

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITYCOLLEGE DISTRICT
June 28, 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.

Introduction of Guests
(continued)

Ron Nishinaka, Academic Senate President and Staff, RC
Paula Demanett, Academic Senate President and Staff, FCC
Zwi Reznik, AFT President and Staff, FCC
Bill Carr, CSEA President and Staff, FCC
Linda Nies, Classified Senate President and Staff, RC
Jim Chin, Associate Dean of Instruction, NC
Tony Cantu, Dean of Instruction, FCC
Becky Slaton, Instructor, FCC
Annie Lokrantz, Concerned Neighbors of FCC
Burton Marinovich, Concerned Neighbors of FCC
Jim Bradley, Concerned Neighbors of FCC
Linda Marinovich, Concerned Neighbors of FCC
Susan Edwards, Concerned Neighbors of FCC
Jon Edwards, Concerned Neighbors of FCC
Jim Steinberg, The Fresno Bee

Approval of Minutes

The minutes of the Board meeting of June 7, 2005, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Thonesen to approve the minutes of the June 7, 2005, meeting as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Mr. Jon Edwards, concerned neighbor of FCC, stated he wanted to go on record on behalf of concerned neighbors regarding parking options that are being considered relative to the Old Administration Building. He stated progress has been made during meeting with the administration and the group intends to be involved in every step. He stated the group does not want parking on the green space to the west and north of the OAB.

Chancellor's Report

Dr. Crow stated that yesterday marked the first day of the six-week summer session, and the annual radio and television campaign will start later this week in an effort to boost fall enrollments. Last week he had the opportunity to present to the Regional Jobs Initiative Leadership Council an update on State Center's involvement with the RJI. There are a number of areas where the District is making significant contributions, including health care. We are currently in the process of evaluating our districtwide programs to see where we can create a more seamless process and fill in any programmatic gaps that may exist. Last week campus leaders at FCC started the process of seeking potential funding for our nursing program. He also had the opportunity to share with RJI leadership some ways our relationship can be strengthened. As an aside, the RJI was featured in the most recent issue of Front and Center and an electronic copy of Front and Center has been posted to the RJI's website.

Chancellor's Report
(continued)

Dr. Crow said a special thank you to Foundation Board Member, Tom Burk, from Phoenix Coatings for the public service announcement touting the importance of donating to the State Center College Foundation. He also thanked KMJ for producing and airing the 30 second promotional spot.

This Thursday the Foundation will be hosting a luncheon for business and community leaders as part of the process of exploring the feasibility of a capital campaign for the OAB. The EECU's generous \$100,000.00 donation will be used to fund the first phase of exploratory activities that will help the District determine not only if a campaign is feasible, but will assist the District in establishing campaign thresholds. If the campaign looks feasible, we will present the findings to the Board for their consideration to run a capital campaign.

Last Friday he, Ned Doffoney, Tony Cantu, and Doug Brinkley met with the faculty from the Math, Science & Engineering Building to address issues surrounding the OSHA citations. It was a very productive meeting and after this evening, we will be sharing an update on what has transpired since our last meeting in Oakhurst.

On April 19th, the Fresno County School Trustees Association recognized trustees that have served over 20 years. Several members of our Board of Trustees qualify to receive this distinct honor. On behalf of the association he presented certificates of recognition to Board President Pat Patterson; Board Secretary, Dottie Smith; Board Member, Ron Feaver; and Board Member, William Smith. Board Member Les Thonesen received his certificate during the association's meeting on the 19th. He thanked them all for their faithful and dedicated service.

Update on Math,
Science & Engineering
Building, Fresno City
College

Dr. Crow, Dr. Doffoney, and Mr. Brinkley provided an update on the progress made since the June 7, 2005, Board meeting regarding the issues at the Math Science & Engineering Building at Fresno City College.

Mr. Forhan asked what the status is on the violations that were cited against the District and whether or not the District is still appealing those citations. He also asked how much it is costing the District on the effort to come into compliance. He added if this issue had been addressed a long time ago, we would not be incurring these expenses now.

Update on Math,
Science & Engineering
Building, Fresno City
College
(continued)

Mr. Brinkley stated a large portion of what Cal/OSHA is looking for is addressed in the changes that have been implemented to date. The District is continuing to monitor the air in the classrooms, is requesting the additional position of a Chemical

Consideration of
Resolution Establishing
2005-06 Appropriations
Limit
[05-146]

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

Consideration of Bids,
Applied Technology
Modernization, Fresno
City College
[05-153]
Action

A motion was made by Mr. Smith and seconded by Mr. Thonesen that the Board of Trustees authorize Bid #0405-23 in the amount of \$11,282,000.00 to Harris Construction Company, Inc., the lowest responsible bidder, for the Applied Technology Modernization at Fresno City College; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District contingent upon approval by the State Chancellor's Office. The motion carried unanimously.

Consideration to
Authorize Agreement
for Construction
Inspection Services,
Applied Technology
Modernization, Fresno
City College
[05-154]
Action

A motion was made by Mr. Forhan and seconded by Ms. Barreras that the Board of Trustees authorize an Agreement for Stephan Hahn with the firm of TWB Inspections for construction inspection services for the Applied Technology Modernization project and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District. The motion carried unanimously.

Consideration to
Approve Health Fee
Increase
[05-155]
Action

A motion was made by Ms. Smith and seconded by Mr. Forhan that the Board of Trustees authorize a \$1.00 increase in all

Board Reports

Closed Session
(continued)

Mr. Patterson declared a recess at 6:30 p.m.

Open Session

The Board moved into open session at 7:35 p.m.

Report of Closed
Session

Mr. Patterson reported that the Board, in closed session, gave direction to its chief property negotiator regarding the Willow/International site.

Employment, Transfer,
Extension of Contract,
Change of Duty Days,
and Reduced Load
Contract, Certificated
Personnel
[05-143]
Action

A motion was made by Mr. Forhan and seconded by Mr. Smith that the Board of Trustees approve the certificated personnel recommendations, Items A through E, as amended. (Lists A through E are herewith made a part of these minutes as Appendix I, 05-143). The motion carried unanimously.

Public Hearing and
Consideration to Adopt
Resolution Determining
that Public Interest and
Necessity Require
Acquisition of Real
Property for Public
Purpose and
Authorizing
Proceedings in Eminent
Domain (Street Right-
of-Way for
Willow/International
Project)
[05-158]
Action

Mr. Patterson opened the public hearing at 7:38 p.m. There being no comment from the public, the hearing was closed at 7:39 p.m.

A motion was made by Ms. Smith and seconded by Mr. Forhan that the Board of Trustees adopt Resolution No. 05-158 determining that the public interest and necessity require the acquisition of real property for public purposes and authorizing proceedings in eminent domain for the proposed Willow/International Center Campus (Willow Avenue Rights-of-Way). The motion carried unanimously.

Adjournment

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

cm

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

