

REGULAR AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Madera Community College Center Assembly Room 120
30277 Avenue 12, Madera, California
4:30 p.m., October 4, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Regular Meeting of September 6, 2016,
and Special Meetings of August 25, 2016, September 19, 2016, and September 23, 2016
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Joint District and Campus Presidents' Reports Sandra Caldwell
 - B. Madera/Oakhurst Faculty Association Report Gregory Ramirez
 - C. Classified Senate Report Darnell Harris, RC
 - D. Madera Community College Center Report John Fitzer
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA [16-68HR through
16-70HR]
[16-114G through
16-124G]
- X. GENERAL
 - A. Second Reading of Clovis Community College Accreditation Follow-Up Report [16-46] Lori Bennett
 - B. Consideration to Adopt Resolution Supporting the California Students Vote Project [16-47] Lucy Ruiz

Board Agenda
October 4, 2016 (continued)

- C. Approval, Board of Trustees Self-Evaluation Process [16-48] Richard Caglia

XI. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format. A person with a disability who requires a modification or accommodation in order to participate in the public meeting must address a request as soon as possible before the 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.

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 Interim Vice Chancellor of Human Resources Annette Loria before the beginning of the meeting.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
October 4, 2016

HUMAN RESOURCES

1. Employment, Change of Status, Retirement, Academic Personnel [16-68HR]
2. Employment, Change of Status, Transfer, Leave of Absence, Resignation, Retirement, Classified Personnel [16-69HR]
3. Consideration to Approve New Position of Program Specialist, Central Regional Consortium [16-70HR]

GENERAL

4. Review of District Warrants and Checks [16-114G]
5. Consideration to Approve Grant Agreements [16-115G]
6. Consideration to Approve Purchase of Pianos, Fresno City College [16-116G]
7. Consideration to Authorize Agreement for Engineering Services, Air Handler Scheduled Maintenance Project, Fresno City College [16-117G]
8. Consideration to Authorize Agreement for Portal Integration and Customization Services, Districtwide [16-118G]
9. Consideration to Approve Agreement for Purchase of Industrial Equipment and Supplies, Districtwide [16-119G]
10. Consideration to Accept Construction Project for Physical Science Fume Hood Replacement, Reedley College [16-120G]
11. Consideration of Claim, Brittany Walton [16-121G]
12. Consideration to Approve Fall 2016, Spring 2017 and Fall 2017 Curriculum Proposals for Clovis Community College [16-122G]
13. Consideration to Approve District Representatives to Serve on the State Center Adult Education Consortium Board [16-123G]
14. Consideration to Approve Out-of-State Student Travel for Fresno City College Forensic/Debate Team [16-124G]

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

PRESENTED TO BOARD OF TRUSTEES

DATE: October 4 2016

SUBJECT: Consideration to Approve Fall 2016,
Spring 2017 and Fall 2017 Curriculum
Proposals for Clovis Community College

ITEM NO. 16-122G

EXHIBIT: Curriculum Proposals

Background:

The new courses, course revisions, new programs, and program revisions being presented by the colleges have been reviewed by the appropriate curriculum committees as part of the curriculum approval process. They have also been reviewed and approved for presentation to the Board of Trustees by the District Educational Coordination and Planning Committee. The following are hereby submitted:

CLOVIS COMMUNITY COLLEGE		
Voc	Non-Voc	
	1	New Programs
	5	Revised Courses
	2	Deleted Courses
3	11	Distance Learning Courses

Recommendation:

In accordance with Board Policy 4020, administration recommends the Board of Trustees approve the Clovis Community College curriculum proposals, as presented.



Clovis
Community
College

Clovis Community College

Office of Instruction

To ECPC September 23, 2016

PROPOSED DISTANCE EDUCATION

Effective Fall 2016

Approved and Recommended by the Curriculum Committee

1. 100% Internet, new

- a. Foods and Nutrition 35: Nutrition and Health
- b. Foods and Nutrition 40, Nutrition
- c. Library Skills 1, Information Competency-Research Skills

2. Open Option/Hybrid – Internet with 1%-99% on-campus meetings, new

- a. Communication 8: Group Communication (50% online, 50% face-to-face)
- b. Communication 25: Argumentation (50% online, 50% face-to-face)
- c. Foods and Nutrition 35: Nutrition and Health (50% internet, 50% face-to-face)
- d. Health 1, Contemporary Health Issues (50% internet, 50% face-to-face)
- e. Mathematics 11, Statistics (86.79% online, 13.21% face-to-face)
- f. Mathematics 103, Intermediate Algebra (86.79% internet, 13.21% face-to-face)
- g. Mathematics 201, Elementary Algebra (86.79% internet, 13.21% face-to-face)
- h. Spanish 1, Beginning Spanish (50% online, 50% face-to-face)
- i. Spanish 2, High-Beginning Spanish (50% online, 50% face-to-face)
- j. Spanish 3, Intermediate Spanish (50% online, 50% face-to-face)
- k. Spanish 4, High-Intermediate Spanish (50% online, 50% face-to-face)



Clovis
Community
College

Clovis Community College

Office of Instruction

To ECPC September 23, 2016

PROPOSED COURSE REVISIONS

Effective Spring 2017

Approved and Recommended by the Curriculum Committee

CREDIT, DEGREE APPLICABLE, TRANSFERABLE

- 1. Counseling 47, Learning Strategies, 2 units, 2 weekly lecture hours. Advisories: Eligibility for English 125 and 126.**
Revised student learning outcomes and updated textbooks. (In-lieu RC's COUN-47)
- 2. Counseling 53, College and Life Management, 3 units, 3 weekly lecture hours, Advisories: Eligibility for English 125, 126, and Mathematics 201.**
Revised student learning outcomes and objectives; updated textbooks. (In-lieu FCC-s and RC's COUN-53)
- 3. Counseling 263, Leadership Development, 1.5 units, 1 weekly lecture hour, 1.5 weekly lab hours.**
Revised student learning outcomes and objectives; updated textbooks. (In-lieu RC's COUN-263)



Clovis Community College

Office of Instruction

To ECPC September 23, 2016

PROPOSED COURSE DELETIONS

Effective Spring 2017

Approved and Recommended by the Curriculum Committee

CREDIT, DEGREE APPLICABLE, TRANSFERABLE

1. **Counseling 2, Tutoring Practicum**
2. **Counseling 120, College Introduction**



Clovis
Community
College

Clovis Community College

Office of Instruction

To ECPC September 23, 2016

PROPOSED COURSE MODIFICATIONS

Effective Fall 2017

Approved and Recommended by the Curriculum Committee

- 1. Communication 25, Argumentation, 3 units, 3 lecture hours. Prerequisites: Completion of English 1A or 1AH, and Communication 1 or 1H.**
Revised prerequisites to, "Completion of English 1A or 1AH, and Communication 1 or 1H, or Communication 4 or Communication 8."
- 2. Counseling 3A, Understanding Transfer: California State University, 1 unit, .67 weekly lecture hours (12 total), .67 weekly lab hours (12 total). Advisories: Eligibility for English 125, 126, and Mathematics 201.**
Increased weekly lecture hours to 1 and delete lab hours; revised student learning outcomes and objectives; updated textbooks. (In-lieu RC's COUN-3A)



Clovis
Community
College

Clovis Community College

Office of Instruction

To ECPC September 23, 2016

PROPOSED NEW PROGRAMS

Effective Fall 2017

Approved and Recommended by the Curriculum Committee

1. **ASSOCIATE IN ARTS IN ECONOMICS FOR TRANSFER**

Associate in Arts Degree for Transfer

Courses added, existing

Accounting 4A, Financial Accounting

Accounting 4B, Managerial Accounting

Business Administration 5, Business Communications

Business Administration 39, Finite Mathematics for Business

Economics 1A, Principles of Macroeconomics

Economics 1B, Principles of Microeconomics

Information Systems 15, Computer Concepts

Information Systems 47, Visual Basic

Mathematics 5A, Math Analysis I

Mathematics 5B, Math Analysis II

Mathematics 6, Math Analysis III

Mathematics 11, Elementary Statistics

Mathematics 17, Differential Equations and Linear Algebra

Statistics 7, Elementary Statistics