



Agenda Item Details

Meeting	Jan 10, 2017 - AGENDA - Regular Meeting
Category	13. GENERAL ACTION ITEMS
Subject	A. Appointment of Board Representatives for 2017
Type	Action
Recommended Action	Appoint board representatives to the organizations listed

Background:

Board representatives are to be appointed to serve for one year, unless otherwise indicated.

- Board Voting Representative, Fresno County Committee on School District Organization Election (1 year)

Voting representative participates in electing persons to the Fresno County Committee on School District Organization in fall 2017

(2016 representative was Trustee Eric Payne)

- Alternate Board Voting Representative, Fresno County Committee on School District Organization Election (1 year)

The Fresno County Office of Education is also asking that an alternate voting representative be named.

(2016 alternate was Trustee Richard Caglia)

- Board Representative and Alternate, Executive Board of the Madera County School Boards Association (1 year)

Representative represents the district as a voting member at meetings called three to four times per year by the Madera County School Boards Association.

(2016 representative was Trustee Bobby Kahn and the alternate was Trustee Miguel Arias)

- Board Representative, State Center Community College District Retirement Board (1 year)

The SCCCD Retirement Board consists of the vice chancellor of finance and administration, the director of finance and one trustee. The members of the Retirement Board meet periodically, but not less than every six months, to review the investments held in the trust, transact other business, and make decisions as required by the Retirement Board.

(2016 representative was Trustee John Leal)

- Districtwide Legislative Committee Representative (1 year)

The representative will be a legislative advocate for community colleges in general, provide information on pending legislation, provide direction on legislative matters, and make recommendations to the chancellor and the board, when possible. The strength and effectiveness of the committee is as a collective unit, not as a group of individuals, and the recommendations of this committee are not binding on the representative groups unless agreed to in advance.

(2016 representative was Trustee Eric Payne)

- Fresno Area Self-Insured Benefits Organization (FASBO, also known as ED CARE) (2 years)

The representative attends monthly meetings on the third or fourth Tuesday at Barthuli & Associates in Fresno. This board reviews the administrator's reports, broker's reports and financial status; authorizes expenditures, establishes policy, and hears appeals. The term is for two years from 2017 through 2018.

(2015-2016 representative was Trustee John Leal)

- Two Board Representatives for the State Center Community College Foundation Board (2 years)

Representatives attend quarterly meetings, an annual meeting, and a few special events. The term is for two years from 2017 through 2018.

(2015-2016 representatives were Trustees Ron Nishinaka and Pat Patterson.)

- Director, Valley Insurance Program Joint Powers Agency (VIPJPA) Board (2 years)

The Board of Directors of the VIPJPA consists of three appointees from each member district: one trustee and the vice chancellor of finance and administration, with the director of finance serving as an alternate director. There are quarterly full-board meetings in February, April, June and November; and a two-day strategic planning meeting

in April. The term is for two years from 2017 through 2018.
(2015-2016 representative was Trustee Pat Patterson.)

- **Fresno Economic Opportunities Commission**

One representative. Term to be announced.

The following is for a two-year term and does not require an appointment until 2017:

- **Fresno City School Liaison Subcommittee (2 Years)**

The subcommittee is a partnership between the Fresno City Council and local school districts. The purpose is to facilitate solutions to overlapping issues such as integrating general plan growth and planning, coordinating public transportation needs, and improving school safety through coordination with city fire and police departments. Meetings will be held twice a year or as needed. Up to three representatives may serve.
(Trustees Richard Caglia, Miguel Arias and John Leal will continue as representatives through 2017)

Motion & Voting

Appoint board representatives to the organizations listed

Motion by Miguel Arias, second by Bobby Kahn.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard M Caglia, Deborah Ikeda, Bobby Kahn, Ronald H Nishinaka, Eric Payne, John Leal