

Introduction of
Guests (continued)

Cris M. Bremer, Director of Marketing and Communications,
FCC
John Cummings, District Dean-Admissions & Records, SCCC
Robert Fox, Dean of Student Services, FCC
Deborah Ikeda, Dean of Instruction and Student Services, NC
Lee Farley, Associate Dean of Students, EOP&S, FCC
Linda Nies, Classified Senate President and Staff, RC
Denny Boyles, *The Fresno Bee*
Sarah Cordero, Associated Student Body, RC
Gabriel Corona, Associated Student Body, RC
Frank Mascola, Residence Hall Supervisor, RC
Royce Dunn, Job Developer, RC
Linda Albright, Coordinator of Health Services, FCC
Brian Olowude, Psychological Services Center Coordinator, FCC
Charles Francis, Director of Training Institute, FCC
Ernie Smith, Associate Dean of Students, EOPS, FCC
Berry Bennett, Attorney
Ashley Bass, Associated Student Body, RC
Alexandria Garrett, Associated Student Body, RC
Eddie Rea, Associated Student Body, RC
Natasha Hagopian, Associated Student Body President, RC
Adelfa Lorenzano, College Center Assistant, RC
Elizabeth Gamboa, Student, RC
Victoria Mendoza, Student, RC
Luisa Cortez, Student, RC
Richard Santos, Instructor, FCC
Juan Perez, Intern, CSU, Fresno
Sylvia Sanchez, Office Assistant III, FCC

Approval of Minutes

The minutes of the Board meeting of November 1, 2005, were presented for approval.

A motion was made by Mr. Feaver and seconded by Mr. Smith to approve the minutes of the November 1, 2005, meeting as presented. The motion carried by the following vote:

Ayes	-	7
Noes	-	0
Absent	-	0

Board
Representative,
County Committee
on School District
Organization

Mr. Thonesen asked for nominations for the Board Representative, County Committee on School District Organization. It was agreed that Ms. Barreras would continue as the representative for this organization.

Alternate Board
Representative,
County Committee
on School District
Organization

It was also agreed that Ms. Smith serve as the Alternate Board Representative, County Committee on School District Organization.

Legislative
Representative

Mr. Thonesen asked for nominations for Legislative Representative. It was agreed that Mr. Thonesen would remain as the Legislative Representative.

Fresno Area Self-
Insured Benefits
Organization
(FASBO)

Mr. Thonesen asked for nominations for a representative on the Fresno Area Self-Insured Benefits Organization (FASBO). It was agreed that Mr. Forhan continue as the representative for this organization.

SCCC Foundation
Board

Mr. Patterson and Ms. Smith agreed to serve as the Board's representatives on the State Center Community College Foundation Board.

Director, Valley
Insurance Program
JPA

Chancellor's Report
(continued)

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Campus Reports
(continued)

- The EMS Paramedic Program has been awarded initial accreditation by the Commission on Accreditation of Allied Health Education. The initial accreditation expires in 2008.
- The FCC debate team won the first place Sweepstakes Award at the National Speech and Debate Invitational at California State University, Northridge.

Dr. Barbara Hioco reported the following from Reedley College:

- Students from the RC Leadership Class were present to observe the Board of Trustees meeting.
- RC English instructor Ryan LaSalle's screenplay *The Fall of Dreams* was first runner-up in the *Expo 4 Creative Screenwriting Magazine's* annual Competition in Los Angeles in November. He was awarded \$16,000.
- The first-ever Reedley College Faculty Articulation and Curriculum Dinner was held on November 28. RC faculty and area high school faculty exchanged articulation and curriculum ideas. Representatives from the Fresno County Office of Education gave updates on "No Child Left Behind" and the California High School Exit Exam.
- The 11th Negotiations Speech Tournament took place on November 18. Forty-five students took part in the battle to determine the best negotiator on campus.
- The annual Holiday Luncheon is December 16.
- The RC Tiger Central Valley Conference Championship Football Team competed against the City College of San Francisco Rams in the San Francisco Hawaiian Punch Community College Bowl on December 3.

From the North Centers, Terry Kershaw reported the following:

- On November 8, thirty-nine Madera Center students toured the Museum of Tolerance in Los Angeles. They had opportunities to interact during multimedia presentations, and also toured the Holocaust exhibit.
- Dr. Amy Bronswick will lecture on domestic violence awareness on December 6 at the Madera Center.
- Posada Estudiantil Universitaria 2005 will be held December 7 at the Madera Center from 6:30-8:30 p.m.
- The Madera Center will host an art show and open house from 5:00-8:00 p.m. on December 8.
- Three North Centers classified professionals will be participating in the Leadership State Center Award ceremony on December 9.

Campus Reports
(continued)

- The LVN Pinning Ceremony is December 16 at the Madera Center. Twenty-nine students have completed the 18-month Licensed Vocational Nursing Program. The third class will start in January.

Academic Senate
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President, reported that in Fall 2005, RC Academic Senate worked collegially across the District on committee appointments, policy review and development, and accreditation. Since the August report the Senate has been involved with the following key items:

- Approximately 90 faculty participated in the accreditation self study and site visitation.
- Bill Turini, Ron Nishinaka, Paula Demanett, Maggie Taylor and Rick Santos attended the State Academic Senate Plenary Session in Pasadena in November.
- The Madera Center College Advantage Program (MCCAP) was selected as the recipient of an honorable mention plaque for the Academic Senate Exemplary Program Award. The award will be presented at the January 17 Board of Governors' meeting in Sacramento.
- The 2006 RC Academic Senate Officers are Ron Nishinaka as President, Tony Abbott as Immediate Past President, Rich Garrigus as Vice President for Senate Business, Sheryl Young-Manning as Vice President for Curriculum, Bill Turini as Secretary, and Cynthia Elliott as State Representative. Tom Mester continues as North Centers Faculty Council President. Out-going Vice President for Curriculum, Shana Bartram, was thanked for her service.
- Upcoming events at the North Centers are the Madera Center Art Department open house on December 8 and the LVN Pinning Ceremony for 29 graduates on December 16.

Classified Senate
Report

Ms. Josephine Mancillas-Llanos, Fresno City College Classified Staff Development Chair, reported on the following:

- The Classified Senate Staff Development Committee members are Josephine Llanos, Chair; Josie Huckeba, Co-chair. The committee members are Carrie Baize, Shirley Battcher, Jesus Llanos.
- The FCC Annual Staff Development Day theme was "Under Construction, Building a Legacy. The idea for the theme was chosen from 18 entries. There were five sessions and 18 workshops, four of which addressed the Illness and Injury Prevention Program (IIPP).

Classified Senate
Report (continued)

- FCC student Rick Jacobo created a video using pictures from the past two years of Staff Development Day Activities. The Classified Senate is developing a survey to identify training needs.

Consent Agenda
Action

It was moved by Mr. Feaver and seconded by Mr. Patterson that the Board of Trustees approve the consent agenda as presented. The motion carried unanimously.

Employment,
Retirement, and
Extension of
Personal and
Parental Leave,
Certificated
Personnel
[05-253]
Action

approve the certificated personnel recommendation, Items A and C, as amended. (Lists A through C are herewith made a part of these minutes as Appendix I, 05-253).

Employment,
Promotion, Change
of Status, Leave of
Absence,
Resignation, and
Retirement
Classified Personnel
[05-254]
Action

approve classified personnel recommendations, Items A through J, as presented. (Lists A through J are herewith made a part of these minutes as Appendix II, 05-254).

Consideration to
Approve
Occupational Health
and Safety Officer
Example of Duties
and Position, Fresno
City College
[05-255]
Action

approve the Occupational Health and Safety Officer duties and position, Fresno City College, as presented.

Consideration to
Approve Revised
Duties, Director of
Classified Personnel
[05-256]
Action

approve the revised duties for the Director of Classified Personnel, as presented.

Consideration to
Approve Curriculum
Proposals, Spring
2005 through Fall
2006, Fresno City
College and Reedley
College
[05-257]
Action

approve the Fresno City College and Reedley College curriculum
proposals presented.
A

Review of District
Warrants and
Checks
[05-258]
Action

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Consideration to
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Consideration to
Adopt Resolution
Authorizing
Agreement with the
California
Department of
Education for Child
and Adult Care Food
Program Training
Programs, Fresno
City College
[05-262]
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 December 1, 2005, through June 30, 2006, with funding in the amount of \$240,500.00; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to
Accept Grants from
Valley CAN (Clean
Air Now) for a
Hydrogen Education
Outreach Program
and a Biodiesel
Production System,
Fresno City College
[05-263]
Action

- a) authorize acceptance of two grants from Valley CAN (Clean Air Now) – one in the amount of \$9,500.00 to establish a Hydrogen Education Outreach Program, and another in the amount of \$5,200.00 to establish a Biodiesel Production System; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign all grant-related documents on behalf of the District.

Consideration to
Authorize
Agreement with the
Madera County
Community Action
Agency to Provide
Student Education
Plans, Madera
Center
[05-264]
Action

- a) authorize the District, on behalf of the Madera Center, to enter into an agreement with the Madera County Community Action Agency to provide student education plans for 20 of
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Consideration of
Bids, Remove and
Replace Cafeteria
Switchgear, Reedley
College
[05-266]
Action

award Bid #0506-10 in the amount of \$50,000.00 to Tim R. Trull Electric, Inc., the lowest responsible bidder to Remove and Replace Cafeteria Switchgear at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Public Hearing and
Consideration to
Adopt Resolution
Approving
Dedication of
Property Easement
to the City of Fresno
for Willow/
International Center
[05-268]
Action (continued)

The motion carried by the following roll call vote:

Ms. Barreras	Aye
Mr. Feaver	Aye
Mr. Forhan	Aye
Mr. Patterson	Aye
Ms. Smith	Aye
Mr. Smith	Aye
Mr. Thonesen	Aye

Consideration to
Approve Health Fee
[05-269]
Action

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees authorize the District, in accordance with AB 982, which removes the health fee waiver for low-income students effective January 1, 2006, to begin collecting health fees as of that date from low-income students who are enrolled in classes for spring semester 2006: \$14.00 per semester for District colleges; \$11.00 for summer sessions; and \$6.00 for all sessions at District centers.

The Trustees asked how the removal of the waiver would affect students' abilities to pay the health fee, the percentage of students that would be affected, and what consideration is given to students who have not qualified for a waiver.

The Trustees asked about the effect on the District if the Board rejected mandating the collection of the health fee. How much reimbursement would the District lose from the state? There was also discussion about subsidizing and receiving FTE versus losing students because of the removal of the health fee waiver. What effect would eliminating the health fee for all students have on the ability to provide health services to the student population?

Action

Mr. Smith moved to table the motion until February. Ms. Smith seconded the motion. The motion carried unanimously.

Based on the discussion and the request from the Board for guidelines and information concerning the issue and subsequent motion to table the motion, Dr. Crow said that the item, Consideration to Approve Health Fee, would be brought back to the Board in February. The Board will receive a report on the cost of eliminating the health fee for BOGG students, cost for eliminating the health fee for all students, criteria for the BOGG waiver, and the number of students receiving a BOGG waiver. Students and constituencies would be consulted.

Consideration to
Accept Foundation
Feasibility Study
[05-270]

Dr. Doffoney and Dr. Edwards presented the findings of the feasibility study conducted by Dr. William Craft and Dr. Kathleen Guy of the Eaton Cummings Group. The study was conducted to determine the feasibility of a successful public capital campaign for the Fresno City College Historic Old Administration Building (OAB).

In discussion, the Trustees asked how the survey participants were identified, and expressed that the public campaign must proceed very cautiously and carefully, being certain that what is proposed can be delivered and that the public be kept informed at all times.

Dr. Crow said that the District is committed to the OAB and to the voters. He added that the public campaign is months away and that the Board will continue to receive updates. The first phase will be to develop an organizational structure and timeline.

Action

A motion was made by Mr. Patterson and seconded by Mr. Forhan that the Board of Trustees accept the Feasibility Study and Naming Opportunities List and authorize the administration to develop a campaign organizational structure and timeline. The motion carried unanimously.

Board Reports

Ms. LaShanda Mack, Reedley College Student Trustee, reported:

- ASB served at the Poverello House on November 30.
- December 2 was the first ever Celebration of Culture Day. The day included information booths, food sampling and various entertainment.
- Holiday Food Drive will deliver 75 food baskets on December 7 – 9.
- The RC Club Christmas tree event includes participation from 12 clubs and organizations that will decorate the trees and distribute to families in the community. The event is coordinated with Jefferson Elementary School in Reedley.
- Santa will be visiting the RC lab school children on December 8, at noon.
- During spring semester welcome week, ASB will be treating students to hot chocolate, hot chili and various activities.

Board Reports
(continued)

Ms. Zyanya Bajarano, Fresno City College Student Trustee, reported:

- Fundraising campaign for poverty and promoting AIDS awareness.
- FCC hosted Producers Dairy Bowl on December 3.
- Held annual donation of gift baskets for needy students program. Three hundred and fifty FCC students are targeted to receive baskets made possible by donations from FCC faculty and staff, and local businesses.

Mr. Smith and Mr. Forhan extended invitations for students and constituency groups to be a part of the discussion with the Board regarding the student health fee issue.

Ms. Smith wished everyone a Merry Christmas and Happy New Year.

Ms. Barreras, who had been the moderator at the MCCAP (Madera Center College Advantage Program) workshop at the CCLC annual convention, stated that the workshop attendees were very impressed with the program. She stated that Julie Whiting from the North Centers did an excellent job in representing the District. Ms. Barreras appreciated having the staff be able to participate at the convention.

Mr. Thonesen said he participated in the Tiger Business Connections Business Etiquette Workshop and Dinner on November 17. The event was sponsored by the RC Business Department. It was an interesting evening of interactive learning activities from laying out place settings and selecting business attire, to participating in table conversations and panel discussions. Ninety people attended. There was a good representation of business people, students, and staff at each table.

Old Business

Mr. Forhan referenced a student transfer study regarding student transfers to UC Merced, funded by a grant from the Ford Foundation. Staff was asked to get the specifics on the grant and the findings.

Ms. Barreras reminded staff about the EOPS program information she requested.

Future Board Items

Ms. Smith suggested focusing on diversity since the State Chancellor has talked about making community colleges more diverse across the board.

Future Board Items
(continued)

Consideration to