

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
July 3, 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 4:31p.m., July 3, 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 (4:45 p.m.)
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson (4:40 p.m.)
Dorothy Smith (4:35 p.m.)
- Introduction of
Guests Also present were:
- Deborah G. Blue, Chancellor, SCCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCCC
Tony Cantu, President, Fresno City College
Deborah Ikeda, Campus President, Willow International Community College Center
Robert Fox, Acting Assoc. Vice Chancellor of Workforce Dev. &Ed. Services
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources, SCCCC
Nina Acosta, Executive Secretary to the Chancellor
- Among the others present, the following signed the guest list:
- Teresa Patterson, SCCCC
Gurdeep He'Bert, SCCCCF
Wil Schofield, SCCCCD
Greg Taylor, SCCCCD
Brian Speece, SCCCCD
John Fitzer, RC
Nancy Frampton, RC
Chris Whiteside, FCC
Jothany Blackwood, FC
Christine Miktarian, SCCCCD
Lucy Ruiz, RC

Introduction of Guests (continued)	Cris Monahan-Bremer, FCC Jim Chin, MC Jeff Burdick, WI Lijuan Zhai, FCC Cheryl Sullivan, FCC Wil Schofield, SCCC Randall Vogt, SCCC Bob Petithomme, Darden Architects Marty Dietz, Darden Architects Bill Turini, RC									
Announcements	Ron Feaver announced that there was a correction to the exhibit for item 12-20HR; and item 12-59 Consideration to Approve Agreements for Charter Bus Transportation and Vehicle Rentals, Districtwide was removed from the agenda.									
Approval of Minutes	<p>The minutes of the meetings of May 30, 2012; May 31, 2012; June 1, 2012; June 2, 2012; and June 5, 2012, were presented for approval.</p> <p>A motion was made by Ms. Barreras and seconded by Mr. Smith to approve the minutes of the meetings of May 30, 2012; May 31, 2012; June 1, 2012; June 2, 2012; and June 5, 2012, as presented. The motion passed as follows:</p> <table><tr><td>Ayes</td><td>-</td><td>4</td></tr><tr><td>Noes</td><td>-</td><td>0</td></tr><tr><td>Absent</td><td>-</td><td>3 (Caglia, Patterson, D. Smith)</td></tr></table>	Ayes	-	4	Noes	-	0	Absent	-	3 (Caglia, Patterson, D. Smith)
Ayes	-	4								
Noes	-	0								
Absent	-	3 (Caglia, Patterson, D. Smith)								
Delegations, Petitions, and Communications	None									
Presidents' Reports	<p>Mr. Cantu introduced Christopher Whiteside, the new dean of Applied Technology at Fresno City College. 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:</p> <ul style="list-style-type: none">• On June 29, the police academy held its graduation ceremony for Class #126 at Northeast Assembly Church for thirty-two cadets.• Thirty-six students from Fresno, Hoover, McLane, Edison, and Roosevelt high schools are participating in the Upward Bound Summer Empowerment Session, which will conclude with a banquet on July 26.• The athletics department has added a national all-sports award to the overall state title it won for its performance in									

Presidents' Reports
(continued)

championship events for the 2011-12 academic year. Fresno City College is the inaugural recipient of the Junior/Community College Learfield Sports Directors' Cup, which recognizes the nation's top overall athletic departments based on the performance of its men's and women's teams. The Rams brought home state championships in wrestling, men's basketball and men's tennis. Earlier this month the Rams received the Alliance of Two-Year College Athletic Administrators Cup.

- Jothany Blackwood, Claudia Habib and Diane Clerou have been selected to present a panel discussion on *The Working Mom Juggling Act: Balance Life and Maximize What Matters Most* at the 25th Central California Women's Conference. The conference takes place on September 18 at the Fresno Convention and Entertainment Center.
- Dr. Brian Olowude and Naomi Blanco presented a proposal, *The State Center Community College District-Student Mental Health Consortium*, to the California Community College Student Mental Health Program (CCC SMHP). As a result, both Fresno City College and Reedley College will receive over \$246,000 for the next two academic years. Faculty and staff will receive training on student mental health issues such as suicide prevention and peer-to-peer services. It will help to expand best practices and programming for target populations such as student veterans, students with invisible disabilities, and underrepresented minority students.

Ms. Ikeda reported on topics of interest from the Willow International Community College Center. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- This is the fifth year for the Madera Center's Upward Bound program. The program kicked off its Summer Enrichment Program on June 4. Madera High School and Madera South High School students are participating in workshops, high school credit courses, and in high school enrichment during the summer program. In addition to the academic program, students will also participate in cultural and social activities. Over fifty participants are attending.
- The English teachers from Career for Advanced Research and Technology (CART) along with their CEO and dean of instruction and curriculum, met with Willow International Developmental English instructors and the Vice President of Instruction and Student Services on June 6 to discuss a possible articulation partnership. CART English instructors and Willow International

Presidents' Reports
(continued)

English faculty will continue moving forward with this partnership.

- Instruction for the summer session at the North Centers began on June 18. The North Centers offered 42 classes with an enrollment 1,384 students. As of June 21 they were at 91.84% capacity. Summer session will end on July 26.
- Cohort #2 of the LVN-RN program began on June 18. There are fifteen students enrolled. This cohort will be completed in May 2013.
- The Willow International Center's fall 2012 Duty Day will be held on August 9. The morning agenda will include updates on personnel, student activities, student learning outcomes, district strategic and integrated planning model, Willow International strategic plan alignment with the district plan, and accreditation response. There will also be a district update from Dr. Blue. The afternoon will be focused on department meetings, with an evening orientation to be held for all adjunct faculty. A variety of Flex Day activities will be held on Friday, August 10.
- A new ASG member orientation was held at the end of June. A Student Leader Workshop/Mixer is also being planned for the end of July. The workshop/mixer will include in-services such as Finances and Student Organizations, Parliamentary Procedure, and the Role of Student Organizations within the College. The workshop/mixer will be open to all SCCCD students and will be held at Willow. The Madera Center/Oakhurst Center Associated Student Body (ASB) will be meeting to continue their merchant sponsor program as well as to prepare for Welcome Week. The Madera/Oakhurst ASB will also be participating in Willow International's Student Leader Workshop/Mixer.

Chancellor's Report

Dr. Blue reported the following:

- Welcome to Ms. Deborah Ikeda, the new campus president of Willow International Community College Center. Ms. Ikeda has served for the past 30 years in various roles within the district including 22 years as interim vice president of and associate dean of students, counseling and guidance. For the past 7 years she served as vice president of instruction and student services at the North Centers. Ms. Ikeda's background and history with the organization makes her a perfect fit for the position as Willow International continues to move towards candidacy.
- Dr. Blue also welcomed Ms. Diane Clerou to the position of Interim Associate Vice Chancellor for Human Resources. Ms. Clerou has been serving as district Dean of Human Resources for

Chancellor's Report
(continued)

the past 9 years and is well versed in current human resources practices and procedures. Prior to joining the district, Ms. Clerou served as assistant chancellor of human resources at Kern Community College where she was the liaison between the district office and three college campuses on personnel matters at all levels. At Kern she also served as the lead negotiator on the classified union contracts and served as a team member for faculty contracts and was responsible for the coordination of the district's staff diversity program.

- In an effort to better utilize space and to alleviate severe overcrowding at the current district office location, several departments will be moving this month to the Clovis Center on Herndon Avenue. The SCC Foundation; District Admissions & Records/Institutional Research; Grants and External Funding; and Educational Services & Institutional Effectiveness are part of the relocation to the Clovis Center. The Training Institute, currently located at the Clovis Center, will move back to Fresno City College. The State Center Consortium will remain at the Clovis Center but will move from Building b to Building a. While the official title of the site has yet to be determined, for ease of clarification refer to the Clovis Center as the "District Office North." Mr. Fox's office has been working closely with Brian Speece and information systems to coordinate the move. Existing space at the current district office will be used to provide more space for departments that are severely cramped. The long-term goal will be to move the remaining departments out to District Office North. This is all part of the districtwide facilities master plan.
- In the process of packing to move to the District Office North, the foundation made an exciting discovery. Historical documents found in the warehouse revealed this year the foundation will celebrate its 25th anniversary. The list of the original board was discovered and it included Trustee Willie Smith and Trustee Pat Patterson as well as others that have remained loyal to the foundation and its mission for 25 years. Foundation Director Gurdeep He'Bert has started working on some exciting projects and events to celebrate the foundation's 25th birthday.

2012-13 Budget
Update

Ed Eng presented an update on the district's 2012-2013 budget. He presented two scenarios: one if the governor's tax initiative fails and one if it passes. The district built the budget on the assumption that the initiative will fail in November. Mr. Eng also reviewed apportionment/general fund trending and the projected reserves.

2012-13 Budget
Update (continued)

Mr. Smith discussed the issues facing San Francisco Community College. Ms. Smith stated the district needs to be reminded of the problems San Francisco is facing and make sure this district is covering all its bases and remaining focused. She said the problems in San Francisco did not happen overnight. It has been an ongoing problem for years.

Ms. Barreras asked about the RDA mandated block funding. Mr. Eng stated if the district files the paperwork for this process it could take 10-15 years before the district sees any money. In addition, the district could be audited on any mandated claims. This costs the district's staff and administration time to go through the audit, and the claim amount could be reduced during the audit process. The advantage of receiving the money upfront is there is no audit and no paperwork involved. The district would be giving up future money, however, given the current financial situation, this is a better option for the district.

Retirement Board
(GASB) Update

Ed Eng presented a report on the district's investments in the GASB 45 Solutions Program Trust. Mr. Eng reviewed the performance evaluation for the third quarter of the year, which improved by \$200,000.

Mr. Nishinaka stated that the retirement board reviewed the portfolio at the May 21, 2012, meeting and was satisfied with the current strategies. The board may consider modifying the strategy in the future.

Facilities Master Plan
Update

Brian Speece presented an update for the Facilities Master Plan, with a focus on the site plans. The Facilities Master Plan will come back to the Board in September for final approval. Mr. Nishinaka requested a meeting to review the landscape list of trees and plants. Mr. Speece introduced Mr. Bob Petithomme from Darden Architects.

Mr. Petithomme presented the site plan for FCC. Mr. Nishinaka is concerned about the removal of historical trees. Mr. Speece stated no healthy historical trees would be removed. Mr. Patterson asked if consideration was given to moving all of the sports facilities to one place to form a sports complex.

Mr. Petithomme presented the site plan for Reedley College. Mr. Smith asked if parking structures were considered to save space. Mr. Nishinaka asked if there were plans for the ponding basins.

Facilities Master Plan
Update (continued)

President Feaver asked about the proposed Kings River Trail. He has concerns about the liability. Dr. Blue stated that the plan will be changed to reflect what is currently on the property.

Mr. Petithomme presented the site plan for the Madera Center. Mr. Smith asked if some of the agricultural land will be developed.

Mr. Petithomme presented the site plans for the Oakhurst Center, Southeast site, Clovis Center, and CTC. Mr. Smith asked about the two vacant lots adjacent to the Clovis Center. Mr. Speece stated they are not currently included in the plan.

Reed Avenue
Realignment Update

Brian Speece reviewed the City of Reedley's proposal for the Reed Avenue realignment. The concerns about this plan include the roundabout encroachment into the campus and the loss of campus entrances and exits. Mr. Speece presented the district's alternate plan. He will be meeting again with the City of Reedley and providing progress updates to the Board.

Consent Agenda
Action

President Feaver asked for a motion to approve the consent agenda.

It was moved by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees approve consent agenda items 12-20HR through 12-24HR and 12-50G through 12-61G, as amended.

The motion carried without dissent.

Employment, Change
of Status, Academic
Personnel
[12-20HR]
Action

Approve academic personnel recommendations, items A through C, as amended

Employment, Change
of Status,
Resignation,
Retirement, Classified
Personnel
[12-21HR]
Action

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

Consideration to
Approve Vice
Chancellor of
Educational Services
& Institutional
Effectiveness Job
Description
[12-22HR]
Action

Approve the Vice Chancellor of Educational Services & Institutional Effectiveness job description

Consideration of
Approve Revised
District Director of
DSP&S Job
Description
[12-23HR]
Action

Approve the revised District Director of DSP&S job description

Consideration to
Approve Reduction in
Vacant College
Center Assistant
Position #5045 from
12 Months to 10
Months, Willow
International
Community College
Center
[12-24HR]
Action

Approve the reduction of the vacant College Center Assistant Position #5045, Willow International Community College Center, from 12 months to 10 months effective July 5, 2012

Consideration to
Approve District
Memberships in
Educational
Organizations
[12-50G]
Action

Approve 2012-13 institutional memberships in the Association of Community College Trustees (ACCT) for \$6,990 and Community Colleges for International Development (CCID) for \$6,250

Consideration to
 Approve the Madera
 County School Boards
 Association Executive
 Committee 2012-
 2013 Proposed
 Budget
 [12-51G]
Action

Approve the Madera County School Boards Association Executive Committee proposed 2012-2013 budget developed at the May 18, 2012, MCSBA Budget and Finance Committee meeting/Executive Committee meeting, and authorize the Board’s Executive Committee representative and the chancellor to sign the MCSBA Approval of Proposed 2012-2013 Budget form

Review of District
 Warrants and Checks
 [12-52G]
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	13,923,638.51	May 16, 2012 to June 12, 2012
Fresno City College Bookstore	320,894.36	May 16, 2012 to June 12, 2012
Reedley College Bookstore	127,776.24	May 16, 2012 to June 12, 2012
Fresno City College Co-Curricular	84,419.79	May 15, 2012 to June 11, 2012
Reedley College Co-Curricular	36,766.48	May 15, 2012 to June 11, 2012
Total:	\$14,493,495.38	

Consideration to
 Authorize Signatories
 for Orders and
 Registers
 [12-53G]
Action

Authorize the removal of Associate Vice Chancellor of Human Resources Randy Rowe as an authorized signatory to sign orders and registers drawn on funds of the district effective July 3, 2012; authorize Interim Associate Vice Chancellor of Human Resources Diane Clerou to sign orders and registers drawn on the funds of the district effective July 3, 2012; and authorize a majority of board members to sign orders and registers in the name of the Board of Trustees

Consideration to
Adopt Resolution
Authorizing
Agreement with the
Commission on Peace
Officer Standards and
Training, Fresno City
College
[12-54G]
Action

- a) Adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into a grant agreement with the Commission on Peace Officer Standards and Training for two Institute of Criminal Investigation core course presentations, two sexual assault investigation presentations, and two gang investigation presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2012, through June 30, 2013, with funding in an amount not to exceed \$139,177;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Adopt Resolution
Authorizing
Agreement with the
California
Department of
Education for Child
and Adult Care Food
Program Elective and
Mandatory Training,
Fresno City College
[12-55G]
Action

- a) Adopt Resolution No. 2012-17 authorizing the agreement between the California Department of Education Nutrition Services Division and the district, on behalf of the Fresno City College Cal-Pro-NET Center, for elective and mandatory online training for the period July 1, 2012, through June 30, 2013, with funding in the amount of \$465,575.46;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Adopt Resolution
Authorizing
Agreement with the
California
Department of
Education for Child
and Adult Care Food
Program Healthy and
Active Preschoolers
Website, Fresno City
College
[12-56G]
Action

- a) Adopt Resolution No. 2012-18 authorizing the agreement between the California Department of Education Nutrition Services Division and the district, on behalf of the Fresno City College Cal-Pro-NET Center, for healthy and active preschooler website for the period July 1, 2012, through June 30, 2013, with funding in the amount of \$80,000;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Accept Grant, U.S.
Department of
Education Upward
Bound Program,
Fresno City College
[12-57G]
Action

- a) Authorize the district, on behalf of Fresno City College, to accept the Upward Bound grant from the U.S. Department of Education for the five-year period September 1, 2012, through August 31, 2012, with total funding in the amount of \$1,826,125 (\$365,225 per year) to continue providing Upward Bound program services;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to
Accept Grants, U.S.
Department of
Education Upward
Bound Program,
Reedley College
[12-58G]
Action

- a) Authorize the district, on behalf of Reedley College, to accept the two Upward Bound grants from the U.S. Department of Education for the five-year period September 1, 2012, through August 31, 2017, with total funding in the amount of \$3,138,630 (\$627,726 per year) to continue providing Upward Bound program services;
- b) Authorize renewal of the grants with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to
Accept Grant, U.S.
Department of
Education Upward
Bound Program,
Madera Center
[12-59G]
Action

- a) Authorize the district, on behalf of the Madera Center, to accept the Upward Bound grant from the U.S. Department of Education for the five-year period September 1, 2012, through August 31, 2017, with total funding in the amount of \$1,312,500 (\$262,500 per year) to continue providing Upward Bound program services;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to
Approve Agreement
for Intrusion
Detection and Access
Control System, Old
Administration
Building, Fresno City
College
[12-60G]
Action

Authorize an agreement with Sebastian Corporation in the amount of \$33,051.96 for the installation of the Interlogix System intrusion detection and access control system pilot project at the Fresno City College Old Administration Building; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration of Bids,
Landscape and
Grading
Improvements,
Eules Park, Fresno
City College
[12-61G]
Action

Award Bid #1112-19 in the amount of \$57,859 to Seal Rite Paving, the lowest responsible bidder for the landscape and grading improvements at Eules Park, Fresno City College, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

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

Consideration to
Adopt the 2012-2016
SCCCD Strategic Plan
[12-53]
Action

Robert Fox introduced Dr. Jothany Blackwood
Dr. Blackwood reviewed the proposed SCCC 2012-2016 Strategic Plan.
She thanked Lijuan Zhai and Rhea Riegel for updating the data collected from Lapkoff and Gobalet Demographic Research, Inc., and incorporating the additional population information for the strategic plan. They worked under a very tight deadline to complete the work complete in time for the July board meeting.

Dr. Blue addressed Ms. Smith's concerns about the order of the goals of the strategic plan. She stated that in reviewing the guiding principles for the district's budget development, student success comes first. Therefore, the goals of the strategic plan are consistent with the order of the goals. However, if there is a strong desire to change the order, it can be done.

Mr. Nishinaka asked Dr. Blackwood to check carefully for typos (spelling of names and titles of personnel).

A motion was made by Ms. Smith and seconded by Mr. Nishinaka that the Board adopt the proposed SCCC 2012-2016 Strategic Plan, as presented. The motion carried without dissent.

Consideration to
Authorize Submittal
of 2014-2018 Five-
year Construction
Plan and Priority
Projects
[12-54]
Action

Brian Speece presented the SCCC 2014-2018 five - year construction plan.
A motion was made by Mr. Smith and seconded by Ms. Barreras that the Board approve submittal of the five-year construction plan for the years 2014-2018. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Math Science Building Modernization and Addition, Fresno City College
[12-55]
Action

Brian Speece presented information on the Initial Project Proposal, Math Science Building Modernization and Addition, Fresno City College

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Math Science Building Modernization and Addition, Fresno City College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Life Science Building Modernization and Addition, Reedley College
[12-56]
Action

Brian Speece presented information on the Initial Project Proposal, Life Science Building Modernization and Addition, Reedley College.

A motion was made by Mr. Nishinaka and seconded by Mr. Patterson that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Life Science Building Modernization and Addition, Reedley College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Applied Technology Building, Willow International Community College Center
[12-57]
Action

Brian Speece presented information on the Initial Project Proposal, Applied Technology Building, Willow International Community College Center

A motion was made by Mr. Caglia and seconded by Ms. Barreras that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Applied Technology Building, Willow International Community College Center. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Academic Village 1 Addition, Madera Center
[12-58]
Action

Brian Speece presented information on the Initial Project Proposal, Academic Village 1 Addition, Madera Center

A motion was made by Mr. Caglia and seconded by Ms. Smith that the Board authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Academic Village 1 Addition, Madera Center. The motion carried without dissent.

Consideration to
Approve Agreements
for Charter Bus
Transportation and
Vehicle Rentals,
Districtwide
[12-59]
Action

Item removed from agenda. No action was taken.

Consideration of Bids,
Technology
Infrastructure
Upgrade, Reedley
College
[12-60]
Action

Brian Speece presented information on the Consideration of Bids, Technology Infrastructure Upgrade, Reedley College.

A motion was made by Mr. Caglia and seconded by Mr. Patterson that the Board award Bid #1112-17 in the amount of \$1,850,000 to BMV Construction Group, Inc., the lowest responsible bidder for technology infrastructure upgrades at Reedley College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district. The motion carried without dissent.

Reports of Board
Members

Ms. Smith congratulated Mr. Smith on his son's scholarship to Princeton University. She attended the town hall meeting hosted by FCC at the Old Administration building. The town hall meeting was sponsored by the Fresno Chamber of Commerce and focused on crime in Fresno County. She stated we need to host more forums like this.

Mr. Patterson reported he attended the JPA/ASCIP meeting. The district has renewed their contract for two more years. He said he is pleased with ASCIP. They have saved the district hundreds of thousands of dollars.

Mr. Nishinaka reported he attended the following events:

- Marilyn Behringer's retirement party, along with Trustee Patterson on June 6. They presented Dr. Behringer with a certificate of recognition from the California State Legislature
- The police academy graduation on June 29. He thanked Richard Lindstrom and Jim Edison for their continued good work on the program.
- The 93rd annual California Ag Teacher's Association conference. There was discussion and concern about the future of grants.

Ms. Barreras stated she attended her first CCCT meeting as

Reports of Board
Members (continued)

president. They are working on establishing an open line of communication with the (CSBA) California School Board Association. The idea is to start conversations about possible K-12 and California community colleges policy alignment.

Mr. Smith congratulated Ms. Barreras on her election as CCCT president.

Future Agenda Items

Mr. Smith requested an update on the following items:

- AG enterprises(How much land does the district own, the benefits, income)
- Status report on LGBT

Ms. Smith requested an update on the following:

- Comparative figures on the cost of transportation, especially buses
- Audio/video taping of board meetings

Mr. Nishinaka requested an update on Lacy Barnes' request for a resolution on the Schools and Local Public Protection Safety Act of 2012

Delegations,
Petitions, and
Communications

None

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 SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
- C. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management and Confidential Employees]; Deborah G. Blue, Pursuant to Government Code Section 54957
- D. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Chancellor; Vice Chancellor of Finance and Administration; Vice Chancellor of Educational Services and Institutional Effectiveness; College Presidents; Campus President]; Deborah G. Blue, Pursuant to Government Code Section 54957
- E. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957

Closed Session
(continued)

1. Director of State Center Consortium and Special Projects
2. Dean of Instruction, Reedley College
3. Interim Vice President of Instruction and Student Services, Willow International Community College Center
4. Interim Dean of Students, Willow International Community College Center

Mr. Feaver called a recess at 6:45 p.m.

Report of Closed
Session

The Board moved into open session at 9:15 p.m.

Mr. Feaver reported that in closed session the Board voted to accept the resignation and settlement agreement of the President of Reedley College, effective immediately. The vote was as follows:

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

Consideration of
Salary Adjustment for
Unrepresented
Employees:
Management and
Confidential
[12-61]
Action

A motion was made by Mr. Smith and seconded by Mr. Caglia that the Board approve 14 mandatory furlough days for all management and confidential employees for the 2012-13 fiscal year effective July 1, 2012.

The motion passed as follows:

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

Consideration to
Authorize New
Employment
Contracts for
Unrepresented
Employees:
Chancellor, et al
[12-62]
Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board authorize new employment contracts through June 30, 2015, with a reduction in salary commensurate to 14 mandatory furlough days effective July 1, 2012, for the following unrepresented employees: Chancellor; Vice Chancellor of Finance and Administration; College President, Fresno City College; College President, Reedley College; and Campus President, Willow International Community College Center.

The motion passed as follows:

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

Consideration to
Appoint Director of
State Center
Consortium and
Special Projects
[12-63]
Action

A motion was made by Mr. Nishinaka and seconded by Mr. Caglia that the Board appoint Lori Morton to serve as Director of State Center Consortium and Special Projects, with placement on the management salary schedule at range 59 step 1 (\$100,953 annually) effective July 5, 2012.

The motion passed as follows:

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

Consideration to
Appoint Dean of
Instruction, Reedley
College
[12-64]
Action

A motion was made by Mr. Smith and seconded by Mr. Nishinaka that the Board appoint Dr. John Fitzner to serve as Dean of Instruction, Reedley College, with placement on the management salary schedule at range 62 step 8 (\$133,694 annually) effective July 5, 2012. The motion carried without dissent.

Consideration to
Appoint Interim Vice
President of
Instruction and
Student Services,
Willow International
Community College
Center
[12-65]
Action

A motion was made by Mr. Caglia and seconded by Mr. Smith that the Board appoint Dr. James Chain to serve as interim Vice President of Instruction and Student Services, Willow International Community College Center, with placement on the management salary schedule at range 66 step 7 (\$141,812 annually) effective July 5, 2012. The motion carried without dissent.

Consideration to
Appoint Interim Dean
of Students, Willow
International
Community College
Center
[12-66]
Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board appoint Julie Preston-Smith to serve as interim Dean of Students, Willow International Community College Center, with placement on the management salary schedule at range 62 step 8 (\$133,694 annually) effective July 5, 2012. The motion carried without dissent.

Adjournment

The meeting was adjourned at 9:20 p.m. by unanimous consent.

Richard Caglia /s/

Richard Caglia

Secretary, Board of Trustees

State Center Community College District

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