MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT June 6, 2006

| Call to Order | Community College Distric | bard of Trustees of the State Center et was called to order by President Les e 6, 2006, at the Oakhurst Center, 10, Oakhurst, California. |
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| Trustees Present | SCCCD Ned Doffoney, President, F | dent t 4:40 p.m.) CCCD cellor-Finance and Administration, |

| | Summary of Minutes, Board of Trustees, June 6, 2006 – Page 2 |
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| | Gene Blackwelder, College Business Manager, RC |
| | Cris M. Bremer, Director of Marketing and Communications, FCC |
| | Deborah Ikeda, Dean of Instruction and Student Services, NC |
| | Patt Taylor, Personnel Commission Chairperson |
| | Nancy Kast, Director of Classified Personnel, DO |
| Approval of Minutes | The minutes of the Board meeting of May 2, 2006, were |
| | presented for approval. A motion was made by Ms. Barreras and |
| | seconded by Mr. Patterson to approve the minutes of the May 2, |
| | 2006, meeting as presented. Ms. Smith had a question regarding |
| | what was talked about in regard to the classification changes for titles for the deeps and according She stated that at the bet P (t) talket 2 [1] |
| | titles for the deans and associate deans. She stated that at the gbgt P[(i):12]Te5.2so |
| | May 2 meeting she asked how this would impact classified. Whuld it be favorable to our classified staff? She said the |
| 22 $\frac{2}{2}$ $\frac{2}{2}$ $\frac{1}{2}$ | Would it be favorable to our classified staff? She said the incluse 2T SH: 201TI -250 TTI [10.07/11] HIGGEREESERICKTION FOR SUID FOR THIS AND A STATE TO THE AND A STATE AND A STATE TIPS AND THE PARTY TO THE TO THE OUT OF STATE OUT TO STATE AND A |
| T195, \$#77905770140442097800745377991986 //companysignation | 4 [[4] [4] [4] [4] [4] [4] [4] [4] [4] [|
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| 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 10th 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 |
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| | |

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 fan Aspada (Aspada (Aspada Aspada Aspada Aspada Aspada Aspada Aspada Aspada Aspada Aspada Asp

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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.

approve the academic personnel recommendations, Items A

part of these minutes as Appendix I, 06-22HR).

through E, as amended. (Lists A through E are herewith made a

The motion carried unanimously.

Employment, Resignation, Change in Reduced Load Contract, Reduced Load Contract, Academic Personnel [06-22HR] <u>Action</u>

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

Consideration to Approve Curriculum Proposals, Spring 2006 through Fall 2007, Fresno City College and Reedley College [06-66G] <u>Action</u> 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.

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

| Review of District | review and sign the warrants register for the period April 25, |
|---------------------|---|
| Warrants and Checks | 2006, to May 31, 2006, in the amount of \$14,800,430.67; and |
| [06-67G] | |
| Action | review and sign the check registers for the Fresno City College |
| | and Reedley College Co-Curricular Acdimedtod [(s)-1]TJ [(n)]TJ [(o)]T |

| Consideration to Authorize Year-end Balancing Transfers, 2005-06 Fiscal Year [06-73G] <u>Action</u> | authorize year-end balancing transfers for the 2005-06 fiscal year. |
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| Consideration of Claim for Damages, Layne Hayden [06-74G] <u>Action</u> | 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] <u>Action</u> | 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 | 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 |

- 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.

Prep Regional Distribution Point Project, State Center Consortium [06-76G] <u>Action</u>

Consideration to Accept Title VI-B Grant from the U. S. Department of Education for Agriculture Trade Assistance Program, Center for International Trade Development [06-77G] Action

- a) authorize the District, on behalf of the Center for International Trade Development, to accept the Title VI-B Grant from the U.S. Department of Education for an Agriculture Trade Assistance Program with funding in the amount of \$179,553 for the period July 1, 2006, through June 30, 2008;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign all grant-related documents on behalf of the District.

Consideration to Authorize Extension of Agreement with University of California

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| Public Hearing on Part- | Term of Agreement |
|---|--|
| Time Faculty Initial Proposal for Contract | 2006-2008 |
| Reopeners Presented by | 2000-2008 |
| State Center Federation | <u>Salary</u> |
| of Teachers Local | |
| 1533, CFT/AFT, | 1. 2-year agreement moving salary schedule to 88% parity |
| CIO/AFL | with full-time faculty |
| [06-27] (continued) | 2. Placement of state equity funding on salary schedule |

1 has your

Public Hearing on I Public Hearing on Initial Bargaining Proposals Presented by California School Employees Association Local #379 [06-28] (continued) <u>No Action</u> 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 February and March so that the Board has more time to make a

b) authorize the Chancellor or Vice Chancellor, Feoror

Consideration to Authorize Various Marketing and Enrollment Campaign Agreements, Districtwide [06-31] (continued) <u>Action</u> Mr. Forhan mentioned, in terms of policy

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

| Board Reports (continued) | Mr. Thonesen reported that he represented the Board at the Reedley College graduation. |
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| Old Business | Mr. Patterson said that, for the record, he received a letter from Barbara Boxer's office from Mr. Jose Vizcaino. He will forward the letter to the Chancellor. |
| | Ms. Smith extended congratulations to Ms. Barreras upon her election to the CCCT Board. She said that Ms. Barreras would represent State Center well. |
| | Ms. Smith asked a question regarding new classifications. She asked if aides were changed to assistants who work underneath those administrators whose titles have been changed, would their salaries be changed. |
| | Randy Rowe explained that when the administrators' titles were approved to be changed, their duties and responsibilities did not change. In classified service, if it is determined that a classified employee's duties and responsibilities have changed, then the position is reclassified. Since there were no duties and responsibilities changed for the administrators, then their classified support staff have no changes in their duties and responsibilities. Therefore, their classifications would remain the same. |
| Future Agenda Items | Mr. Smith discussed the various situations surrounding foster children who age out, as well as those students that do not graduate from high school. He said he would like to have an item on the agenda at some point to address this subject so that we can decide what we will do with this ever-growing group coming up without high school diplomas. |
| | Mr. Forhan said that as a separate item, he would like to see a very thorough presentation on vocational programs at State Center, addressing how well we are meeting the vocational needs of those students who come in with or without high school diplomas and in need of skills training to be successful in society. |
| | Ms. Smith asked for an update on the progress in cleaning up our buildings for our students. |
| | Ms. Barreras commented on the May CCCT conference in San Diego. She attended a session on community forums presented by Mira Costa College, which holds once-a-month, 7:oia]TJ [(a)-2]TJ [(a)]TJ 3. d(i)-2]TJ ((a)]TJ 3. |
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Mr. Patterson would like to invite the county superintendent of Future Agenda Items (continued) schools. Delegations, Petitions, None. and Communications **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

> C. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Faculty Bargaining Unit; SCFT Full-Time Faculty Bargaining Unit; California School E

Title: Associate Dean of Instruction, Reedley College

| Report of Closed Session (continued) | negotiations. The Board gave direction to its real property negotiator regarding the southeast site, and no action was taken on Item 06-35. The Board took action to issue new employment contracts or affirm existing employment contracts for the following: President, Fresno City College; President, Reedley College; Vice Chancellor, North Centers; Vice Chancellor, Educational Services and Planning; Vice Chancellor, Finance and |
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| | Administration. The Board discussed the appointment of the Associate Dean of Instruction, Reedley College, and no action was taken. |
| Consideration to | |

Appoint Associate Dean of Instruction,