

Introduction of Guests
(continued)

Sheila Martin, Instructor, FCC
Sheila Pesch, Part-Time Faculty, FCC
Ann Drosch, Mountain Hope Association
Gerry Bill, Instructor, FCC
Scott Porteous, Instructor, FCC
Gricelda Spear, Counselor, FCC
Irma Megarit, Mountain Hope Association
Janice

Chancellor's Report
(continued)

The big question remaining is whether the Senate's \$2 billion higher Proposition 98 spending level--which assumes a tax increase--is followed. With the Conference Committee in session, and the need for the Governor to make a decision about the potential November special election by June 13, major developments are expected shortly on the budget.

You may have seen an article in the Fresno Bee last Monday, which featured Reedley College's forest/park technology program. In addition to the feature article, the Bee awarded a "thumbs-up" to the program this past Saturday. The program is an excellent example of one of the many vocational education programs that we have in place. Kudos to forestry instructor Kent Kinney and others that make this program a state-wide standout.

Last week he met with Pete Weber, Ken Newby and Ashley Swearingin from the Regional Jobs Initiative regarding some possible ideas on how to better serve the health care industry training needs. As mentioned in previous Board meetings, State Center is taking a very active role in the RJI. The purpose of my recent conversation with the RJI folks was to open up dialogue and brainstorm about strategies that may streamline some of our health care training programs. I've asked the campuses to brainstorm with faculty and staff as to ways we can maximize our current offerings. I will keep you informed as we progress.

Campus Reports

Dr. Kershaw reported the following from the North Centers:

- Madera Center College Advantage Program (MCCAP) awards ceremony held on May 4
- Madera Chamber of Commerce "Salute to Education" event on May 12. North Centers' faculty member Reg Spittle was honored as the Distinguished Teacher of the Year

Consent Agenda
(continued)

It was moved by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees approve the consent agenda, with the exception of Item Nos. 05-115 and 05-117. The motion carried unanimously.

Mr. Forhan stated that he had a problem with Item No. 05-115 also.

Employment,
Promotion, Leave of
Absence, Resignation,
and Retirement,
Classified Personnel
[05-116]
Action

approve classified personnel recommendations, Items A through I, as presented. (Lists A through I are herewith made a part of these minutes as Appendix II, 05-116).

Consideration to
Approve Director of
Environmental Health
and Safety Position and
Job Description
[05-117]
No Action

This item was tabled to the June 28, 2005, Board meeting.

Consideration to
Acknowledge CSEA
Nominee to the
Personnel Commission
[05-118]
Action

acknowledge the appointment of Mr. Lindsey “Cal” Johnson as the CSEA appointee to the Personnel Commission to serve the remaining term of Mr. Gene Zimmerman, June 2005 through December 2007, on the State Center Community College District Personnel Commission.

Consideration to
Approve Limited Term
Department Secretary
Position, District
Foundation and Limited
Term Instructional
Technician
Chemistry/Physical
Science Position,
Reedley College
[05-119]
Action

approve the Limited Term Department Secretary position for the Foundation Office effective June 8, 2005 through December 8, 2005, and approve the Limited Term Instructional Technician Chemistry/Physical Science, Reedley College, effective July 1, 2005 through August 31, 2005.

Consideration to
Approve New
Bookstore Sales Clerk
III Position, Clovis
Center
[05-120]
Action

approve the new Bookstore Sales Clerk III position at the Clovis Center, effective July 1, 2005.

Consideration to
Approve New
Accounting Clerk III
Position, Fresno City
College Business
Office
[05-121]
Action

approve the additional Accounting Clerk III position at the Fresno City College Business Office. III position at the Clov

Consideration to
Approve Student
Equity Plan, Fresno
City College
[05-125]
Action

approve the Fresno City College Student Equity Plan, as
presented.

Consideration to
Approve Out-of-State
Travel, Phi Theta

Chi [REDACTED]

Consideration to
Approve Resolution
Authorizing Notice of
Intent to Establish
2005-06 Appropriations
Limit (Gann)
[05-131]
Action

adopt Resolution No. 05-131, Notice of Intent to Establish an
Appropriations Limit for the 2005-06 Fiscal Year.

Consideration to
Authorize Year-End
Balancing Transfers,
2004-05 Fiscal Year
[05-132]
Action

authorize year-end balancing transfers for the 2004-05 fiscal year.

Consideration of Bids,
Door and Hardware
Replacement, Various
Buildings, Reedley
College
[05-133]
Action

award Bid #0405-20 in the amount of \$68,000.00 to BMY
Construction Group, Inc., the lowest responsible bidder for the
Door and Hardware Replacement at various locations 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,
Dental Lab
Renovations, Reedley
College
[05-134]
Action

award Bid #0405-22 in the amount of \$20,303.00 to Greg
Peterson Construction, the lowest responsible bidder for the
Dental Lab Renovations 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,
Concourse
Rehabilitation, District
Office
[05-135]
Action

award Bid #0405-21 in the amount of \$27,761.00 to Pacific
Skylight Company, the lowest responsible bidder for the
Concourse Rehabilitation at the District Office, and authorize the
Chancellor or Vice Chancellor-Finance and Administration to
sign an agreement on behalf of the District.

Consideration of Bids,
Site Electrical, Portable
Village, Fresno City
College
[05-136]
Action

award Bid #0405-24 in the amount of \$48,500.00 to Steven's
Electrical Contracting, the lowest responsible bidder for the Site
Electrical, Portable Village, at Fresno City College, 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
Approve the Draft
Institutional Self-Study
Reports, Fresno City
College and Reedley
College
[05-138]
Action
(continued)

Ms. Barreras - yes
Mr. Feaver - no
Mr. F

Consideration to
Approve the Draft
Institutional Self-Study
Reports, Fresno City
College and Reedley
College
[05-138]
(continued)

Ms. Smith added that she does not have any qualms with the self study; she just did not have time to review it. The study did what it is supposed to do.

Mr. Forhan commented that this is CPEC data, it is difficult to understand, and the information may be explained in the document.

Dr. Hioco then provided a brief explanation of the Reedley College self study process and the differences in the standards from previous years.

Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve the Draft Institutional Self Study Reports for Fresno City College and Reedley College, as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Abstained	-	1 (Mr. Forhan)
Absent	-	0

Consideration to
Appoint Committee
Members to the
Measure E Citizens'
Bond Oversight
Committee
[05-139]

A motion was made by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees appoint Anne Lopez Gaston, Lorenzo Lee, Jr., Nick Pavlovich, Terry L. Stone, Jeffrey M. Reid, Jessica Fern, and Carrie Bowen to the Citizens' Bond Oversight Committee for a two-year term commencing July 1, 2005, through June 30, 2007. The motion carried unanimously.

Action

Mr. Forhan referred to the point he made earlier regarding the committee members being given a resolution in recognition of their service at the end of their term. Dr. Crow confirmed that this could be done.

Public Hearing and
Consideration to Adopt
Resolution Authorizing
Dedication of
Enterprise Canal
Pipeline and Maupin
Ditch Pipeline
Easements, Willow/
International Site
[05-140]

Mr. Brinkley explained the purpose of the resolution.

Mr. Patterson opened the public hearing at 5:40 p.m. There being no comment from the public, the hearing was closed at 5:41 p.m.

Action

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees adopt Resolution No. 05-140 authorizing dedication of the necessary pipeline easements to the Fresno Irrigation District to allow the District to relocate the Enterprise Canal and the Maupin Ditch Pipeline, as required for the Willow/International Project, and authorize the Chancellor or the Vice Chancellor-Finance and Administration to execute the necessary Grants of Easement on behalf of the District.

Public Hearing and
Consideration to Adopt
Resolution Authorizing
Dedication of
Enterprise Canal
Pipeline and Maupin
Ditch Pipeline
Easements, Willow/
International Site
[05-140]
Action
(continued)

The motion carried by the following roll call vote:

Ms. Barreras	-	yes
Mr. Feaver	-	yes
Mr. Forhan	-	yes
Ms. Smith	-	yes
Mr. Smith	-	yes
Mr. Thonesen	-	yes
Mr. Patterson	-	yes

Board Reports

Mr. Thonesen reported that he attended the Reedley College graduation and he was impressed with the presentation by Victor Salazar, this year's distinguished alumnus. The message was good for the students to hear as he was a first-time graduate in a familye in adE [(e)4]TJ 2.4 0 Td [(w1.53 -2.3 TD [(B)7]4]TJ [(e)4]T)52a

Delegations, Petitions,
and Communications
(continued)

Mr. Forhan stated that he learned about the Cal/OSHA issues primarily from the Fresno Bee. Additionally, he is concerned that an attorney has been hired and the money should have been spent on fixing the problems.

Mr. Smith asked that Mr. Forhan be declared out of order.

Mr. Forhan continued that he would like to make a motion to discuss this issue in open session, rather than closed session or following closed session. He would like to get the truth. The motion was seconded by Ms. Barreras.

The motion failed by the following roll call vote:

Ms. Barreras	-	yes
Mr. Feaver	-	no
Mr. Forhan	-	yes
Ms. Smith	-	abstained
Mr. Smith	-	no
Mr. Thonesen	-	no
Mr. Patterson	-	no

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Open Session

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