

Board of Trustees
May 7, 2019, Regular Meeting - 4:30 p.m.
Oakhurst Community College Center
40241 Highway 41
Oakhurst, CA

MINUTES

1. OPENING ITEMS

Procedural: 1.01 Call to Order

President Ikeda called the meeting to order at 4:30 p.m.

Trustees Present:

Deborah Ikeda, President
Eric Payne, Vice President
Annalisa Perea, Secretary
Magdalena Gomez
Bobby Kahn
John Leal

Trustee Absent:

Richard Caglia
Chuck Rodriguez, Student Trustee

Others Present:

Paul Parnell, Chancellor, SCCC
Cheryl Sullivan, Vice Chancellor of Finance and Administration, SCCC
Jerome Countee, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC
Julianna Mosier, Vice Chancellor of Human Resources, SCCC
Christine Miktarian, Vice Chancellor of Operations and Information Systems, SCCC
Carole Goldsmith, President, Fresno City College
Donna Berry, Interim President, Reedley College
Lori Bennett, President, Clovis Community College
Rico Guerrero, Executive Director of Foundation, SCCC
Lucy Ruiz, Executive Director of Public and Legislative Relations, SCCC
Matthew Besmer, General Counsel, SCCC
Claudette Matz, Executive Assistant to the Chancellor, SCCC

Procedural: 1.02 Pledge of Allegiance

Vice Chancellor Miktarian led the Pledge of Allegiance.

Procedural: 1.03 Introduction of Guests

Trustee Ikeda asked for a moment of silence for Gary Sakaguchi, long time Director of Technology, RC and the North Centers; Anthony Morrison, men's tennis student-athlete and DSP&S part-time counselor; Joe Kulbeth spouse of long time Health Science instructor, Jean Kulbeth, Kimie Holt, former nursing student working at St. Agnes; and Aya Kimura, long time secretary at the FCC Counseling Center.

Trustee Ikeda introduced Deborah Ludford, Technology Consultant from Cambridge West Partners, Scott Odell, Odell Planning & Research Company, and Tom Byrne, Campus Bookstore Consulting

2. PUBLIC COMMENTS

Procedural: 2.01 Call for Public Comments

Christopher Cupp, Bookstore Sales Associate, addressed the board regarding the proposed outsourcing of the bookstore and the potential layoff of 14 employees in the bookstore. He explained currently the bookstore operation is self-supporting. He discussed projects that have been funded through the bookstore operation profits. The 14 employees that will be effected represent over 200 years of combined service to the district, and they have always been active in supporting fundraisers with the district such as Hope for the Holidays. Over the years the staff has requested to integrate their system with Colleague and Canvas but this was never considered an option and now it is part of the requested proposal. He asked the board to consider being innovative and inclusive and not to follow the trend of outsourcing bookstore services.

Carmen Alessandro, CSEA Officer, stated the agenda item requesting authorization for a bookstore retail operations agreement and transferring bargaining unit work to an outside party is being made unilaterally without discussion with CSEA. The approval of the agreement will eliminate approximately 41 positions. She stressed these are hardworking community members and many have spent their entire career in the district. CSEA's position is the Districts' actions violate education code and the decision to contract out work is a mandatory subject of bargaining. CSEA and the district are scheduled to meet and negotiate on May 17, and she requested the board table the agenda item until CSEA and the district have met and fully negotiated the item. She stated CSEA has sent two cease and desist letters to the district. She asked the board to make the right decision and go through the proper process.

3. CLOSED SESSION

Procedural: 3.01 Recess to Closed Session

The board recessed to closed session at 4:40 p.m.

Discussion: 3.02 Conference with Legal Counsel - Anticipated Litigation [CSEA Cease and Desist Letter Regarding Bookstore] Pursuant to Government Code § 54956.9(c) [one case]

Discussion: 3.03 Conference with Labor Negotiator [CSEA Bargaining Unit, SCFT Full-Time Bargaining Unit, SCFT Part-Time Bargaining Unit]; Dr. Paul Parnell, Julianna Mosier, Cheryl Sullivan, Matthew Besmer, Eileen O'Hare Anderson, Pursuant to Government Code § 54957.6

Discussion: 3.04 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property 1239 E. Yale Avenue, Fresno, CA; APN 444-086-14; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian; Negotiating Party Stephen Sadler; Under Negotiation, Price and terms.
The board unanimously approved a purchase agreement for the real property located at 1239 E. Yale, Fresno CA: APN 444-086-14 from Stephen Sadler for a total purchase price of \$40,000.

Discussion: 3.05 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 3276 E. North Ave, Fresno, CA 93725; APN: 316-071-23; Agency Negotiators: Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian; Negotiating Party: Parga Partners; Under Negotiation: Price and terms.

Discussion: 3.06 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property 2904 S. Clovis Ave., Fresno, CA; APNs: 316-040-78t, 316-040-80t; Agency Negotiators: Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian; Negotiating Party: Parga Partners; Under Negotiation: Price and terms of payment.

4. RECONVENE IN OPEN SESSION

Procedural: 4.01 Report Actions Taken in Closed Session

Trustee Ikeda reported the following from closed session:

The board unanimously approved a purchase agreement for the real property located at 1239 E. Yale, Fresno CA: APN 444-086-14 from Stephen Sadler for a total purchase price of \$40,000.

The board unanimously approved a purchase agreement for the real property located at 3276 E. North Avenue, Fresno CA: APN 316-071-23 from Parga Partners for a total purchase price of \$2,313,000.

The board unanimously approved a purchase agreement for the sale of District owned real property located at 2904 S. Clovis Avenue, Fresno CA: APN 316-040-78t and APN 316-040-80t to Parga Partners for a total purchase price of \$3,450,000.

5. REPORTS AND PRESENTATIONS

Procedural: 5.01 Special Recognition of the 2018-2019 Student Trustee

Student Trustee Rodriguez was unable to attend the meeting. The board will present him with a plaque of appreciation for his services this past school year.

Reports: 5.02 College Presidents' Reports

The College President reports are contained in BoardDocs for information.

Reports: 5.03 Madera/Oakhurst Faculty Association Report by David Richardson

David Richardson, Madera/Oakhurst Faculty President, reported they have completed the Institutional Self Evaluation Report (ISER) for MCCC. It will be voted on by the RC Academic Senate, and then it will move to the Board of Trustees for adoption. They held the first campus-wide conversation with all constituency groups to talk about the next steps in transitioning to full college status. MOFA executive committee is working with new president Angel Reyna to create a taskforce to continue to work over the summer and present the results at future meetings. He acknowledged individual faculty members who have received special honors during this past year.

Reports: 5.04 Classified Senate Report by Elizabeth Villalobos

Elizabeth Villalobos, RC Classified Senate Vice President, reported FCC and DO Classified senators met with the CCC Classified Senate and took a tour of the welcome center, student activities, and The Pit. All of the classified senates are planning future visits to the sister colleges at each campus to share ideas. FCC Classified Senate approved the ASG smoke free campus resolution. They hosted the 4 Cs President retreat which was well attended by a variety of people up and down the state. CCC Classified Senate held a taco fund raiser at the Spring Extravaganza and made \$614. The senate elections were completed, and new people have been elected to all four leadership positions. RC Classified Senate has been reviewing and approving BPs and ARs. They have finalized and approved the Madera Classified Alliance bylaws. They are reviewing the ISER as they move forward with MCCC accreditation, and they will be holding an annual planning meeting to create an action plan for the upcoming year.

Reports: 5.05 Oakhurst Community College Center Update by Darin J. Soukup, Ph.D.

Dr. Darin Soukup, Director, Oakhurst Center, thanked the district for coming to OCCC and reported they are focused on engaging the community and bringing visibility to the campus. There are so many opportunities for students at the campus, and he discussed some of the specialized classes they have held at OCCC in terms of partnering with other agencies. They continue to work at reducing barriers for students to ensure student success. The faculty have been writing their own curriculum, working to reduce costs for books with open education resources, providing job placement resources by using mobile student services from MCCC, and they have enhanced the tutorial services for students. He told the story of a student who is a recovering addict and started taking classes and will be graduating magna cum laude and attending CSUF majoring in computer science.

Reports: 5.06 Student Report OCCC by Sheila Odneal

Ms. Sheila Odneal discussed her path through OCCC. She stated she did not come from a family that emphasized education. After high school graduation she became a stay at home mom until eventually starting work as a hair dresser. But she said she always wanted more. She was encouraged by a coworker to take a few classes at OCCC. She followed that advice and is in her fourth semester at OCCC. She is on the dean's list and plans to transfer to CSUF to obtain a business degree. She stated the tutoring has been extremely helpful and everyone at OCCC cares about the students. She is excited to see her high school children have the opportunity to attend the new campus in the near future and she is grateful for all that she has learned at OCCC.

Reports: 5.07 Districtwide Technology Plan - Christine Miktarian & Deborah Ludford, Cambridge West, LLC

Ms. Deborah Ludford of Cambridge West, provided a presentation on the process for developing the SCCC Districtwide Technology Plan including the scope and outcomes. She discussed the involvement of the constituent groups including the summit where constituents provided input and created ten themes for the plan. The plan has been distributed districtwide and all questions were addressed and answered. Following the constituency review, the plan was approved by the Chancellor's Cabinet. The next steps will be implementing the work of the plan and each individual department will analyze the operational plans to execute. She thanked the dedicated faculty, staff and students who worked on the development process.

Information: 5.08 First Read Fresno City College 2019-22 Student Equity Plan.

Student Equity Plans for all of the colleges were sent in advance for review by the Board of Trustees. This is a first read of the FCC plan, and it will be on the next board agenda for final approval.

Information: 5.09 First Read Reedley College 2019-22 Student Equity Plan

Student Equity Plans for all of the colleges were sent in advance for review by the Board of Trustees. This is a first read of the RC plan, and it will be on the next board agenda for final approval.

Information, Procedural: 5.10 First Read Clovis Community College 2019-22 Student Equity Plan

Student Equity Plans for all of the colleges were sent in advance for review by the Board of Trustees. This is a first read of the CCC plan, and it will be on the next board agenda for final approval.

Information: 5.11 First Read of State Center Community College District Equal Employment Opportunity Plan

The State Center Community College District Equal Employment Opportunity Plan was sent in advance for review by the Board of Trustees. This is a first read of the EEO plan, and it will be on the next board agenda for final approval.

Information: 5.12 Equal Employment Opportunity Plan Data Report by Julianna Mosier

The Equal Employment Opportunity Plan Data information was sent in advance for review by the Board of Trustees. The complete data information is contained in BoardDocs for review.

Information: 5.13 First Read of New Board Policy 3570, "Smoking, Vaping, and Tobacco Use on Campus" by Christine Miktarian

This item was provided as a first read and will be on the next agenda for a second read.

Information: 5.14 First Read of (Abolishment) Board Policy 6850, "Smoke-Free Environment" by Christine Miktarian

This item was provided as a first read and will be on the next agenda for a second read.

Information: 5.15 First Read of Board Policy 7128, Employment of Convicted Felons by Julianna Mosier

This item was provided as a first read and will be on the next agenda for a second read.

Information: 5.16 First Read of Board Policy 7350, Resignations by Julianna Mosier

This item was provided as a first read and will be on the next agenda for a second read.

Information: 5.17 First Read of College and Career Access Pathways (CCAP) Partnership Agreement - Valley Regional Occupational Program

This is a first read for the College and Career Access Pathway (CCAP) Partnership Agreement known as dual enrollment with Valley Regional Occupational Program. This will be on the next board meeting agenda as a Public Hearing and adoption as a second read.

Information: 5.18 Presentation of Board of Trustees' Self-Evaluation Summary and Goals for 2019

Trustee Ikeda read the overall board performance results and the board goals for 2019-20. The goals are listed in BoardDocs for review. Following the presentation, the board goals will become official for the 2019-20 year.

6. CONSENT AGENDA

Action (Consent): 6.01 Approve consent agenda

Trustee Ikeda announced there is a clarification on item 8.10 containing contract no. 19-05-03 the total award amount is \$269,500. She also reported the academic transactions were amended to include additional academic new hires and those are listed in bold on the transactions.

Moved to approve the consent agenda items 7.01 through 8.21 with amendments.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

7. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): 7.01 Academic Personnel Transactions: Employment, Change of Status, Transfer, Resignation, Retirement – AMENDED

Moved to approve the academic personnel recommendations, items A through E, as amended.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 7.02 Approval of Classified Personnel Transactions: Employment, Change of Status, Lateral Transfer, Resignation, Retirement

Moved to approve the classified personnel recommendations, items A through G, as presented.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 7.03 Adoption of Resolution Regarding Classified School Employee Week in the State Center Community College District

Moved to adopt Resolution No. 2019.07 designating the week of May 19, 2019 as Classified School Employee Week at State Center Community College District.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 7.04 Approval of EEO Multiple Methods Form

Moved to approve the Equal Employment Opportunity Fund Multiple Methods Allocation Model Certification Form, Fiscal Year 2018-19, recommended by administration, in accordance with Board Policy 3420.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

8. CONSENT AGENDA – GENERAL

Action (Consent), Minutes: 8.01 Approval of Minutes of April 2, 2019, Regular Meeting

Moved to approve minutes of the regular meeting of April 2, 2019, as presented.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent), Minutes: 8.02 Approval of Minutes of April 5 - 6, 2019 Board Retreat Special Meeting

Moved to approve minutes of the board retreat special meeting of April 5 - 6, 2019 as presented.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.03 Review and Approve District Warrants and Checks

Moved to approve the summary of the warrants register for the accounts, as provided.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.04 Approval of Grant Agreements

Moved to approve the grant application and agreement recommendations, items G19-05-A through G19-05-E, as presented; authorize renewal of the grant agreements with similar terms and conditions; and authorize the

chancellor or vice chancellor of finance and administration to sign the grant agreements on behalf of the District.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.05 Award or Ratification of Contracts (non-construction), Agreements, Memorandums of Understanding, and Purchase Orders

Moved to award or ratify the contract (non-construction), agreement, and memorandum of understanding recommendations, items C19-05-01 through C19-05-32, and purchase orders from March 1, 2019 through March 31, 2019, as presented; and authorize the chancellor or vice chancellor of finance and administration to sign the contracts (non-construction), agreements, and memorandums of understanding on behalf of the District.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.06 Acknowledgement of Quarterly Financial Status Report (CCFS-311Q), General Fund

Moved to acknowledge the Quarterly Financial Status Report (CCFS-311Q).

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.07 Approval of Quarterly Budget Transfers and Adjustments Report

Moved to approve the Quarterly Budget Transfers and Adjustments Report.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.08 Acknowledgment of Financial Analysis of Enterprise and Special Revenue Operations

Moved to acknowledge Financial Analysis of Enterprise and Special Revenue Operations.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.09 Adoption of Resolution Authorizing Notice of Intent to Establish 2019-20 Appropriations (GANN) Limit

Moved to adopt Resolution No. 2019.11, Notice of Intent to Establish an Appropriations (GANN) Limit for the 2019-20 Fiscal Year.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.10 Award, Approval or Ratification of Construction Bids, Agreements and Informal CUPCCAA Bid Awards

Moved to award, approve or ratify the construction bids, agreements and informal CUPCCAA award recommendations, items CON-19-01 through CON-19-04, and authorize the chancellor or vice chancellor of operations and information systems to sign the construction bid contracts, agreements and informal CUPCCAA awards on behalf of the district.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.11 Approval of Transfer of Student Credit Balances to the General Fund

Moved to approve the transfer of student credit balances that are at least three years old to the district's general fund.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.12 Adoption of Resolution Affording Student Trustees the Privilege to Make and Second Motions

Moved to adopt Resolution No. 2019.10 allowing the student trustees to make and second motions.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.13 Approval of Summer 2019, Fall 2019, Spring 2020, and Fall 2020 Curriculum Proposals

Moved to approve the Fresno City College, Reedley College and Clovis Community College curriculum proposals, as submitted.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.14 Approval of Out-of-Country Travel for the Apprenticeship Program to Denmark

Moved to approve Out-of-Country Travel for the Apprenticeship Program to Denmark.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.15 Approval of Out-of-Country Travel for the International Education Program to travel to Centro Fox in Guanajuato Mexico

Moved to approve Out-of-Country Travel for the International Education Program to travel to Centro Fox in Guanajuato Mexico.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.16 Adoption of Board Policy 4010, Academic Calendar, by Jerome Countee

Moved to adopt Board Policy 4010, Academic Calendar.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.17 Adoption of Board Policy 6350 (6355), Local and Diverse Procurement, by Cheryl Sullivan

Moved to adopt Board Policy 6350 (6355), Local and Diverse Procurement.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.18 Adoption of Board Policy 6700, Civic Center and Other Facilities Use, by Cheryl Sullivan

Moved to adopt Board Policy 6700, Civic Center and Other Facilities Use.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.19 Adoption of Board Policy 7150, Employee Performance Evaluations by Julianna Mosier

Moved to adopt Board Policy 7150, Employee Performance Evaluations.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.20 Adoption of Board Policy 7330 Communicable Disease by Julianna Mosier

Moved to adopt Board Policy 7330, Communicable Disease.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action (Consent): 8.21 Consider Claim by Anita Reyes

Moved to reject the claim submitted by Anita Reyes and direct the chancellor or vice chancellor, finance and administration to give written notice of said action to the claimant.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

9. PUBLIC HEARING

Information: 9.01 Public Hearing of College and Career Access Pathways (CCAP) Partnership Agreement - Fresno Unified School District

Trustee Ikeda opened the meeting for public comment. Hearing none, the public hearing was closed.

10. ACTION ITEMS

Action: 10.01 Adoption of College and Career Access Pathways (CCAP) Partnership Agreement - Fresno Unified School District

Moved to adopt the College and Career Access Pathways (CCAP) Partnership Agreement with Fresno Unified School District, as presented; and authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the District.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action: 10.02 Adoption of Resolution 2019.08 for Determination of California Environmental Quality Act (CEQA) Compliance for the Reedley College Math, Science, & Engineering Expansion Project Through a Categorical Exemption

Moved to adopt Resolution 2019.08 for Determination of California Environmental Quality Act (CEQA) Compliance for the Reedley College Math, Science & Engineering Expansion Project Through a Categorical Exemption.

Motion by Annalisa Perea, second by Eric Payne.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action: 10.03 Authorize Agreement for Bookstore Retail Operations

Motion by Bobby Kahn, second by John Leal.

Ms. Sullivan stated that with the goal of being student center focused the district looked at what the bookstore industry was doing in terms of efficient operations. The district's focus is to reduce the barriers for students in terms of costs for their books. The district issued an RFP for vendors interested in managing the district's bookstore operations. Two vendors responded to the RFP. In March the district formed a diverse committee of students, staff, and faculty to evaluate the qualitative proposals. The committee conducted interviews with the two vendors and determined both vendors could do the job of reducing course material costs, improving customer satisfaction through state of the art improvements to the bookstore, increasing online purchases to better serve students, and create savings. Through the negotiations process, it became apparent that the proposal from Follett Higher Education Group, Inc., offered the best balance of bookstore enhancements, textbook programs, student engagement and technology improvements. The district is recommending entering into an agreement with Follett Higher Education Group, Inc.

Mr. Tom Byrne of Campus Bookstore Consulting, an independent consulting firm that works with colleges of all sizes and in all locations, provided a presentation on the challenges facing bookstores today due to online competition. He explained the RFP was specific in addressing the following requirements: 1) improved affordability for students by reducing course material costs; 2) improved customer satisfaction through cutting-edge retail innovation; 3) increased market share; 4) state-of-the-art destination/retail facilities that contribute to student life; and 5) increased financial contributions to the district while achieving identified qualitative and service goals. From the faculty side the vendors needed to insure there is advanced technology for open education resources (OER) that could be integrated with our current systems. Mr. Byrne explained the terms included in the proposed Follett contract are:

- \$300,000 student success payment upfront
- \$900,000 guarantee payment in the first year with no back end costs for the district
- \$470,000 in facility upgrades to the bookstores spread across the district to make the bookstores state of the art facilities which will require board approval
- \$120,000 investment in technology upgrades
- Six-month period where current bookstores will remain employees of the district while going through the transition
- Annually contribute \$100,000 to student success scholarships
- OER ties into the current Canvas software

Mr. Byrne stated overall this proposal is an excellent package.

Moved to approve award of RFP for Bookstore Retail Operations to Follett Higher Education Group, Inc., to operate retail bookstores and online bookstores across all district locations; and authorize the chancellor or vice chancellor of finance and administration to enter into an agreement with Follett Higher Education Group, Inc., on behalf of the district.

Final Resolution: Motion Fails on a roll call vote.

Yes: Deborah Ikeda, Bobby Kahn, John Leal

No: Magdalena Gomez, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action: 10.04 Adoption of Resolution 2019.09 - Authorizing Notices of Layoff, Bookstore

This item was withdrawn from the agenda.

Action: 10.05 Second Read on Alignment of College Plans with State Chancellor's Office Vision for Success by Jerome Countee

Moved to adopt the alignment of the College Plans with the State Chancellor's Office Vision for Success.

Motion by Bobby Kahn, second by John Leal.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

Action: 10.06 Approval to Change Location and Time for the June 4, 2019, Regular Board Meeting from the District Office at 4:30 p.m. to Fresno City College - OAB 251 at 3:00 p.m. for a Special Board Study Session on Project Labor Agreements

Moved to approve change in location and time for the June 4, 2019, Regular Board Meeting from the District Office at 4:30 p.m. to Fresno City College - OAB 251 at 3:00 p.m. for a Special Board Study Session on Project Labor Agreements

Motion by John Leal, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Absent: Richard Caglia

11. REPORTS OF BOARD MEMBERS

Information, Procedural: 11.01 Reports of Board Members

Trustee Perea congratulated Trustee Ikeda on the 2019 Distinguish Alumni Award from the University of Illinois, and Darnell Harris for being awarded Classified Professional of the Year. She thanked Ms. Ruiz for the campus tours this past semester and thanked the presidents for the time they devoted in providing information about their specific colleges.

Trustee Kahn also congratulated Trustee Ikeda and Darnell Harris for their well-deserved awards. He commended the baseball team for their progress in the playoffs and congratulated the Reedley College golf team on their successes.

Trustee Leal reported he attended the RC unveiling of the Center for Fine and Performing Arts, the City of Fresno recognition of former instructor Don Larson, the retirement board meeting, the foundation grant scholarship event, the Torch of Excellence awards, Town Hall meeting with Chancellor Eloy Ortiz Oakley, and the CCLC conference. He also met with the city manager of Sanger to learn about the growing needs for career technology education.

Trustee Gomez thanked the staff for a successful board retreat at Bass Lake and stated it is good getting to know each other personally and professionally. She toured MCCC and OCCC campuses. She attended the Parlier USD showcase event, the Clovis Unified Foundation Scholarship event, the STEM conference at RC, the Tiger Awards at RC and the Pinot and Pints event with the RC ag boosters followed by a crab feed. She thanked the FCC Latino faculty and staff for their successful graduation ceremony. She had the opportunity to introduce Dr. Parnell to Senator Hurtado.

Trustee Payne participated in the board retreat and stated it is good to spend time with colleagues and staff outside of dais. He reported the Fresno Town Hall with Chancellor Ortiz Oakley was the best attended Town Hall from across the state. There was good discussion and recommendations addressing the disparity particularly among African Americans in community colleges. He attended the West Fresno Center community meeting and thanked staff for their commitment to the project and for attending the meeting. He participated in the City of Fresno first education meeting, where Trustee Perea is a member of the board. He attended the CCLC conference this past weekend. He asked Trustee Ikeda to adjourn the meeting in honor of Linda Wah who is CCLC's new president and the first Asian Pacific Islander to lead CCLC.

Trustee Ikeda thanked the administration and fellow board members for a great board retreat where a lot was accomplished. She attended the EdCare meeting, the CUSD Student of Promise Scholarship event, the VIP JPA meeting, the Torch of Excellence awards and chaired the CCLC joint caucus presentation on campaign for College for Opportunity and discussed the lack of success of our students of color.

12. CLOSED SESSION

Procedural: 12.01 Recess to Closed Session

There was no closed session as all items were discussed at the beginning of the meeting.

13. RECONVENE TO OPEN SESSION

Procedural: 13.01 Report of Actions Taken in Closed Session

The report of action taken in closed session was reported at the beginning of the meeting.

14. CLOSE OF MEETING

Procedural: 14.01 Adjournment

The meeting was adjourned at 6:58 p.m.
