

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue, Fresno, CA 93704
4:30 p.m., September 4, 2012

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES, Meeting of August 7, 2012
- V. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Presidents' Reports Tony Cantu, FCC
Michael White, RC
Deborah Ikeda, WI
 - B. Chancellor's Report Deborah G. Blue
 - C. Academic Senate Report Claudia Habib
 - D. Classified Senate Report Juan Tirado
 - E. Accountability Reporting for the Community
Colleges 2012 Report (ARCC) Tony Cantu, FCC
Michael White, RC
 - F. Student Success Task Force Report Update Deborah Ikeda
- VII. CONSIDERATION OF CONSENT AGENDA [12-29HR through 12-32HR]
[12-77G through 12-89G]
- VIII. HUMAN RESOURCES
 - A. Public Hearing on Additional Initial Bargaining
Proposal Presented by State Center Peace Officers'
Association [12-70] Diane Clerou

IX. GENERAL

- A. Consideration to Approve Board of Trustees' 2012-13 Goals [12-71] Ron Feaver
- B. First Reading: Proposed Board Policy 2405, Review of Board Policies [12-72] Deborah G. Blue
- C. Consideration to Change the Name of the Clovis Center to State Center Community College District Office North [12-73] Deborah G. Blue
- D. Acknowledgement of Accountability Reporting for the Community Colleges 2012 Report, Fresno City College and Reedley College [12-74] Robert Fox
- E. First Reading: Accreditation Follow-up Reports, Fresno City College, Reedley College and Willow International Community College Center [12-75] Tony Cantu
Michael White
Deborah Ikeda
Deborah G. Blue
- F. Public Hearing and Adoption of 2012-13 Final Budget [12-76] Ed Eng
- G. Consideration to Approve the 2012-2025 Districtwide Facilities Master Plan [12-77] Brian Speece

X. REPORTS OF BOARD MEMBERS

XI. FUTURE AGENDA ITEMS

XII. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]

XIII. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE; Pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-time Bargaining Unit, SCFT Part-time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6

- C. PUBLIC EMPLOYMENT; Pursuant to Government Code Section 54957
 - 1. Interim Vice President of Instruction and Student Services, Reedley College
 - 2. Interim Dean of Students, Reedley College

XIV. OPEN SESSION

- A. Consideration to Appoint Interim Vice President of Instruction and Student Services, Reedley College [12-78] Diane Clerou
- B. Consideration to Appoint Interim Dean of Students, Reedley College [12-79] Diane Clerou

XV. ADJOURNMENT

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the office of the chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday-Friday, at (559) 244-5902. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Nina Acosta, executive secretary to the chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday- Friday, at least 48 hours before the meeting.

The board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board of Trustees. General comments will be heard under agenda section *Delegations, Petitions and Communications* at the beginning of the meeting. Those who wish to speak to items to be considered in closed session will be given the opportunity to do so following the completion of the open agenda and just prior to the board going into closed session. Individuals wishing to address the Board should fill out a request form and file it with interim Associate Vice Chancellor of Human Resources Diane Clerou at the beginning of the meeting.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
September 4, 2012

HUMAN RESOURCES

1. Employment, Change of Status, Retirement, Resignation, Academic Personnel [12-29HR]
2. Employment, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [12-30HR]
3. Consideration to Approve Revisions of Human Resources Analyst Job Duties [12-31HR]
4. Consideration to Approve Reclassification of Vacant Academic Management Position, Director, Center for International Trade Development to Classified Management Position, Director, Center for International Trade [12-32HR]

GENERAL

5. Acknowledgement of Reporting Relationship for Campus President, Willow International Community College Center [12-77G]
6. Review of District Warrants and Checks [12-78G]
7. Acknowledgement of Quarterly Financial Status Report, General Fund [12-79G]
8. Financial Analysis of Enterprise and Special Revenue Operations [12-80G]
9. Consideration of Report of Investments [12-81G]
10. Consideration to Approve Quarterly Budget Adjustments and Transfers Report [12-82G]
11. Consideration to Approve Voluntary 2012-13 Payroll Deductions [12-83G]
12. Consideration to Adopt Resolution Authorizing Amended Agreement with the Commission on Peace Officer Standards and Training, Fresno City College [12-84G]
13. Consideration to Approve Agreements for Software Purchases, Districtwide [12-85G]

Consent Agenda
September 4, 2012

14. Consideration to Accept Construction Project, Drainage Improvements, Oakhurst Center [12-86G]
15. Consideration to Accept Construction Project, ADA Parking Improvements, Fresno City College [12-87G]
16. Consideration to Accept Construction Project, Classroom Alert Replacement with VoIP Infrastructure, Fresno City College [12-88G]
17. Consideration to Appoint Committee Members to the Measure E Citizens' Bond Oversight Committee [12-89G]

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

PRESENTED TO BOARD OF TRUSTEES

DATE: September 4, 2012

SUBJECT: Acknowledgement of Reporting Relationship ITEM NO. 12-77G
for Campus President, Willow International
Community College Center

EXHIBIT: District Organizational Chart

Background:

A twelve-member evaluation team of the Accrediting Commission for Community and Junior Colleges (ACCJC) visited Willow International Community College Center (WICCC) from October 18-20, 2011, for the purpose of evaluating WICCC's self study report to obtain candidacy status for initial accreditation. The final team report and commission action letter of February 1, 2012, identified two recommendations and Accreditation Eligibility Requirement 4: Chief Executive Officer, to be resolved before October 15, 2012. Accreditation Eligibility Requirement 4 requires a CEO of the Willow International Community College Center, with full-time responsibility to WICCC only.

On February 8, 2012, the chancellor, president of Reedley College, vice chancellor of the North Centers, and president of Fresno City College participated in a conference call with the president and vice president of the commission to obtain clarification on the team's recommendations. The president of the commission advised the district that until the commission grants candidacy for initial accreditation to WICCC, the campus president of WICCC must have a direct reporting relationship to the president of Reedley College, and an indirect reporting relationship to the chancellor. After candidacy is granted, WICCC will have an official direct relationship with the commission, and the campus president may then have a direct reporting relationship to the chancellor and indirect reporting relationship to the president of Reedley College.

On March 6, 2012, the Board of Trustees approved: (1) a change in title from "Vice Chancellor of the North Centers" to "Campus President, Willow International Community College Center/Vice Chancellor, North Centers," effective March 7, 2012; (2) a change in title to "Campus President Willow International Community College Center," effective July 1, 2012; and (3) modification of the organizational structure to change the reporting relationship of the campus president to meet Accreditation Eligibility Requirement 4, as required by ACCJC.

Recommendation:

It is recommended that the Board approve the district organization chart, as implemented July 1, 2012, to accurately reflect the reporting structure for the direct reporting relationship of the campus president of Willow International Community College Center to the president of Reedley College; and indirect reporting relationship to the chancellor, as Willow International Community College Center seeks candidacy for initial accreditation.



State Center Community College District

2012 - 13 Organizational Chart

