REGULAR AGENDA BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT

Clovis Community College Academic Center 1 – Room 150 10309 North Willow Avenue, Fresno, CA 93730 4:30 p.m., August 2, 2016

I.	CALL TO ORDER					
II.	PLEDGE OF ALLEGIANCE					
III.	INTRO	ODUCTION OF GUESTS				
	A.	Introduce and Administer Oath of Office for 2016-2017 Student Trustee	Paul Parnell			
IV.	APPROVAL OF MINUTES: Regular Meeting of July 5, 2016, and Special Meeting of July 29, 2016					
V.	PUBLIC COMMENT [see footnote]					
VI.	REPO	RTS AND PRESENTATIONS				
	A.	Joint District and Campus Presidents' Reports	Lori Bennett			
	B.	Academic Senate Report	Elizabeth Romero, CC			
	C.	Classified Senate Report	Dan Hoffman, CCC			
	D.	Clovis Community College Report	Lori Bennett			
	E.	Cradle to Career Partnership	Paul Parnell			
	F.	Alliance of Schools for Cooperative Insurance Program (ASCIP) Risk Management Award	Ed Eng			
	G.	Citizens' Bond Oversight Committee Update and Recommendations	Ed Eng			
	Н.	Undate on 2016-2017 State Adopted Budget	Ed Eng			

VII. REPORTS OF BOARD MEMBERS

VIII. FUTURE AGENDA ITEMS

Alliance of Schools for Cooperative Insurance Program (ASCIP) Risk Management Award Ed Eng introduced Joseph Diebert, the local representative from Alliance of Schools for Cooperative Insurance Program (ASCIP). ASCIP provides property, liability and workers comp insurance. Mr. Eng also introduced District Director of Health and Safety Darren Cousineau and thanked him for his work in risk management.

Mr. Diebert presented SCCCD with an award, called the Loss Control Pays Award, for being one of the best performing districts. The award included a check for \$8,000. He again thanked Mr. Cousineau and Assoc. Vice Chancellor Miktarian for their work in this area. Trustee Patterson accepted the award for the district.

Citizens' Bond
Oversight Committee
Update and
Recommendations

Ed Eng presented an update regarding the Citizens' Bond Oversight Committee for Measure C. He outlined the procedure that had been followed to acquire names for potential members of the committee. Dr. Parnell provided recommendations for the trustees to consider in filling the committee seats. The trustees discussed these appointments and that the time frame they have to make the appointments is within 60 days from the date the election proceedings are certified by the board.

Bond Counsel David Casnocha also presented information relevant to this issue. He stated that the board did not have to certify the election proceedings at this meeting--that there is not a time limit on doing that. The board discussed the option of not certifying the election proceedings at this meeting in order to allow the 60 days to appointment of the oversight committee to begin later. The board discussed that the membership of the committee will be selected at the September 6, 2016, Board of Trustees regular meeting.

Update on 2016-2017 State Adopted Budget

Ed Eng presented information updating the Board of Trustees on the 2016-2017 state-adopted budget.

Reports of Board Members President Caglia reported that in closed session on Tuesday, April 5, 2016, the board took closed session action to impose a 14-day suspension without pay on a classified employee in a lead custodian position. The vote was unanimous.

He also reported that in closed session on Tuesday, July 5, 2016,



Update 2016-17 State Adopted Budget

STATE CENTER COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting August 2, 2016

On-Going

	Gov's Jan Proposal	Est. SCCCD Impact \$	State Adopted Budget	Est. SCCCD Impact \$
Access	2%, \$114.7m	3%, \$4.1m	2%, \$114.7m	3%, \$4.1m
COLA	0.47%, \$9.3m	\$736,000	0%, \$0	\$0
Base	\$0	\$0	\$75.0m	\$1,875,000
FT Faculty	\$0	\$0	\$0	\$0
Other				
Technology	\$3.0m ¹	\$0	\$15.0m ^{1a}	\$0
Workforce Development	\$200.0m	Unknown	\$200.0m	Unknown**
CTE Pathways	\$48.0m	Unknown	\$48.0m	Unknown**
Institutional Effectiveness	\$0	\$0	\$10.0m	\$0

Notes:



¹ TTIP 1a TTIP Infrastructure \$5m on-going (\$12m infrastructure & \$3m security)

^{**} Budget Workshop (8/2/16 & 8/4/16)

One-Time

Gov's Jan Proposal Est. SCCCD Impact \$

State Adopted Budget Est. SCCCD Impact \$

Scheduled Maintenance/
Instructional Equipment

\$289.5m²

\$5.0m*

\$1.9m*

\$184.6m

\$2.7m

\$1.9m

Mandates

\$76.3m³

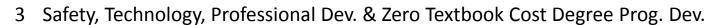
\$1,875,000*

\$105.5m

\$2,679,969

Notes:

2 No match requirement, Allowable uses to be included in Budget Bill





* Assumes similar allocation as 2015-16

Categorical

Gov's Jan Proposal Est. SCCCD Impact \$

State Adopted Budget Est. SCCCD Impact \$

COLA

\$1.3m ⁴

Unknown

0%, \$0

\$0

Basic Skills

\$30.0m ⁵

Unknown

\$30.0m

Unknown**

Prop 39

\$45.2m

\$950,000*

\$49.3m(\$41.9m)

\$1,063,722

Notes:

- 4 DSPS, EOPS, CalWorks & Child Care Tax Bailout
- 5 Programs that transition students from basic skills to college level courses, specifically math



- * Assumes similar allocation as 2015-16
- ** Budget Workshop (8/2/16 & 8/4/16)

QUESTIONS

