

AGENDA  
Regular Meeting  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
**Oakhurst Community College Center, Room 11**  
**40241 Highway 41, Oakhurst, California**  
4:30 p.m., May 3, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Budget Study Session of April 5, 2016; Regular Meeting of April 5, 2016; and Retreat of April 22-23, 2016
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
  - A. Special Recognition of the 2015-2016 Student Trustees Richard Caglia
  - B. Joint District and Campus Presidents' Reports Sandra Caldwell
  - C. Academic Senate Report Gregory Ramirez, MOFA President
  - D. Classified Senate Report Darnell Harris
  - E. Oakhurst Community College Center Progress and Activities Darin Soukup Leticia Canales
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA [16-38HR through 16-42HR]  
[16-40G through 16-66G]
- X. GENERAL
  - A. Introduction of Proposed Revised BP 5030 Student Representation Fee [16-19] Gregory Taylor

Board Agenda  
May 3, 2016 (continued)

- B. Consideration to Adopt Resolution Supporting AB 1721 and AB 1892 (Medina), Reforming Cal Grant System [16-20] Lucy Ruiz
- C. Consideration to Adopt Resolution Supporting Children’s Education and Health Care Protection Act of 2016 [16-21] Lucy Ruiz
- D. Introduction of Proposed Revised BP 1100 The State Center Community College District [16-22] Christine Miktarian

XI. HUMAN RESOURCES

- A. Consideration to Adopt Resolution Celebrating Classified School Employee Week in the State Center Community College District [16-23] Diane Clerou
- B. First Reading of State Center Community College District Equal Employment Opportunity Plan [16-24] Diane Clerou

XII. ADJOURNMENT

---

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.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the Board of Trustees. Individuals wishing to address the Board should fill out a request form and submit it to Vice Chancellor of Human Resources Diane Clerou before the beginning of the meeting.

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
MAY 3, 2016

HUMAN RESOURCES

1. Employment, Change of Status, Resignation, Retirement, Academic Personnel [16-38HR]
2. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Retirement, Classified Personnel [16-39HR]
3. Consideration to Approve Extension of Six-Month Limited Term Position of Human Resources Technician, Personnel Commission [16-40HR]
4. Consideration to Approve New Position of College Director of Marketing and Communications, Reedley College [16-41HR]
5. Consideration to Approve New Position of Systems Technical Resource Analyst, District Office [16-42HR]

GENERAL

6. Consideration to Adopt Resolution Affording Student Trustees the Privilege to Make and Second Motions [16-40G]
7. Consideration to Approve Study Abroad Program, Paris, France, Summer 2017 [16-41G]
8. Consideration to Approve Study Abroad Program, Rome/Prague/Krakow, Summer 2017 [16-42G]
9. Review of District Warrants and Checks [16-43G]
10. Acknowledgement of Quarterly Financial Status Report, General Fund [16-44G]
11. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [16-45G]
12. Consideration to Adopt Resolution Authorizing Notice of Intent to Establish 2016-2017 Appropriations Limit (Gann) [16-46G]
13. Consideration to Adopt Resolution Authorizing Agreement for Child and Adult Care Food Program Elective and Mandatory Training, Fresno City College [16-47G]

Consent Agenda  
May 3, 2016 (continued)

14. Consideration to Accept Grant for Community College Basic Skills and Student Outcome Transformation Program, Reedley College [16-48G]
15. Consideration to Approve Transfer of Student Credit Balances to the General Fund [16-49G]
16. Consideration to Authorize Agreement with Butte-Glenn Community College District for Education Planning Initiative Grant, Districtwide [16-50G]
17. Consideration of Bids, Interior Lighting Retrofit, Phase 1, Fresno City College [16-51G]
18. Consideration of Bids, Door Hardware, OAB Auditorium, Fresno City College [16-52G]
19. Consideration of Bids, Parking Lot E Expansion, Fresno City College [16-53G]
20. Consideration of Bids, Language Arts Seating Area, Fresno City College [16-54G]
21. Consideration of Bids, Softball Fence Relocation, Fresno City College [16-55G]
22. Consideration of Bids, Fume Hood Replacement, Physical Science Building, Fresno City College [16-56G]
23. Consideration of Bids, Restroom Upgrades, Oakhurst Center [16-57G]
24. Consideration of Bids, Campus Signage, Herndon Campus, Clovis Community College [16-58G]
25. Consideration to Approve Purchase of Network Firewall, Districtwide [16-59G]
26. Consideration to Approve Agreements for Purchase of Computers and Peripherals, Districtwide [16-60G]
27. Consideration to Approve Lease Extension, Automatic Teller Machines, Districtwide [16-61G]
28. Consideration to Approve Purchase of Door Hardware, Districtwide [16-62G]
29. Consideration to Approve Purchase of Mechanical Trainers, Fresno City College [16-63G]

Consent Agenda  
May 3, 2016 (continued)

30. Consideration to Approve Purchase of Breathing Apparatus, Fire Academy, Fresno City College [16-64G]
31. Consideration to Change the Name of Oakhurst Center to Oakhurst Community College (Outreach) Center [16-65G]
32. Consideration to Change the Name of Clovis Community College Center Herndon Campus to Clovis Community College Herndon Campus [16-66G]

STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon  
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: May 3, 2016

---

---

SUBJECT: Acceptance of Quarterly Financial  
Status Report, General Fund

ITEM NO. 16-44G

---

EXHIBIT: Report

---

---

Background:

Enclosed is the March 31, 2016, Quarterly Financial Status Report (CCFS-311Q) for the district general fund, as required for California community college districts (ECS 84043). In accordance with State instructions, a copy of the report was forwarded electronically to the State Chancellor's Office.

Projections for the revenue, expenditures, and other sources/uses are based on the adopted final budget and amended for additional funding or programs as they are received. Actual revenues and expenditures through the quarter ending March 31, 2016, when compared to the current budget, are 74.4% and 73.4%, respectively.

Projected FTES for 2015-16 at the first period reporting is 28,876, which is approximately 5.1% above last year's funded FTES.

Recommendation:

In accordance with Board Policy 6300, administration recommends the Board of Trustees accept the Quarterly Financial Status Report (CCFS-311Q) as presented.

**CALIFORNIA COMMUNITY COLLEGES  
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q**  
**VIEW QUARTERLY DATA**

CHANGE THE PERIOD

Fiscal Year: 2015-2016

District: (570) STATE CENTER

Quarter Ended: (Q3) Mar 31, 2016

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2012-13	Actual 2013-14	Actual 2014-15	Projected 2015-2016
<b>I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:</b>					
A.	<b>Revenues:</b>				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	134,634,694	143,198,774	150,980,869	179,653,988
A.2	Other Financing Sources (Object 8900)	207,124	529,416	327,754	781,336
A.3	<b>Total Unrestricted Revenue (A.1 + A.2)</b>	<b>134,841,818</b>	<b>143,728,190</b>	<b>151,308,623</b>	<b>180,435,324</b>
B.	<b>Expenditures:</b>				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	135,000,899	140,858,102	150,792,398	164,558,733
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	427,892	2,772,176	7,975,714	7,326,136
B.3	<b>Total Unrestricted Expenditures (B.1 + B.2)</b>	<b>135,428,791</b>	<b>143,630,278</b>	<b>158,768,112</b>	<b>171,884,869</b>
C.	<b>Revenues Over(Under) Expenditures (A.3 - B.3)</b>	<b>-586,973</b>	<b>97,912</b>	<b>-7,459,489</b>	<b>8,550,455</b>
D.	<b>Fund Balance, Beginning</b>	<b>38,215,711</b>	<b>37,628,737</b>	<b>37,726,649</b>	<b>30,267,160</b>
D.1	Prior Year Adjustments + (-)	-1	0	0	0
D.2	<b>Adjusted Fund Balance, Beginning (D + D.1)</b>	<b>38,215,710</b>	<b>37,628,737</b>	<b>37,726,649</b>	<b>30,267,160</b>
E.	<b>Fund Balance, Ending (C. + D.2)</b>	<b>37,628,737</b>	<b>37,726,649</b>	<b>30,267,160</b>	<b>38,817,615</b>
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	27.8%	26.3%	19.1%	22.6%

**II. Annualized Attendance FTES:**

G.1	<b>Annualized FTES (excluding apprentice and non-resident)</b>	26,126	26,467	27,720	28,876
-----	--	--------	--------	--------	--------

**III. Total General Fund Cash Balance (Unrestricted and Restricted)**

	Description	As of the specified quarter ended for each fiscal year			
		2012-13	2013-14	2014-15	2015-2016
H.1	Cash, excluding borrowed funds		29,578,450	42,645,868	59,372,984
H.2	Cash, borrowed funds only		0	0	0
H.3	<b>Total Cash (H.1+ H.2)</b>	<b>8,727,790</b>	<b>29,578,450</b>	<b>42,645,868</b>	<b>59,372,984</b>

**IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:**

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
<b>I. Revenues:</b>					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	179,551,046	179,653,988	133,544,855	74.3%
I.2	Other Financing Sources (Object 8900)	758,111	781,336	723,485	92.6%
I.3	<b>Total Unrestricted Revenue (I.1 + I.2)</b>	<b>180,309,157</b>	<b>180,435,324</b>	<b>134,268,340</b>	<b>74.4%</b>
<b>J. Expenditures:</b>					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	163,090,246	164,558,733	119,255,142	72.5%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	7,452,911	7,326,136	6,830,032	93.2%
J.3	<b>Total Unrestricted Expenditures (J.1 + J.2)</b>	<b>170,543,157</b>	<b>171,884,869</b>	<b>126,085,174</b>	<b>73.4%</b>
K.	<b>Revenues Over(Under) Expenditures (I.3 - J.3)</b>	<b>9,766,000</b>	<b>8,550,455</b>	<b>8,183,166</b>	
L	Adjusted Fund Balance, Beginning	30,267,160	30,267,160	30,267,160	
L.1	<b>Fund Balance, Ending (C. + L.2)</b>	<b>40,033,160</b>	<b>38,817,615</b>	<b>38,450,326</b>	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	23.5%	22.6%		

**V. Has the district settled any employee contracts during this quarter? YES**

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify)	Management	Permanent	Academic	Temporary	Classified

YYYY-YY	Total Cost Increase	% *						
<b>a. SALARIES:</b>								
Year 1: 2015-16			1,035,000	2%	425,000	2%		
Year 2:								
Year 3:								
<b>b. BENEFITS:</b>								
Year 1: 2015-16			151,000	2%	62,000	2%		
Year 2:								
Year 3:								

\* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.  
 The district is providing a one-time, off-schedule payment of 2% for FY2015-16. Funding is from unrestricted mandated claims funding.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? **NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? **NO**  
 This year? **NO**  
 Next year? **NO**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)