

Consideration to
Approve 2015-2016
Budget Update and
Related Adjustments
and Transfers
[16-27]
Action

Ed Eng presented information regarding 2015-2016 budget update and related adjustments and transfers.

A motion was made by Trustee Arias and seconded by Trustee Patterson that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, amended to delete the \$4.5 million for the childcare.

After discussion Trustee Arias withdrew his motion.

A motion was made by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, as presented. The motion passed as follows:

Ayes 5
Noes 1 (Arias)
Absent 1

Consideration to
Approve Proposed
2016-2017 Tentative
Budget
[16-28]
Action

Ed Eng presented information on the Proposed 2016-2017 Tentative Budget.

A motion was made by Trustee Arias and seconded by Trustee Patterson to table item 16-28 for further discussion at a special board meeting. After discussion the motion failed as follows:

	YES	NO	Absent	Abstain
Miguel Arias	X			
Bobby Kahn		X		
John Leal		X		
Ron Nishinaka		X		
Pat Patterson				X
Eric Payne	X			
Richard Caglia			X	

After further discussion a motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees approve the 2016-2017 Tentative Budget, to include a workshop for further discussion in July at the chancellor's discretion. The motion passed as follows:

Consideration to
Approve Proposed
2016-2017 Tentative
Budget
[16-28]
Action (continued)

	YES	NO	Absent
Miguel Arias	X		
Bobby Kahn	X		
John Leal	X		
Ron Nishinaka	X		
Pat Patterson	X		
Eric Payne	X		
Richard Caglia			X

Consideration to
Establish September
6, 2016, as Public
Hearing Date for the
Proposed 2016-2017
Final Budget
[16-29]
Action

Ed Eng spoke presented information about setting a public hearing date for the proposed final budget.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees schedule a public hearing for the proposed 2016-2017 Final Budget at 4:30 p.m. on September 6, 2016. The motion passed as follows:

Ayes 4
Noes 0
Absent 2 (Caglia, Payne)

Consideration to
Authorize Submittal
of 2018-2022 Five-
Year Construction
Plan and Priority
Projects
[16-30]
Action

Christine Miktarian presented information regarding submittal of the Five Year Construction Plan and Priority Projects.

A motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees authorize the chancellor to submit the 2018-2022 Five-Year Construction Plan to the California Community Colleges Chancellor’s Office, as identified in the exhibit. The motion passed as follows:

	YES	NO	Absent
Miguel Arias		X	
Bobby Kahn	X		
John Leal	X		
Ron Nishinaka	X		
Pat Patterson		X	
Eric Payne	X		
Richard Caglia			X

Consideration to Authorize Agreement for Architectural and Engineering Services, Center for Advanced Manufacturing Addition, Madera Community College Center [16-31]
Action

Christine Miktarian presented information regarding the agreement for architectural and engineering services for the Center for Advanced Manufacturing addition at Madera Community College Center.

A motion was made by Trustee Leal and seconded by Trustee Kahn that the Board of Trustees authorize an agreement with Darden Architects, Inc., for architectural and engineering services, with responsibility for all subsequent architectural work for the Center for Advanced Manufacturing Addition project, including preliminary plans, working drawings, bidding, construction contract oversight and closeout; and authorize the chancellor or vice chancellor, finance and administration to sign the agreement on behalf of the district.

After discussion a motion was made by Trustee Kahn and seconded by Trustee Leal to table this item until the August 2016 Board of Trustees Meeting. The motion passed as follows:

	YES	NO	Absent
Miguel Arias	X		
Bobby Kahn	X		
John Leal	X		
Ron Nishinaka	X		
Pat Patterson	X		
Eric Payne			X
Richard Caglia			X

Second Reading and Adoption of State Center Community College District Equal Employment Opportunity Plan [16-32]
Action

Diane Clerou presented information regarding the SCCCD Equal Employment Opportunity Plan and reminded the board that this is the second reading. It was first presented in May 2016.

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees adopt the Equal Employment Opportunity Plan. The motion carried without dissent.

Consideration to Approve Equal Employment Opportunity Fund Multiple Methods Allocation Model

Diane Clerou presented information regarding the EEO Fund Multiple Methods Allocation Model Certification Form.

The chancellor was advised that the Board of Trustees would like to have community members on this committee.

Certification Form,
Fiscal Year 2015-2016
[16-33]
Action

A motion was made by Trustee Payne and seconded by Trustee Nishinaka that the Board of Trustees approve the Equal Employment Opportunity Fund Multiple Methods Allocation Model Certification Form, Fiscal Year 2015-2016. The motion carried without dissent.

Vice President Leal allowed a time for public comment and introduced Tate Hill.

Mr. Hill introduced himself as the president of the Fresno Metro Black Chamber of Commerce, also an organization that spearheads the Central Valley Business Diversity Partnership that works with a number of non-profit and regulatory organizations to support diversity and procurement in hiring. He spoke to the procurement processes in regard to Measure C.

Consideration to
Approve Resolution
Allowing Exception to
the 180-Calendar Day
Waiting Period for
CalSTRS
[16-34]
Action

Diane Clerou presented information regarding allowing exception to the 180-calendar day waiting period for CalSTRS .

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees approve Resolution No. 2016.10 allowing exemption of the 180-calendar day waiting period for CalSTRS. The motion carried without dissent.

Public Comment

None

Closed Session

Vice President Leal stated that in closed session the board would discuss the following:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code § 54957, concerning one matter
- B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code § 54957
 1. President, Clovis Community College
 2. President, Fresno City College

Vice President Leal called a recess at 9:16 p.m.

Open Session

The board moved into open session at 9:48 p.m.

Consideration to
Appoint President,
Clovis Community
College
[16-35]
Action

A motion was made by Trustee Nishinaka and seconded by Trustee Kahn that the Board of Trustees appoint Dr. Lori Bennett as President, Clovis Community College, with an annual salary of \$195,449.00, effective July 18, 2016. The motion carried without dissent.

Adjournment

The meeting was adjourned at 9:50 p.m. by unanimous consent.

Bobby Kahn /s/

Robert “Bobby” Kahn Jr.
Secretary, Board of Trustees
State Center Community College District

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