

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
September 6, 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 4:31 p.m., September 6, 2005, at the District Office Board Room, 1525 E. Weldon Avenue, Fresno, CA.
Trustees Present	Patrick E. Patterson, President Dorothy Smith, Secretary H. Ronald Feaver Phillip J. Forhan William J. Smith Leslie W. Thonesen LaShanda Mack, Student Trustee, RC Zyanya Bejarano, Student Trustee, FCC
Trustees Absent	Isabel Barreras, Vice President

(continued) of Guests

Chancellor's Report  
(continued)

being accomplished with Measure E and State funds will be well worth the inconveniences being experienced now.

In addition to the usual fall back-to-school frenzy, faculty and staff are preparing for the upcoming accreditation visits scheduled for the week of October 24. Countless hours have already been spent by many throughout the District on preparing the self-studies for this critical visit. One of the benefits of conducting such a thorough self study is the opportunity to validate the outstanding programs and services provided. While there is no doubt the accreditation teams' visit will be both instructive and constructive, it will also provide external testimony and validity to what we already know---excellence is the cornerstone of everything we do. Dr. Crow thanked faculty, staff, and administration for the tremendous effort they have already put into the process.

Last Wednesday, Terry Kershaw and he had the honor of attending the Madera County Trustees Association dinner in Coarsegold at Rivergold Elementary School. The event was an excellent opportunity to network with educational leaders and discuss ways to expand the educational partnerships in Madera County.

Dr. Crow announced that Dr. Peter Mehas, Fresno County Superintendent of Schools, has been selected as one of the recipients for the California Community College Distinguished Alumni Award for 2005. Dr. Mehas will be recognized during a special ceremony at the Community College League's annual convention November 17-19. Dr. Mehas attended Fresno City College and is an outspoken advocate for community colleges and a fitting recipient of this prestigious award.

He continued that he had the opportunity to attend the opening ceremony for UC Merced yesterday. It was a very upbeat celebration that included students, parents, donors, and many dignitaries. It is truly a "pioneering effort," as not many of the facilities are completed. The District looks forward to working closely with UC Merced to provide a world class education for our transfer students in the Central Valley.

Mayor Autry has offered to provide shelter and services to several hundred people made homeless by Hurricane Katrina. State Center is well-equipped to assist with the educational needs of any college student that is in the group of new Fresnans. In addition to the regular services provided, the District will be able to provide special matriculation services and short-term

Chancellor's Report  
(continued)

classes if needed. Students will also be assisted through the campus employment resource centers.

We have been in touch with the Mayor's Office and the Fresno County Office of Education and they were very responsive to our offer to provide assistance. As you can imagine, the priority needs for the evacuees will be food, shelter, health and welfare. We will wait for word from the Mayor's Office and/or the Red Cross as to what educational needs we may fill.

Campus Reports

Dr. Doffoney reported the following from Fresno City College:

- Rams for Relief campaign for victims of Hurricane Katrina
- Student Nathan Clark won second place in Hewlett Packard's "Create-A-Calculator" contest.
- The Speakers' Forum will present Paul Rusesabagina, the real-life hero of the movie Hotel Rwanda on September 20.
- Over 200 students received scholarships at the annual awards banquet held on August 26.
- The Art Space Gallery is host for "Drawing Matters," an

Special Presentation

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

Dr. Doffoney provided an update on the progress made since the last Board meeting, including general conditions, projects completed in the chemistry and biology labs, and the August 10, 2005, meeting with Environmental Health Consultant Al Clancy, and Math, Science & Engineering faculty and staff.

Ms. Smith asked if the faculty and staff are pleased with the progress.

Dr. Becky Slaton commented that the faculty appears to be satisfied. The proof will be in the next six months to one year. She also questioned if the IIPP would be specific to FCC's needs and how long before the Industrial Hygiene Specialist is hired.

Ms. Bejarano added that the air conditioning works great in the labs and that her previous biology teacher is pleased with the progress.

Mr. Patterson stated that major changes to the labs have been made. The continual monitoring will be critical.

Consent Agenda

Mr. Patterson advised that Item No. 05-187, Certificated Personnel Items, has been amended, and Item No. 05-192a, Out-of-State Travel for CTC Students, has been added.

Action

It was moved by Ms. Smith and seconded by Mr. Thonesen that the Board of Trustees approve the consent agenda as amended. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Employment,  
Resignation, and Leave  
of Absence,  
Certificated Personnel  
[05-187]  
Action

approve the certificated personnel recommendations, Items A through D, as amended. (Lists A through D are herewith made a part of these minutes as Appendix I, 05-187).

Employment,  
Promotion, Change of  
Status, Transfer, Leave  
of Absence,  
Resignation, and  
Retirement, Classified  
Personnel  
[05-188]  
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, 05-188).



Review of District  
Warrants and Checks  
[05-193]

Action

review and sign the warrants register for the period July 26, 2005, to August 31, 2005, in the amount of \$13,061,540.06; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period July 21, 2005, to August 27, 2005, in the amount of \$2,995,372.43.

Consideration to  
Accept Construction  
Project, Site Electrical,  
Portable Village,  
Fresno City College  
[05-194]

Action

- a) accept the project for Site Electrical, Portable Village, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Construction  
Project, LAN/WAN  
Phase IV Renovations,  
Fresno City College  
[05-195]

Action

- a) accept the project for LAN/WAN Phase IV Renovations, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Maintenance  
Project, Boiler  
Replacement, Women's  
P.E. Building, Reedley  
College  
[05-196]

Action

- a) accept the project for Boiler Replacement, Women's P.E. Building, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Construction  
Project, Dental Lab  
Renovations, Reedley  
College  
[05-197]

Action

- a) accept the project for Dental Lab Renovations, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Financial Analyses of  
Enterprise and Special  
Revenue Operations  
[05-198]

Action

Provided as information only.



Budget Transfers and  
Adjustments Report  
[05-199]

Action

Provided as information only.

Consideration of  
Investment Policy and  
Quarterly Performance  
Review  
[05-200]

Action

approve the investment policy statement for 2005-06 and accept the quarterly Performance Review, as provided by the County of Fresno, for the quarter ending June 30, 2005.

Consideration to  
Approve Voluntary  
Payroll Deductions,  
2005-06  
[05-201]

Action

approve the list of voluntary payroll deductions for 2005-06, as presented.

Consideration to  
Authorize Sale of  
Surplus Property  
[05-202]

Action

authorize disposal of District surplus property by auction.

Consideration to  
Approve Agreement  
with Clovis Community  
Development Agency  
for Construction of  
2005-06 Project House,  
Fresno City College  
[05-203]

Action

- a) authorize an agreement with the Clovis Community Development Agency (CCDA) for the construction of the 2005-2006 project house located at 416 Oxford Avenue, Clovis, with property and materials in the approximate amount of \$100,000.00 fully funded by the CCDA: and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to  
Accept Funding from  
the U.S. Department of  
Education for  
Undergraduate  
International Studies  
and Foreign Language  
Programs, Fresno City  
College  
[05-204]

Action

- a) authorize acceptance of an Undergraduate International Studies and Foreign Language Programs grant from the U.S. Department of Education for a two-year period beginning July 1, 2005, and ending June 30, 2007, in the total amount of \$132,568.00 as follows:

July 1, 2005 – June 30, 2006	\$74,000.00
July 1, 2006 – June 30, 2007	\$58,568.00
- b) authorize renewal of the grant funding with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign all grant-related documents on behalf of the District.

Consideration to  
Accept Funding from  
the California  
Community Colleges  
Chancellor's Office for  
the CCCApply Mini-  
Grant Program, Fresno  
City College and  
Reedley College  
[05-205]  
Action

- a) authorize acceptance of two CCCApply Mini-Grants from the California Community Colleges Chancellor's Office with funding as follows:

	<u>FCC</u>	<u>RC</u>
July 1, 2005 – June 30, 2006	\$15,150.00	\$15,150.00
July 1, 2006 – June 30, 2007	\$15,660.00	\$15,660.00

- b) authorize renewal of the grant with similar terms and conditions; and  
c) authorize the Chancellor or Vice Chancellor-Finance authorize.nia Coi[05-205]

Consideration of Bids,  
LED Message Boards,  
Fresno City College  
[05-209]  
Action

Consideration to Revise  
Board Policy 2725,  
Board Member  
Compensation  
[05-214]  
Action  
(continued)

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Public Hearing and  
Final Adoption of  
2005-06 Budget  
[05-215]  
Action

Mr. Brinkley provided a PowerPoint presentation on the proposed 2005-06 Final Budget.

Mr. Thonesen questioned the increase in the cost of the underpass.

Ms. Smith asked if the Fresno City College gym had been renovated a few years ago.

Mr. Patterson opened the public hearing at 6:21 p.m. There being no comment from the public, the hearing was closed at 6:22 p.m.

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees adopt the 2005-06 General Fund budget, Capital Outlay Projects Fund Budget, and Other Funds and Accounts budget, as presented.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Acknowledgment of  
Quarterly Financial  
Status Report  
[05-216]  
Action

The Board acknowledged the Quarterly Financial Status Report (CCFS-311Q), as presented.

Consideration to Select  
Project Architect,  
Facilities  
Modernization, Reedley  
College  
[05-217]  
Action

A motion was made by Mr. Smith ~~and forwarded to the Capital Outlay P. S10.0 Tc-T )]~~

Consideration to Select  
Project Architect,  
Facilities  
Modernization, Reedley  
College  
[05-217]  
Action  
(continued)

Mr. Patterson stated that he appreciates the new approach to include faculty and staff in the various campus projects.

The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1

Board Reports

LaShanda Mack, Reedley College Student Trustee reported:

- The football team won their first game.
- Club Rush is tomorrow from 9 a.m. to 2 p.m.
- Collection of donations for Hurricane Katrina victims
- College Night is scheduled for September 14
- Latin Dance/Salsa Contest will be on September 19
- Hispanic Heritage Month will be celebrated on October 5
- Spirit Week Homecoming Activities are scheduled for October 10-14, with the game against Delta College on October 15

Zyanya Bejarano, Fresno City College Student Trustee reported:

- Student Trustee Conference held in San Francisco
- First week activities included the New Student Welcome and ID photos
- Volunteer Fair was held on August 24
- Thanked Dr. Doffoney for the Scholarship Banquet held on August 26
- The Vendor Fair was held on August 30 – September 1
- College Night is scheduled for September 14
- Paul Rusesabagina, real-life hero of Hotel Rwanda, will speak on September 20 at 12 noon in the FCC gym
- “Rams for Relief” fund has been set up to help victims of Hurricane Katrina; \$2,400.00 has been collected so far.

Ms. Smith reported that she attended the Fresno City College Scholarship Banquet and was very impressed with the students. She encouraged all staff to contribute to the Foundation as it is so helpful to students.

Old Business

Ms. Smith again noted the air quality in the Valley and encouraged student research in this area. She also stressed the importance of foreign language and would like it to be a requirement for an AA degree.

Ms. Bejarano agreed with Ms. Smith on the importance of foreign language and its necessity for becoming a global community.

Old Business (continued)	Mr. Patterson suggested that this would be an item for the Academic Senates to review as it relates to curriculum requirements.
Future Agenda Items	There were no future agenda items.
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. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management/Confidential]; Tom Crow, Pursuant to Government Code Section 54957.6

Closed Session  
(continued)

G. CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION, Pursuant to Government