

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
MAY 2, 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 4:31 p.m., May 2, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Leslie W. Thonesen, President, and
Rick Santos, Academic Senate President-Elect, and Instructor,
FCC
Bill Carr, Fina

Summary of Minute

Chancellor's Report
(continued)

the newly-created fund-raising and marketing plan for the Old Administration Building. The campaign consultants have been meeting with groups and individuals to outline all facets of the capital campaign. We are all looking forward to the official kickc i

Special Presentation,
Steve and Jill Cholewa

Dr. Crow introduced Steve and Jill Cholewa, owners of S & J Lumber in Madera, and expressed his gratitude on behalf of SCCC for their contributions to the Madera Center, noting their involvement on advisory committees and as scholarship donors. Dr. Joan Edwards, Director of the SCCC Foundation, recognized the Cholewas as a unique couple who have been contributors of their time, energy, and resources for fundraisers, as well as hosting events for potential donors. Dr. Terry Kershaw, Vice Chancellor of the North Centers, said that Steve and Jill Cholewa are two champions for the Madera Center who want to do what benefits students. Their two contributions of \$100,000 each over the last two years have essentially started the physical education and athletics programs at the Madera Center. The funds have been used to develop softball and athletic fields, and to make renovations to allow for an exercise/dance studio and a fitness center. Students can now take their required physical education classes at the Madera Center.

Update of Tutorial
Program, Fresno City
College

Dr. John Spolsdoff, Director of the Fresno City College Student Success and Honors Program, and Ray Sanchez, Tutorial Coordinator, presented an overview of the mission and services of the Student Success and Tutorial Center. A slide presentation included hours of operation and usage, data on students served, pictures of the facilities, and new endeavors to improve retention such as the math extended learning center and online tutoring center.

10/10/06
p. 10/10/06

Review of District
Warrants and Checks
[06-48G]

Action

review and sign the warrants register for the period March 29, 2006, to April 28, 2006, in the amount of \$13,457,921.76; 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 March 10, 2006, to April 21, 2006, in the amount of \$389,778.18.

Financial Analyses of
Enterprise and Special
Revenue Operations
[06-49G]

No Action

Provided as information only.

Budget Transfers and
Adjustments Report
[06-50G]

No Action

Provided as information only.

Consideration to Adopt
Resolution Authorizing
Inter-fund Transfer
[06-51G]

Action

- a) adopt Resolution No. 06-51G authorizing an inter-fund transfer in the amount of \$600,000 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education.

Consideration of
Application for Leave
to Present Late Claim,
Brenda M. Colldar

[06-52G]

Action

reject the Application for Leave to Present Late Claim submitted by Brenda M. Colldar and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

Consideration of
Applications to File
Late Claim, Susan
Hockert and Rick
Hockert

[06-53G]

Action

reject the Application to File Late Claim submitted on behalf of Susan Hockert and Rick Hockert and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimants.

Consideration to
Authorize Agreement
with First 5 Fresno
County for “Baby City”
Grant, Fresno City
College

[06-54G]

Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with First 5 Fresno County in the amount of \$5,000 for a “Baby City” grant for the period March 16, 2006, through May 31, 2006;
- 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 the Fresno County
Workforce Investment
Board for the Fresno
County Foster Bridge
Program, Fresno City
College
[06-

Consideration to Adopt
Resolution Authorizing
Agreement with the
California Department
of Education for Child
Care Nutrition
Education Web
Resources, Fresno City
College Cal-Pro-NET
Center
[06-59G]
Action

- a) authorize the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education in the amount of \$331,880 for Child Care Nutrition Education Web Resources for the period of June 15, 2006, through September 30, 2008; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

Consideration to
Authorize Agreement
for Construction
Testing Services,
Practice Gym and
Health/Fitness Center,
Fresno City College
[06-60G]
Action

authorize an agreement with Twining Laboratories, Inc., for construction testing services for the Practice Gym and Health/Fitness Center projects at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to
Authorize Agreement
for Construction
Inspection Services,
Practice Gym and
Health/Fitness Center,
Fresno City College
[06-61G]
Action

authorize an agreement for Bruce Grist with the firm of TWB Inspections for construction inspection services for the Practice Gym and Health/Fitness Center projects at Fresno City College, and authorize the Chancellor or Vice Chancellor, act iceinbancisrat ion, to sign

Consideration of Bids,
Exterior Painting,
Various Buildings,
Reedley College
[06-64G]
Action

award Bid #0506-25 in the amount of \$96,200.00 to Nelson's Painting, Inc., the lowest responsible bidder for Exterior Painting, Various Buildings at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Consideration to Adopt
Resolution Discharging
the State Center Junior
College District
Dormitory and Student
Center Revenue Bonds
of 1968, Reedley
College
[06-65G]
Action

adopt resolution No. 06-65G discharging the Reedley College Dormitory and Student Center Revenue Bonds of 1968, issued pursuant to resolution dated October 17, 1968.

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

Consideration to Revise
Titles of Associate
Dean, Dean, College
Business Manager,
Districtwide
[06-21]
Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve the revised titles, as recommended, with no change in salary ranges.

Ms. Barreras expressed concerns about the position titles of support staff who are working under the administrative positions whose titles are being changed. She thinks that ttttend42]TJ [TJ 2.6 0 Td [(o)]T

Consideration of Bids,
Practice Gym, Fresno
City College
[06-23]
Action

A motion was made by Mr. Smith and seconded by Mr. Patterson
that the ~~Board~~

Board Reports
(continued)

Mr. Feaver reported that he had the opportunity to attend the Reedley College Ag Backers Banquet and to see students honored for their successes. He also acknowledged that Mr. Thonesen was honored with a service award presented at the banquet.

Ms. Smith commended the classified professionals conference team for a good job with Mega Conference on April 11.

Ms. Barreras reported on the great job the Madera Center staff did on the Spring Extravaganza annual open house. She also commented on the FCC *Rampage* article which reported the survey results of FCC students'

Closed Session

Mr. Thonesen stated that the Board, in closed session, will not be discussing:

- A. PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE, Pursuant to
Government Code Section 54957

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

- B. CONFERENCE WITH REAL PROPERTY
NEGOTIATORS, Pursuant to Government Code Section
54956.8, Southeast Site
Property: Parcel Numbers 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice
Chancellor – Finance and Administration
Negotiating Parties: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment
- C. CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION, Consideration to Initiate
Litigation Pursuant to Government Code Section
54956.9(c): One Potential Case
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING
LITIGATION, Pursuant to Government Code Section
54956.9(a); Name of Case: Golden Bear, Inc. v. American
Property Holdings and State Center Community College
District; Fresno County Superior Court Case number
04CECG0179SJK
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION,
Pursuant to Government Code Section 54957; Titles: Vice
Chancellor – Finance and Administration; Vice Chancellor
– Educational Services and Planning; President – Fresno
City College; President – Reedley College; Vice
Chancellor – North Centers

Mr. Thonesen declared a recess at 6:45 p.m.

(Ms. Smith departed at 6:55 p.m.)

Open Session

The Board moved into open session at 8:25 p.m.

Report of Closed
Session

Mr. Thonesen reported that the Board, in closed session, gave direction to its chief property negotiator regarding the Southeast site; and in Case Number 04 CD CG 0179 SJK, the Board gave counsel authorization to pursue an appeal.

Adjournment

The meeting was adjourned at 8:30 p.m. by the unanimous consent of the Board.

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

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