



(continued)

Dr. Geraldine Santos, Counselor, FCC  
Dr. Lee Farley, Dean of Students, FCC,  
Wil Schofield, Accounting Manager, SCCCCD  
Ed Eng, Director of Finance, SCCCCD  
Cindy Dunn, Coordinator, FCC  
Randy Vogt, Director of Purchasing, SCCCCD  
Cris Bremer, Director of Marketing and Communications, FCC  
Scott Thomason, Vice President, Administrative Services, RC  
Michael White, Vice President, Student Services, RC  
Deborah Bristol, SCCC Foundation  
Linda DeKruif, FCC, Academic Senate President  
Greg Taylor, General Counsel, SCCCCD  
Melanie Highfill, RC, Classified Senate President  
Craig Polanowski, Graphic Communications, FCC  
Candice Maynard, student, FCC  
Kathy Nishinaka  
Lucy Ruiz, Public Information Officer, RC  
Zwi Resnick, Retired faculty

Resolution Seating Board  
Members: Trustees for  
Areas I and V  
[10-64]

A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees adopt Resolution #2010-27 in the Matter of Insufficient Nominations of Governing Board Elections and appoint thereto, as presented, and file copies of said resolution with the Office of the County Superintendent of Schools, thereby notifying that office that Isabel Barreras and Dorothy Smith have been seated as Trustees for Areas I and V, respectively, in accordance with the provisions of Education Code Section 5328.  
The motion carried unanimously.

Swearing in of Board  
Members

Dr. Blue administered the Oath of Office to newly elected and seated Board Members Ronald Nishinaka, Isabel Barreras, and Dorothy Smith.

Mr. Nishinaka stated that as a retired faculty member and 1964 graduate of Reedley College, he is honored to have been given the opportunity to return to this institution where he spent 42 years of his life. He thanked the citizens of Area IV for their support and recognized Les Thonesen and thanked him for his 29 years of service on the Board of Trustees. He pledged to work closely with the colleges and community constituency groups in the continued quest for excellence in the service for all students. Mr. Nishinaka introduced his wife Kathy, a former Fresno City College employee, recognized his children Garrett and Erica, as well as his employer Tree Fresno.

Approval of Minutes	The minutes of the regular meeting of November 2, 2010, were presented for approval. A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the regular Board meeting of November 2, 2010, as presented. The motion carried unanimously.
Delegations, Petitions, and Communications	Mr. Patterson introduced Fresno City College graphic design student Candice Maynard and graphic communications instructor Craig Polanowski from the Applied Technology Division for providing the design for this year's Chancellor's holiday card.
Special Recognition	Dr. Blue explained that each year the District asks one of the colleges or centers to design the District's holiday card. Ms. Maynard's design was chosen from several entries submitted by the Fresno City College art and graphic design departments. Dr. Blue noted that a sample of the card was at each member's place and presented a supply of cards to Ms. Maynard for her portfolio.
Election of Officers, Representatives, and Adoption of Board Calendar [10-65]	Mr. Patterson called for the nomination of officers.
President	Mr. Smith nominated Ms. Smith for the office of president. The nomination was seconded by Ms. Barreras. A motion was made by Mr. Smith to close the nomination, seconded by Ms. Barreras, and carried unanimously.
Special Presentation	Newly elected President Dorothy Smith presented a plaque to Mr. Patterson in appreciation of his outstanding and dedicated service as Board President for 2010.  Mr. Patterson thanked staff and Dr. Blue for their hard work and support.
Vice President	Mr. Smith nominated Mr. Feaver for the office of vice president. The nomination was seconded by Richard Caglia and carried unanimously.
Secretary	Ms. Barreras nominated Mr. Caglia for the office of secretary. The nomination was seconded by Mr. Feaver and carried unanimously.

Nominations of Board Representatives	Ms. Smith asked for nominations for the board representative positions for 2011. Mr. Feaver made a motion and Mr. Smith seconded the motion to appoint Board members to the following representative positions:		
Board Voting Representative, Fresno County Committee on School District Organization Election	Mr. Caglia will serve as the 2011 board representative to the Fresno County Committee on School District Organization. Ms. Smith will serve as an alternate.		
Board Representative, Executive Board of the Madera County School Boards Association	Ms. Barreras will serve as the 2011 board representative to the Executive Board of the Madera County School Boards Association.		
Legislative Representative on behalf of Fresno County	Ms. Smith will serve as the legislative representative for 2011.		
Fresno Area Self-Insured Benefits Organization (FASBO, also known as ED CARE)	Mr. Smith will serve as the 2011 through 2012 Fresno Area Self-Insured Benefits Organization representative.		
SCCC Foundation Board	Mr. Patterson and Ms. Smith will serve as the 2011 through 2012 State Center Community College Foundation Board representatives.		
Director, Valley Insurance Program JPA	Mr. Patterson will serve as a director of the Valley Insurance Program JPA for 2011 through 2012.		
SCCCD Retirement Board	Mr. Nishinaka will serve as the board representative on the SCCCD Retirement Board for 2011.		
Board Calendar	A motion was made by Mr. Smith and seconded by Ms. Barreras to adopt the 2011 Board of Trustees meeting calendar, as amended. The motion carried unanimously. The meeting dates and locations are as follows:		
	<b>DATE</b>	<b>MEETING</b>	<b>LOCATION</b>
	January 13, 2011	Regular Meeting	FCC, OAB
	February 1, 2011	Regular Meeting	SCCCD
	March 1, 2011	Regular Meeting	Reedley College
	March 25 & 26, 2011	Board Retreat	The Pines, Bass Lake
Board Calendar	April 5, 2011	Regular Meeting	Oakhurst Center

(continued)

May 3, 2011	Regular Meeting	SCCCD
June 7, 2011	Regular Meeting, Tentative Budget	SCCCD
July 5, 2011	Regular Meeting	SCCCD
August 2, 2011	Regular Meeting	Willow International Center
September 6, 2011	Regular Meeting, Public Hearing, Budget Adoption	SCCCD
October 4, 2011	Regular Meeting	Madera Center
November 3, 2011	Regular Meeting	SCCCD
December 6, 2011	Organizational Meeting and Regular Meeting	SCCCD

Campus Reports

Dr. Azari reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees.

- Administrative staff began moving into the Old Administration Building (OAB). Classes will be offered in the OAB, beginning in January 2011.
- The *Rampage* publication received a number of awards at the Norcal Conference of the Journalism Association of Community Colleges in California, held at San Jose State University on November 6, 2011. Of the major awards, the newspaper won in the general excellence category for content, design, and layout and in meeting the needs of our community. The *Rampage* staff won top place for Enterprise reporting; Sydney Excinia, the current news editor, won first place for feature writing; and Emilio Gutierrez won second place in news reporting.
- Philosophy instructor Bob Boyd, whose article *Christian Relationship with the World: Evangelicalism and World Religions* was published in the recent issue of the magazine *Directions*.
- Students in the Disabled Students Programs & Services Adaptive Horticulture and Transition to Independent Living and Education programs were big winners with their horticulture entries at this year's Big Fresno Fair. Combined, the students won 11 first-place ribbons, 13 second-place ribbons and 10 third-place ribbons.
- Police Academy Class #122 will graduate 36 cadets at Northeast Assembly Church, 3:00 p.m. on December 16, 2010.
- Head volleyball coach Tracy Ainger-Schulte is now a

Campus Reports

(continued)

member of the Fresno Athletic Hall of Fame. She was honored for being an outstanding player and coach. Also inducted this year was the 1955 Fresno City College men's basketball team that won the first FCC state championship of any sport.

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided for the Board and interested attendees.

- Reedley College students took first and third place at the Central California Engineering Design Challenge on November 6, 2010. This year's "Gone with the Wind" challenge was to design a vehicle that used wind generated from a fan to travel the farthest and straightest.
- There are a number of upcoming holiday events scheduled in December 2010 that are identified in the Reedley newsletter.
- Reedley College has received a great deal of media exposure, including Channel 26's feature on the new Veteran's Resource Center and Public Information Officer Lucy Ruiz' appearance on Channel 24's Central Valley Today to promote Reedley College.
- Work on accreditation self study continues. A copy of the Reedley College Accreditation newsletter was provided to the Board.
- Several members of Reedley College's staff graduated from the State Center Leadership Class X.
- Plans are underway for the beginning of the spring semester duty days on January 6<sup>th</sup> and 7<sup>th</sup>. There will be updates on accreditation self study.
- Reedley College's holiday luncheon will take place on December 17, 2010.

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the Board and interested attendees.

- Work on accreditation continues. The self study steering committee and the standards committees have been meeting on a regular basis to complete the second draft of the self study for Candidacy.
- Duty Day will take place on January 6<sup>th</sup> at the Madera Center. There will be an update on each of the accreditation standards, as well as a review of the rubrics on Student Learning Outcomes
- North Centers' faculty Flex Day will be held on Friday, January 7<sup>th</sup> at the Willow International Center. The morning session will be used for discussion of the

(continued)

accreditation standards planning agenda sections. The afternoon will include department meetings to discuss curriculum and Student Learning Outcomes.

- Congratulations to the North Centers' graduates from Class X of the District's Classified Professionals Leadership State Center held on Friday.
- The 5<sup>th</sup> annual Holiday Festival will be held on Thursday, December 9<sup>th</sup> at 6:30 p.m. in the Forum Hall (AC1-150) at Willow International Center. The festival is presented by the Willow International Choir and will also include performances from Clovis West, Clovis North, Clovis East, and the Fresno City College Choir.

Chancellor's Report

Dr. Blue reported the following:

#### **New Board Member Welcome**

Dr. Blue welcomed new trustee board member, Ron Nishinaka. Mr. Nishinaka is no stranger to the District or the boardroom as he has a long history of distinguished service, not only as an instructor at Reedley College, but as an Academic Senate representative for the college as well. Mr. Nishinaka has committed himself to serving the District once again, now as a member of the board of trustees.

#### **CCLC Annual Meeting**

On November 19<sup>th</sup>, during the California Community College League's annual meeting, Dr. Christine Johnson McPhail was recognized as one of the League's Distinguished Alumni Award recipients. Dr. McPhail, a graduate of Fresno City College, was on hand to receive the award along with members of her immediate family, including her children and grandchildren.

Board members Pat Patterson, Isabel Barreras, Dottie Smith and Willie Smith were present during the luncheon ceremony.

#### **High Speed Rail Meeting**

On December 1<sup>st</sup>, Fresno Works, lead by Supervisors Henry Perea and Susan Anderson, took a contingent of community leaders to Sacramento to attend the California High Speed Rail Authority board meeting. Dan Sousa, department chair for the Electrical Systems Technology department at Fresno City College, attended as a representative for our district to communicate FCC's ability to provide the workforce and training required.

Chancellor's Report  
(continued)

The presentation clearly made an impact, because the California High Speed Rail Authority board recommended beginning with a 65-mile stretch of track in the Central Valley. During the meeting the board stated they chose an option that makes the best use of available funding and lays the foundation for expanding the track, both north and south. It was also apparent to the board members that Fresno City college is fully prepared to meet the training needs the new project would require.

The progress of the project will be monitored as it develops. Dr. Azari is the Education subcommittee chair and continues to work with the Workforce Investment Board and Fresno Works since the initiative began.

**Classified Professionals Leadership Graduation**

Twenty-six members of the District's classified professionals graduated from the leadership program, on December 3<sup>rd</sup>. The graduation was held at Fresno City Hall, and Blong Xiong, Council Member from District 1, gave us a very warm welcome.

Graduates received their award and congratulatory recognition by Chancellor Blue, Board members, and Personnel Commission members present. Trustee representatives included Dorothy Smith, Ron Feaver, Richard Caglia, and our newest member, Ron Nishinaka. The Personnel Commission was represented by Commissioners Ron Manfredi and Bradley Tahajian.

Fresno City College classified professional, Jewell Riversmith sang the National Anthem and later in the program sang a rousing song celebrating a decade of the leadership program at SCCC.

The mission of Leadership State Center is to maximize the potential of classified managers and leaders through collaboration, learning, vision, advocacy and action in SCCC and is designed to concentrate on the next level of leadership development.

This program, under the leadership of Dr. Janice Emerzian, is a one-of-a-kind staff development program that has garnered national attention for its innovative approach to developing "home-grown" leaders throughout the District. Dr. Blue commended the participants on their achievement and congratulated Leadership State Center on ten years of providing outstanding professional development for the classified professionals.

Chancellor's Report  
(continued)

**Holiday Wishes**

Dr. Blue wished for the happiest of holiday seasons for all.

Academic Senate Report

Bill Turini, of Reedley College congratulated Trustees Smith and Barreras on their re-election to the Board of Trustees. He offered particular recognition to a retired colleague and one of his Academic Senate mentors, Ron Nishinaka, on his election to this Board of Trustees.

Mr. Turini reported the following activities by the Academic Senate:

- worked within our institutional decision-making process to revise our college's mission and core values statements;
- reviewed and endorsed a survey to be administered to our students as they complete their graduation paperwork so that we may learn about their experiences at the college. This information will be used in numerous ways in our efforts toward continuous institutional improvement;
- reviewed and endorsed a matrix for mapping our student learning outcomes to our program learning outcomes to our general education learning outcomes;
- began the review of a draft Student Conduct Standards and Procedures handbook;
- worked closely with our Program Review Committee to form a standing Student Learning Outcomes Assessment Advisory Subcommittee of Program Review;
- reviewed and adopted a new Strategic Planning Review and Assessment timeline;
- had discussions regarding our staff development committee operations
- sent representatives to the SB 1440 summits at both Tenaya Lodge and the Los Banos Center of Merced College,
- sent representatives to the Academic Senate for California Community Colleges Area A meeting in Sacramento as well as this organization's Plenary session in Anaheim.

Mr. Turini thanked the following faculty members for their efforts in these areas: Eileen Apperson (English instructor/Program Review Chair/SLO coordinator), Lee Brown

Academic Senate Report  
(continued)

(Political Science instructor), Linda Cooley (Speech/Communication instructor), Cynthia Elliott (English instructor), Pam Gilmore (Office Technology instructor), Deb Lapp (English Instructor), Ryan LaSalle (English instructor), Joe Libby (History instructor), Maria Kelly (Mathematics instructor), Melanie Sanwo (English instructor), Everett Sandoval (Business instructor), and Sharon Wu (Computer Science instructor).

Mr. Turini reported on the election of officers for the next calendar year. The members of our 2011 Executive Committee are:

- President: Bill Turini (Political Science, Reedley campus)
- Vice President, Senate Business: Stephanie Curry (Library Services, Reedley campus)
- Vice President, Curriculum: Pam Gilmore (Office Technology, Reedley campus)
- Secretary: Jeff Ragan (Reading, Reedley campus)
- Representative to the ASCCC: Lee Brown (Political Science (Willow/International Center)
- President, North Centers Faculty Association: Joe Libby (History, Willow/International Center)
- Immediate Past President: Tom Mester (Biology, Willow/International Center)

The Reedley College Academic Senate has expressed some concerns regarding the implications of several of the emerging policy trends facing community colleges, both nation-wide and in the state of California, and in the spirit of maintaining an honest, open, and collaborative relationship, the Senate feels it necessary to draw the attention of the Board of Trustees to these issues. Certainly, the American Opportunity Tax Credit, which is a higher education tax credit, is a step in the right direction toward making college affordable, and any and all efforts to make this credit permanent are equally valuable. However, while efforts are being made to limit the financial burden which may be imposed by the pursuit of higher education, the Senate is concerned about the language that it sees surrounding this national goal. At the national level, President Obama sang the praises of community colleges at his October 5<sup>th</sup> Summit on Community Colleges, noting that we are “the unsung heroes of America’s education system,” yet the outcome of this summit, the issue that most people are talking about, is the challenge he issued to community colleges nationwide to “**produce** an additional 5 million graduates by 2020” as opposed to “educate

Academic Senate Report  
(continued)

an additional 5 million people.”

At the state level, legislation like SB 1440, which establishes for us the noble goal of getting more of our students to transfer to four-year institutions; however, this legislation does little to help address the needs of students who come to school underprepared. Legislation like SB 1143, which requires the establishment of a taskforce to examine new definitions of “student success,” even though the bill itself all but predetermines what the findings of that taskforce must be—institutions need to issue more degrees. The Public Policy Institute of California has publicly stated that the California Community Colleges need to “increase the production of college graduates.” Nancy Shulock and the Institute for Higher Education Leadership and Policy have produced multiple reports based on questionable comparisons to other systems in the nations to tell educators that they are not doing their job. The recently released **Report on the Commission of the Future** makes repeated reference to the “need to increase associate degree and certificate completions in California Community Colleges,” but in 28 pages only references quality education three times.

Some may argue that we are alarmists, that “quality” is implied in the findings. However, the question then becomes “when we are discussing something as significant as public education, why should we rely on implications—why not be direct?” In short, the words people choose to use, as well as those not to use, matter greatly. People who work in an educational system owe students more than “production” as though they were on an assembly line—students are owed an education.

Classified Senate Report

Ernie Garcia, of Fresno City College reported the following:

- The Senate continues work on strategic planning and accreditation
- Travel and Conference training was well attended
- Several fund raisers this semester ( California Pizza Kitchen, See’s Candy, and Red Carpet car wash). This year a significant amount of money was raised to make a substantial donation to the FCC holiday gift basket program.
- Staff development day on November 11, 2010 was a success. Dr. Blue attended the luncheon.

Mr. Garcia wished everyone a happy and healthy holiday season.

Student Learning  
Outcomes

Ms. Taylor from Fresno City College and Ms. Apperson from Reedley College provided historical background on student learning outcomes. Explanations were provided on each standard.

Dr. Blue stated this is the first of two presentations in order to meet the requirement for the Board to be involved in self study. This presentation will focus on making sure everyone is clear on what student learning outcomes are. In February, another presentation will focus on more detailed information, and what is expected to be accomplished by 2012.

Mr. Smith commented on a speaker at the CCLC conference who stated that some of the proprietary schools that are criticized were failing to meet goals. Should we be looking at what we promise the students? Are we making promises we can't keep? Ms. Taylor stated staff is looking at catalogs with a critical eye.

Ms. Smith stated the outcomes are dependent upon what the students bring with them when they come to the college system. The students are not prepared when they get to colleges. Are we working with the K-12 system for student preparedness? Ms. Taylor stated yes, and referenced the K-16 bridge articulation agreements.

Dr. Blue referred the Board to the three additional resource documents, which were included in the Board packet for their review.

Consent Agenda  
Action

Ms. Smith announced that Consent Agenda Item 10-134G and the exhibit for Item 10-37HR Exhibit have been amended and copies provided.

Before proceeding with the consideration of the Consent Agenda, President Smith recognized Ms. Barreras for a procedural matter. Ms. Barreras requested Consent Agenda Items 2 and 3 (10-38HR and 10-39HR) be removed from the Consent Agenda and considered separately.

Ms. Smith acknowledged Ms. Barreras' request and stated that Consent Agenda Items 2 and 3 would be considered separately. Ms. Smith asked for a motion to approve the Consent Agenda as amended, excluding Items 2 and 3.

Consent Agenda  
Action  
(continued)

It was moved by Mr. Patterson and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 10-37HR, as amended, and 10-123G through 10-136G, as presented. The motion carried unanimously.

Ms. Barreras stated that since she has recently completed a temporary internship with CSEA, the exclusive bargaining representative for the classified employees of the District, she must recuse herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that later on the agenda there are closed session items for conference with the labor negotiator regarding the District's ongoing labor negotiations with CSEA and the faculty bargaining unit. She recuses herself from the portion of closed session Item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty contract, and will not participate in those deliberations. She does this to comply with the requirements of the Political Reform Act and to prevent the appearance of conflict, on the advice of the District's counsel.

Ms. Smith stated that the Board would now consider Consent Agenda Items 2 and 3 (10-38HR and 10-39HR).

It was moved by Mr. Patterson and seconded by Mr. Feaver to approve Consent Items 10-38HR and 10-39HR, as presented. The motion passed as follows:

Ayes - 6

Recused - 1 (Trustee Barreras)

Ms. Barreras asked for information on item 125G. Dr. Azari will provide information for the Board, within the week.

Mr. Brinkley provided further clarification for item 129G.

Employment, Retirement,  
Change of Status,  
Academic Personnel  
[10-37HR]  
Action

approve academic personnel recommendations, Items A through D, as amended

Dr. Blue recognized several of the retiring SCCCD staff members.

Employment, Change of  
Status, Transfer, Leave of  
Absence, Resignation,  
Retirement, Classified  
Personnel  
[10-38HR]  
Action

approve classified personnel recommendations, Items A through H, as presented

Appointment of California  
School Employee  
Association Nominee to  
the State Center  
Community College  
District’s Personnel  
Commission  
[10-39HR]  
Action

appoint Mr. Tim Liermann as the CSEA appointee to the  
Personnel Commission to serve a three year term beginning  
December 14, 2010, on the State Center Community College  
District Personnel Commission

Review of District  
Warrants and Checks  
[10-123G]  
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 16,273,558.03	October 15, 2010 to November 18, 2010
Fresno City College Bookstore	\$ 258,213.64	October 14, 2010 to November 17, 2010
Reedley College Bookstore	\$ 125,714.66	October 14, 2010 to November 17, 2010
Fresno City College Co-Curricular	\$ 117,294.80	October 13, 2010 to November 16, 2010
Reedley College Co-Curricular	\$ 85,349.67	October 14, 2010 to November 17, 2010
Total:	\$ 16,860,130.80	

Consideration of Report of  
Investments  
[10-124G]  
Action

accept the Quarterly Performance Review, as provided by the  
County of Fresno, for the quarter ending September 30, 2010

Consideration to  
Authorize Agreement with  
California Community  
Colleges Chancellor’s  
Office for Economic and  
Workforce Development  
Industry Driven Regional  
Collaborative Solar  
Photovoltaic Grant,  
Fresno City College  
Training Institute  
[10-125G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an Economic and Workforce Development grant agreement with California Community Colleges Chancellor’s Office to implement a Solar Photovoltaic Training Program for the period July 1, 2010, through June 30, 2012, with total funding in the amount of \$330,387;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for Economic and Workforce Development, California Food and Agricultural Trade Assistance Program Hub, Center for International Trade Development  
[10-126G]  
Action

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into an Economic and Workforce Development Program grant agreement with the California Community Colleges Chancellor's Office to host a California Food and Agricultural Trade Assistance Program Hub for the period July 14, 2010, through June 30, 2011, with funding in the amount of \$60,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Approve Agreement for Digital Production Copiers, Reedley College  
[10-127G]  
Action

approve participation in the Western States Contracting Alliance Master Price Agreement 7-09-36-07 with IKON Office Solutions, Inc., for the lease of digital production copiers at the Reedley College Production Services Department, and authorize purchase orders to be issued against this agreement

Consideration to Appoint Director and Alternate Director, Valley Insurance Program Joint Powers Authority  
[10-128G]  
Action

appoint Ed Eng to the Valley Insurance Program JPA Board of Directors as Director commencing January 31, 2011, and Darren Cousineau as Alternate Director commencing January 31, 2011

Consideration to Appoint District Representative, Fresno Area Self-Insurance Benefits Organization  
[10-129G]  
Action

appoint Randy Rowe to the Fresno Area Self-Insurance Benefits Organization Board effective January 31, 2011

Consideration to Approve Changes to Class Materials Fees Schedule, Fresno City College  
[10-130G]  
Action

adopt changes to the Fresno City College Materials Fees Schedule beginning in 2011-12, as presented, with all other current materials remaining unchanged

Consideration of Bids,  
Music Building Door  
Replacement, Fresno City  
College  
[10-131G]  
Action

award Bid #1011-10 in the amount of \$27,400 to Santana Construction and Management, the lowest responsible bidder, for the music building door replacement at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration to Accept  
Construction Project, Life  
Science Workroom  
Remodel, Reedley College  
[10-132G]  
Action

- a) accept the project for Life Science Workroom Remodel, Reedley College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to  
Acknowledge Student  
Representation Fee,  
Reedley College  
[10-133G]  
No Action

acknowledge the student representation fee for Reedley College for implementation in the fall semester of 2011 and each semester thereafter

Consideration to Approve  
Curriculum Proposals,  
Effective Spring 2011  
through Fall 2011, Fresno  
City College and Reedley  
College  
[10-134G]  
Action

approve the Fresno City College and Reedley College curriculum proposals as submitted

Consideration to Approve  
Study Abroad Program,  
London, England,  
Summer 2012  
[10-135G]  
Action

approve the offering of the summer 2012 program in London, England, and approve Susana Sosa and Rosemarie Guglielmino as instructors for this program

Consideration to Approve  
Study Abroad Program,  
Iceland, Summer 2012  
[10-136G]  
Action

approve the offering of the summer 2012 program to Iceland and approve Brandy Anglen and David Balogh as instructors for the program

\*\*\*\*\*End of Consent Agenda\*\*\*\*\*

Consideration to Accept  
2009-10 Audit Report  
[10-66]  
Action

Doug Brinkley introduced Jeff Jensen, Sr. Vice President, Assurance Services, of Perry-Smith, LLP. Mr. Jensen presented the audit to the Board. He stated he was impressed with the outcome of the audit, considering the decentralized operations and the number of the campuses involved.

Mr. Patterson asked if the findings impact the base funding level established in the State Chancellor's Office. Mr. Jensen stated "No".

Dr. Blue commented that the District has to submit an annual fiscal report, including an audit, to the Accrediting Commission for Community and Junior Colleges Office every year as well as, the State Chancellor's Office

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka to accept the 2009-10 audit report as submitted by the firm of Perry-Smith, LLP.

The motion carried unanimously.

Ms. Smith thanked staff for their hard work in assisting with the audit, including Mr. Eng, Mr. Schofield, and Mr. Brinkley. Mr. Brinkley stated this was a districtwide effort.

2010-11 Budget Update  
[10-67]  
No Action

Doug Brinkley provided available updated information on the 2010-11 State budget and its commitment to the community college system and State Center Community College District. Included in his presentation were updated cash flow projections for the District.

Ms. Barreras requested a detailed update in the Friday memo, following the budget update in January.

Consideration to Approve  
Lease Assignment and  
Extension of Ten Acre  
Parcel from Douglas and  
Amanda Stuckey to  
Moonlight Packing  
Corporation and Wawona  
Packing Company,  
Reedley College  
[10-68]  
Action

Doug Brinkley recommends approving the lease assignment as presented.

A motion was made by Mr. Feaver and seconded by Mr. Smith to approve the assignment of the Douglas and Amanda Stuckey lease of ten acres of the Reedley College Farm to Moonlight Packing Corporation and Wawona Packing Company, with the continuance of terms and conditions under the current 132 acre farm lease agreement; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the assignment of lease on behalf of the District.

The motion carried unanimously.

Consideration of Bids,  
Replaster Two Pools,  
Fresno City College  
[10-69]  
Action

Brian Speece presented information on the re-plastering of the two pools. It has been 18 years since the last plastering. Mr. Smith asked if warranties were provided for the work. Mr. Speece responded the warranties are for 15-20 years. Mr. Caglia asked if there were many companies who plaster this size of pool. Mr. Speece said there were very few in the area.

A motion was made by Mr. Smith and seconded by Mr. Caglia to award Bid #1011-11 in the amount of \$123,151 to Burketts Pool Plastering, Inc., the lowest responsible bidder for the replaster of two pools at Fresno City College; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

The motion carried unanimously.

A motion was made by Mr. Caglia to jointly approve items 10-70 through 10-74, as follows:

Consideration to Accept  
Construction Project,  
Masonry, Old  
Administration Building,  
Fresno City College  
[10-70]  
Action

To accept the project for Masonry, Old Administration Building, Fresno City College; and authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept  
Construction Project, Fire  
Protection, Old  
Administration Building,  
Fresno City College  
[10-71]  
Action

To accept the project for Fire Protection, Old Administration Building, Fresno City College; and authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept  
Construction Project,  
Metal Framing, Drywall,  
Plaster, Insulation, Old  
Administration Building,  
Fresno City College  
[10-72]  
Action

To accept the project for Metal Framing, Drywall, Plaster, Insulation, Old Administration Building, Fresno City College; and authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept Construction Project, Site Concrete, Building Concrete, Reinforcing Steel, Rough Carpentry, Structural Demolition, Old Administration Building, Fresno City College  
[10-73]  
Action

To accept the project for Site Concrete, Building Concrete, Reinforcing Steel, Rough Carpentry, Structural Demolition, Old Administration Building, Fresno City College; and authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept Construction Project, Structural Steel, Miscellaneous Iron, Old Administration Building, Fresno City College  
[10-74]  
Action

To accept the project for Structural Steel, Miscellaneous Iron, Old Administration Building, Fresno City College; and authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Mr. Caglia's motion to jointly accept items 10- 70 through 10-74 was seconded by Mr. Smith.

The motion carried unanimously.

Reports of Board Members

Kayla Urbano, Student Trustee, RC, reported on the following events:

- At the end of November, a local Native American family spoke about their heritage and experiences growing up in the Central Valley.
- The celebration of the Swedish holiday, Santa Lucia, takes place on December 13<sup>th</sup>.
- On December 15<sup>th</sup>, the campus is hosting a coloring contest for the students.
- Reedley College partnered with Jefferson Elementary school and identified 15 families in need. The ASB provided gifts for 15 families. In addition, 55 families were served a holiday dinners courtesy of the Main Street Café in Reedley.

Tony Capetillo, Student Trustee, FCC, reported on the following events:

- On November 4, the Student Nurses Association, in partnership with the Employment Resource Center, hosted the Health Care Job Fair.
- November 5, marked the Veterans Peace Memorial

Reports of Board  
Members (continued)

Ceremony held at Fresno City College.

- November 13 marked the annual rivalry between FCC and Reedley College football teams in the “Battle of the Pump” at Ratcliffe Stadium. FCC won both the gavel and the pump.
- On November 30, FCC hosted a blood drive in partnership with the Central California Blood Bank.
- FCC will be providing holiday gift bags for 300 students in need this holiday season. Distribution of the gift bags will take place this Thursday and Friday.

Mr. Nishinaka stated he has been touring the campuses. He thanked Brian Speece for providing a tour of the OAB. He also had an opportunity to tour the Reedley farm. He attended the Classified Professionals Leadership graduation, and congratulated the participants for their achievement.

Mr. Smith reported he attended the CCLC conference in Pasadena. He attended presentations including, the future of solar power in community colleges, nursing programs and the changing environment in the health care industry, and a presentation on the 50% rule and exemptions from it. He stated the conference was very valuable.

Mr. Feaver congratulated Mr. Nishinaka. He attended the Classified Professionals Leadership ceremony. He commended Ms. Smith on her public remarks during the event.

Mr. Caglia commented he attended the Classified Professional event. Second, he requested the topic of a Sports Information Director be placed on a future agenda. This position has not been filled and it could be financially beneficial to SCCC by promoting sporting events.

Ms. Barreras congratulated Mr. Nishinaka. Ms. Barreras also attended the CCLC conference. One workshop she attended was focused on student success. It focused on creating board policies to enforce student success. Ms. Barreras reported she has been appointed to the Board of Governors. The confirmation will take a year to complete.

Mr. Patterson reported he attended the CCLC conference. He said it was a great conference. One of the more interesting presentations was on the cost of text books. One of the comments made during the presentation was that within 3 years, hard copies of text books will be obsolete. He recommended the

Reports of Board  
Members (continued)

District explore this subject for future discussion.

Ms. Smith commented on the Leadership State Center graduation and congratulated the participants. Ms. Smith stated she attended the CCLC conference. She participated in a workshop on programs for veterans. She said programs like the ones for veterans are valuable. Similar programs designed for ex-offenders are also important and the District needs to take the lead on this discussion. She said the speech made by Dr. McPhail at the CCLC luncheon was inspiring, and Fresno City College should be very proud of one of its own.

Old Business

None

Future Agenda Items

Ms. Barreras requests discussion on board policies for student success.

Ms. Smith encouraged the student trustees to actively participate in the Board meetings.

Delegations, Petitions, and  
Communications

None

Closed Session

Ms. Smith stated that in closed session the Board would be discussing:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE,  
Pursuant to Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCC Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6

Ms. Smith called a recess at 6:55 p.m.

Open Session

The Board moved into open session at 7:35 p.m.

Report of Closed Session

Ms. Smith asked that the minutes reflect that Trustee Barreras was not present during the discussion of the portion of Item B pertaining to the conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA or the discussion of the salary and medical benefits provisions of the faculty contract.

Report of Closed Session  
(continued)

Ms. Smith reported from closed session, that The Board took action on December 8, 2009, to terminate a custodian, Employee Number 0114315. On November 16, 2010, the State Center Community College District Personnel Commission upheld the termination of that classified employee.

Adjournment

The meeting was adjourned at 7:37 p.m. by the unanimous consent of the Board.

Richard Caglia /s/

na

Richard Caglia  
Secretary, Board of Trustees  
State Center Community College District