

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
December 5, 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 Les Thonesen at 4:29 p.m., December 5, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.

Trustees Present Leslie W. Thonesen, President
Isabel Barreras, Vice President
Dorothy Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan
Patrick E. Patterson
William J. Smith
Kate Blanco, Student Trustee, Fresno City College
Edward Rea, Student Trustee, Reedley College

Also present were:
Tom Crow, Chancellor, SCCC
Doug Brinkley, Vice Chancellor-Finance and Administration,
SCCC
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor-North Centers
Randy Rowe, Associate Vice Chancellor-Human Resources,
SCCC

Introduction of Guests Among the others present, the following signed the guest list:

Jan Krueger, Executive Secretary to the Chancellor, SCCC
Bill Turini, Academic Senate and Instructor, RC
Ashley Harris, Student, RC
Gursewak Sandhu, Student, RC
Isabel Lopez, Student, RC
Sahar Taha, Student, RC
Elizabeth Gamboa, Student, RC
Victoria Mendoza, Student, RC
Nick Mendoza, Student, RC
Sean Henderson, FCC
Enrique Jauregui, College Relations Coordinator, FCC
Phil Nelson, Senior Systems and Network Analyst, DO
Tami Graham
Tony Cantu, VP of Instruction, FCC
Gene Blackwelder, VP of Administrative Services, RC
Michael Guerra, VP of Administrative Services, FCC
Kirtley King, Art Instructor, NC

Garrett Graham, Art Student, NC
Linda Nies, Classified Staff, NC
Renee Dauer, Classified Senate and Classified Staff, RC
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCCD
Michele Cantwell-Copher, SCCCCF Executive Director, DO
Doug Hoagland, The Fresno Bee
Kim Perry, VP of Instruction, RC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Kirstie Adams, Student, Design Science High School
Roy Exum, Design Science High School Instructor
Daniel Himes, Applied Technology Instructor, FCC
Rick Christl, Dean of Applied Technology, FCC
John Bengston, Information Systems Director, DO
Zwi Reznik, SCFT President and Instructor, FCC
Ron Nishinaka, Academic Senate President and Instructor, RC
Rick Santos, Academic Senate President and Instructor, FCC
Carrie Baize, Classified Senate President, FCC

Resolution Seating
Board Member,
Trustee, Area I
[06-65]
Action

Adopt Resolution 06-65 in the Matter of Insufficient Nominations of Governing Board Elections and appoint thereto, as presented, and file a copy of said resolution with the Office of the County Superintendent of Schools, thereby notifying that office that Isabel Barreras has been seated as Trustee for Area I in accordance with the provisions of Education Code Section 5328.

A motion was made by Ms. Smith and seconded by Mr. Smith to adopt Resolution 06-65. The motion passed unanimously.

Swearing In of Board
Members

Dr. Crow administered the Oath of Office to re-elected and newly-seated Board Members Ms. Isabel Barreras, Ms. Dorothy Smith, and Mr. Leslie W. Thonesen.

Approval of Minutes

The minutes of the Board meeting of November 7, 2006, were presented for approval. Ms. Barreras moved Ms. Smith seconded the motion approve the minutes of the November 7, 2006, meeting as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Dr. Crow introduced Clovis Center student Garrett Graham and Kirtley King, Art Instructor at the Clovis Center. Dr. Crow explained that each year the Board asks one of the colleges or centers to design the District's Christmas card.

Special Recognition

Mr. Graham's design was chosen from five entries submitted by the Clovis Center. Dr. Crow noted that a sample of the card was provided for each Board member. Dr. Crow presented Mr. Graham a box of the cards for his use.

SCCC Foundation
Board

Ms. Barreras asked for nominations for two representatives for the State Center Community College Foundation Board. It was agreed that Mr. Patterson and Ms. Smith would continue as

Board Calendar (continued)	January 9, 2007	Regular Meeting, District Office
	February 6, 2007	Regular Meeting, District Office
	March 6, 2007	Regular Meeting, District Office
	April 3, 2007	Regular Meeting, Reedley College
	May 1, 2007	Regular Meeting, District Office
	June 5, 2007	Regular Meeting, Oakhurst
	July 3, 2007	Regular Meeting, District Office
	August 7, 2007	Regular Meeting, Willow/International
	September 4, 2007	Public Hearing, Budget Adoption and Regular Meeting, District Office
	October 2, 2007	Regular Meeting, Madera
	November 6, 2007	Regular Meeting, District Office
	December 11, 2007 (second Tuesday)	Organizational and Regular Meeting, District Office

Mr. Smith said that his office will need the calendar in writing as soon as possible for scheduling purposes.

Chancellor's Report

Dr. Crow reported the following:

- x Governor Schwarzenegger visited Fresno City College on November 29 to sign an extension of his Executive Order for the Central Valley Partnership, a collaborative interagency effort designed to boost the region's economy. Nursing students will benefit from the Partnership through additional funding and were invited to the press conference with the Governor. Members of the SCCC Board of Trustees, including Mr. Thonesen, Ms. Barreras, Mr. Feaver, Mr. Patterson, and Ms. Smith, attended the press conference. It was a wonderful opportunity to garner positive press for Fresno City College and the Valley. The students also had an opportunity to interact with the Governor, as well as Assemblymember, Nicole Parra.
- x Recruitment experts from Noel-Levitz have completed their analysis of our current enrollment efforts. There were a number of recommendations that warrant immediate attention, including student retention and the exploration of new markets. Meetings will be held with enrollment personnel to discuss a strategy for implementing the recommendations set forth by Noel-Levitz. The Board will receive copies of the report within a week.
- x On Friday, December 8, districtwide internal leadership will be meeting to discuss the preliminary findings from the Workforce Development Summit. The data collected during the Summit from business and industry stakeholders has been summarized and is ready for internal review and discussion. The feedback from Summit participants is very insightful, and they have communicated clearly what they expect to see from our graduates. Dr. Crow said that we are going to have to

Chancellor's Report
(continued)

become more responsive and creative for our students and the

Campus Reports
(continued)

- x Annual Las Posadas Procession and Celebration is December 5.
- x First Multicultural Arts Festival will be held at the Clovis

Classified Senate
Report

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

- x Leadership State Center graduation is December 8 at 8 a.m. Ms. Baize is one of the graduates. She appreciated the leadership opportunities and all the information they received during the sessions.
- x The Districtwide Classified Professionals Steering Committee has established a new award recognizing the classified

Employment,
Reassignment,
Retirement, and

Consideration to
Approve Curriculum
Proposals, Summer
2006 through Fall 2007,
Fresno City College
and Reedley College
[06-142G]
Action

approve the Fresno City College and Reedley College curriculum proposals as presented.

Review of District
Warrants and Checks
[06-143G]
Action

review and sign the warrants register for the period October 31, 2006, to November 21, 2006, in the amount of \$8,120,026.72; 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 October 26, 2006, to November 20, 2006, in the amount of \$313,895.38.

Consideration to
Accept Maintenance
Project, Fume Hood
Replacement,
Math/Science Building,
Fresno City College
[06-144G]
Action

- a) accept the project for Fume Hood Replacement, Math/Science Building, 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, Fire Alarm
Project, Fresno City
College
[06-145G]
Action

- a) accept the Fire Alarm Project, Fresno City College; 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
[06-146G]
Action

- a) approve Resolution No. 06-146G authorizing an inter-fund transfer in the amount of \$2,803,677 from the General Fund to the Retiree Benefits Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education.

Consideration of Claim,
Rick Hockert and Terry
Hockert
[06-147G]
Action

reject the claim submitted on behalf of Rick Hockert and Terry Hockert and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimants.

Consideration to Adopt
Resolution of Intention
to Dedicate Pipeline
Easement to Fresno
Metropolitan Flood
Control District,
Willow/International
Center
[06-67]
Action

Mr. Brinkley stated that this is a resolution of intent and that a proper notice will be posted. The resolution to dedicate the pipeline easement will be presented to the Board for consideration for action in January. Mr. Smith asked what would happen if the flood control district abandoned the easement.

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that upon a roll call vote, the Board of Trustees:

- a) approve Resolution No. 06-67 signifying the District's intention to dedicate a 20-foot-wide storm water pipeline easement to the Fresno Metropolitan Flood Control District for operation, maintenance, repair, removal and replacement of the pipeline at the Willow/International Center; and
- b) schedule a public hearing for this matter at 4:30 p.m. on Tuesday, January 9, 2007. The motion carried unanimously by the following roll call vote:

Mr. Feaver	Yes
Mr. Forhan	Yes
Mr. Patterson	Yes
Ms. Smith	Yes
Mr. Smith	Yes
Mr. Thonesen	Yes
Ms. Barreras	Yes

Reports of Board
Members

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

- x Completed the annual holiday food drive for needy families.
- x Held the annual Veterans' Memorial Service on November 8.
- x Fresno City College won the Battle of the Pump football game against Reedley College; however, Reedley College won the ASB tug-of-war against Fresno City College ASG.
- x For Thanksgiving, the ASB held a Turkey Bowl and a pie eating contest.
- x The ASB attended the American Student Government Association Conference on December 2 at Bakersfield College.
- x Reedley College clubs are sponsoring eight families by decorating donated trees and delivering them to families in the Reedley area.
- x The Student Activities Office is distributing Rusk bread and coffee to celebrate Santa Lucia.
- x Santa Claus will visit the Reedley College Children's Lab School on December 7.
- x The Substance Abuse Awareness Committee is sponsoring a holiday safety campaign on December 12.

Reports of Board
Members (continued)

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

- x ASG hosted several events for the International Week Celebration in November, including international performers and cuisine, foreign film festival and a discussion forum.
- x The ASB and other clubs hosted informational booths on December 1 for World AIDS Day.
- x ASG will be providing meals to 350 Fresno City College students through contributions received from the Fresno City College family.
- x Ms. Blanco voiced an official statement that as of December 5, 2006, the Associated Student Government, keeping in mind their commitment to higher learning and to the well-being of Fresno City College students, have discussed and considered the negative ethical implications of granting Coca-Cola Company an exclusive contract. Therefore, the Associated Student Government supports an open-market alternative for beverages at Fresno City College.

Mr. Patterson commented about the sizeable donations the District is receiving for the Madera Center and asked about the possibility of naming rights for the fields at Madera.

Ms. Smith reported the following:

- x Mr. Cal Johnson was elected as a Fresno Unified Trustee, and that he will be a good representative for building the partnership with K12 because of his work in community college education and with K12. Mr. Johnson is also serving on the SCCCDC Personnel Commission.
- x Ms. Smith had the opportunity to meet Governor Schwarzenegger during his recent visit to Fresno City College.
- x She is honored to be part of the State Center Leadership graduation ceremony.
- x Fresno City College Outreach will be making a financial aid presentation at DeWolf.
- x She thanked Dr. Crow for sharing the letter from a former student trustee who will be starting work towards a master's degree.
- x Ms. Smith thanked the AFT and CSEA for their support in her campaign for reelection to the SCCCDC Board of Trustees.

Mr. Thonesen thanked his fellow Board members for working with him this past year in his role as Board President.

Reports of Board
Members (continued)

Ms. Barreras reported the following:

- x She attended the annual CCLC conference at Costa Mesa and that the District had great representation. She attended a workshop on workforce development and took the opportunity to brag about the District's Workforce

Report of Closed Session

Ms. Barreras reported that in closed session the Board discussed salary and benefit adjustments for unrepresented employees, management. No action was taken. The Board discussed appointment of the Interim Vice Chancellor Educational Services and Planning/Grants. No action was taken. The Board gave direction to its chief property negotiator regarding the Southeast site. No action was taken.

Consideration to Appoint Dean of Instruction and Technology, North Centers [06-68] Action

Ms. Barreras announced that Item 06-68 has been pulled from the agenda.

Consideration to Appoint Interim Vice Chancellor Educational Services and Planning/Grants [06-69] Action

A motion was made by Mr. Patterson and seconded by Ms. Smith to appoint Mr. Michael Quinn as the Interim Vice Chancellor Educational Services and Planning/Grants, effective January 2, 2007, with a salary of \$11,040 per month. The motion carried by the following vote.

Ayes	-	6
Noes	-	0
Absent	-	1 (Mr. Smith)

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

A motion was made by Ms. Smith and seconded by Mr. Feaver to approve a salary increase of 5.92%, and benefit adjustments of \$867.94 and \$100 stipend for unrepresented employees, management, effective July 1, 2006. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1 (Mr. Smith)

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