

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
June 5, 2012

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:30 p.m., June 5, 2012, in the District Office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
William J. Smith, Vice President
Richard Caglia, Secretary (4:50 p.m.)
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith

Introduction of Also present were:
Guests

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor Finance and Administration, SCCC
Tony Cantu, Interim President, Fresno City College
Mitjl Capet, President, Reedley College
Terry Kershaw, Vice Chancellor, North Centers
Robert Fox, Acting Assoc. Vice Chancellor, Workforce Dev. Ed. Services, SCCC
Randy Rowe, Assoc. Vice Chancellor – Human Resources, SCCC
Nina Acosta, Executive Secretary to the Chancellor, SCCC

Among the others present, the following signed the guest list:

Lacy Barnes, SCFT, AFT 1533
Teresa Patterson, SCCC
Wil Schofield, SCCC
Susan Schmidt, FCC
Donna Berry, RC
Deborah Ikeda, NC
Lucy Ruiz, RC
Jennifer Johnson, FCC
Randall Vogt, SCCC
Larry Dickson, FCC/CSEA
Lori Cervantes
Jeff Ragan, RC

Diane Clerou, SCCC
Chris Villa, FCC
Ashok Naimpally, FCC
Doris Griffin, SCCC
Kelly Fowler, FCC
Paula Demanett, FCC
Cris Monahan-Bremer, FCC
Anne Watts, FCC
Natalie Culver-Dockins, FCC
Lee Brown, WI
Michael D. Evan, FCDCC
Cheryl Sullivan, FCC
Doris McKay, SCCC
Jeff Burdick, WI
Marilyn Behringer, RC
Carolyn Drake, FCC
Bradley Tahajian, SCCC Personnel Commission
Wil Schofield, SCCC
Juan Tirado, RC
Greg Taylor, SCCC
Brian Speece, SCCC
Jothany Blackwood, FCC
Fran White, College Brain Trust

- Announcements Mr. Feaver announced that there was a correction to item 12-46G. Additional pages were added to the exhibit. Copies were provided to meeting attendees.
- Approval of Minutes The minutes of the meeting of May 1, 2012, were presented for approval.
- A motion was made by Ms. Barreras and seconded by Mr. Nishinaka to approve the minutes of the meeting of May 1, 2012, as presented. The motion carried without dissent.
- Delegations, Petitions, and Communications Mr. Rowe introduced Ms. Lacy Barnes who presented information on the Schools and Local Public Safety Protection Act ballot initiative. It asks high income earners to pay one cent more in taxes on any income over their first quarter million dollars and two cents for those who earn over \$300,000. It also asks for all Californians to pay a quartercent more in sales tax. Dr. Barnes is asking the Board to participate in this proactive fight protection of schools and vital public services. She request the Board consider passing a resolution in support of this initiative before the end of the year.

Presidents' Reports

Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- Dr. Oralia Puente, Class of 1968 and an expert on early childhood education, was this year's Distinguished Alumna and Commencement speaker on May 18.
- Biology instructor Carl Johansson organized and led an international team in search of the *Thermozodium esakii*, an extinct animal that has significant evolutionary implications. The results of the research will be published in a major international peer reviewed journal and will also be simultaneously released as a chapter in a new book about the rediscovery of extinct species by best-selling author Glen Chilton.
- The Training Institute concluded the last of four solar tech training sessions funded through a grant by the State Chancellor's Office. The two-year grant was approximately \$330,000 and provided hands-on training to 75 students in photovoltaic design and installation for residential and commercial use.

Dr. Capet reported on topics of interest from Reedley College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- The 85th annual Reedley College Commencement of May 18 graduated 596 students with their A.A. and A.S. degrees. Trustees Ron Nishinaka and Pat Patterson assisted Dr. Mitjl Carvalho Capet in his first commencement ceremony as president of Reedley College. The 2012 Distinguished Alumnus was Fresno Bee reporter Eddie Jimenez.
- Reedley College has been notified by the U.S. Department of Education that all three Upward Bound grants that were submitted in February were awarded. Upward Bound PRO (Parlier, Reedley, and Orange Cove) will serve 90 students and receive \$365,000. Upward Bound SD (Selma/Dinuba) will serve 65 students and receive \$262,000. Upward Bound Madera will serve 65 students and receive \$262,000.
- After 38 years of working in higher education and 27 for State Center Community College District, Reedley College Vice President of Instruction Dr. Marilyn Behringer is retiring, effective June 30.

Presidents' Reports
(continued)

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

- The Associated Student Government (ASG) at Willow International held their Student Leadership Recognition Awards on May 8 and the Associated Student Body (ASB) at the Madera Center held their awards on May 24. The ASG and ASB decided to honor Dr. Terry Kershaw in his retirement with an annual Dr. Terry Kershaw Cornerstone Award to be awarded annually to a student leader at Willow and a student leader at Madera/Oakhurst. This year's recipients were Lucas Reyes from Willow International and Derrick Chrisinger from Madera/Oakhurst Center. The recipients receive a cornerstone plaque, a scholarship, and their name placed on a plaque in the lobby showcases at the centers. These awards are made possible by the generous donations from W. J. Bradley and from Dr. Kershaw.
- Willow International Center English instructor, Cynthia Elliott, has been selected to participate with other faculty from throughout the U.S. in a seminar on the philosophy of Georgia O'Keeffe. The application process is very competitive and the seminar is paid for through a grant with the National Endowment for the Humanities. The workshop/seminar is being held in Santa Fe, June 24th through June 31st.
- The Madera Center hosted its annual Madera Center College Advantage Program recognition on May 15th. The ceremony honored the participants completing the program.

Chancellor's Report

Dr. Blue reported the following:

- Interviews and forums were held for the position of Willow International Campus President last week. The new campus president is expected to start July 2
- Dr. Blue thanked the Board and staff for their work on the 2012-2016 strategic plan. A significant new direction is that the plan will identify measurable performance indicators for the district to evaluate progress on and achievement of the goals and objectives. A message from the chancellor was sent to all employees providing a link to the draft plan, and the final 2012-2016 plan will be placed on the July board agenda for Board approval.
- Approximately 25 community leaders attended a private lunch was hosted on June 4 by Congressman Jim Costa for local business, education and community leaders at the Downtown

Chancellor's Report
(continued)

Club. It was an excellent opportunity to share community college concerns with elected leadership. Dr. Blue expressed concerns the district has with the pejorative reference to the community colleges' use of the term "training" in career technical education programs heard in the remarks of the congresswoman from North Carolina who chairs the subcommittee on education. Congressman Costa was not surprised and appeared equally concerned.

- The State Center Foundation Board of Directors had a very informative and productive retreat. New officers were elected, and next year's president is Ms. Jill Cholewa. Attendees heard a great presentation on community college alumni development. The board worked on their financial goals for the upcoming year. FCC student Lance Truong gave a very heartwarming presentation on his experience at Fresno City College. There was a very special contribution from a first time youngest donor, 13 year old Neil Lakastani, who saved \$400 and donated it for a scholarship. He also shared a short powerpoint on "social responsibility".
- Dr. Blue thanked the Board for a very productive evaluation of the chancellor and self-assessment. She will take their direction to work with leaders across the district to focus on student success and will prepare draft 2012-2013 goals for the Board and herself for review in July. She thanked everyone for a very productive academic year filled with many accomplishments and wished everyone a wonderful summer.

SCCCD 2012-2016
Strategic Plan Update

Fran White and Jothany Blackwood provided the Board with an update on the strategic plan. Dr. Blackwood reviewed background information, including the components and outcomes of the plan, current trends, demographic data, and input from stakeholders. She reviewed the lessons learned from the data. She stated the district is moving in the right direction with regards to expansion of facilities, sites and services. The district's service area is one of the most economically depressed and the population is one of the most disadvantaged in the state. Accurate analysis of the district's population, enrollment trends and student success requires complex data collection and problem solving. For this to happen, the district must have a culture of inquiry, evidence and assessment to help with decision making. The increase in population and student enrollment, and a lower than average participation rate and declining resources, makes strategic decision making choices and enrollment management critical for success. Student success remains the key measure of institutional effectiveness.

SCCCD 2012-2016
Strategic Plan Update
(continued)

Dr. White reviewed the proposed mission and vision and values statement.

Dr. White stated the next steps include: The 2012-2016 Strategic Plan will be shared districtwide; the adoption of the strategic plan at the July 3, 2012, board meeting with implementation to follow; and an annual report on the plan to occur in June 2013.

Ms. Smith asked how does the district know what a successful student looks like. Dr. Fran stated there are suggestions within the goals and objectives.

Mr. Nishinaka voiced concerns that information on Tulare, Kings, and Madera County students was not included in the data. Dr. White stated the district research department does not have the capacity or tools to break-out and identify each service area to identify the data. It is based on total population only. Dr. White attempted to contact the district's redistricting consultant for more information, without success.

Consent Agenda
Action

President Feaver asked for a motion to approve the consent agenda, as presented. It was moved by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve consent agenda items 12-18HR through 12-19HR and 12-41G through 12-49G, as presented. The motion carried without dissent.

Employment,
Retirement,
Resignation, Change
of Status, Academic
Personnel
[12-18HR]
Action

Approve academic personnel recommendations, items A through D, as presented

Employment, Change
of Status, Leave of
Absence, Resignation,
Retirement, Classified
Personnel
[12-19HR]
Action

Approve classified personnel recommendations, items A through G, as presented

Review of District
Warrants and Checks
[12-41G]
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$15,195,475.08	April 11, 2012 to May 15, 2012
Fresno City College Bookstore	81,007.93	April 11, 2012 to May 15, 2012
Reedley College Bookstore	160,076.83	April 11, 2012 to May 15, 2012
Fresno City College Co-Curricular	173,323.82	April 10, 2012 to May 14, 2012
Reedley College Co-Curricular	67,930.97	April 10, 2012 to May 14, 2012
Total:	<u>\$15,677,814.63</u>	

Financial Analysis of
Enterprise and
Special Revenue
Operations
[12-42G]
No Action

Financial Analysis and statements provided for Board information.
No action is required.

Consideration to
Adopt Resolution
Establishing 2012-13
Appropriations Limit
(Gann)
[12-43G]
Action

Adopt resolution no. 2012-09 in the matter of the establishment of an appropriations limit for the 2012-13 fiscal year, which sets the appropriations limit for the district at \$207,922,452

Consideration of
Report of
Investments
[12-44G]
Action

Accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending March 31, 2012

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[12-45G]
Action

Approve the March 31, 2012, Budget Transfers and Adjustments Report

Consideration to
Authorize Signatory
Change, District Bank
Accounts, State
Center Community
College District
[12-46G]
Action

Approve the list of district bank accounts, revised and updated to reflect accounts and signatories in place as of June 5, 2012

Consideration to
Accept Construction
Project, Business
Education Computer
Lab Air Conditioning
Installation, Fresno
City College
[12-47G]
Action

- a) Accept the project for business education computer lab air conditioning installation, Fresno City College; and
- b) Authorize the chancellor or her designee to file a notice of completion with the county recorder

Consideration to
Authorize Agreement
with Statewide
Health Planning and
Development for
Nursing Education,
Fresno City College
[12-48G]
Action

- a) Adopt resolution no. 2012-15 authorizing the district, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the associate degree nursing program for the two-year period July 1, 2012, through June 30, 2014, with funding in the amount of \$120,000;
- 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
Adopt Resolution
Authorizing Inter-
Fund Transfer
[12-49G]
Action

- a) Approve resolution no. 2012-14 authorizing an inter-fund transfer in the amount of \$800,000 from the Measure E capital projects fund to the general fund; and
- b) Authorize filing said resolution with the Fresno County Office of Education

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

Consideration to
Concur/Oppose
Personnel
Commission Budget
[12-32]
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board direct the chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the State Center Community College District Personnel Commission estimated budget of \$37,254 for the 2012-13 fiscal year.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent- 0
Abstained - 1 (Patterson)

Mr. Patterson stated he was concerned there was no consideration given to combining Human Resources Division with Personnel Commission.

Public Hearing on
Initial Bargaining
Proposal Presented
by California School
Employees
Association Chapter
No. 379 to the
District
[12-33]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the initial proposal of the employee group and those of the Board. The California School Employees Association Chapter #379 initial proposal has been made available for public review since the posting of this agenda and is attached to these minutes as Addendum 1.

At 5:25 p.m. Mr. Feaver opened the public hearing on the initial bargaining proposal presented by the California School Employees Association Chapter #379 to the State Center Community College District Board of Trustees.

There being no public comment, Mr. Feaver closed the public hearing at 5:26 p.m.

Public Hearing on
District’s Initial
Bargaining Proposal
to California School
Employees
Association Chapter
No. 379
[12-34]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the district’s initial proposal to the California School Employees Association Bargaining Unit. The district’s proposal has been made available to the public since the posting of this agenda and is attached to these minutes as Addendum 2.

At 5:26p.m. Mr. Feaver opened the public hearing on the initial bargaining proposal presented by the district to California School Employees Association Chapter #379.

Ms. Susan Schmidt from Fresno City College stated she was

Public Hearing on
District's Initial
Bargaining Proposal
to California School
Employees
Association Chapter
No. 379
[12-34]
No Action
(continued)

concerned about the reduction of staff and salaries. She said nine percent is a big reduction, especially for the lowest paid employees. She questioned the excessive travel and conference budget for the Board.

Mr. Juan Tirado from Reedley College said the budget proposals created a sense of disunity among employees, especially for new hires. The proposed two - tier system is unfair. He requests that all members be treated the same.

Mr. Feaver closed the public hearing at 5:32 p.m.

Public Hearing on
Initial Bargaining
Proposal Presented
by Full-time State
Center Federation of
Teachers Local 1533,
CFT/AFT, AFL/CIO
[12-35]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the initial proposal of the employee group and those of the Board. The Full-time Faculty Initial 2012-15 Bargaining Proposal presented by State Center Federation of Teachers Local 1533 has been made available for public review since the posting of this agenda and is attached to these minutes as Addendum 3.

At 5:33p.m. Mr. Feaver opened the public hearing on the initial bargaining proposal presented by the Full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL/CIO, to the State Center Community College District Board of Trustees.

There being no public comment, Mr. Feaver closed the public hearing at 5:34 p.m.

Public Hearing on
District's Initial
Bargaining Proposal
to Full-time State
Center Federation of
Teachers Local 1533,
CFT/AFT, AFL-CIO
[12-36]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the district's proposal to the State Center Federation of Teachers Full-time Bargaining Unit. The district's proposal has been made available to the public since the posting of this agenda and is attached to these minutes as Addendum 4.

At 5:34 p.m. Mr. Feaver opened the public hearing on the district's proposal to the State Center Federation of Teachers Full-time Bargaining Unit.

There being no public comment, Mr. Feaver closed the public hearing at 5:35 p.m.

Public Hearing on
Initial Bargaining
Proposal Presented
by Part-time State
Center Federation of
Teachers Local 1533,
CFT/AFT, AFL/CIO
[12-37]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the initial proposal of the employee group and those of the Board. The Part-time Faculty Initial 2012-15 Bargaining Proposal presented by State Center Federation of Teachers Local 1533 has been made available for public review since the posting of this agenda and is attached to these minutes as Addendum 5.

At 5:35p.m. Mr. Feaver opened the public hearing on the initial bargaining proposal presented by the Part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL/CIO, to the State Center Community College District Board of Trustees.

There being no public comment, Mr. Feaver closed the public hearing at 5:36 p.m.

Public Hearing on
District’s Initial
Bargaining Proposal
to Part-time State
Center Federation of
Teachers Local 1533,
CFT/AFT, AFL-CIO
[12-38]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the district’s initial proposal to the State Center Federation of Teachers Part-time Bargaining Unit. The district’s proposal has been made available to the public since the posting of this agenda and is attached to these minutes as Addendum 6.

At 5:36 p.m. Mr. Feaver opened the public hearing on the district’s proposal to the State Center Federation of Teachers Part-time Bargaining Unit.

There being no public comment, Mr. Feaver closed the public hearing at 5:37p.m.

Public Hearing on
Initial Bargaining
Proposal Presented
by State Center Peace
Officers’ Association
[12-39]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the “sunshine” provisions of the Rodda Act. The Board is required to hold a public hearing on the initial proposal of the employee group and those of the Board. The SCCCDC Peace Officers’ Association 2012-14 initial bargaining proposal has been made available for public review since the posting of this agenda and is attached to these minutes as Addendum 7.

At 5:37 p.m. Mr. Feaver opened the public hearing on the initial bargaining proposal presented by the SCCCDC Peace Officers’ Association to the State Center Community College District Board of Trustees.

There being no public comment, Mr. Feaver closed the public hearing at 5:38p.m.

Public Hearing on
District's Initial
Bargaining Proposal
to State Center Peace
Officers' Association
[12-40]
No Action

Mr. Randy Rowe explained that Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the district's initial proposal to the State Center Community College District Peace Officers' Association. The district's proposal has been made available to the public since the posting of this agenda and is attached to these minutes as Addendum 8.

At 5:38 p.m. Mr. Feaver opened the public hearing on the district's proposal to the State Center Federation of Teachers Part-time Bargaining Unit.

There being no public comment, Mr. Feaver closed the public hearing at 5:39 p.m.

Consideration to
Adopt Resolutions in
Connection with
Board of Trustees
Election, November
6, 2012
[12-41]
Action

Mr. Randy Rowe explained that the County Superintendent of Schools has called the governing board member election for November 6, 2012, and has forwarded to the district a formal notice of the consolidation of the election with elections of other school districts. It is necessary that the Board of Trustees adopt certain specified resolutions in connection with the election.

Administration recommends the Board adopt the following resolutions, as presented:

- Resolution #2012-10, "Resolution, Order of Election, and Specifications of the Election Order in a General Election Year,"
- Resolution #212-11, "Resolution in the Matter of Charges to Candidates of Board Member Elections:" and
- Resolution #2012-12, "Resolution in the Matter of Board Member Selection in case of a Tie Vote (C-1)." In view of the expense of a special election, it is recommended that the Board choose the first alternative, Resolution #2012-12, "Determine the Winner or Winners by Lot."

A motion was made by Mr. Smith and seconded by Mr. Nishinaka that the Board approve the resolutions, as recommended. The motion carried without dissent.

Consideration to
Approve Curriculum
Proposals, Spring
2012 through Fall
2013, Fresno City
College and Reedley
College
[12-42]
Action

Robert Fox presented the curriculum proposals for Spring 2012 through Fall 2013
A motion was made by Ms. Smith and seconded by Mr. Smith that the Board approve the Fresno City College and Reedley College curriculum proposals, as presented. The motion carried without dissent.

Consideration to
Adopt the Mission,
Vision and Values
Statements from the
2012-16 SCCC
Strategic Plan
[12-43]
Action

Robert Fox presented the Mission, Vision and Values Statements for the 2012-2016 SCCC Strategic Plan.
A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board adopt the proposed Mission, Vision, and Values statements for the 2012-16 SCCC Strategic Plan, as presented. The motion carried without dissent.

Acknowledgement of
Quarterly Financial
Status Report,
General Fund
[12-44]
Action

Ed Eng presented the quarterly financial status report.
A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board accept the Quarterly Financial Status Report (CCFS-311Q), as presented. The motion carried without dissent.

Consideration to
Approve 2012-13
Tentative Budget
[12-45]
Action

Ed Eng presented the 2012-2013 tentative budget.
A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board approve the 2012-13 tentative budget, as presented.

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (Caglia)

Mr. Patterson stated he reluctantly approved of the budget.

Consideration to
Establish September
4, 2012, as the Public
Hearing Date for the
Proposed 2012-13
Final Budget
[12-46]
Action

Ed Eng asked the Board to consider September 4, 2012 as the date to hold the public hearing for the proposed final 2012-2013 budget.

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board schedule a public hearing for the proposed 2012-13 final budget at 4:30 p.m. on September 4, 2012

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (Caglia)

Consideration to
Authorize Year-end
Balancing Transfers,
2011-12 Fiscal Year
[12-47]
Action

Ed Eng presented information on the authorization for year-end balance transfers

A motion was made by Mr. Patterson and seconded by Ms. Smith that the Board authorize year-end balancing transfers for the 2011-12 fiscal year. The motion carried without dissent.

Reports of Board
Members

Ms. Smith congratulated Drs. Behringer and Kershaw and Mr. Rowe on their retirements.

Mr. Patterson thanked and congratulated all retirees. He stated he attended the SCCC Foundation Board retreat. It was very informative. Mr. Patterson stated the Chancellor's involvement with the Foundation has been important to its success.

Mr. Nishinaka stated he attended the following events for the month of May:

- Reedley College 32nd Tiger Awards Reception on May 2.
- Reedley College Employee Recognition Awards Reception on May 3 and FCC Employee Recognition Reception on May 8. He thanked all recipients for their hard work and dedication to the college and district.
- FCC 5th Annual African American Graduation Celebration on May 5. He thanked the African American Faculty and Staff Association President Larry Dixon and committee for this very special celebration.
- Fresno ROP Spring Advisory Committee Meeting on May 8.
- RC Sequoia Lake School forest tour on May 10. The group included KCUSD board member, ROP director and program coordinator, RC dean of instruction. He had the opportunity to see RC and ROP students building a trail and related tasks. He thanked to David Clark for driving the guests to the site.

Reports of Board
Members (continued)

- FCC Dean’s Medallion Recognition Ceremony on May 10.
- FCC 9th Annual Latino Graduation Celebration on May 11. He thanked the Latino Faculty and Staff Association president Jaime Duran and committee for this very special student celebration.
- RC 23rd Annual Wine-Fest Football Dinner on May 11.
- FCC Honors Recognition Ceremony on May 12.
- RC Ag Backers Council Pinot & Pints on May 12. He thanked the ABC President David Botkin and committee, and faculty-staff for crafting this very fruitful event.
- RC 3rd Annual Certificate Ceremony on May 17.
- RC 85th Commencement Ceremony on May 18, with Trustee Pat Patterson
- SCCCD Retirement Board Meeting on May 21.

Mr. Nishinaka thanked Campus President Terry Kershaw and Associate Vice Chancellor Randy Rowe for their service to the district. Best wishes on your retirements. He thanked the chancellor, all faculty, classified and administrative staff for a highly successful year. It has been a year filled with fiscal and academic challenges, but everyone worked together for students first.

Ms. Barreras thanked Dr. Kershaw, Dr. Behringer and Mr. Rowe for their years of dedication and service. She congratulated Ms. Smith for her 30 years of service, recognized during the CCLC annual conference in San Diego. She announced that she was recently elected president of the CCLC Board of Directors.

Mr. Caglia wished Ms. Barreras good luck in her bid for the Madera County Board of Supervisors seat. He thanked the speakers for their comments and concerns.

Future Agenda Items

Ms. Smith asked for information regarding the audio and visual recordings of board meetings, and what other districts are doing.

Ms. Smith requested a presentation on placement testing.
Ms. Smith requested a workshop on African American students.

Delegations,
Petitions, and
Communications

Ms. Susan Schmidt asked the Board why they are considering a change in title for Associate Vice Chancellor, Workforce Development and Educational Services. She also asked if there will be a salary increase with the title change.

Closed Session

President Feaver stated that in closed session the Board would be discussing:

- 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 SCCC Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Interim Associate Vice Chancellor, Human Resources
 - 2. Dean of Instruction, Applied Technology, Fresno City College
 - 3. Associate Vice Chancellor, Workforce Development & Educational Services
 - 4. Campus President, Willow International Community College Center
 - 5. Dean of Instruction, Reedley College

Mr. Feaver called a recess at 6:40 p.m.

Report of Closed Session

The Board moved into open session at 8:15 p.m.

Mr. Feaver reported that the Board took no reportable action in closed session.

Consideration to Appoint the Interim Associate Vice Chancellor, Human Resources

A motion was made by Mr. Nishinaka and seconded by Mr. Smith that the Board to appoint Diane Clerou as the Interim Associate Vice Chancellor, Human Resources at an annual salary of \$137,496 effective July 2, 2012.

[12-48]

Action

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (Barreras)

Consideration to
Appoint the Dean of
Instruction, Applied
Technology, Fresno
City College

[12-49]

Action

A motion was made by Ms. Smith and seconded by Mr. Nishinaka that the Board to appoint Christopher Whiteside as Dean of Instruction, Applied Technology, Fresno City College, at an annual salary of \$107,159 effective June 25, 2012.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Barreras)

Consideration to
Change Title of
Associate Vice
Chancellor,
Workforce
Development &
Educational Services
to Vice Chancellor,
Educational Services
and Institutional
Effectiveness

[12-50]

Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board change the title of Associate Vice Chancellor, Workforce Development & Educational Services, to Vice Chancellor, Educational Services and Institutional Effectiveness.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Barreras)

Consideration to
Appoint the Campus
President, Willow
International
Community College
Center

[12-51]

Action

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka that the Board appoint Deborah Ikeda as the Campus President, Willow International Community College Center, at an annual salary of \$162,898 effective July 2, 2012.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Barreras)

Adjournment

The meeting was adjourned at 8:19 p.m. by unanimous consent.

Richard Caglia /s/

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

na