

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
August 1, 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 4:35 p.m., August 1, 2006, at the Clovis Center, Room 308, 390 W. Fir Avenue, Clovis 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
Felix Aquino, Vice Chancellor-Educational Services and Planning, SCCC
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
Gene Blackwelder, College Business Manager, RC
Lois Williams, Classified Senate President and Staff, RC
Rick Santos, Academic Senate President and Instructor, FCC
Ron Nishinaka, Academic Senate President and Instructor, RC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC
Eileen O'Hare, General Counsel, SCCC
Lisa Maciel, CSEA President and Staff, RC
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCC
Zwi Reznik, SCFT President and Instructor, FCC
Carrie Baize, Classified Senate President and Staff, FCC
Jeff Tannen, Instructor, Clovis Center
Larry Dickson, CSEA and Staff, FCC

Kim Perry, Vice President of Instruction, RC
Leslie Cox, Parent
Mike Stannard, CFT 1533, and Adjunct Instructor
Cris Monahan Bremer, Director of Marketing &
Communications, FCC
Janell Mendoza, Associate College Business Manager, NC
Julie Whiting, School Relations Specialist, NC
Debbie Ikeda, Vice President of Instruction, NC
Gary Sakaguchi, Director of Technology, RC
Ruben Fernandez, Vice President of Student Services, RC
Jerry Behrens, Lozano Smith

Approval of Minutes

The minutes of the Board meeting of June 27, 2006, were presented for approval. A motion was made by Ron Feaver and seconded by Pat Patterson to approve the minutes of the June 27, 2006, meeting as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Ms. Leslie Cox, a parent, addressed the Board concerning the difficulties she and her son encountered in obtaining interpreting services for his classes this fall at Fresno City College. She asked that Fresno City College be requested to examine their services for the deaf and hard of hearing and to come up with more ways to accommodate these students so they are not turned away. Ms. Cox provided copies for the Board of options that can be employed when an interpreter is unavailable.

Mr. Thonesen said that the Chancellor will help the Board respond back to Ms. Cox.

Swearing In/Affirming
of New Student
Trustees

Dr. Crow administered the Oath of Allegiance to Ms. Kate Blanco, Fresno City College Student Trustee; and to Mr. Edward Rea, Reedley College Student Trustee.

Chancellor's Report

Dr. Crow reported the following:

€ Willow/International Tour - Last week Thursday, during the Measure E Bond Oversight Committee meeting, Dr. Crow,

Chancellor's Report
(continued)

€ NWPC "Women's Equality Day" Dinner

Transfer Function

Consent Agenda
Action

Mr. Thonesen announced that Item 06-28HR, Employment, Academic Personnel, has been amended. It was moved by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve the Consent Agenda, as presented. The motion carried unanimously.

Employment,
Academic Personnel
[06-28HR]
Action

approve the academic personnel recommendations, Items A, as amended. (List A is herewith made a part of these minutes as Appendix I, 06-28HR).

Employment,
Promotion, Change of
Status, Lateral Transfer,
Resignation, and
Retirement,
Classified Personnel
[06-29HR]
Action

approve classified personnel recommendations, Items A through I, as presented. (Lists A through I are herewith made a part of these minutes as Appendix II, 06-29HR).

Employment of Part-
Time Faculty on
Adjunct Faculty Salary
Schedule, Summer
2006, Fresno City
College, Reedley
College, and North
Centers
[06-30HR]
Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Summer 2006, as presented.

Consideration to
Approve Elimination of
Vacant Accounting
Technician II Position
and Add
Accountant/Auditor
Position, Reedley
College
[06-31HR]
Action

approve the elimination of the vacant Accounting Technician II position and add an Accountant/Auditor position, Reedley College, effective August 2, 2006.

Consideration to
Approve Revised Title
Instructional
Technician – Child
Development Lab to
Early Childhood
Education Specialist,
Districtwide
[06-32HR]
Action

approve the revised title for the Early Childhood Education Specialist.

Consideration of
District Membership in
Educational
Organizations
[06-88G]
Action

approve membership in the Association of Community College Trustees (ACCT) for 2006-2007 in the amount of \$3,339.00, and membership in the Community College League of California for 2006-2007 in the amount of \$26,406.00.

Review of District
Warrants and Checks
[06-89G]
Action

review and sign the warrants register for the period June 13, 2006, to July 20, 2006, in the amount of \$18,759,997.12; 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 June 14, 2006, to July 20, 2006, in the amount of \$1,059,394.49.

Consideration of Claim
Against State Center
Community College
District, Gerald Raul
Cabrera
[06-90G]
Action

Consideration to Adopt

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
VTEA Statewide

Consideration to
Approve Foundation
Fundraising Events
[06-44]
Action

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board of Trustees approve the State Center Community College Foundation's and Friends of the Arts' recommendations to host the Renaissance Dinner fundraising event on March 10, 2007, including the serving of wine and beer in the Fresno City College Library Reference Room; and the Toasting the Arts fundraising event on October 7, 2006, including the serving of wine, in the Fresno City College Library and adjacent grounds. The motion carried unanimously.

Board Retreat
[06-45]
No Action

Each year the Board of Trustees holds an annual retreat to address pertinent items that are facing the District in a study session format. No action is taken. It is appropriate at this time for the Board to provide direction to the administration on the preferred format for the 2007 retreat.

After discussion, it was determined that the Board of Trustees Retreat would take place March 16-17, 2007, and administration would prepare for the retreat those pertinent items to be identified, including evaluation of long-range goals.

Reports of Board
Members

- € Mr. Edward Rea, Reedley College Student Trustee, reported that the Reedley College Associated Student Body and Student Activities are preparing for the fall semester activities including a student welcome week and the annual club rush to be held in September. He expressed his appreciation for the opportunity to attend the Student Trustee workshop in Santa Clara in July, stating that he gained knowledge about his role as student trustee and also enjoyed networking with other student trustees. He said he is looking forward to working with the SCCC Board of Trustees.
- € Kate Blanco, Fresno City College Student Trustee, said that she regarded her student trusteeship as a vital role in representing the students. She reported that the Associated Student Government is working with the College Activities office on fall semester welcome week, and at the August 23 Volunteer Faire. She said that student government is participating in shared governance and strategic planning processes. The students are also involved in the August start of the capital campaign for the Old Administration Building.
- € Mr. Smith reported that he had the opportunity to participate in the Community Colleges for International Development (CCID) trip to Argentina in July. The focus of this CCID 2006 Professional Development Program was the emerging community colleges in Argentina. He explained what he learned about the community colleges there, and what the community colleges in the United States could possibly provide for their students and teachers. He said it was a very

Reports of Board
Members (continued)

rigorous and educational trip and gave him an opportunity to experience the diversity and cultures of this country.

Mr. Smith expressed that Ms. Karen Hammer was very instrumental in coordinating this trip throughout their visit.

Ms. Hammer is a Spanish instructor at the Clovis Center and was also a participant in this CCID Professional Development Program trip to Argentina.

- € Ms. Smith reported that she attended an Upward Bound ceremony and asked that the Board receive a presentation about the Upward Bound program, including the program's purpose, students and staff.

Old Business

Mr. Forhan reported that he had a call from a Fresno City College faculty member regarding equality of funding among the campuses, and stating that there is concern that FCC has more students but receives less per student than Reedley College or the North Centers. Mr. Brinkley explained that there are some differences and factors that are a part of the formula used. A thorough analysis and response addressing the allocation of funds in regard to FTES generated would be provided to the Board.

Future Agenda Items

- € Mr. Patterson asked what the obligations are under the Americans with Disabilities Act (ADA), and what is provided.
- € Mr. Patterson asked for a discussion at the next Board meeting regarding the need for dormitories at Reedley College. He suggested that a review committee be formed, and that a committee should also look at out-of-state recruiting.
- € Ms. Smith asked for a report on the counseling program, districtwide.
- € Ms. Smith asked for a report on the foreign language program, districtwide, and how students are taught foreign languages.
- € Ms. Barreras addressed a concern that has come to her attention regarding students who have not received their financial aid award notifications.

Delegations, Petitions,
and Communications

None.

Consideration to
Appoint Dean of
Instruction, Library and
Student Learning
Support Services,
Fresno City College
[06-47]
Action

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board of Trustees appoint James Tucker as Dean of Instruction, Library and Student Learning Support Services, Fresno City College, with placement on the management salary schedule at Range 62, Step 4 (\$8,814/month), effective August 2, 2006. The motion carried unanimously.

Consideration to
Appoint Dean of
Instruction, Fine,
Performing and
Communications Arts,
Fresno City College
[06-48]
Action

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board of Trustees appoint Jothany Blackwood as Dean of Instruction, Fine, Performing and Communication Arts, Fresno City College, with placement on the management salary schedule at Range 62, Step 3 (\$8,522/month), effective August 2, 2006. The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:45 p.m. by the unanimous consent of the Board.

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

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