

Introduction of Guests
(continued)

Chancellor's Report

Campus Reports
(continued)

Excellence in Education Award. He was mentioned in the September 25 Hispanic Outlook and he was the keynote speaker and presenter at the Teen Survival Conference.

- x The accreditation team of Dr. Jackie Fisher and Mr. Robert Dees visited Reedley College on October 31 as a follow up to the Accreditation Progress Report.
- x Reedley College employees participated in the 5th Annual Spelling Bee Challenge on October 20. This Fresno Bee and Central California Branch of the International Dyslexia Association joint fundraiser event was co-chaired by Linda Reither. Kim Perry served as pronouncer. The RC team included Letty Alvarez, Sarina Torres, Anne Adams, and Linda Dover.

Dr. Kershaw reported the following from the North Centers:

- x The Madera Center Child Development Center invited parents of the children to attend a workshop on October 12 to introduce them to the Backpack Program.
- x Students from Madera Center Speech Instructor Brad Millar's classes volunteered as judges for the Madera County Academic Pentathlon Speech Competition on October 17.
- x A team of faculty, staff, and students from the Clovis Center participated in the Susan G. Komen Breast Cancer Foundation "Race for the Cure" on October 28.
- x On October 21 three student clubs from the North Centers (Aztlán, Phi Beta Lambda, and TV-Movies) participated in the Muscular Dystrophy Association's "Walk for Five."
- x The Oakhurst Center sponsored a "Trunk and Treat" event with the local Chamber of Commerce.
- x The North Centers, along with Reedley College and Fresno City College faculty and staff look forward to the Noel-Levitz enrollment audit visit, November 7-10.

Academic Senate
Report

Mr. Rick Santos, Fresno City College Academic Senate President, reported the following:

- x Paula Demanett, Thom Gaxiola and Rick Santos attended the State Academic Senate Fall Plenary. Sessions included the basic skills initiative and redefining the associate degree.
- x The following resolutions were passed: 1) Eliminate the term "transfer" in program titles for the associate degree; 2) Recommend to the Board of Governors a change in Title 5 to add language defining both associate degrees; 3) Oppose the use of IGETC and/or CSU GE breadth as the sole basis of a degree; and 4) Support interpretation of Title 5 that prohibits the use of IGETC and/or CSU GE breadth as the sole basis for the associate degree.

Academic Senate
Report (continued)

- x Major debate occurred about the direction that colleges could take regarding the Fall 2009 implementation of new math and English IA standards for graduation.
- x The Senate sponsored a well-attended session explaining how shared governance and participatory governance works. Presenters were Ian Walton, President of the State Academic Senate, and Scott Lay of the Community College League.
- x The Fresno City College Academic Senate approved the college mission statement and program review flow chart.
- x The Strategic Planning Council is now ready to be reviewing action plans. The Academic Senate believes that the Strategic Plan is a solid, progressive plan, and they are looking forward to its implementation.

Classified Senate
Report

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

- x Reedley College and North Centers' Classified Senate representatives are working on a variety of subcommittees for staff development and other projects.
- x Held the third annual Halloween office decorating contest.
- x The November 10 Classified Professionals Staff Development Day theme is titled "All Aboard," featuring sessions on campus emergency procedures, health and fitness, identity theft, and team building.
- x Advanced PowerPoint is the topic for the technology training series on November 30.
- x Fiscal responsibility is the topic for the November 17 Leadership State Center Class VI. The program's graduation ceremony is December 8.

Workforce
Development Summit

Dr. Tom Crow and Dr. Teresa Patterson provided the Board of Trustees with a report of the Workforce Development Summit held on October 26, 2006, at Tornino's. They reported that the attendance was exceptionally good with approximately 225 business and industry leaders participating. Participants were assigned to discussion groups such as health care and construction. The dialogue at all of the tables was positive and very productive. Faculty and staff served as facilitators and recorders. Board members attending the Summit were Isabel Barreras, Pat Patterson, Dottie Smith, and Willie Smith. The speakers for the Summit were Dan Walters, political columnist for the Sacramento Bee; and Phyllis Eisen, Vice President of the Manufacturing Institute of the National Association of Manufacturers, and the Executive Director for the Center for Workforce Success. The speakers provided their observations at the conclusion of the Summit.

Workforce
Development Summit
(continued)

The Summit did several things for the District:

- x Provided an internal audit of the occupational programs.
- x Provided a review of the programs, future plans, awards, major employers, and membership of advisory committees.
- x Provided an opportunity to receive input from business and industry leaders about the future of their industries and how SCCCD can help them meet their needs in the next five years.

The information from the Summit will be summarized and provided to all participants. All of the occupational programs will be reviewed to determine how programs can best be offered. Some of the areas of review will include duration, time of day, summer sessions, method of instruction, and location. This review will include credit, non-credit, and contract training. The process will begin with a districtwide meeting in early December of pertinent management employees and leaders of constituent groups. A major emphasis will be to become more involved in direct service with businesses.

Consent Agenda
Action

It was moved by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees approves the Consent Agenda, as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Employment,
Retirement and
Resignation, Academic
Personnel
[06-42HR]
Action

approve the academic personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix I, 06-42HR).

Employment,
Promotion, Change of
Status, Transfer, Leave
of Absence,
Resignation and
Retirement, Classified
Personnel
[06-43HR]
Action

approve classified personnel recommendations, Items A through H, as presented. (Lists A through H are herewith made a part of these minutes as Appendix II, 06-43HR).

Consideration to
Approve Resolution to
Eliminate Vacant
Instructional
Technician-General
Science Position and
Add Instructional
Technician-Biological
Science Position,
Reedley College
[06-44HR]

Action

approve the resolution eliminating one vacant Instructional Technician-General Science position and approve the addition of an Instructional Technician-Biological Science position at Reedley College.

Consideration to Adopt
Resolution Scheduling
Date and Time for
Organizational Meeting
of the Board of
Trustees

[06-132G]

Action

adopt, as presented, the proposed resolution selecting December 5, 2006, at 4:30 p.m., as the date and time for its annual organizational meeting, and direct the Chancellor to notify, by copy of the completed resolution, all members of the Board and the County Superintendent of Schools of the time and date selected.

Review of District
Warrants and Checks
[06-133G]

Action

review and sign the warrants register for the period September 26, 2006, to October 26, 2006, in the amount of \$23,166,887.71; 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 September 15, 2006, to October 26, 2006, in the amount of \$494,135.17.

Financial Analyses of
Enterprise and Special
Revenue Operations

[06-134G]

No Action

The statements for the year ending June 30, 2006, are provided for Board information only. No action is required.

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report

[06-135G]

Action

approve the September 30, 2006, Budget Transfers and Adjustments Report.

Consideration of Claim,
Pamella Thomas

[06-136G]

Action

reject claim submitted on behalf of Pamella Thomas and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

Consideration to
Authorize Agreement
with California
Department of
Education for Child
Development Center
Instructional Materials
and Supplies, Fresno
City College
[06-137G]
Action

Consideration to
Authorize Agreement
with Tegrity, Inc.,
Reedley College and
North Centers
[06-141G]
Action

- a) authorize the extension of the agreement with Tegrity, Inc., to a total of three years, ending May 31, 2009, in the amount of \$86,400.00, to provide classroom and lecture content in an on-line environment at Reedley College and the North Centers; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

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

Disclosure of
Collective Bargaining
Agreement, State
Center Federation of
Teachers Bargaining
Unit, and Public
Hearing
[06-58]
No Action

Mr. Rowe stated that the disclosure of the collective bargaining agreement has been posted since October 31, 2006. The estimated cost for benefit improvements for 2006-07 is \$272,400. The estimated cost for the 2006-07 salary improvements is \$2,430,000. The estimated stipend cost is \$46,000. The total estimated cost of salary and benefit improvements is \$2,749,000. (Terms of the tentative agreement with State Center Federation of Teachers Full-Time Faculty are herewith made a part of these minutes as Appendix III, 06-58).

Mr. Rowe stated that at this time it is necessary for the Board of Trustees to hold a public hearing for input from the public relative to the settlement. Following the opportunity for public input, no action is necessary as the proposal will be considered in closed session.

Public Hearing

Mr. Thonesen opened the public hearing at 5:09 p.m. There being no comment from the public, the hearing was closed at 5:10 p.m.

Disclosure of
Collective Bargaining
Agreement, State
Center Federation of
Teachers Part-Time
Faculty Bargaining
Unit, and Public
Hearing
[06-59]
No Action

Mr. Rowe stated that the disclosure of the collective bargaining agreement has been posted since October 31, 2006. The estimated cost of the 7.92% salary increase to Schedule C for 2006-07 is \$962,000 to be paid from general funds. The estimated parity stipend cost of \$1,105,000 will be paid from state parity funds. (Terms of the tentative agreement with State Center Federation of Teachers Part-Time Faculty are herewith made a part of these minutes as Appendix IV, 06-59).

Mr. Rowe stated that it is necessary for the Board of Trustees to hold a public hearing for input from the public relative to the settlement. Following the opportunity for public input, no action is necessary as the proposal will be considered in closed session.

Public Hearing

Mr. Thonesen opened the public hearing at 5:11 p.m. There being no comment from the public, the hearing was closed at 5:12 p.m.

Consideration to
Authorize Agreement
for Pouring Rights,
Districtwide
[06-63]
Action

Students Rosanna Spicer and Dina Haigounian, and FCC Instructor Gerry Bill, addressed the Board regarding the recommendation before the Board to grant exclusive pouring rights to Coca-Cola. They spoke about environmental and human rights abuses by Coca-Cola in foreign countries, and about offering students freedom of choice on campus by not granting monopoly status. Bernard Navarro, FCC American Indian studies instructor, spoke about the idea of multiculturalism and the responsibility to other cultures.

Mr. Brinkley spoke regarding the benefits of granting exclusive pouring rights on a contractual basis. In exchange for the pouring rights, the District is compensated with supplemental funding and products for student programs and services. Coca-Cola and Pepsi are the two major companies that can provide a wide range of beverages. Of the two proposals provided to the Board, Coca-Cola gives the highest level of support.

Ms. Smith asked if there is a policy for doing business with companies in regard to human rights. She said that it is a crucial issue and that, as an educational institution, we need to think about how it relates to the community we serve. She asked what the pros and cons of the policy would be, and what is the next step.

Mr. Patterson said he agrees with Ms. Smith's perception and he supports that. He said that the District should not be doing business with companies that violate human rights. He asked about the decision to prefer one company over the other. He expressed that the issue was important and that we need to look at the source to see which are civil rights abusers.

Ms. Barreras reminded the Board that she had brought up the issue with Coca-Cola several months ago and agreed with the concerns the students expressed.

Ms. Barreras made a motion to table the item, but was not seconded.

Mr. Smith asked about if the decision had to be made at the meeting because he felt it was important that more research be done on this issue so the Board can make an informed decision.

Mr. Brinkley said that based on the Board's concern the issue will be researched, additional information provided, and brought back to the Board at a later meeting.

Consideration to
Authorize Agreement
for Pouring Rights,
Districtwide
[06-63] (continued)
Action

Rochelle Hill, representative for Coca-Cola, asked to speak to the Board. She said that the companies in India are on an independent franchise status. She said that Coca-Cola has addressed the issues and has been exonerated.

Mr. Thonesen pulled Item 06-63 based on the assurance that the Board will receive further information upon which to base their decision.

Consideration to
Authorize Agreement
with Consultant for
Hazardous Material
Survey and Inspection,
Old Administration
Building, Fresno City
College
[06-64]
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees authorize an agreement with San Joaquin Environmental, Inc., for the hazardous material survey and inspection for the Old Administration Building project at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Reports of Board
Members

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

- x The Employees vs. Students Softball Game was held October 6. The students won 13-12.
- x Students participated in a driving simulation test during the October 16-20 Alcohol Awareness Week.
- x Homecoming week was October 23-28. Marcus Epps and Latisha Johnson, both from the Residence Hall Club, were the homecoming king and queen.
- x For Halloween, the ASG held a costume contest, a mummy rap, and a pumpkin carving contest.
- x A Veterans' Day ceremony will take place at the Reedley College Veterans Park on November 8.

Reports of Board
Members (continued)

- x In honor of Native American Heritage Month, the ASB will host Mr. Joe Morris, WWII Navajo code talker, November 9.
- x The Annual International Week Celebration is November 14-16, including a flag march, international performances, ethnic cuisines, discussion forum, and a film festival.
- x Islamic studies scholar Hamid Entezam will hold a lecture at the FCC student lounge on November 17.
- x The Battle of the Pump football game between Fresno City College and Reedley College is November 11.

Mr. Patterson said he attended the Friday Night Jazz OAB fundraiser and said he was pleased with the representation from the community, faculty and staff.

Mr. Thonesen challenged the Board to contribute to the OAB capital campaign during the internal phase.

Mr. Smith said he had the pleasure of participating in the Workforce Development Summit and stated that the event was absolutely dynamic, well-packaged and well-represented. He is interested in knowing the outcomes from this event.

Ms. Smith attended the Workforce Development Summit and said she saw the excitement that emanated from the activities, and that the District staff thoroughly believes in what they are doing.

Ms. Smith commented that the Friday Night Jazz event was very good.

Ms. Smith said that the DeWolf ROTC performed at the Veterans Ceremony.

Ms. Smith also extended heart-felt sympathies on behalf of the Board to Dr. Doffoney and his family.

Ms. Barreras gave her congratulations for the hard work on the Workforce Development Summit.

Ms. Barreras said that she recently presented a workshop at ACCT in Florida on the traditional Board model SCCC uses. She commented that there are many different models in use across the country.

Mr. Thonesen said he attended the Veterans program at Reedley and thought the ceremony becomes better every year.

Old Business	Ms. Smith said she would like a presentation regarding the Design Science High School in which DeWolf and Fresno City College are partnering. She provided copies of the Design Science High School brochure, "I Want to Go to College."
Future Agenda Items	<p>Mr. Patterson would like to see a recognition for length of service for part-time faculty who are retiring.</p> <p>Mr. Smith asked to discuss the FCC Residential Construction Program. The issue of interest to him is the contract between the Clovis Community Development Program and the homeowner that limits the appreciation the home purchaser can realize upon resale of the house.</p>
Delegations, Petitions, and Communications	None.
Closed Session	<p>Mr. Thonesen stated that in closed session the Board would be discussing:</p> <p>CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-</p>

Mr. Thonesen called a recess at 6:21 p.m.

Open Session

The Board moved into open session at 8:05 p.m.

Report of Closed Session

Mr. Thonesen reported that the Board, in closed session:

- x Gave direction to its chief labor negotiator regarding full-time and part-time faculty negotiations
- x Gave direction to its chief labor negotiator for unrepresented employees – confidential
- x Gave direction to its real property negotiator regarding the southeast site
- x Gave direction to administration regarding the Golden Bear Litigation

Ratification of Collective Bargaining Agreement, SCFT Full-Time Bargaining Unit Local 1522, CFT/AFT, CIO/AFL
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees ratify the Collective Bargaining Agreement with the State Center Federation of Teachers Full-Time Bargaining Unit on the terms presented in the proposal earlier this evening. The term of the agreement is effective upon ratification through June 30, 2009.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Ratification of Collective Bargaining Agreement, SCFT Part-Time Bargaining Unit Local 1522, CFT/AFT, CIO/AFL
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees ratify the Collective Bargaining Agreement with the State Center Federation of Teachers Part-Time Bargaining Unit on the terms presented in the proposal earlier this evening. The term of the agreement is effective upon ratification through June 30, 2009.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Ratification of Collective Bargaining Agreement, CSEA, Chapter #379
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees ratify the Collective Bargaining Agreement with the California School Employees Association on the terms presented in the proposal earlier this evening. The term of the agreement is effective upon ratification through June 30, 2009.

Consideration of Salary
and Benefit Adjustment
for Unrepresented
Employees,
Confidential
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees adjust the salary and benefits for unrepresented employees (confidential) to the same percentage (5.92% and medical cap of \$867.95 per month) received by the California School Employees Association and the State Center Federation of Teachers Full-Time, effective July 1, 2006 through June 30, 2009.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Adjournment

The meeting was adjourned at 8:10 p.m. by the unanimous consent of the Board.

William J. Smith
Secretary, Board of Trustees
State Center Community College District

jk