

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 4, 2005

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Vice President Isabel Barreras at 4:35 p.m., October 4, 2005, at the Madera Center, 30277 Avenue 12, Madera, CA.
- Trustees Present Isabel Barreras, Vice President
Dorothy Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan
William J. Smith
Leslie W. Thonesen
LaShanda Mack, Student Trustee, RC
Zyanya Bejarano, Student Trustee, FCC
- Trustees Absent Patrick E. Patterson, President
- Also present were:
- Tom Crow, Chancellor, SCCCCD
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor-North Centers
Doug Brinkley, Vice Chancellor-Finance and Administration,
 SCCCD
Felix Aquino, Vice Chancellor-Educational Resources &
 Planning, SCCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources,
 SCCCD
- Introduction of Guests Among the others present, the following signed the guest list:
- Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Teresa Patterson, Executive Director-Public and Legislative
 Relations, SCCCCD
Eileen M. O'Hare, General Counsel, SCCCCD
Brian Speece, Associate Vice Chancellor-Business and
 Operations, SCCCCD
Joan Edwards, Executive Director-SCCC Foundation
Michael Guerra, College Business Manager, FCC
Gene Blackwelder, College Business Manager, RC
Cris Monahan Bremer, Director of Marketing and
 Communications, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Paula Demanett, Academic Senate President and Staff, FCC

Introduction of Guests
(continued)

Rebecca Slaton, AFT First Vice President and Staff, FCC

Introduction of Special
Guests

Gordon Skeels, Mayor, City of Madera
Robert Poythress, Mayor Pro Tem, City of Madera
Steve Frazier, Police Commander, City of Madera

Recognition of Bob Kelley

Ms. Barreras and Dr. Crow presented a certificate of appreciation to Mr. Bob Kelley, former CEO of Madera Community Hospital, for his long-time support of the Madera Center and being instrumental in the development of the nursing programs there.

PG&E Presentation

Mr. Al Galvez and Mr. Bob Carlson with PG&E, presented a check in the amount of \$5,000.00 to the Madera Center. The funds will be used to purchase magnification devices, computer tables, and voice activated computers for use in the disabled students program.

Chancellor's Report

Dr. Crow thanked Trustee Barreras and Dr. Kershaw for hosting this month's meeting at the Madera Center. The developing Center is testimony to the commitment of Madera to provide educational opportunities for students in the North Valley. As the Center grows, so will its capacity to provide top quality programming for Madera and the surrounding communities.

For some time information has been shared regarding the ongoing efforts of the campuses in preparation for the 2005 accreditation by the Western Association of Schools and Colleges. Recently

Campus Reports

Dr. Kershaw reported the following from the North Centers:

Mexican Independence Day was celebrated at the Madera Center on September 15 and included folk dancing, marimba music, and authentic Mexican food.

New instructors at the Madera Center attended the New Educators' Breakfast on September 15, sponsored by the Business and Education Committee of the Madera

Academic Senate
Report

Mr. Tom Mester, President of the North Centers' Faculty Association, reported on:

The Madera and Clovis Centers have used grant money to set up Extended Learning Centers.

Numerous recent and future activities at the North Centers.

Participation in the accreditation process. .

Madera Center College
Advantage Program
(continued)

Ms. Bajarano inquired as to the process to participate in the program, how the course offerings are determined, and recommended that the courses be transferable.

Mr. Thonesen stated that he is the a grandparent of two students that have participated in this type of program at Reedley College, and that students can almost be sophomores when they enter

Review of District
Warrants and Checks
[05-221]
Action

review and sign the warrants register for the period August 30, 2005, to September 23, 2005, in the amount of \$8,304,454.51; 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 August 23, 2005, to September 23, 2005, in the amount of \$835,063.50.

Consideration to Adopt
Resolution Authorizing
Inter-Fund Transfer
[05-222]
Action

Consideration to Adopt ~~District~~ District Projects Fund in the amount of \$500,000.00 for Parking Lot Rehabilitation.

a) approve Resolution No. 05-222 authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund in the amount of \$623,971.00 for Scheduled Maintenance and Repair Match; and from the General Fund to the Capital Projects Fund in the amount of \$500,000.00 for Parking Lot Rehabilitation.

b) authorize filing said Resolu

Consideration to Adopt
Resolution Authorizing
Agreement with the
California Department
of Education for Child
and Adult Care Food
Program Training
Programs, Fresno City
College
[05-225]
Action

- a) adopt a Resolution authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, to develop and implement training programs for Child and Adult Care Food Program sponsors in California for the period October 1, 2005, through November 30, 2005, with funding in the amount of \$49,500.00; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration of Bids,
Distribution Panel
Replacement, Ratcliffe
Stadium, Fresno City
College
[05-226]
Action

award Bid #0506-08 in the amount of \$25,800.00 to Pacific Control Company, the lowest responsible bidder for Distribution Panel Replacement at Ratcliffe Stadium, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of Bids,
Fire Alarm
Rehabilitation, Phase 3,
Reedley College
[05-227]
Action

award Bid #0506-07 in the amount of \$45,500.00 to Cole Electric Repair Specialist, the lowest responsible bidder for Fire Alarm Rehabilitation, Phase 3, at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of Bids,
Backstop
Improvements, Madera
Center
[05-228]
Action

award Bid #0506-09 in the amount of \$99,812.00 to Hobbs Construction, the lowest responsible bidder for Backstop Improvements at the Madera Center, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

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

Consideration to Adopt
Resolution of Intention
to Dedicate Utility
Easement to SBC
Communications Inc.,
Willow/International
[05-229]
Action

A motion was made by Mr. Forhan and seconded by Mr. Feaver that the Board of Trustees:

Consideration to Adopt
Resolution of Intention
to Dedicate Utility
Easement to SBC
Communications Inc.,
Willow/International
[05-229]
Action

- Future Agenda Items Ms. Barreras would like a report on the EOP&S Program at Reedley College.
- Ms. Smith asked that the reduction of hours for the Job Developer at Reedley College be discussed at the next meeting.
- Delegations, Petitions,
and Communications There were no delegations, petitions, and communications.
- Closed Session Ms. Barreras stated that the Board, in closed session, will be discussing:
- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/
RELEASE, Pursuant to Government Code Section 54957
 - B. CONFERENCE WITH REAL PROPERTY
NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-
Finance and Administration
Negotiating Parties: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment
 - C. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Tracie Herd v. State Center Community
College District; Fresno County Superior Court Case
#04CECG01843MWS
 - D. CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION, Pursuant to Government
Code Section 54956.9(c); Deciding whether to Initiate
Litigation – One Potential Case
- Ms. Barreras declared a recess at 6:10 p.m.

Consideration to Adopt
Resolution Authorizing
Notice of Preparation of
Environmental Impact
Report, Southeast Site
[05-230]
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees adopt a Resolution authorizing the Chancellor or his designee to direct Paoli & Odell to proceed with the Notice of Preparation.

The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1

Consideration to Adopt
Resolution to Support
and Request Relocation
of the Career &
Technology Center to
New Southeast Site
[05-231]
Action

A motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees adopt a resolution to support and request relocation of the Career & Technology Center to the new southeast site.

The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1

Employment,
Promotion, Change of
Status, Transfer, and
Resignation,
Classified Personnel
[05-219]
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees approve classified personnel recommendations, Items A through H, as presented. (Lists A through H are herewith made a part of these minutes as Appendix II, 05-219).

Adjournment

The meeting was adjourned at 7:53 p.m. by the unanimous consent of the Board.

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

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