

MINUTES OF MEETING OF
BOARD OF TRUSTEES

Introduction of Guests
(continued)

Tony Cantu, Dean of Instruction, FCC

Cris M. Bremer, Director of Marketing and Communications,
FCC

John Cummings, District Dean-Admissions & Records, SCCC

Ed Eng, Director of Finance, SCCC

Randy Vogt, Purchasing Director, SCCC

Campus Reports

Dr. Doffoney reported the following from Fresno City College:

- € Adaptive P.E. instructor Chuck Keller is the recipient of the Professional Recognition Award from the California Association for Postsecondary Education and Disability.
- € The men's basketball team is off to a 17-0 start and 2-0 in Central Valley Conference games. The home opener is against Modesto Junior College on January 12.
- € The women's basketball team is off to a 2-0 CVC start and will visit defending CVC champ Merced College on January 12.
- € Opening Day Ceremonies for African American History Month will be held on January 31 at 10 a.m. in the

Measure E Update
(continued)

Ms. Shah questioned the location of the parking expansion in connection with the Old Administration Building renovation. She also asked what the renovations include for the Fresno City College gym and student services area.

Review of District
Warrants and Checks
[05-08]

Action

review and sign the warrants register for the period November 30, 2004, to December 22, 2004, in the amount of \$2,960,957.60; 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 November 12, 2004, to December 20, 2004, in the amount of \$773,877.78.

Consideration to
Accept Maintenance
Project, Electrical
Rehab Project, Reedley
College
[05-09]

Action

- a) accept the Electrical Rehab Project, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration of Claim
Against State Center
Community College
District, Teresa
Patterson
[05-10]

Action

reject the claim submitted on behalf of Teresa Patterson and direct the Chancellor or Vice Chancellor-Finance and Administration to give written notice of said action to the claimant.

Consideration to
Approve 2005-06
Tuition Rate, Out-of-
State and Nonresident
Students
[05-11]

Action

- a) establish the 2005-06 out-of-state tuition rate at \$151.00 for each unit enrolled;
- b) establish the 2005-06 nonresident tuition rate at \$172.00 (including \$21.00 for capital outlay) for each unit enrolled; and
- c) continue Board Policy which provides that total nonresident and out-of-state tuition be paid at the time of registration.

Consideration to
Authorize Agreement
with the California
Department of
Education for Food
Safety Training for
Child Nutrition
Personnel, Fresno City
College

Consideration to
Authorize Amendment
to Agreement with the
California Department
of Education for the
Tech Prep Resource
Clearinghouse, State
Center Consortium
[05-13]
Action

- a) authorize an amendment to the agreement with the California Department of Education to increase funding for the Tech Prep Resource Clearinghouse from \$165,000.00 to \$330,000.00 and to extend the time period from September 30, 2004, to September 30, 2005; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the amendment on behalf of the District.

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

Consideration of
Applications for 2005-
06 Sabbatical Leaves,
Fresno City College
and Reedley College/
North Centers
[05-05]
Action

Ms. Smith asked how faculty members on sabbatical leaves are replaced. Dr. Doffoney and Mr. Rowe explained that the faculty are replaced by a combination of adjunct, permanent full-time, or temporary full-time instructors.

A motion was made by

Consideration to
Accept the Citizens'
Bond Oversight
Committee's Annual
Report and Summary of
Proceedings for 2003-
2004
[05-14]
Action

Mr. Don Larson, representative of the Citizens' Bond Oversight Committee gave a brief overview of the committee's responsibilities and activities during the past year.

Mr. Patterson confirmed with Mr. Larson that the committee agrees that the District is doing what they told the voters they would do with the Measure E funds.

The Board of Trustees acknowledged receipt of the Annual Report and Summary of the Citizens' Bond Oversight Committee's proceedings for 2003-04.

Consideration to
Accept 2003-04 Audit
Report
[05-15]
Action

Mr. Ray Cowles, with Vavrinek, Trine, Day & Co., LLP, reviewed the 2003-04 Audit Report and provided copies of the Executive Summary to the Board.

Ms. Smith asked for an explanation of the 2.9% that is spent for books and supplies.

Ms. Shah questioned if sports program expenses come out of the general budget.

Mr. Thonesen inquired about ways to lower the District's retirement and medical liability. If costs keep going up, the District's value will go down. To lower the liability, the District may have to take money from the general fund and place into this expenditure category.

Ms. Smith noted that last year she asked for more explanation to be included in the audit report and would like the costs for students to be shown. Mr. Cowles explained that the audit document is designed to be used by financial institutions. A supplemental report can be provided at an additional cost. Mr. Patterson added that detail information is provided in the budget document.

(Mr. Smith left at 6:00 p.m.)

A motion was made by Ms. Barreras and seconded by Ms. Shah that the Board of Trustees accept the 2003-04 audit report as submitted by the firm of Vavrinek, Trine, Day & Co., LLP. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Consideration to
Authorize Licensing
Agreement with
Blackboard for On-Line
Education Courseware
and Hosting Services,
Districtwide
[05-18]
Action

Mr. Brinkley stated that this agreement is in connection with the recently awarded Title V Cooperative Grant. At the end of the contract period, the District will decide whether to continue with Blackboard or if the District will host the on-line services.

A motion was made by Ms. Smith and seconded by Ms. Shah that the Board of Trustees:

- a) authorize the District to enter into an agreement with Blackboard to provide on-line courseware and hosting services for an estimated contract amount of \$477,130.00 for a three-year period starting January 12, 2005; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0

Co(nistratAdopt05; a0)TJT*0.0008 T5-0.000Resolu(nistDeTc[(Agreinii)-1.6(ty 130.Public 0 Tw()TjT*0.0-

[05-18]stis: (entE[(Ag5einT*0 that)]TJT*0.0004 Tc-0.0[(Do[(Them)8.Ms.n (

Board Reports

Ms. Myra Gonzalez, Reedley College Student Trustee, reported on the following:

- € Christmas activities for students and needy families in the community
- € Activities in connection with Welcome Week
- € African American History Month
- € Mardi Gras celebration on February 8

Ms. Shreya Shah, Fresno City College Student Trustee, reported:

- € New Student Welcome on January 5
- € Application Fair in the Cafeteria on January 19
- € Volunteer Fair in the Cafeteria on January 20
- € Club Rush on January 25, as well as the Fog Festival
- € Opening Ceremony for African American History Month on January 31 in the Theatre
- € Dallas Black Dance Theatre on February 1 at the Tower Theatre

Ms. Smith reported that she and Trustee Thonesen attended the Classified Professionals graduation ceremony last month.

Old Business

There was no old business.

Future Agenda Items

Ms. Smith referenced a recent article in [The Fresno Bee](#)

Closed Session

Mr. Patterson stated that the Board, in closed session, will be discussing:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,
Pursuant to Government Code Section 54957

CONFERENCE WITH REAL PROPERTY NEGOTIATORS,
Pursuant to Government Code Section 54956.8, Willow/
International

Property: Parcel Numbers 580 071 01, 580 071 07, 580 071 08,
580 071 11, 580 071 12, and 556 010 18

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-
Finance and Administration

Negotiating Parties: To be determined

Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT,
Pursuant to Government Code Section 54957

Title: Interim Associate Dean of Instruction-Learning Resources
Center, Fresno City College

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION, Pursuant to Government Code Section
54956.9(b); Significant Exposure to Litigation: One Potential
Case

Mr. Patterson declared a recess at 6:35 p.m.

(Mr. Forhan left at 7:30 p.m.)

Open Session

The Board moved into open session at 7:38 p.m.

Report of Closed
Session

Mr. Patterson reported that the Board, in closed session, discussed the appointment of the Interim Associate Dean of Instruction – Learning Resources Center, Fresno City College. No action was taken in closed session.

Consideration to
Appoint Interim
Associate Dean of
Instruction – Learning
Resources Center,
Fresno City College

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees appoint Donald Lopez as Interim Associate Dean of Instruction – Learning Resources Center, Fresno City College, with a salary of \$7,537.92, effective January 12, 2005.

[05-20]

The motion carried by the following vote:

Action

Ayes	-	5
Noes	-	0
Absent	-	2

Adjournment

The meeting was adjourned at 7:40 p.m. by the unanimous consent of the Board.

Dorothy Smith, Secretary, Board of Trustees
State Center Community College District

cs