

AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
District Office Boardroom
1525 E. Weldon Avenue, Fresno, California
4:30 p.m., December 8, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. PUBLIC COMMENT [see footnote]
- V. ORGANIZATION OF BOARD
 - A. Election of Officers, Appointment of Representatives [15-70] Board President and **Adoption of Board Calendar**
 - B. Special Presentation to Outgoing Board President
- VI. APPROVAL OF MINUTES, Meetings of November 3, 2015, and November 13, 2015
- VII. REPORTS AND PRESENTATIONS
 - A. Joint District and Campus Presidents' Reports Cynthia Azari
 - B. Academic Senate Report Wendell Stephenson, FCC
 - C. Classified Senate Report Susi Nitzel, FCC
 - D. Technology Update Pedro Avila
- VIII. REPORTS OF BOARD MEMBERS
- IX. FUTURE AGENDA ITEMS
- X. CONSIDERATION OF CONSENT AGENDA 15-75HR through 15-82HR and 15-134G through 15-140G
- XI. GENERAL

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

PRESENTED TO BOARD OF TRUSTEES

DATE: December 8, 2015

SUBJECT: Election of Officers, Appointment of
Representatives and Adoption of Board
Calendar

ITEM NO. 15-70

EXHIBIT: None

Background:

At its meeting on November 3, 2015, the Board of Trustees established the December 8, 2015, meeting as the date for the annual organizational meeting required by the California Education Code.

ELECTION OF OFFICERS AND REPRESENTATIVES

The following officers are elected for a one-year term, and representatives are to be appointed to serve for one year, unless otherwise indicated:

1. President
2. Vice President
3. Secretary
4. 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 2016
(2015 representative was Trustee Eric Payne)
5. 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.
(2015 alternate was Trustee Richard Caglia)

6. Board Representative, 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 each year by the Madera County School Boards Association.
(2015 representative was Trustee Bobby Kahn and the alternate was Trustee Miguel Arias)
7. 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 selected at the annual SCCCD organizational meeting. 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.
(2015 representative was Trustee Richard Caglia)
8. Districtwide Legislative Committee Representative (1 year)
The representative will be a legislative advocate in general for community colleges, provide information on pending legislation, provide direction on legislative matters and make recommendations to the Chancellor and the Board where 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 all the representative groups unless agreed to in advance.
(2015 representative was Trustee John Leal)
9. Fresno City School Liaison Subcommittee (2 Year)
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, 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.

The following are for two year terms and do not require an appointment until 2016:

10. Fresno Area Self-Insured Benefits Organization (FASBO, also known as ED CARE) (2 years)
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 2015 through 2016.
(Trustee John Leal will continue as FASBO representative through 2016)
11. 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 2015 through 2016.
(Trustees Ron Nishinaka and Pat Patterson will continue as Foundation Board representatives through 2016)

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

The Board of Directors of the Valley Insurance Program Joint Powers Agency 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 2015 through 2016.

(Trustee Pat Patterson will continue as VIPJPA representative through 2016)

2016 BOARD CALENDAR

The Board should also adopt a calendar of meetings for the next year. The regular meetings of the Board of Trustees shall be on the first Tuesday of each month, with the recommended exceptions of January and December. The proposed calendar is as follows, with the starting time recommended to remain at 4:30 p.m. for regular meetings.

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>
January 12, 2016	Regular Meeting	SCCCD
February 2, 2016	Regular Meeting	SCCCD
February 16, 2016	Budget Study Session	SCCCD
March 1, 2016	Regular Meeting	Reedley College
April 22-23, 2016 (tentative)	Board Retreat	TBD
April 5, 2016	Regular Meeting	SCCCD
May 3, 2016	Regular Meeting	Oakhurst Center
June 7, 2016	Regular Meeting: Tentative Budget	SCCCD
July 5, 2016	Regular Meeting	SCCCD
August 2, 2016	Regular Meeting	CCC
September 6, 2016	Regular Meeting: Public Hearing and Budget Adoption	SCCCD
October 4, 2016	Regular Meeting	Madera Center
November 1, 2016	Regular Meeting	SCCCD
December 13, 2016	Regular Meeting and Organizational Meeting	SCCCD