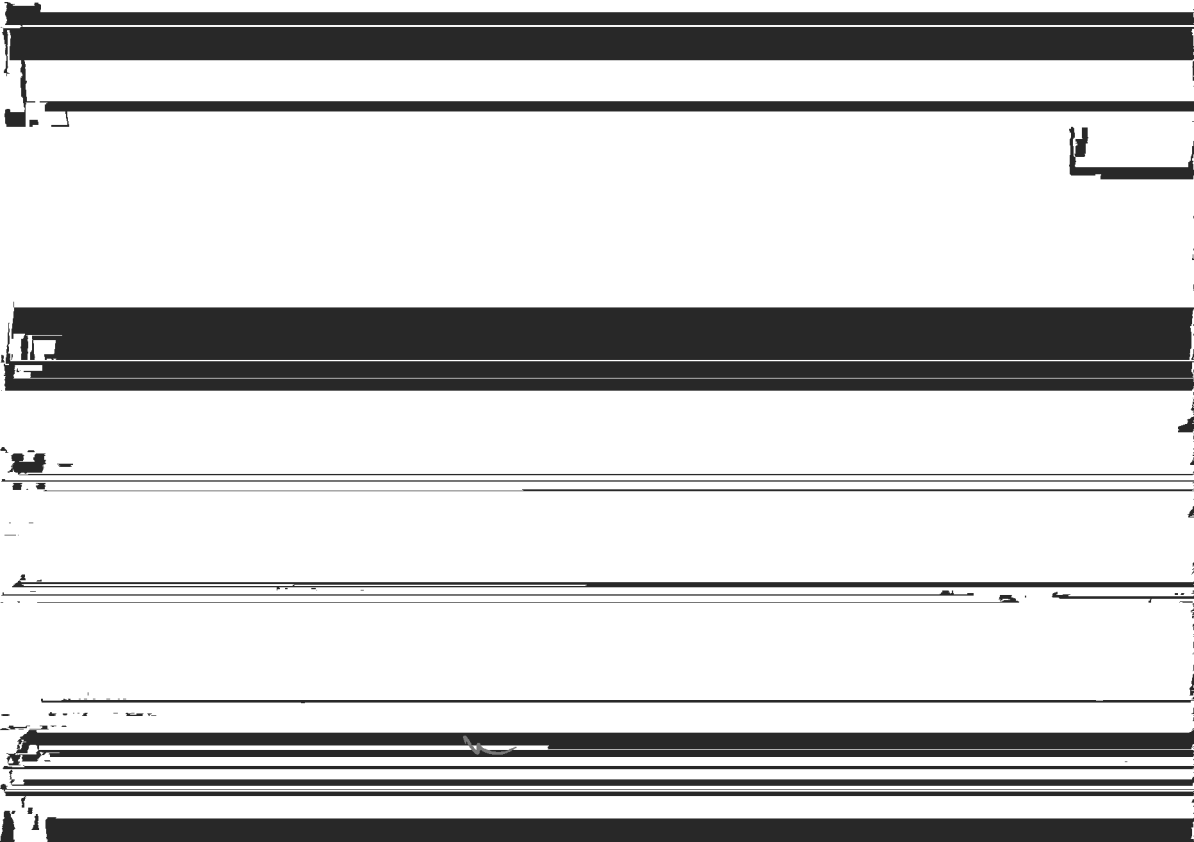
Mr. Corona stated that he was impressed by the Classified Professionals presentation and all the things they do for the District. He saw the presence of SCCCD at the Cinco de Mayo celebration in Madera, as Julie Whiting was there and made an excellent representation.

Future Board Items

Dr. Redwine stated that the LAN/WAN completion will be included in the list for the proposed bond issue. The bid for the remodel of Ratcliffe came in too high, so that project will be done in phases.

Closed Session

Mr. Forhan stated that the Board, in closed session, will be discussing: CONFERENCE WITH LABOR NEGOTIATOR  
SCET Part Time Resolving Unit, SCET Full Time Resolving



CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Range & Step	Salary	Position
Higginbotham, FCC Kathryn		IV, 1	\$48,474	Nursing Instructor

(New applicant)

(Continued on page 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)

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C. Recommendation to accept resignation for the following person:

Name	Campus	Effective Date	Position
Nolte, Ken	RC	May 24, 2002	Natural Resources Instructor

D. Recommendations to accept resignation for the following person:

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- G. Recommendation to approve Parental Leave (Article XIV-B, Section 5) for the following person:

Name	From	To	Position
<b>Holland, Nancy</b>	<b>August 15, 2002</b>	<b>December 20, 2002</b>	<b>Business Administration Instructor</b>



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

Name	Location	Classification	Hourly Rate	Date
Bernadine	DO	Special Event Cadet	7.33	3/18/02
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
Brittney				thru 6/30/02
Jackson	DO	Special Event Cadet	7.33	3/18/02
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
[REDACTED]				
Bryce				thru 6/30/02
Xiong, Miaxia	DO	Special Event Cadet	7.33	3/18/02 thru 6/30/02
Corrales, Juan	FCC	LGI Assistant	10.28	4/2/02
McLemore, Tiffany	FCC	LGI Assistant	10.28	3/26/02
Santiago,	FCC	Deaf Interpreter Level III	14.33	3/26/02

D. Recommendation to employ the following persons (provisional – filling vacant permanent full-time permanent part-time position pending recruitment/selection process) under item 1

[REDACTED]

on leave) (continued):

Name	Location	Classification	Hourly Rate	Date
Vang, Choua	FCC	Office Assistant I Position No. 2131	11.22	3/22/02
Vang, Panhia	FCC	Office Assistant I Position No. 2369	11.22	3/22/02
Yang, Pao	FCC	Office Assistant I Position No. 2371	11.22	3/22/02

[REDACTED]

D. Recommendation to employ the following persons (provisional – filling vacant limited-term position pending recruitment/selection):

[REDACTED]

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

Name	I	Classification	Hourly Rate	Date
Perez Ocampo, Pedro	FCC	Job Developer Position No. 2203	20.17	4/12/02
Timmons, Warren	FCC	Job Developer Position No. 2281	20.17	3/14/02 thru 6/30/02

E. Recommendation to employ the following persons (provisional – filling vacant limited-term position pending recruitment/selection):

Name	Location	Classification	Hourly Rate	Date
Ratliff,	FCC	Lib/Lrn Res Asst I	\$ 11.22	3/20/02

E. Recommendation to employ the following persons (provisional – filling vacant limited-term position pending recruitment/selection) (continued):

Name	Location	Classification	Hourly Rate	Date
<del>Lopez</del>	RC	<del>Student Dev Serv Asst</del>	<del>16.61</del>	<del>3/15/02</del>
Adelfa				
Galvez, Lisa	RC	Financial Aid Asst I	17.88	3/15/02
Rodriguez, Eric	RC	Financial Aid Asst I	17.88	3/15/02
Lange, Jerome	RC	Maintenance Specialist	19.24	3/15/02
<del>Ana</del>	<del>RC</del>	<del>School Relations Spec</del>	<del>23.94</del>	<del>3/15/02</del>
Ana				
Quinones	RC	School Relations Spec	23.94	3/15/02

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



## H. Recommendation to approve change of status of the following employees (regular) (continued):

Name	Location	Classification	Range/Step	Date
Torosian, Leah	DO	Personnel Technician	50-E	5/14/02
		Position No. 1003 to	\$3181	thru
		Personnel Assistant	57-B	6/30/02
		Position No. 1003	\$3496	

## I. Recommendation to change the duty months of the following employee (regular):

Name	I	Classification	Date
Gallagher, Tammy	FCC	Instructional Aide - CDL	4/10/02
		Position No. 2418	
(Increase duty months from 11 to 12)			

## J. Recommendation to approve health leave of absence of the following employees (regular)

Name		Classification	Date
Parker, Lynn	FCC	Accounting Technician II	4/1/02
		Position No. 2457	thru 12/31/02
Smith, Herbert (Steve)	FCC	Office Assistant III	4/16/02
		Position No. 2002	