

Chancellor's Report
(continued)

The Governor is also proposing a state general obligation bond for the November ballot with \$491 million for community colleges.

Dr. Crow noted that he will be participating in the Madera Visioning Project on Saturday, January 14. Approximately 65 community leaders have been invited to discuss and develop action plans related to growth and development, the economy and infrastructure, culture and community, and health and safety issues that affect Madera County. The Madera Center will benefit tremendously from this coordinated, aggressive effort to improve the quality of life in Madera County

Campus Reports

Dr. Doffoney reported the following from Fresno City College:

- € Spring Orientation for faculty and staff on January 5, was highlighted by the presence of Dr. Carol Tomlinson-Keasey, UC Merced Chancellor, who gave an update on the university.
- € English Instructor Lee Herrick has been nominated to be a member of PEN, a human rights and international literary organization.
- € Fresno City College Instructor Chuck Erven's original play, *Canyon Suite*, is a national finalist for the David Mark Cohen Award for Playwriting. The play is one of only fifteen plays being considered for the award and will be showcased at the 2006 Region VIII American College Theatre Festival at Southern Utah University in February.

Dr. Kershaw reported the following from the North Centers:

€

Campus Reports
(continued)

- € Karen Hammer, North Centers Spanish Instructor, was selected to participate in the CCID Summer 2006 Professional Development Program, “The Emerging Community Colleges in Argentina,” from July 2-16, 2006.

Academic Senate
Report

Ms. Paula Demanett, President of the Fresno City College Academic Senate, reported the following:

- € Mr. Lee Herrick, Fresno City College instructor, has been selected as the Academic Senate’s nominee for the Hayward Award. Ms. Demanett noted Mr. Herrick’s accomplishments as an instructor, club advisor, writer and poet, as well as the awards/prizes he has received. Mr. Herrick was present to acknowledge his nomination and expressed his appreciation.

Classified Senate
Report

Ms. Linda Nies, Reedley College Classified Senate President, reported the following:

- € The January 26 technology training session topic is Windows File Management.
- € The 2006 Classified Professionals Mega Conference is set for April 11 at Pardini’s. The title of the conference is “Unmask Your Potential,” and the theme is “Mardi Gras.” The keynote speaker is Steve Cleveland, Head Basketball Coach at Fresno State University. There will be sessions on developing potential, leadership philosophies, and professional growth opportunities within the District.
- € A brown bag lunch is scheduled for February 18 at Reedley College on Outlook pointers and e-mail etiquette.
- € Reedley College and North Centers Classified Senate will be selling See’s Valentine candy to raise funds for scholarships.

Commission on
Athletics Championship
Festival

Dr. Ned Doffoney stated that Fresno is the host for the inaugural 2005-2006 COA Athletics Championship Festival and gave a brief overview. He introduced Ms. Susan Yates who is the Fresno City College Athletic Director. Dr. Doffoney gave Ms. Yates

Commission on
Athletics Championship
Festival
(continued)

The festival started November 14, 2005, with women's golf and

Consideration of
Applications for 2006-
07 Sabbatical Leaves,
Fresno City College
and Reedley
College/North Centers
[06-03HR]
Action
(continued)

Fresno City College
Tiffany Andrade Fall 2006
Nereyda Garza-Lozano Fall 2006
Layne Hayden Fall 2006
Carl Johansson Fall 2006
Kristin Lewis Fall 2006
Jill Minar Spring 2007
Loretta Ramos Spring 2007
Wendell Stephenson Fall 2006

Reedley College and North Centers
Nancy Frampton Spring 2007
Erica Johnson Fall 2006
Sharon Wu Fall 2006

Consideration to
Approve Out-of-State
Travel, Theatre Arts
Students, Fresno City
College
[06-01G]
Action

approve out-of-state travel for approximately 25 Fresno City College students to attend the Kennedy Center American College Theatre Festival at Southern Utah in Cedar City, Utah, from February 13-20, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District
Warrants and Checks
[06-02G]
Action

review and sign the warrants register for the period November 29, 2005, to December 23, 2005, in the amount of \$11,329,098.78.

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 November 17, 2005, to December 15, 2005, in the amount of \$722,022.98.

Consideration to
Accept Construction
Project, Railroad
Underpass/Grade
Separation, Fresno City
College
[06-03G]
Action

- a) accept the project for Railroad Underpass/Grade Separation, 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, Softball Field
Drainage
Improvements, Fresno
City College
[06-04G]
Action

- a) accept the project for Softball Field Drainage Improvements, 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, LED Message
Boards, Fresno City
College
[06-05G]
Action

- a) accept the project for LED Message Boards, 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, Learning
Resources Center
Addition, Reedley
College.
[06-06G]
Action

- a) accept the project for Learning Resources Center Addition, Reedley College, and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to
Accept Maintenance
Project, Door and
Hardware Replacement,
Various Buildings,
Reedley College
[06-07G]
Action

- a) accept the project for Door and Hardware Replacement, Various Buildings, Reedley College, and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to
Approve 2006-07
Tuition Rate, Out-of-
State and Nonresident
Students
[06-08G]
Action

- a) establish the 2006-07 out-of-state tuition rate at \$160 for each unit enrolled,
- b) establish the 2006-07 nonresident tuition rate at \$180 (including \$20 for capital outlay) for each unit enrolled, and
- c)
- b)

Consideration to
Authorize AmeriCorps
Agreement with
Foundation for
California Community
Colleges for Foster
Youth Mentoring
Project, Fresno City
College
[06-10G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Foundation for California Community Colleges to provide mentoring services for foster youth with funding in the amount of \$68,362 for the period August 1, 2005, through December 31, 2008,
- b) authorize renewal of the agreement with similar terms and conditions, and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to
Authorize Agreement
with Center for
Advanced Research and
Technology (CART)
for Lease of Property,
Fresno City College
[06-11G]
Action

authorize a lease agreement with the Center for Advanced Research and Technology (CART) for 5,104 square feet of dedicated space for instructional use at 2555 Clovis Avenue, at a cost of \$2,000.00 per month, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the lease agreement on behalf of the District.

Consideration to
Extend Agreement with
University of California
for Lease of Property,
Center for International
Trade Development
[06-12G]
Action

authorize extending the lease agreement with the Regents of the University of California for 1,118 square feet of space to house the Center for International Trade Development located at 550 East Shaw, at a cost of \$1,677.00 per month, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the lease agreement on behalf of the District.

Consideration to Adopt
a Resolution approving
the Filing of a
California Cultural and
Historical Endowment
(CCHE) Grant
Application for the Old
Administration
Building, Fresno City
College
[06-13G]
Action

adopt Resolution No. 06-13G approving the District's filing of a \$3,000,000 grant application for California Cultural and Historical Endowment funds for restoration of the Old Administration Building at Fresno City College.

Consideration of Claim
Against State Center
Community College
District, CG
Construction
[06-14G]
Action

reject the claim submitted by Attorney Scott M. Harkless on behalf of CG Construction and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

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

Consideration to
Accept 2004-05 Audit
Report
[06-01]
Action

Mr. Doug Brinkley introduced Mr. Ray Cowles, with Vavrinek, Trine, Day & Co., LLP. Mr. Cowles reviewed the 2004-05 Audit Report and handed out copies of the Executive Summary to the Board.

Mr. Forhan questioned unfunded liabilities and the reserve for retiree healthcare, asking where this was addressed in the report.

Mr. Brinkley said an actuarial study will be presented at the Board retreat. The requirements go into effect July 1, 2007, for the 2007-08 fiscal year. He further stated that on January 20 the State Chancellor's Office is holding the first meeting to discuss the guidelines. The California Community College League and the California School Boards Association are finalizing the development of an irrevocable trust to comply with GASB 43/45. Keenan has developed a trust to address GASB 43/45. There are advantages and disadvantages to an irrevocable trust, which will be discussed at the Board Retreat in March.

Mr. Thonesen said he was pleased that on the last four pages of the Audit Report, there were no reportable findings or recommendations listed.

A motion was made by Mr. Patterson and seconded by Mr. Feaver to accept the 2004-05 Audit Report as submitted by the firm Vavrinek, Trine, Day & Co., LLP. The motion carried unanimously.

Consideration to Adopt
Resolution Providing
Workers'
Compensation
Coverage for District
Volunteers
[06-02]
Action

Mr. Forhan moved and Mr. Feaver seconded the motion to adopt Resolution No. 06-02 providing workers' compensation coverage for District volunteers. The motion carried unanimously.

Mr. Patterson asked about the cost to the District.

Mr. Brinkley responded that the District has been providing the coverage through the JPA where it has been the practice to consider volunteers as employees and entitled to workers' compensation benefits. All workers' compensation is based on the salaries of the District. Adoption of the resolution by the Board ensures proper coverage for the District's volunteers.

Board Reports

Ms. Zyanya Bejarano, Fresno City College Student Trustee, provided copies for the Board of the Fresno City College Spring 2006 Semester Events Schedule. She reported the following:

- € New Student Welcome was January 4
- € Volunteer Faire takes place on January 18
- € Club Rush is January 25.
- € African American History Month starts with a Civil Rights Photo Exhibit, February 1-28.
- € Opening Ceremony for African American History Month is February 1 in the Theatre
- € Dallas Black Dance Theatre Performance is scheduled for February 7 at the Tower Theatre
- € The Langston Hughes Project, Live Jazz Concert, is scheduled for February 8.

Old Business

Ms. Smith said that at the December 6, 2005, Board meeting, the Board approved the appointment of the Interim Associate Dean of Student Services, Counseling, Career and Special Programs. Ms. Smith was the lone person to vote “no.” She said that her “no” vote meant that she was not in favor of the process; it did not mean that she was against the appointment.

Future Agenda Items

None.

Delegations, Petitions, and Communications

There were no delegations, petitions, and communications.

Closed Session

Mr. Thonesen stated that the Board, in closed session, would be discussing PUBLIC EMPLOYEE PERFORMANCE T.[(Eoni(L)-a)4.UATI() : Chrmapoe(h)1.2(o L)6.rne.
Mr.Thonesedeclaroseaheroceata5potvv

Adjournment

The meeting was adjourned at 7:18 p.m. by the unanimous consent of the Board.

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

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