

**STATE CENTER
COMMUNITY COLLEGE DISTRICT**

Fresno City College | Reedley College | Clovis Community College
Madera Community College Center | Oakhurst Community College Center

**Tuesday, June 6, 2017
AGENDA - Regular Meeting**

**Board of Trustees
State Center Community College District
District Office Boardroom
1525 E. Weldon Avenue
Fresno, California
4:30 p.m.**

NOTE: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

1. OPENING ITEMS

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Introduction of Guests

2. PUBLIC COMMENTS

- 2.01 Call for Public Comments

3. RECESS TO CLOSED SESSION

- 3.01 Recess to Closed Session (Anticipated duration 30 minutes)
- 3.02 Conference with Labor Negotiator [SCFT Full-Time Bargaining Unit, SCFT Part-Time Bargaining Unit, CSEA Bargaining Unit, POA Bargaining Unit]; Dr. Paul Parnell, Julianna Mosier, Ed Eng, Pursuant to Government Code § 54957.6
- 3.03 Conference with Labor Negotiator [Unrepresented Employees: President of Clovis Community College, President of Fresno City College, President of Reedley College, Vice Chancellor of Finance and Administration, Vice Chancellor of Human Resources]; Paul Parnell, Pursuant to Government Code § 54947
- 3.04 Conference with Labor Negotiator [Unrepresented Employee: Chancellor]; John Leal, Pursuant to Government Code § 54947

4. RECONVENE TO OPEN SESSION

- 4.01 Report of Actions Taken in Closed Session

5. APPROVAL OF MINUTES

- 5.01 Approval of Minutes of May 2, 2017

6. REPORTS AND PRESENTATIONS

- 6.01 Presentation of Clovis Community College CVC Champion Women's Swim and Dive Team
- 6.02 Presentation of Clovis Community College Men's Soccer Player Award

6.03 Joint District and Campus Presidents' Reports by Carole Goldsmith

6.04 Fresno City College Educational Master Plan by Carole Goldsmith

6.05 Clovis Community College Strategic Plan 2017-2021 by Lori Bennett

6.06 2017 Student Success Scorecard Results by Barbara Hioco

6.07 Equal Employment Opportunity Plan Data Report by Julianna Mosier

6.08 Bond Measures E and C Update by Christine Miktarian

6.09 Personnel Commission Budget Presentation

7. FUTURE AGENDA ITEMS

7.01 Board of Trustee Requests for Future Agenda Items

8. CONSENT AGENDA

8.01 Call for Approval of Consent Agenda

9. CONSENT AGENDA - HUMAN RESOURCES

9.01 Academic Personnel Transactions: Employment, Change of Status, Resignation

9.02 Classified Personnel Transactions: Employment, Promotion, Change of Status, Transfer, Resignation, Retirement

9.03 Consideration to Approve New Permanent Part-Time Position of Custodian, Clovis Community College

9.04 Consideration to Approve New Position of Permanent Part-Time Instructional Laboratory Technician - General Science, Clovis Community College

9.05 Consideration to Appoint Vice Chancellor of Educational Services and Institutional Effectiveness

9.06 Consideration of Personnel Commission Budget

9.07 Consideration to Appoint Vice President of Instruction, Fresno City College

10. CONSENT AGENDA - GENERAL

10.01 Review and Approve District Warrants and Checks

10.02 Acknowledgment of Financial Analysis of Enterprise and Special Revenue Operations

10.03 Consideration to Accept Report of Investments

10.04 Consideration to Approve Transfer of Student Credit Balances to the General Fund

10.05 Consideration to Authorize Signatories for Orders

10.06 Consideration to Adopt Resolution Establishing 2017-2018 Appropriations Limit (Gann)

10.07 Consideration to Approve Grant Agreements

10.08 Consideration of Bids, Replace Chiller, Utility Building, Reedley College

10.09 Consideration of Bids, Replace Softball Scoreboard, Reedley College

10.10 Consideration of Bids, Parking Improvements, Overflow Lot, Reedley College

10.11 Consideration to Accept Completed Construction Projects

10.12 Consideration to Authorize Licensing and Service Agreement for Curriculum, SLO/Assessment, and Program Review Software, Districtwide

10.13 Ratification of Revised Joint Exercise of Powers Agreement with Kings Canyon Unified School District for Reedley College Middle High School

10.14 Consideration to Adopt Resolution Exempting Kings River Slope Stabilization Project from California Environmental Quality Act

10.15 Consideration to Approve Agreement for Transit Services with City of Fresno FAX

10.16 Consideration to Approve Summer 2017, Fall 2017, Spring, 2018, Fall 2018 Curriculum Proposals

10.17 Consideration to Approve Change in Board of Trustees Meeting Locations

10.18 Consideration to Support Nomination of Trustee Ronald H. Nishinaka for the ACCT Trustee Leadership Award

11. ACTION ITEMS

11.01 Consideration to Adopt Reedley College Strategic Plan - Second Read

11.02 Consideration to Approve Proposed 2017-2018 Tentative Budget

11.03 Consideration to Establish September 5, 2017, as Public Hearing Date for Proposed 2017-2018 Final Budget

11.04 Consideration to Approve Five-Year Construction Plan, Project Proposals

12. REPORTS OF BOARD MEMBERS

12.01 Reports of Board Members

13. CLOSED SESSION

13.01 Recess to Closed Session

13.02 Conference with Labor Negotiator [SCFT Full-Time Bargaining Unit, SCFT Part-Time Bargaining Unit, CSEA Bargaining Unit, POA Bargaining Unit]; Dr. Paul Parnell, Julianna Mosier, Gregory Taylor, Pursuant to Government Code § 54957.6

13.03 Conference with Labor Negotiator [Unrepresented Employees: President of Clovis Community College, President of Fresno City College, President of Reedley College, Vice Chancellor of Finance and Administration, Vice Chancellor of Human Resources]; Paul Parnell, Pursuant to Government Code § 54947

13.04 Conference with Labor Negotiator [Unrepresented Employee: Chancellor] John Leal Pursuant to Government Code § 54947

14. RECONVENE TO OPEN SESSION

14.01 Report of Actions Taken in Closed Session

14.02 Consideration to Authorize New Employment Contracts for Unrepresented Employees: President of Clovis Community College, President of Fresno City College, President of Reedley College, Vice Chancellor of Finance and Administration, Vice Chancellor of Human Resources

14.03 Consideration to Authorize New Employment Contract for Unrepresented Employee: Chancellor

15. CLOSE OF MEETING

15.01 Adjournment