

REGULAR AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Clovis Community College
Academic Center 1 – Room 150
10309 North Willow Avenue, Fresno, CA 93730
4:30 p.m., August 2, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
 - A. Introduce and Administer Oath of Office for 2016-2017 Student Trustee Paul Parnell
- IV. APPROVAL OF MINUTES: Regular Meeting of July 5, 2016, and Special Meeting of July 29, 2016
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Joint District and Campus Presidents' Reports Lori Bennett
 - B. Academic Senate Report Elizabeth Romero, CCC
 - C. Classified Senate Report Dan Hoffman, CCC
 - D. Clovis Community College Report Lori Bennett
 - E. Cradle to Career Partnership Paul Parnell
 - F. Alliance of Schools for Cooperative Insurance Program (ASCIP) Risk Management Award Ed Eng
 - G. Citizens' Bond Oversight Committee Update and Recommendations Ed Eng
 - H. Update on 2016-2017 State Adopted Budget Ed Eng
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS

Alliance of Schools
for Cooperative
Insurance Program
(ASCIP) Risk
Management Award

Ed Eng introduced Joseph Diebert, the local representative from Alliance of Schools for Cooperative Insurance Program (ASCIP). ASCIP provides property, liability and workers comp insurance. Mr. Eng also introduced District Director of Health and Safety Darren Cousineau and thanked him for his work in risk management.

Mr. Diebert presented SCCCDC with an award, called the Loss Control Pays Award, for being one of the best performing districts. The award included a check for \$8,000. He again thanked Mr. Cousineau and Assoc. Vice Chancellor Miktarian for their work in this area. Trustee Patterson accepted the award for the district.

Citizens' Bond
Oversight Committee
Update and
Recommendations

Ed Eng presented an update regarding the Citizens' Bond Oversight Committee for Measure C. He outlined the procedure that had been followed to acquire names for potential members of the committee. Dr. Parnell provided recommendations for the trustees to consider in filling the committee seats. The trustees discussed these appointments and that the time frame they have to make the appointments is within 60 days from the date the election proceedings are certified by the board.

Bond Counsel David Casnocha also presented information relevant to this issue. He stated that the board did not have to certify the election proceedings at this meeting--that there is not a time limit on doing that. The board discussed the option of not certifying the election proceedings at this meeting in order to allow the 60 days to appointment of the oversight committee to begin later. The board discussed that the membership of the committee will be selected at the September 6, 2016, Board of Trustees regular meeting.

Update on 2016-2017
State Adopted
Budget

Ed Eng presented information updating the Board of Trustees on the 2016-2017 state-adopted budget.

Reports of Board
Members

President Caglia reported that in closed session on Tuesday, April 5, 2016, the board took closed session action to impose a 14-day suspension without pay on a classified employee in a lead custodian position. The vote was unanimous.

He also reported that in closed session on Tuesday, July 5, 2016,



Update 2016-17 State Adopted Budget

STATE CENTER COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting

August 2, 2016

On-Going

	Gov's Jan Proposal	Est. SCCCD Impact \$	State Adopted Budget	Est. SCCCD Impact \$
Access	2%, \$114.7m	3%, \$4.1m	2%, \$114.7m	3%, \$4.1m
COLA	0.47%, \$9.3m	\$736,000	0%, \$0	\$0
Base	\$0	\$0	\$75.0m	\$1,875,000
FT Faculty	\$0	\$0	\$0	\$0
Other				
Technology	\$3.0m ¹	\$0	\$15.0m ^{1a}	\$0
Workforce Development	\$200.0m	Unknown	\$200.0m	Unknown**
CTE Pathways	\$48.0m	Unknown	\$48.0m	Unknown**
Institutional Effectiveness	\$0	\$0	\$10.0m	\$0

Notes:

1 TTIP 1a TTIP Infrastructure \$5m on-going (\$12m infrastructure & \$3m security)

** Budget Workshop (8/2/16 & 8/4/16)



One-Time

	Gov's Jan Proposal	Est. SCCCD Impact \$	State Adopted Budget	Est. SCCCD Impact \$
Scheduled Maintenance/ Instructional Equipment	\$289.5m ²	\$5.0m* \$1.9m*	\$184.6m	\$2.7m \$1.9m
Mandates	\$76.3m ³	\$1,875,000*	\$105.5m	\$2,679,969

Notes:

- 2 No match requirement, Allowable uses to be included in Budget Bill
- 3 Safety, Technology, Professional Dev. & Zero Textbook Cost Degree Prog. Dev.

* Assumes similar allocation as 2015-16



Categorical

	Gov's Jan Proposal	Est. SCCCDC Impact \$	State Adopted Budget	Est. SCCCDC Impact \$
COLA	\$1.3m ⁴	Unknown	0%, \$0	\$0
Basic Skills	\$30.0m ⁵	Unknown	\$30.0m	Unknown**
Prop 39	\$45.2m	\$950,000*	\$49.3m(\$41.9m)	\$1,063,722

Notes:

4 DSPS, EOPS, CalWorks & Child Care Tax Bailout

5 Programs that transition students from basic skills to college level courses, specifically math

* Assumes similar allocation as 2015-16

** Budget Workshop (8/2/16 & 8/4/16)



QUESTIONS

