

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
June 6, 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 4:30 p.m., June 6, 2006, at the Oakhurst Center, 40241 Highway 41, Room 10, Oakhurst, California.

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 (arrived at 4:40 p.m.)

Also present were:

Tom Crow, Chancellor, SCCCCD

Doug Brinkley, Vice Chancellor-Finance and Administration,  
SCCCCD

Ned Doffoney, President, Fresno City College

Barbara Hioco, President, Reedley, and Debra Rowe, Associate Vice Chancellor-Human Resources, SCCCCD

Introduction of Guests       Among the others present, the following signed the

Jan Krueger, Executive Secretary to the Chancellor

Lois Williams, Classified Senate President, and Student Services Specialist, RC

Linda Nies, Past Classified Senate President, and Administrative Technician II, RC

Eileen O'Hare, General Counsel, SCCCCD

Rick Santos, Academic Senate President and Instructor

Ann Walzberg, AFT, and Instructor, FCC

Teresa Patterson, Executive Director-Public and Labor Relations, SCCCCD

Brian Speece, Associate Vice Chancellor-Business Operations, SCCCCD

Vikki Piper, Oakhurst



Chancellor's Report  
(continued)

final corrections. Final reports are due in September.

- A library orientation is planned for all full-time and adjunct faculty during the duty day on August 10.

**Accreditation Update – Fresno City College**

- The *ad hoc* shared governance committee met to discuss the duties of the permanent shared governance committee. All constituent groups have approved the planning communications flow chart and action planning process flow chart.
- The Strategic Planning Council met and approved the operating agreement. Consensus was reached on the final draft goals, objectives and key performance indicators.
- The Distance Education Committee reached consensus on the charge of the committee, and is now working on the duties and responsibilities.

**Update on Building Projects**

Dr. Crow provided a slide presentation of the construction progress for the Reedley College classroom building, Applied Technology, and the Willow/International academic building and central plant.

Campus Reports

Dr. Kershaw reported the following from the North Centers:

- Dee Chamberlain, licensed vocational nursing coordinator, received the Registered Nurse of the Year Award from the Central Valley Coalition of Nursing Organization.
- Lalo Mata, Madera Center math instructor, was recognized for his dedication to students by the Madera Chamber of Commerce.
- Rochelle Noblett, owner of Pete's Sport Shop in Madera, was named the Madera Center's Business Partner of the Year.
- The 10<sup>th</sup> Anniversary Celebration at the Oakhurst Center was a huge success.
- A Madera Center Occupational Education Program Advisory Committee has been established to develop a state-of-the-art maintenance mechanic program at the Madera Center.
- Sixty-five students graduated at the North Centers commencement ceremony.
- Students of Note awards were presented to Alex Villa [(R)]TJ [(e)4]TJ 7 0 T

Campus Reports  
(continued)

- summer and fall registration.
- Aviation Maintenance students recently received a tour of the NASA Dryden Flight Center. Ten SCCC Foundation scholarships were awarded, and student Tracy Rosas was awarded an S&K/Northrup Rice Foundation Tool Scholarship valued at \$1400.
- Aero Instructor Robert Takacs represented Reedley College at the Merced Fly-in.
- The annual leadership retreat is being held June 30.
- NISOD conference was attended by Jan Dekker, Mario Gonzales, Carol McCain, Lori Dobusch, Where

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Academic Senate  
Report

Mr. Ron Nishinaka, President of the Reedley College Academic Senate, reported the following:

- Significant undertakings over the past year have been contributions in accreditation, institutional strategic planning, curriculum, program review, standing committees, AR 4100 review (procedures for recruitment and screening of nd

Oakhurst Center  
Update (continued)

- Increased community participation on the campus.

For this coming year, they will be doing the following:

- Upgrading technology by adding a computer, a projector and DVD/VCR in every classroom to enhance instruction.
- Adding a fitness walking class and a women's history class.
- Offering nine-week mini courses in word processing and spreadsheets, and other classes based on the needs of the senior citizens in the Oakhurst area.
- Obtaining feedback from community and service clubs on what is needed, and responding where possible.
- Adding an outdoor shelter, which was a major request by the student body.

Dr. Frank Yancey, Oakhurst Center biology instructor, discussed the following pertaining to science instruction at the center.

- Overview of science program at the Oakhurst Center.
- Demand for individuals who are trained in the allied health professions in the Oakhurst area.
- Lottery package for expansion of the center.
- National Science Foundation grant.

CÔD

Consent Agenda  
(continued)

Action

followed by a discussion about how new faculty hires are placed on the salary schedule based on education and years of experience, with a stipend for a doctorate, and there is not a difference for each field of instruction. Mr. Patterson expressed that as a basic philosophy he feels we should be more sympathetic to offering more salary to people in the sciences. He wanted to call attention to it because he thinks we are a little remiss in addressing that, and stated that since we are at contract negotiations, maybe we can look at some of those things a bit differently.

The motion carried unanimously.

Employment,  
Resignation, Change in  
Reduced Load  
Contract, Reduced  
Load Contract,  
Academic Personnel  
[06-22HR]

Action

approve the academic personnel recommendations, Items A through E, as amended. (Lists A through E are herewith made a part of these minutes as Appendix I, 06-22HR).

Consideration to  
Approve One Limited  
Term Administrative  
Secretary I Position,  
District Foundation;  
Two Limited Term  
College Center  
Assistant Positions,  
Fresno City College;  
Two Limited Term  
Registration Assistant  
Positions, Fresno City  
College  
[06-24HR]

Action

approve one Limited Term Administrative Secretary I position, District Foundation, effective June 12, 2006, through December 12, 2006; two Limited Term College Center Assistant positions, Fresno City College, effective June 12, 2006, through December 12, 2006; and two Limited Term Registration Assistant positions, Fresno City College, effective June 7, 2006, through August 15, 2006.

Consideration to  
Approve Curriculum  
Proposals, Spring 2006  
through Fall 2007,  
Fresno City College  
and Reedley College  
[06-66G]

Action

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

Review of District  
Warrants and Checks  
[06-67G]  
Action

review and sign the warrants register for the period April 25, 2006, to May 31, 2006, in the amount of \$14,800,430.67; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts. ~~Item 04J~~ [(s)-1]TJ [(n)]TJ [(o)]T



Consideration to  
Authorize Year-end  
Balancing Transfers,  
2005-06 Fiscal Year  
[06-73G]  
Action

authorize year-end balancing transfers for the 2005-06 fiscal year.

Consideration of Claim  
for Damages, Layne  
Hayden  
[06-74G]  
Action

reject the claim submitted by Layne Hayden and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant.

Consideration to  
Authorize Grant  
Agreements with the  
Foundation for  
California Community  
Colleges for the  
Temporary Assistance  
for Needy Families –  
Child Development  
Careers (TANF-CDC)  
Program, Fresno City  
College and the North  
Centers  
[06-75G]  
Action

- a) authorize the District, on behalf of Fresno City College and the North Centers, to enter into grant agreements with the Foundation for California Community Colleges for the Temporary Assistance for Needy Families – Child Development Careers (TANF-CDC) Program for the period June 1, 2006, through June 30, 2008, with funding in the following amounts: Fresno City College - \$197,682.50; North Centers - \$181,457.50;
- b) authorize renewal of the agreements with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreements on behalf of the District.

Consideration to  
Authorize Agreement  
with the California  
Department of  
Education for the Tech  
Prep Regional  
Distribution Point  
Project, State Center  
Consortium  
[06-76G]  
Action

- a) authorize the District, on behalf of the State Center Consortium, to enter into an agreement with the California Department of Education for the Tech Prep Regional Distribution Point Project, with funding in the amount of \$175,000 for the period June 1, 2006, through June 30, 2007;
- 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.



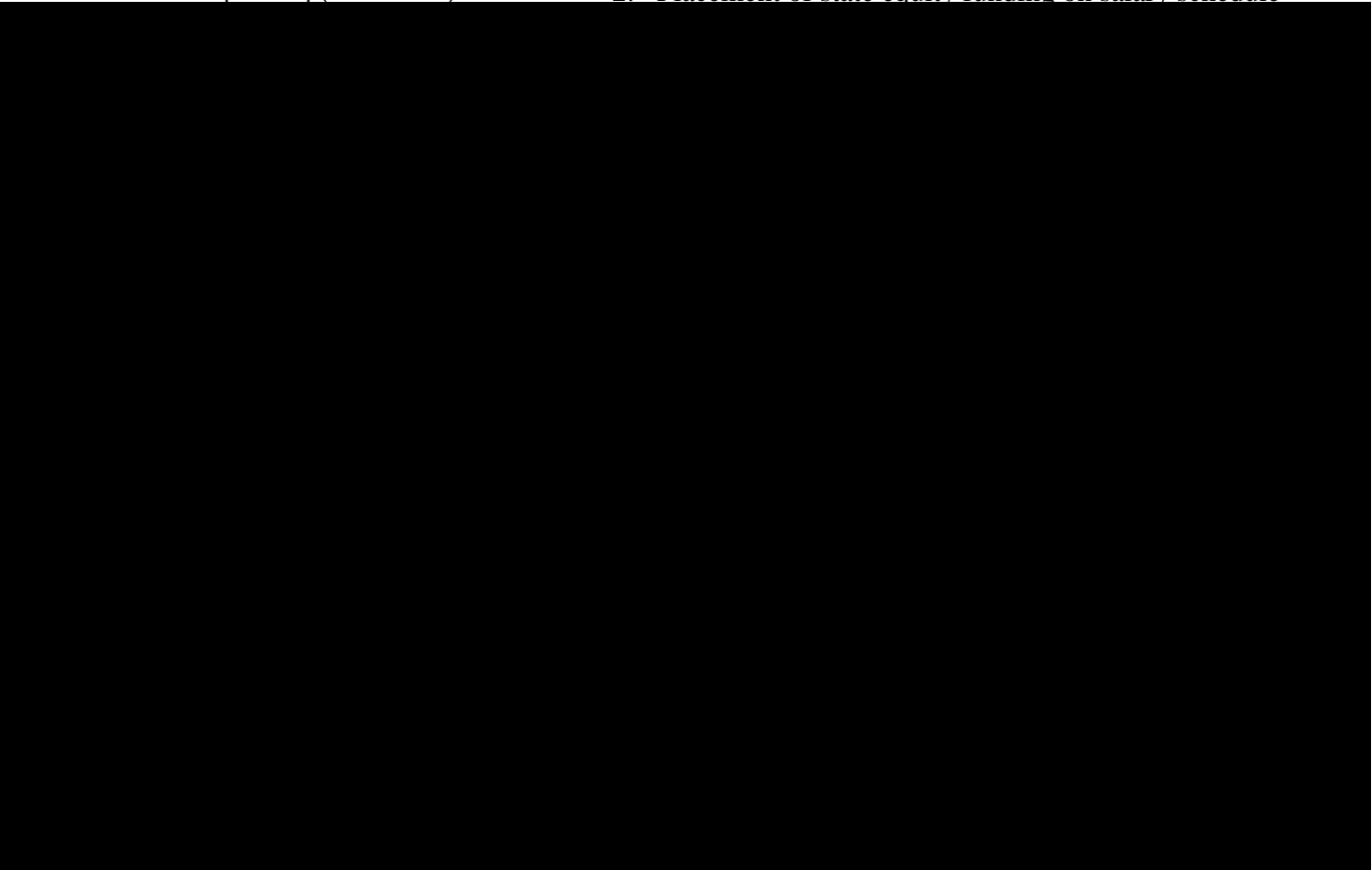
Public Hearing on Part-Time Faculty Initial Proposal for Contract Reopeners Presented by State Center Federation of Teachers Local 1533, CFT/AFT, CIO/AFL [06-27] (continued)

**Term of Agreement**

2006-2008

**Salary**

1. 2-year agreement moving salary schedule to 88% parity with full-time faculty
2. Placement of state equity funding on salary schedule



Public Hearing on  
I

Public Hearing on  
Initial Bargaining  
Proposals Presented by  
California School  
Employees Association  
Local #379  
[06-28] (continued)  
No Action

include an increase to the annual contribution to  
retiree medical, dental, and vision benefits.

Article 33 – Openers:

- Language providing for the items that may be reopened during the term of the contract

Article 34 – Pay and Allowances:

- Salary formula, applied annually, which will include one or a combination of the following components: COLA, growth, savings from benefit

Consideration to Adopt  
Resolutions in  
Connection with Board  
of Trustee Elections,  
November 7, 2006

Consideration to  
Authorize Various  
Marketing and  
Enrollment Campaign  
Agreements,  
Districtwide  
[06-31] (continued)  
Action

internal campaign. Waiting another month to bring this back to the Board would keep this particular part of the campaign from being ready by the first of August. Regarding the enrollment campaigns, he said that these have been done for years, but the District is now encountering enrollment growth problems that have plagued other districts, and it has become more difficult to grow in enrollment. To help in coordination, an external firm will conduct an audit of the entire enrollment, marketing effort and determine how the campaigns can be more effectively coordinated district wide.

Regarding Measure E, public information campaign, Dr. Crow said the website is used to update the public. But, there is also a need to reach out to the public, for example, through publishing an annual report.

Mr. Patterson said he realized that the internal capital campaign is important and asked if the proposed agreements could be separated so that some could be voted on at this meeting.

Ms. Smith said since it is known that a fall enrollment campaign is done each year, couldn't this be brought to the Board in m m February and March so that the Board has more time to make a

Consideration to  
Authorize Various  
Marketing and  
Enrollment Campaign  
Agreements,  
Districtwide  
[06-31] (continued)  
Action

b) authorize the Chancellor or Vice Chancellor, Feoror



Consideration to  
Authorize Submittal of  
2008-2012 Five-Year  
Construction Plan and  
Priority Projects  
[06-33] (continued)  
Action

Mr. Forhan mentioned, in terms of policy



Future Agenda Items  
(continued)

Mr. Patterson would like to invite the county superintendent of schools.

Delegations, Petitions,  
and Communications

None.

Closed Session

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

- A. PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE, Pursuant to  
Government Code Section 54957
  
- B. PUBLIC EMPLOYEE  
APPOINTMENT/EMPLOYMENT, Pursuant to  
Government Code Section 54957  
Title: Associate Dean of Instruction, Reedley College
  
- C. CONFERENCE WITH LABOR NEGOTIATOR [SCFT  
Part-Time Faculty Bargaining Unit; SCFT Full-Time  
Faculty Bargaining Unit; California School E

