

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 3, 2006

Call to Order

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President

Introduction of Guests
(continued)

Zwi Reznik, SCFT President and Faculty, FCC
Randall Vogt, Purchasing Manager, DO
Cris M. Bremer, Director of Marketing/Communications, FCC
Janell Mendoza, Associate College Business Manager, NC
Lydia Whisenhunt, Secretary to the Vice Chancellor, NC
Mike Rivard, Principal, Madera South High School
Jim Chin, Dean of Instruction, NC
Chuck Leavitt, LAFCO
Richard Larson, Dean of Instruction, RC
Sally Frazier, Madera County Office of Education
Cyndy Dolph, Madera County Office of Education
Ozzy DeLuna, Madera County Office of Education
Amparo DeAnda, Associate Superintendent, Madera Unified
School District
Robert Chavez, CAO, Madera Unified School District
Genie Betts for Assemblyman Dave Cogdill, Senator Poochigian
Al Galvez, PG&E
Rochele Noblett, President, State Center Community College
Foundation
Larry Risinger, Superintendent, Madera Unified School District
Ismael Serrano, CEP, UC Merced,
Bill Carr, Classified Staff, FCC
John Frye, Madera Community Hospital
Mary Farrell, Madera Community Hospital
Duane E. Furman
Mike Westley, Madera Unified School District Trustee
Ron Manfredi, City of Kerman
Darren Cousineau, OHS Officer, FCC
Jennifer Mindt, Madera Chamber of Commerce
Debi Bray, Madera Chamber of Commerce
Lisa Maciel, Classified Staff and CSEA, RC
Loren Palsgaard, Faculty, MC
Sheryl Young-Manning, Faculty, NC
Jeff Tannen, Faculty, NC
Jeff Burdict, Faculty, NC
Deborah Ikeda, Vice President of Instruction and Student
Services, NC

Approval of Minutes

The minutes of the Board meeting of September 5, 2006, were presented for approval. A motion was made by Mr. Smith and seconded by Mr. Feaver to approve the minutes of the September 5, 2006, meeting as presented. The motion carried by the following vote:

Ayes	-	5
Noes	-	0
Absent	-	2 (Patterson, D. Smith)

Delegations, Petitions,
and Communications

None.

Introduction of Special
Guests

Isabel Barreras recognized several guests from the Madera area.

Mr. Thonesen and Ms. Barreras introduced Mr. Mike Westley,
Madera Unified School Board Trustee, and Madera Unified
School District Superintendent

Chancellor's Report
(continued)

€ The OAB internal campaign is in full swing and building momentum. On October 27, the campaign will host a jazz concert inside the OAB courtyards. An ad for the external campaign was placed in the 150th Fresno County anniversary magazine.006 Tctapaign is

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Campus Reports
(continued)

Dr. Hioco reported the following from Reedley College:

- € Associated Student Body Student Nicholas Alquinzon will attend the 2006 HACU Conference as a student ambassador.
- € Reedley College will sponsor a float featuring tiger mascot Clyde in Fresno County's 150 Celebration Parade.
- € Reedley College alumnus and former student trustee Yammilette Rodriguez was a guest speaker for Hispanic Heritage Month. Ms. Rodriguez is Director of Undergraduate Admissions at Fresno Pacific University.
- € Twelve students from the Pre-Professional Health Club attended the American Medical Student Association's annual Pre-Med Conference, September 23-24, in Sacramento.

Academic Senate
Report

Ms. Norma Kaser, North Centers Faculty Association President, reported the following:

- € The Faculty Association was formed five years ago and works in cooperation with the Reedley College Academic Senate. The main goal is to lay the foundation for an academic senate when Madera Center becomes a college.
- € One of the programs that maintains a close relationship with Madera high schools is the Madera Center College Advantage Program (MCCAP), which received honorable mention for the ASCCC Exemplary Program Award last year.
- € The Willow/International campus will open in Fall 2007 and classes are now being scheduled for that facility.
- € Students are taking advantage of the writing centers at the Madera and Clovis sites, and Madera's student body continues to be more active and innovative in clubs and activities on campus, such as the Fall Concert Series

Classified Senate
Report

Ms. Carrie Baize, Fresno City College Classified Senate President, reported the following:

- € The Classified Senate is involved in shared governance work.
- € Preparations are in progress for the November 10 staff development event.

North Centers Title V
Extended Learning
Center

Vice President of Instruction and Student Services for the North Centers Deborah Ikeda introduced the instructors from the Madera and Clovis Centers who would be giving the presentation on the North Centers Title V Extended Learning Center. Sheryl Young-Manning, Loren Palsgaard, Jeff Burdick and Jeff Tannen provided a folder of information for the Board and presented an overview of the program and services for students. Services include group tutoring, walk-in tutoring, computer lab, resource library, Blackboard portal/web pages, and student outreach. They also reported data on the number of students served.

Consideration to Adopt
Amended 2007 and
2008 Summer Session
Instructional Calendars
for Fresno City
College, Reedley
College and North
Centers
[06-119G]
Action

adopt the amended 2007 and 2008 summer session instructional calendars for Fresno City College, Reedley College and North Centers.

Consideration to
Approve Out-of-State
Travel for Fresno City
College Forensics
Team
[06-120G]
Action

approve out-of-state travel for two to four forensics students to compete in the National Debate Invitational at Harvard University in Boston, Massachusetts, from October 26-31, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, Model United
Nations Club Students,
Fresno City College
[06-121G]
Action

approve out-of-state travel for 14-20 delegates from the Fresno City College Model United Nations Club to travel to Las Vegas, Nevada, to participate in the Model United Nations competition to be held November 18-21, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel for USDA
Student Ambassadors,
Reedley College and
North Centers
[06-122G]
Action

approve out-of-state travel for two students to attend the HACU 20th Annual Conference on October 28-31, 2006, in San Antonio, Texas, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, Theatre Arts
Students, Fresno City
College
[06-123G]
Action

approve out-of-state travel for 12 Fresno City College theatre arts students to attend the Oregon Shakespeare Festival to be held in Ashland, Oregon, on October 26-30, 2006, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District
Warrants and Checks
[06-124G]
Action

review and sign the warrants register for the period August 29, 2006, to September 21, 2006, in the amount of \$13,602,181.46; 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 August 25, 2006, to September 21, 2006, in the amount of \$1,014,255.65.

Consideration to
Accept Maintenance
Project, Exterior
Painting, Various
Buildings, Reedley
College
[06-125G]
Action

- a) accept the project for Exterior Painting, Various Buildings, 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, Locker
Removal, Social
Science Building,
Reedley College
[06-126G]
Action

- a) accept the project for Locker Removal, Social Science Building, 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, Pavement
Rehabilitation,
Districtwide
[06-127G]
Action

- a) accept the project for Pavement Rehabilitation, Districtwide; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to Adopt
Resolution Authorizing
Inter-fund Transfer
[06-128G]
Action

- a) approve Resolution No. 16-128G authorizing an inter-fund transfer in the amount of \$1,500,000 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said Resolution with the Fresno County Office of Education.

Consideration to Adopt
Resolution Authorizing
Agreement with the
California Department
of Education for Child
and Adult Care Food
Program Training
Programs, Fresno City
College
[06-129G]
Action

- a) adopt a resolution authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, to plan, organize and conduct mandatory training programs for Child and Adult Care Food Program sponsors in California for the period October 1, 2006, through September 30, 2007, with funding in the amount of \$210,000;
- 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 Extension of
Agreement for Lease of
Manchester Center,
Fresno City College
[06-55]
Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve a five (5) year lease extension with Manchester Center for 13,652 square feet of space to house the Manchester Educational Resource Center at a cost of \$1.31 per square foot, plus costs for HVAC, janitorial, taxes and insurance; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the extension agreement on behalf of the District. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Consideration to
Appoint Committee
Members to the
Measure E Citizens'
Bond Oversight
Committee
[06-56]
Action

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees appoint the following members to the Citizens' Bond Oversight Committee:

- a) Scott Hacker as the student representative to complete the term vacated by Jessica Fern ending June 30, 2007; and
- b) Tom Burk as the Foundation Board representative to serve a two-year term ending June 30, 2008. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Consideration to Adopt
Resolution Supporting
Proposition 1D, the
Kindergarten-
University Public
Education Facilities
Bond Act of 2006
[06-57]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees adopt Resolution No. 06-57 in support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Patterson)

Reports of Board
Members

Mr. Edward Rea, Reedley College Student Trustee, reported the following September activities:

- € Twenty clubs participated in the September 6 Club Rush.
- € Held a Day of Remembrance for September 11 with photo slide show.
- € ASB provided a bicycle, satellite radio and Reedley College T-shirts for the September 13 College Night.
- € For the September 19 Constitution Day, copies of *The U.S. Constitution and Fascinating Facts* were provided.

Reports of Board
Members (continued)

- € Celebrated Hispanic Heritage Month with an art display by alumnus Jeannette Gutierrez, as well as speakers, game show, Latin dance contest and best tasting salsa contest.
- € Student clubs have been very involved with activities. Clubs mentioned were ESL Intercultural Club, Pep Squad, Soccer Club (new club), CASS Club, Mecha Club, and Latin Dance Club.
- € October activities reported were the October 6 softball game between employees and students; Reedley Fiesta Weekend on October 13-14; National Collegiate Alcohol Awareness Week October 16-20; and Homecoming Week on October 23-28; and Halloween Festivities on October 31.

Ms. Kate Blanco, Fresno City College Student Trustee, reported the following:

- € A September 11 Remembrance was held.
- € College Night on September 13 had participation from faculty, staff and students.
- € Hispanic Heritage Month activities highlighted were the September 16 gathering at the Free Speech area with food, performances, club participation, and contests celebrating Mexico's Independence Day.
- € ASG hosted Constitution Day on September 18.
- € ASB is sponsoring a documentary series on political, cultural and social awareness. Different documentaries will be shown each month.
- € The float for the Fresno County Sesquicentennial Celebration featured a replica of the Old Administration Building.
- € In observance of "Stop the Hate Week," faculty members participated in a panel discussion with students to discuss issues of violence and hate crimes.
- € A walk to raise funds for the Susan G. Komen Cancer Foundation is scheduled on October 6.
- € Homecoming festivities are scheduled October 16-21. The theme this year is "Legacy Renewed."
- € The fall carnival is October 31.

Reports of Board
Members (continued)

Ms. Barreras extended a thank you to Larry Risinger, Madera
Unified Superintendent, and th

Delegations, Petitions,
and Communications
(continued)

In the matter of Royce Dunn, classified employee and job developer for the State Center Community College District, Mr. Rowe read the State Center Community College District's Notice of Charges and Recommendation for Ten Day Suspension Without Pay.

Mr. Dunn presented his response to the charges against him. He gave a copy of the file on this matter to Mr. Thonesen, stating that he would take back the copy once copies have been made to give to all the Board members. Ms. Donna Baker-Geidner, classified employee, presented her response in the matter. Mr. Dunn followed with additional comments.

Closed Session

Mr. Thonesen stated that in closed session the Board would be discussing:

PUBLIC EMPLO;d6R3DISCIPLINE/DISMISSAL/RELEASE,
gPursuantto gGovernm7.69e

Open Session	The Board moved into open session at 8:45 p.m.
Report of Closed Session	Mr. Thonesen reported that in closed session the Board gave direction to its chief labor negotiator regarding full-time and part-time faculty and CSEA negotiations, and the Board gave direction to its chief property negotiator regarding the southeast site.
Adjournment	The meeting was adjourned at 8:50 p.m. by the unanimous consent of the Board.

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

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