

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
November 1, 2005

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Patrick Patterson at 4:32 p.m., November 1, 2005, at the District Office Board Room, 1525 E. Weldon Avenue, Fresno, CA.

Trustees Present Patrick E. Patterson, President
Dorothy Smith, Secretary
Isabel Barreras, Vice President (arrived at 4:33 p.m.)
H. Ronald Feaver
Phillip J. Forhan (left at 7:15 p.m.)
William J. Smith (left at 7:15 p.m.)
NoveT9d Room.)

Introduction of Guests
(continued)

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
Linda Nies, Classified Senate President and Staff, RC
Robert Fox, Dean of Students, FCC
Enrique Jauregui, Coordinator-College Relations, FCC
Sylvia Sanchez, Office Assistant III, FCC
Royce Dunn, Job Developer, RC
Deborah Ikeda, Dean of Instruction and Student Services, NC
Ruben Fernandez, Dean of Students, RC
Ginna Bearden, Director of TRIO Programs, FCC
Banisha Bailey, RC

Chancellor's Report
(continued)

Dr. Crow continued that last Friday also marked another stimulating session for the Classified Professionals Leadership Program. As a reminder, the Classified Professionals Leadership Program is an innovative development program for classified managers and potential classified leaders. The session included an overview of Planning and Implementation. Dr. Felix Aquino and Dr. Terry Kershaw facilitated the session on strategic planning, implementation and evaluation, and conducting effective meetings. In December, program participants will be awarded with certificates of completion. Please mark your calendars for 8 a.m. on December 9, at Fresno City Hall and plan on joining us to celebrate this significant achievement for these valued classified professionals.

Dr. Crow also noted the "Battle for the Pump" game between Fresno City College and Reedley College on Saturday, November 5.

Campus Reports

Dr. Doffoney highlighted the following events from Fresno City College:

- x Accreditation Team visit on October 25-27.
- x

Partnership for
Excellence Update

Dr. Aquino provided a PowerPoint presentation on the District's performance with the Partnership for Excellence (PFE) goals.

Dr. Doffoney, Dr. Hioco, and Dr. Kershaw also addressed the Board on their individual college's performance.

Mr. Patterson questioned the drop in the target for advanced occupational course successful completions from 1998-99 to 2000.

Ms. Barreras asked about the students that need remedial courses and if they are recent high school graduates or re-entry students.

Mr. Forhan stated that when PFE was established, the goals were predicated on static student enrollment, and noted that number is missing in the report. He also questioned how many students have transferred to UC Merced. A brief discussion ensued among the Board members regarding possible reasons for students not transferring to the UC system.

Mr. Patterson noted that the figures are interesting, but the colleges do not have anything to do with where the students go or even if they continue on to a four-year university. He added that he does not believe anyone can be held accountable for the numbers, unless the colleges are remiss in a program.

Ms. Bejarano remarked that Fresno City College has a Transfer Day twice a semester and the Transfer Center also conducts workshops, but ultimately it is up to the student.

Dr. Crow stated that the Board's comments are on target. There are areas that need to be worked on. In the mid 90's, there were assumptions that the mandates would be funded. The number that he watches closely is the number of transfer ready students. The colleges have put a lot of effort into this area. Next year, there will be a new accountability system, as AB 1417 will be in effect. All of the components are important and are a measure of how the students are achieving their goals.

Ms. Smith asked if the colleges have seen higher performance on the entrance exams in the last few years and if the colleges have any partnerships with K-12 to help improve basic skills.

Mr. Patterson and Mr. Forhan also confirmed that the graduate requirements at both colleges are the same.

Measure E Update Dr. Crow reported that the Bond Oversight Committee is functioning very well and there has been wide campus participation for ideas, selection of the architects, etc. The campuses have also been asked to be a part of the reprioritization process for the various projects.

Mr. Brinkley presented an update on the Measure E projects for Fresno City College, North Centers, and Reedley College.

Consent Agenda Ms. Smith asked that Item No. 05-232, Certificated Personnel Recommendations, be pulled for further discussion in Closed Session.

Action It was moved by Mr. Smith and seconded by Ms. Smith that the Board of Trustees approve the consent agenda, with the exception of Item No. 05-232. The motion carried unanimously.

Employment,
Promotion, Change of
Status, Lateral Transfer,
and Resignation,
Classified Personnel
[05-233]
Action 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, 05-233).

Consideration to
Approve Resolution to
Eliminate Vacant
Bookstore Stock Clerk
Position #3026, and
Add a Warehouse
Worker Position,
Reedley College
[05-234]
Action approve the Resolution to Eliminate Vacant Bookstore Stock Clerk Position #3026, and add a Warehouse Worker position, Reedley College, effective November 2, 2005.

Consideration to
Approve Additional
Accounting Clerk I,
Business Office, Fresno
City College
[05-235]
Action approve an additional Accounting Clerk I position for the Business Office, Fresno City College, effective November 2, 2005.

Summary of Minutes, Board of Tr

Financial Analyses of
Enterprise and Special
Revenue Operations
[05-241]

Action

Provided as information only.

Budget Transfers and
Adjustments Report
[05-242]

Action

Provided as information only.

Consideration to Adopt
Resolution Authorizing
Inter-fund Transfer,
Fund 12 to Fund 41
[05-243]

Action

a) approve Resolution No. Acg25-243] a242]

Public Hearing and
Consideration to Adopt
Resolution Authorizing
Dedication of Utility
Easement to SBC
Communications Inc.,
Willow/International
Site
[05-248]
Action
(continued)

The motion carried by the following roll-call vote:

Ms. Barreras	-	aye
Mr. Feaver	-	aye

Board Reports
(continued)

- x The ASB will also be serving at the Poverello House on November 30.

Zyanya Bejarano, Fresno City College Student Trustee reported:

- x Homecoming week activities included the annual Ramburger Round Up with over 700 students participating. During the game's half-time, the Mustang Car Club paraded former FCC football alumni around the track. There was also a float competition and crowning of the Homecoming King and Queen. Ms. Bejarano was named Homecoming Queen.
- x ASB students also participated in two trips during the month: the Los Angeles County Museum of Art and the National Leadership Conference in San Diego.
- x Two members of the Accreditation Team attended the ASB weekly meeting.
- x A five-week readership program with ~~The Fresno Bee~~ and ~~New York Times~~ began last week. The goal is to increase the reading of newspapers among students and to incorporate this tool into classes.
- x The Partners in Pride Fall Carnival at Ratcliffe Stadium was a huge success with over 800 people in attendance.
- x November activities include Club Rush on November 2, along with a memorial wreath and photo exhibit in honor of Rosa Parks, and the Latin American Student Association will commemorate Dia de los Muertos.
- x FCC student Veterans will be honored on November 10 at noon in the Free Speech Area.
- x The ASB looks forward to the "Battle of the Pump" game on Saturday, November 5, against Reedley College.

Mr. Patterson noted that he met with some of the Accreditation Team members and complimented everyone that worked so hard in the review process.

Old Business

There was no old business.

Future Agenda Items

Ms. Barreras asked for a recap from the last three years of how many firms that have been awarded Measure E contracts are local, and if any are small or minority-owned businesses.

Delegations, Petitions,
and Communications

There were no delegations, petitions, and communications.

Closed Session

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957; Title: Associate Dean of Instruction, Reedley College
- C. 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
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8
Property: Willow/International
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Central Valley Business Incubator
Under Negotiation: Price and Terms of Payment
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Pursuant to Government Code Section 54956.9(b); Deciding Whether to Initiate Litigation: One Potential Case
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Teresa Patterson v. State Center Community College District, et al., Fresno County Superior Court Case Number 05 CECG 03170 DSB

Mr. Patterson declared a recess at 6:17 p.m.

Open Session

The Board moved into open session at 7:50 p.m.

Report of Closed Session

Mr. Patterson reported that the Board, in closed session, gave direction to its chief property negotiator regarding the Southeast Site.

Retirement, Voluntary
Reassignment, and
Employment,
Certificated Personnel
[05-232]
Action

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees approve the certificated personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix I, 05-232). The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Consideration to
Appoint Associate
Dean of Instruction,
Reedley College
[05-250]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees appoint Richard Larson as the Associate Dean of Instruction, Reedley College, effective January 2, 2006, with placement on the management salary schedule at Range 62, Step 1. The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Consideration to
Authorize Preparation
of Environmental
Impact Report,
Southeast Site
[05-251]
Action

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

- a) authorize an agreement with Paoli and Odell, Inc., Schools Facility and Environmental Consultants, to complete an Environmental Impact Report for the Southeast Site at an estimated cost of \$140,000.00 and with an estimated completion date of September 2006; 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 - 5
Noes - 0
Absent - 2

Adjournment

The meeting was adjourned at 7:52 p.m. by the unanimous consent of the Board.

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