

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITYCOLLEGE DISTRICT
March 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 4:33 p.m. March 1, 2005, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.
- Trustees Present Patrick E. Patterson, President
Isabel Barreras, Vice President
Dorothy Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan (arrived at 4:35 p.m.)
William Smith
Leslie Thonesen
Shreya Shah, Student Trustee, FCC
Mayra Gonzalez, Student Trustee, RC (arrived at 4:41 p.m.)
- 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, SCCCCD
Felix Aquino, Vice Chancellor-Educational Services and Planning, SCCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCCD
- 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 O'Hare, General Counsel, SCCCCD
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD
Joan Edwards, Executive Director-Foundation, SCCCCD
Maggie Taylor, Academic Senate President and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Zwi Reznik, AFT President and Staff, FCC
Bill Carr, CSEA President and Staff, FCC
Jerry Neff, Classified Senate President and Staff, SCCCCD/FCC
Michael Guerra, College Business Manager, FCC
Gene Blackwelder, College Business Manager, RC

Introduction of Guests
(continued)

Cris M. Bremer, Director of Marketing and Communications, FCC
Ed Eng, Director of Finance, SCCCCD
Randy Vogt, Purchasing Director, SCCCCD
Sylvia Sanchez, Office Assistant III, FCC
Michael Roberts, Associate Dean-Humanities Division, FCC
Mary Arechiga, Faculty, FCC
George Pisching, Graphic Artist, FCC
Don Lopez, Interim Associate Dean-Learning Resources Center, FCC
Robert Fox, Dean of Students, FCC
Deborah Ikeda, Dean of Institution and Student Services, NC
Tony Cantu, Dean of Instruction, FCC
Marilyn Meyer, Associate Dean of Instruction-Business Division, FCC
Rob Cannell, Associate Dean of Instruction-AG, NR, BE, & IT
Cindy Dunn, Talent Search Coordinator, FCC
Scott Odell, Paoli & Odell, Inc.
Rene Ramirez, City of Fresno
Bruce Morris, Public

Approval of Minutes

The minutes of the Board meeting of February 1, 2005, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Feaver to approve the minutes of the February 1, 2005, meeting as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Delegations, Petitions,
and Communications

There were no delegations, petitions, and communications.

Chancellor's Report

Dr. Crow reported that the District is out to bid on Phase I construction for Willow/International. The bids will open on April 14 and a recommendation will be presented for the Board's consideration at the May 3 meeting.

The March 12 inaugural Foundation Renaissance Feast for Scholars will be a major win for the District's students. The dinner is approaching a sellout and is a wonderful way to help the students while enjoying delicious food and great entertainment.

Dr. Crow noted that he has been invited to speak with the Fresno County Grand Jury on the topic of vocational education. The Grand Jury has expressed an interest in this topic as a neglected area in the education of the County's youth.

Chancellor's Report
(continued)

The District will host an Economic Development Forum on April 8 at 7:30 a.m. at the University of Padilly Inn. Featured speakers will be Assemblymember Juan Arambula and Dan Walters, political columnist.

Campus Reports

Dr. Doffoney reported on the following from Fresno City College:

- € Men's basketball undefeated season
- € EOPS Counselor Pauline Fuller selected by KSEE 24 as one of the Annual African American Portraits of Success.
- € Participation in the National TRIO Day on February 7 in Sacramento
- € Musical comedy, *Something's Afoot*, opens in the Theatre on March 11.
- € Events planned for Women's History Month

From Reedley College, Dr. Hioco reported:

- € Robert Takacs selected as the 2005 Ivan D. Livi Outstanding Instructor of the Year by Aviation Technician Education Council.
- € Instructors Shana Bartram, Anne Cremarosa, William Turini, Student Athlete Councilor Javier Renteria, and Associate Dean Michael Quinn are the college's selections to the National Institute for Staff and Organizational Development Excellence Awards in Austin, Texas.
- € Lacy Barnes-Mileham has been inducted into the Bob Elias Kern County Sports Hall of Fame.
- € Title V participants Jennifer Casarez, Jim Chin, Michael Quinn, Richard Barron, Nancy Frampton, Jennifer Gray, and Fatima Rodriguez have been selected to attend the National Summer Institute on Learning Communities at Evergreen College in Washington.
- € Women's History Month activities will also include the Associated Student Body hosting a panel presentation featuring professional women from the Fresno-Reedley area. Board members Dorothy Smith and Isabel Barreras will be participants on the panel.

Dr. Kershaw reported the following from the North Centers:

- € Eight Financial Aid workshops were held during the month of February at various Madera and Fresno County schools, including the Madera and Clovis Centers.
- € The Fourth Annual Madera Academic Youth Alliance (MAYA) is scheduled for March 5 at the Madera Center.
- € Women's History events for the month of March.
- € The Willow/International Center groundbreaking is scheduled for Friday, May 13, 2005, at 10:00 a.m.

Academic Senate
Report

Mr. Ron Nishinaka, President of the Reedley College Academic Senate, reported on the following:

- € The Senate has approved the revised Program Review Process and Handbook.
- € The Student Equity Plan is scheduled for consideration by the Senate at its next regularly scheduled meeting.
- € The Agriculture Mechanics/Caterpillar, Inc. program has been selected as the College's nominee for the CCC

Employment,
Promotion, Change of
Status, Resignation, and
Retirement, Classified
Personnel
[05-35]
Action

approve classified personnel recommendations, Items A through K, as presented. (Lists A through K are herewith made a part of these minutes as Appendix II, 05-35).

Approve Certificated
Personnel Teaching in
Secondary Subject Area
[05-38]

Action
(continued)

- (1) before January 15, ~~70~~, to teach courses in those secondary subject areas designated on their credential documents, and
- (2) after January 15, 19~~70~~ teach courses in the subject matter area in which the credential holders have completed a minor.

(continued)

\$540,943.71.

Consideration to
Accept Maintenance
Project, Roofing
Project, Various
Buildings, Fresno City
College
[05-45]
Action

- a) accept the Roofing Project, Various Buildings, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration of Report
of Investments
[05-46]
Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending December 31, 2004.

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

Consideration to
Approve Increasing
EOPS Department
Secretary Position from
11 Months to 12
Months, Reedley
College
[05-40]
Action

Ms. Barreras questioned the number of counselors in the program. Dr. Hioco stated that the impact is not with the counselors as much as it is with the paperwork. As the program grows, additional counselors will be considered.

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees approve increasing the EOPS Department Secretary position, Reedley College, from 11 months to 12 months, effective March 2, 2005. The motion carried unanimously.

Assignment of Board
Representatives for
Graduation Ceremonies
[05-47]
Action

Board members volunteered to participate in the May 20, 2005, graduation ceremonies as follows:

Fresno City College: Dorothy Smith and Pat Patterson
Reedley College: Ron Feaver, Les Thonesen, and Isabel Barreras
Madera Center: William Smith and Phil Forhan

Consideration of Bids,
Railroad Underpass,
Grade Separation,
Fresno City College
[05-48]
Action

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

- a) award Bid #0405-10 in the amount of \$1,846,069.00 to Pyramid Paving and Engineering, the lowest responsible bidder for the Railroad Underpass/Grade Separation at Fresno City College;
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District contingent upon approval by the State Chancellor's Office; and
- c) approve a Resolution authorizing an inter-fund transfer in the amount of \$517,000.00 from 2004-05 Student Parking Fee

Consideration of Bids,
Railroad Underpass,
Grade Separation,
Fresno City College

- € Black History Month events held in February
- € Celebration of the Chinese New Year
- € Valentine's Day Vendor Fair
- € Women's basketball team will be in the playoffs this coming weekend
- € Women's History Month activities planned for the month of March
- € Participation in Kids' Day on March 15
- € Spring Week activities will include Kaleidoscope on March 31

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

- € African American History Month activities were well attended last month.
- € Women's History Month activities scheduled for March
- € Renaissance Faire on the Westown on March 12 and 13
- € Valley Children's Hospital Kids' Day is March 15

Old Business

Mr. Forhan asked the administration to look at the Measure E bond projects and establish a list of priorities. With the inflation factor, it is incumbent that a priority list be made based on the core values of the District. Ms. Smith agreed that with the rising cost of concrete, etc., it would probably be a good idea to revisit the issue. Dr. Crow stated that there was a formal process to initially prioritize the projects, however, it would probably be a good idea to review it again.

Ms. Smith again questioned the procedures for members of the public addressing the Board and noted that legal counsel was asked to research this topic following last month's meeting. She requested that a copy of the Board policies relating to this matter be sent to her.

Future Agenda Items

Ms. Smith stated that she would like to see the various sports teams recognized at the Board meetings.

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:

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Faculty Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6

Closed Session (continued)

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

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT,
Pursuant to Government Code Section 54957; Title: Director of
Grants

Mr. Patterson declared a recess at 6:04 p.m.

Open Session

The Board moved into open session at 6:32 p.m.

Report of Closed
Session

Mr. Patterson reported that the Board, in closed session, gave direction to its chief labor negotiator regarding part-time faculty negotiations. The Board also discussed the appointment of the Director of Grants; however, no action was taken.

Consideration to
Appoint Director of
Grants, SCCC
[05-51]
Action

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees appoint Shelly Conner as Director of Grants with a month salary of \$7,366.92, Range 59, Step 2, on the Management Salary Schedule, effective April 4, 2005. The motion carried unanimously.

Adjournment

The meeting was adjourned at 6:34 p.m. by the unanimous consent of the Board.

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