

(Unapproved) MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
September 4, 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 _____p.m. on September 4, 2012, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
Richard Caglia, Secretary
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith
Michael Wilson, FCC Student Trustee
Viviana Acevedo, RC Student Trustee

Absent William J. Smith, Vice President

Introduction of
Guests Also present were:

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Tony Cantu, President, Fresno City College
Michael White, Interim President, Reedley 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,
SCCC
Nina Acosta, Executive Secretary to the Chancellor

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

Teresa Patterson, SCCC
Gurdeep He'Bert, SCCC
Wil Schofield, SCCC
Greg Taylor, SCCC
Brian Speece, SCCC
John Fitzer, RC
Nancy Frampton, RC

Chris Whiteside, FCC
Jothany Blackwood, FC
Christine Miktarian, SCCC
Lucy Ruiz, RC
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 12-29HR; and items 12-78 and 12-79 have been pulled from the agenda.

Approval of Minutes The minutes of the meeting of August 7, 2012 were presented for approval.

A motion was made by _____ and seconded by _____ to approve the minutes of the meeting of August 7, 2012, as presented. The motion passed without dissent.

Delegations, Petitions, and Communications None

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:

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Mr. White reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

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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:

-

Chancellor's Report

Dr. Blue reported the following:

-

Academic Senate Report

Claudia Habib, Fresno City College Academic Senate President, reported the following:

-

Classified Senate Report

Juan Tirado, Reedley College Classified Senate President, reported the following:

-

Accountability Reporting for the Community Colleges 2012 Report (ARCC)

Tony Cantu, FCC
Michael White, RC

Student Success Task Force Report Update

Deborah Ikeda, WICCC

Consent Agenda Action

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

Trustee Barreras requested item 12-79G be pulled for discussion.

It was moved by Ms. Barreras and seconded by Mr. Nishinaka that the Board of Trustees approve consent agenda items 12-29HR through 12-32HR and 12-77G, 12-78G and 12-80G through 12-89G, as amended.

The motion carried without dissent.

Mr. Eng reviewed the Quarterly Financial Status report.

It was moved by Mr. Nishinaka and seconded by Ms. Smith that the board approve consent agenda item 12-79G.

The motion carried without dissent.

Employment, Change of Status, Retirement, Resignation, Academic Personnel

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

[12-29HR]

Action

Employment, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel

[12-30HR]

Action

Consideration to Approve Revisions of Human Resources Analyst Job Duties

[12-31HR]

Action

Consideration to Approve Reclassification of Vacant Academic Management Position, Director, Center for International Trade Development to Classified Management Position, Director, Center for International Trade

[12-32HR]

Action

Acknowledgement of Reporting Relationship for Campus President, Willow International Community College Center

[12-77G]

Action

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

Approve the revised duties of the Human Resources Analyst position

Approve the classified management position, Director, Center for International Trade

Approve the district organization chart, as implemented July 1, 2012, to accurately reflect the reporting structure for the direct reporting relationship of the campus president of Willow International Community College Center to the president of Reedley College; and indirect reporting relationship to the chancellor, as Willow International Community College Center seeks candidacy for initial accreditation

Review of District
Warrants and Checks
[12-78G]
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,582,414.03	July 19, 2012 to August 14, 2012
Fresno City College Bookstore	1,009,918.62	July 18, 2012 to August 14, 2012
Reedley College Bookstore	529,123.08	July 19, 2012 to August 14, 2012
Fresno City College Co- Curricular	613,171.47	July 18, 2012 to August 13, 2012
Reedley College Co- Curricular	61,027.01	July 17, 2012 to August 09, 2012
Total:	\$16,795,654.21	

Acknowledgement of
Quarterly Financial
Status Report,
General Fund
[12-79G]
Action

Acknowledge the Quarterly Financial Status Report (CCFS-311Q), as presented

Financial Analysis of
Enterprise and
Special Revenue
Operations
[12-80G]
No Action

Statements provided for Board information; no action is required

Consideration of
Report of
Investments
[12-81G]
Action

Accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending June 30, 2012

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[12-82G]
Action

Approve the June 30, 2012, Budget Adjustments and Transfers Report

Consideration to
Approve Voluntary
2012-13 Payroll
Deductions
[12-83G]
Action

Approve the list of voluntary payroll deductions for 2012-13, as presented

Consideration to
Adopt Resolution
Authorizing Amended
Agreement with the
Commission on Peace
Officer Standards and
Training, Fresno City
College
[12-84G]
Action

- a) Adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into an amended training agreement with the Commission on Peace Officer Standards and Training for the Robert Presley Institute of Criminal Investigations course training 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 \$491,877;
- 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
Approve Agreements
for Software
Purchases,
Districtwide
[12-85G]
Action

- a) Approve participation in the Foundation for California Community Colleges CollegeBuys cooperative purchasing program for Microsoft, Adobe, and other software and licensing requirements, districtwide; and
- b) Authorize future renewals of the foundation agreements with similar terms and conditions; and
- c) Authorize purchase orders to be issued against these cooperative agreements for the purchase of software and software licensing, as may be needed districtwide

Consideration to
Accept Construction
Project, Drainage
Improvements,
Oakhurst Center
[12-86G]
Action

- a) Accept the project for Drainage Improvements, Oakhurst Center; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Accept Construction
Project, Classroom
Alert Replacement
with VoIP
Infrastructure, Fresno

- a) Accept the project for Classroom Alert Replacement with VoIP Infrastructure, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

City College
[12-88G]
Action

Consideration to
Appoint Committee
Member to the
Measure E Citizens'
Bond Oversight
Committee
[12-89G]
Action

Appoint Mr. Jeff Reid (as a representative of a bona fide tax payers association), Mr. Craig DeShields (as a representative of the business community located within the district), and Mr. Don Larson (as a representative of a support organization for the district) to the Measure E Citizens' Bond Oversight Committee; each to serve two-year terms beginning July 1, 2012 through June 30, 2014

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

Public Hearing on
Additional Initial
Bargaining Proposal
Presented by State
Center Peace
Officers' Association
[12-70]
No Action

Diane Clerou stated that per agreement during the establishment of the ground rules, the SCCCD Peace Officers' Association has submitted additional initial proposal language for the 2012-2014 initial bargaining proposals. The additional initial proposal has been made available for public review since the posting of this agenda.

Ms. Clerou stated that at this time it is appropriate to open the meeting for comments from the public relative to the proposal. Following the opportunity for public input, no action is necessary

Public Hearing

Mr. Feaver opened the public hearing at _____ p.m. There being no comments from the public, the hearing was closed at _____ p.m.

Consideration to
Approve Board of
Trustees' 2012-13
Goals
[12-71]
No Action

Item was pulled. No action was taken.

First Reading: Board
Policy 2405, Review
of Board Policies
[12-72]
Action

Deborah G. Blue

A motion was made by _____ and seconded by _____ that the Board acknowledge the draft of BP2405, as submitted, as its first reading of the proposed policy and place the item on the October 2012 regular meeting agenda for consideration of adoption.

The motion carried without dissent.

Consideration to
Change the Name of
the Clovis Center to
State Center
Community College
District Office North
[12-73]
Action

Deborah G. Blue

A motion was made by _____ and seconded by _____ that the Board change the name of the Clovis Center to State Center Community College District Office North. The motion carried without dissent.

Acknowledgement of
Accountability
Reporting for the
Community Colleges
2012 Report, Fresno
City College and
Reedley College
[12-74]
Action

Fresno City College President Tony Cantu and Reedley College President Michael White presented the Accountability Reporting for the Community Colleges 2012 Report (ARCC) reports for Fresno City College and Reedley College to the Board and public at the September 4, 2012, Board of Trustees meeting. Acting Associate Vice Chancellor of Workforce Development and Educational Services Robert Fox requested the Board to acknowledge the ARCC reports and authorize the chancellor to submit the minutes of the meeting to the State Chancellor's office.

A motion was made by _____ and seconded by _____ that the Board acknowledge the ARCC report for the district and authorize the chancellor to submit the minutes of the meeting to the California Community Colleges Chancellor's Office to meet the requirements of AB 1417. The motion carried without dissent.

First Reading:
Accreditation Follow-
up Reports, Fresno
City College, Reedley
College and Willow
International
Community College
Center
[12-75]
Action

Tony Cantu
Michael White
Deborah Ikeda
Deborah G. Blue

A motion was made by _____ and seconded by _____ that the Board accept the first draft of the accreditation follow-up reports for Fresno City College, Reedley College and the Willow International Community College Center, **as presented or as amended**. The motion carried without dissent.

Public Hearing and

Ed Eng

Adoption of 2012-13
Final Budget
[12-76]
Action

Public Hearing

Mr. Feaver opened the public hearing at _____ p.m. There being no comments from the public, the hearing was closed at _____ p.m.

A motion was made by _____ and seconded by _____ that the Board adopt the State Center Community College District 2012-13 final budget, as presented. The motion carried without dissent.

Consideration to
Approve the 2012-
2025 Districtwide
Facilities Master Plan
[12-77]
Action

Brian Speece presented the Districtwide Facilities Master plan, which included changes recommended by the board during the July 3, 2012 board meeting. The changes include the Kings River Trail section was removed and the landscaping plant material list was updated. The plan also includes introductory letters from the chancellor and college president's letters. Mr. Speece said this is a dynamic plan which can change over time. It will be brought back to the board periodically for revisions. Mr. Speece thanked the campuses, constituencies groups, staff, faculty and students who worked for the past year to assisting in putting the plan together.

Mr. Nishinaka is concerned about the Reed Avenue realignment proposal by the City of Reedley and its absence of addressing this issue in the Facilities Master Plan. Mr. Speece stated the district has presented its recommendations for the realignment to all campus constituents for review. It has not been presented to the city of Reedley. He said it will take several meetings to come to an agreement. Once the board approves the alignment, the Facilities Master Plan will be updated to include it.

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board approve the 2012-2025 Districtwide Facilities Master Plan. The motion carried without dissent.

Reports of Board
Members

None

Future Agenda Items

None

Delegations,

None

Petitions, and
Communications

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. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Interim Vice President of Instruction and Student Services, Reedley College
 - 2. Interim Dean of Students, Reedley College

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

Report of Closed
Session

The Board moved into open session at 8:25 p.m.

Mr. Feaver reported that the Board took action on January 13, 2011, to terminate employee number 0103296. On August 21, 2012, the State Center Community College District Personnel Commission dismissed the appeal as moot and upheld the termination of that classified employee.

Consideration to
Appoint Interim Vice
President of
Instruction and
Student Services,
Reedley College
[12-78]
No Action

Item was pulled. No action was taken.

Consideration to
Appoint Interim Dean
of Students, Reedley
College
[12-62]
No Action

Item was pulled. No action was taken.

Adjournment

The meeting was adjourned at 8:30 p.m. by unanimous consent.

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

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