

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
July 2, 2013

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 4:32p.m.on July 2, 2013, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Isabel Barreras, President
Richard Caglia, Vice President
Ron Nishinaka, Secretary
John Leal (4:40 p.m.)
Patrick E. Patterson
Eric Payne
Dorothy Smith

Introduction of Also present were:
Guests

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Tony Cantu, President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Willow International Community College Center
Diane Clerou, 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	David Clark, RC
Donna Berry, RC	Lucy Ruiz, RC
Jothany Blackwood	Patty Barendse, SCCC
Gurdeep He'Bert, SCCC	Anne Van Galder, SCCC
Gregory Taylor, SCCC	Raul Perez, CSEA
Brian Speece, SCCC	Carole Cheek, RC
Cheryl Sullivan, FCC	Jason Meyers, CSEA
Wil Schofield, SCCC	Lacy Barnes, SCFT
	Brett Schwab, Grant Thorton LLP

Approval of Minutes

The minutes of the meetings of May 7, 2013 (Revised), June 4, 2013, and June 15, 2013, were presented for approval.

A motion was made by Trustee Smith and seconded by Trustee Nishinakato to approve the minutes of the meetings of May 7, 2013 (Revised), June 4, 2013, and June 15, 2013, as submitted. The motion carried without dissent.

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:

- The State Chancellor's Office announced that FCC will be granted a Deputy Information and Communication Technology (ICT)/Digital Media Sector Navigator position for the Central/Mother Lode Region. The Sector navigator will be coordinating curriculum, programs, and industry opportunities across colleges within the region. A \$300,000 grant that is renewable up to four years is provided as part of the initiative. Computer Information Technology Instructor Dennis Mohle has been selected to serve as the ICT Deputy Sector Navigator. He will help lead efforts to implement plans to assist in the region's recovery and growth in technology sector education and jobs. In this plan, the Central/Mother Lode Region Deputy Sector Navigator will collaborate with the Central Regional Consortium and the Statewide Sector Navigator to advance industry sector strategies, regional development, accountability-based performance metrics, alignment with the statewide LaunchBoard initiative, and the adoption of effective workforce and economic development practices within this region.
- What started as a class project in 2011 turned into a profitable idea for a team of students and staff at FCC. The team members included Homer Greene, Joshwin Greene, Vanida Bounyarith, and Peggy Bounyarith. The name of their project is Fresno Transit Mobile. They tied in the category of People's Choice and were awarded \$2500 on June 22. Their entry was a bus app for android phones that would allow FCC students to receive live feed time on the Fresno City buses. The event called the 59DaysOfCode is the single largest flexing of super-nerd muscle this side of Silicon Valley. Each year, the best Central California software developers and designers in their field compete against each other in the ultimate test of courage, code, and community.

Dr. Caldwell reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided

Presidents' Reports
(continued)

for the Board and interested attendees, and contained the following highlights:

- Reedley College student Michael Hostetler has been selected as one of three recipients of the 2013 Doyle Scholarship. The \$750 scholarship is awarded to baseball players who demonstrate baseball success, academic proficiency, along with team and community involvement. Michael came to Reedley College from Hanford West High School. He earned all-conference honors as an infielder from the Central Valley Conference in both of his seasons of competition as a Tiger. He was named the college's 2013 Male Athlete of the Year. Michael has been extensively involved in youth baseball clinics in the communities of Reedley and Hanford during his college career. He enjoys giving back to the young players and motivating them to aspire to get the most out of their opportunities. He carried a 3.3 GPA at Reedley College and has accepted a scholarship to Fresno Pacific University where he will continue his baseball career and major in criminal justice. He plans to enter the law enforcement field with the FBI as his ultimate goal.
- On June 21, 350 Upward Bound students from the Madera Center and Reedley College programs gathered at RC to participate in the first ever Upward Bound Launch. Students from 10 area high schools gathered for academic and team building activities. Students participated in games of Jeopardy, rocket launches, tug-of-war and crossword challenge, just to name a few. All Upward Bound summer program courses began on June 24. Courses for the summer include English, math, science, agriculture, robotics, biology, chemistry, environmental science, and computers. Farsi will be the foreign language offered this summer for all 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:

- Interim Dean of Students, Julie Preston-Smith, along with CUSD counselor Carol Shanahan, attended a workshop in Santa Barbara on June 13 and 14. The workshop provided information about the "Get Focused, Stay Focused" program through Santa Barbara City College (SBCC) and its local feeder high schools. The workshop shared the Career Choice and Changes curriculum provided through Academic Innovations. SBCC has focused their college freshman experience on helping students define career goals first (which leads to selecting a major) and educational goals second. They have found this strategy works better for student success

Presidents' Reports
(continued)

than providing basic study skills and college strategy classes to freshman. Willow and CUSD plan to meet to strategize ways we can locally implement the "Get Focused, Stay Focused" program elements with our local high school students and incoming college freshmen.

- Willow International Center has developed a partnership with Clovis Unified Summer Academy. The Summer Academy was developed for 6th – 8th graders who are behind in classwork, reading levels, or classroom challenges during the school year. The six-week academy teaches students better study skills, behavior management techniques, and academics to increase academic performance. The Summer Academy is hosted at five Clovis elementary schools over the summer. What started as a simple tour for 60 Academy students last summer has developed into tours and workshops for over 400 Academy students. The students were on campus for two hours; one hour for a tour and one hour for a presentation about self-motivation and change. College Relations Specialist David Navarro and College Center Assistant Patrick Stumpf conducted the tours and workshops on June 20, 25, 26, and 27.

Chancellor's Report

Dr. Blue reported the following:

- Last month, for the first time, the California Community Colleges Chancellor's office released comparative information about recent graduates and potential earnings based on specific program areas of California community colleges. The online data tool, "Salary Surfer," uses aggregated earnings for graduates from a five-year period to estimate potential wages. Wages are based on specific programs and are calculated two and five years after receiving a certificate or degree. Salary Surfer also provides information on which colleges offer specific programs in the specified disciplines. The program can be accessed via our website on the home page.
- Thanks to the vision of Trustee Dottie Smith, the K-12 Summit will take place on August 9 at FCC in the OAB. Over 600 trustees, superintendents, CEO's from throughout the valley have been invited to participate in this important conversation. In addition, members of the Fresno Compact, Central Valley Higher Education Consortium and State Center Consortium partners have been invited. Scott Lay will kick off the morning with a brief update on the student success initiative followed by a panel of K-12 and community college leaders, moderated by Dr. George Railey. Dr. Darrick Smith from Learning Works will serve as the luncheon keynote speaker.
- Attended Trustee Dottie Smith's retirement luncheon on June 22 at

Chancellor's Report
(continued)

Pardini's. It was a wonderful event and a great tribute to a woman that has given so much of her life for the betterment of others, especially the students she passionately served. There were a number of people from the district attending, including former chancellor Bill Stewart, former trustees Ron Fever and Les Thonesen, and trustees Ron Nishinaka and Pat Patterson.

- Dr. Blue welcomed Dr. Sandra Caldwell to the district. She has hit the ground running and has already made Reedley her home. Dr. Blue said the district looks forward to working with Dr. Caldwell. She is an energetic, bright and enthusiastic leader.

2013-2014 Budget
Update

Mr. Ed Eng presented an update on the district's 2013-2014 budget, including information on enrollment management and district obligations and commitments.

Trustee Leal asked if there was a timeline established for the transfer of adult education to community colleges. Mr. Eng said it is a two-year plan and is not included in the 2013-2014 budget.

Trustee Leal asked about the online education system and why the district will not receive funds. Mr. Eng said it is a statewide system, monitored by the state. The district gets the benefit from the system, but no funds.

AB955/Intercession
Extension Programs

Dr. Teresa Patterson presented information on Assembly Bill 955, Intercession Extension Programs Update, authored by Assemblyman Das Williams. The bill authorizes community college district governing boards to establish and maintain extension programs offering credit courses during summer and winter intercession and to charge a higher fee without the approval of the Board of Governors. The program will be self-supporting and open to the public. It applies to all courses leading to certificates, degrees or transfer preparation and is subject to district collective bargaining agreements. The bill requires the State Chancellor's Office to establish a voluntary pilot program and limits participation to 15 campuses from 15 different districts. It requires the State Chancellor to consider district geographic, social-economic, and demographic diversity, labor-market demand, and the district's program and planning capacity. Dr. Patterson said it has been very challenging for legislators because there is strong support and opposition for the bill. The State Chancellor's Office is currently maintaining a "watch" position. The bill was heard during the July 1 Senate Appropriations Committee hearing.

Trustee Smith said this bill sounds elitist and takes away from what

AB955/Intercession
Extension Programs
(continued)

community colleges are supposed to be. She asked if this is a pilot program. Dr. Patterson said the program sunsets in 2020. The projection is that community colleges will be fully funded by then and the program will no longer be necessary. Dr. Patterson said the rationale for the program is that a student would be willing to pay for the one class they may need in order to graduate. It will be cost effective for the student to pay the fee.

Dr. Patterson encouraged the Board to review the information on the bill.

Reports of Board
Members

Trustee Payne reported the following:

- Attended a FCC campus tour with State Chancellor Brice Harris.
- Attended the Juneteenth celebration at Hinton Community.Center, where Trustee Dottie Smith received a community service award during the celebration.
- Attended the Edison High Green Energy and Technology Academy showcase. It was exciting to see what students are doing with regards to innovation.
- Attended a scholarship dinner at FCC at which 35 students received scholarships.
- Attended the Fresno Boys and Men of Color civic leadership breakfast on June 21. Ms. Ikeda and Mr. Cantu made a presentation on how the district is addressing issues facing boys and men of color in our community.

Trustee Leal reported the following:

- Welcomed President Caldwell to Reedley College.
- Attended the Rotary Club luncheon at the invitation of Trustee Payne. Chancellor Brice Harris was the guest speaker.
- Attended the June 15 special board meeting.
- Attended the monthly Edcare meeting on June 18.
- Attended the Police Academy Completion Ceremony on June 25. He recognized the danger of the work of police and firefighters, especially in light of the recent tragedy in Arizona.

Trustee Patterson reported the following:

- Welcomed Dr. Sandra Caldwell to the district and Reedley College.
- Congratulated Trustee Dottie Smith on her retirement from Fresno Unified.

Reports of Board
Members (continued)

Trustee Nishinaka reported the following:

- Welcomed Dr. Caldwell as the 17th president of Reedley College.
- Attended Reedley College Cycle 2011 Seed (Scholarships for Education and Economic Development) International Education Program Appreciation Banquet. Due to budget constraints, this program has been discontinued after 25 years. In the future, he hopes there will be a way to fund international education programs as they have a tremendous cultural impact on the college and service areas.
- Attended Trustee Smith's retirement luncheon at Pardini's.
- Attended DeWolf High School's commencement ceremony at which Trustee Dottie Smith was the keynote speaker.
- attended the California Ag Teachers Association - Summer Conference - at Cal Poly SLO on June 24-25.
- Attended the FCC Police Academy graduation. He congratulated the 31 graduates of the program.
- Congratulated Deborah Ikeda for her induction to the Clovis Community Hall of Fame.
- Thanked Michael White for his service as interim president of Reedley College.

Trustee Barreras reported the following:

- Thanked the Board for attending the retreat on June 15.
- Attended the Foundation of Community Colleges board of director's meeting and retreat.
- Thanked Michael White for his service as interim president.

President Barreras issued the following statement in response to Trustee Patterson's statement during the June 4, 2013, board meeting and provided copies for each board member and the public:

"While the Board recognizes the right of an individual board member to disagree, it is important that relevant facts to the hire of the Reedley College president are fully disclosed. To that end, this document will be submitted and recorded in the official minutes of the July 2, 2013, board meeting.

Administration properly involved the Board in the presidential selection process and kept them fully apprised of the progress of the selection committee. Administration communicated with the Board multiple times regarding the timeline and process for the search, the selection and engagement of a search consultant, and the progress of the search. This included memoranda from the chancellor to the

Reports of Board
Members (continued)

Board on October 26, 2012, and November 8, 2012; a presentation and recommendation to the Board for action to select a search firm on February 5, 2013; and memoranda on April 19, 2013, and May 3, 2013. Additionally, two trustees were members on the selection committee, and one of those trustees chaired the committee.

The selection process complied with the district's procedure for administrative recruitment and hiring, AR 7220. It is appropriate and necessary for the Board of Trustees to rely on the work of the carefully-comprised selection committee to narrow the applicant pool.

The nature of the process is such that the full Board of Trustees only interviews finalists for a position. There is no evidence that race or gender of any applicant was considered during the selection process. Therefore, the Board continues to support this process and its decision regarding the president of Reedley College."

Consent Agenda
Action

President Barreras announced that Trustee Smith requested that 13-27HR, Employment, Change of Status, Academic Personnel, be pulled from the consent agenda and be considered separately. The Board will consider 13-27HR in closed session, as permitted by Government Code section 54957(b)(1).

Trustee Nishinaka requested that 13-30HR be pulled for discussion.

President Barreras asked for a motion to approve consent agenda items 13-27HR through 13-35HR and 13-47G through 13-57G, with the exception of items 13-27HR and 13-30HR.

It was moved by Trustee Smith and seconded by Trustee Lealthat the Board of Trustees approve consent agenda items 13-27HR through 13-35HR and 13-47G through 13-57G, with the exception of items 13-27HR and 13-30HR. The motion carried without dissent.

Jason Meyers, CSEA president, addressed the Board regarding 13-30HR. He said the district is growing and expanding. In light of that, it seems counterintuitive to begin the layoff of employees. The two positions are vital positions in district operations. He is concerned about laying off two employees who have been with the district over 20 years.

Mr. Nishinaka said the position at Reedley College is important to the campus. He said while he was a faculty member at Reedley College, staff members working in the identified positions were always

Consent Agenda
Action
(continued)

available when he or his staff needed help. He recognizes the need for dispatchers and the importance of public safety. He asked staff if there are other options available to avoid the layoffs of these two positions.

Dr. Blue reminded the Board that over the past three years, the district has been engaged in discussions about reorganization. The College Brain Trust made recommendations for core re-structuring of the district. The district is recommending eliminating these two positions as part of core re-structuring; however, the affected employees would be transferred to other positions within the district.

Mr. Speece said the decision to eliminate these two positions was not easy. The Board has voiced their concerns about improving safety and security on the campuses. In consultation with Chancellor's Cabinet, the chief of police and police officers, he believes it is important to have full-time permanent and properly trained dispatchers. This is an officer safety issue. The dispatcher will be responsible for a number of safety and security systems that have been put into place. Relying on student aides to assist with this position is not in the best interest of the officers, students, and employees on campus. In addition, the students are not POST (Police Officers Standard Training) certified.

Mr. Leal asked if the re-organization is going to provide a more effective way for restructuring. Mr. Speece said it would and stated there will be a savings of approximately \$22, 000 a year.

Mr. Nishinaka asked who will do the work of the two employees. Mr. Speece said because the district operations are centralized, the work will be absorbed by all employees. The dispatchers will also pick up clerical duties, during the down time in their positions. Diane Clerou said the duties are within the classification's range of duties.

Mr. Caglia asked if the new positions will improve safety. Ms. Diane Clerou stated the current employees could apply and compete for the positions, as long as they meet the minimum qualifications for the position.

Mr. Caglia requested to hear Mr. Meyer's additional comments. President Barreras said Mr. Meyers was allowed to speak as part of the public comment section. Mr. Caglia wanted to ask additional questions. He wanted clarification on Mr. Meyer's comments.

Mr. Nishinaka is concerned there will no longer be someone physically

Consent Agenda
Action
 (continued)

on site. Mr. Speece said district operations have been centralized for 17 years, the duties will be absorbed. Mr. Nishinaka does not want to lose any full time positions at Reedley College. Mr. Speece said the administration at Reedley College supports the re-organization.

Ms. Barreras asked if positions will be found for the two affected employees. Ms. Clerou replied it has to be negotiated and the employees would have to accept.

Dr. Blue said this is the recommendation for the Board to consider. They have an opportunity to accept or reject it.

It was moved by Trustee Patterson and seconded by Trustee Leal that the Board of Trustees approve consent agenda item 13-30HR.

The motion failed to pass by the following vote:

	YES	NO	ABSTAIN	ABSENT
Richard Caglia		X		
John Leal	X			
Ron Nishinaka		X		
Patrick Patterson	X			
Eric Payne			X	
Dorothy Smith		X		
Isabel Barreras	X			

Mr. Leal requested that the Board revisit this item in the future.

Employment, Change
 of Status, Academic
 Personnel
 [13-27HR]
Action

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

(Pulled from Consent Agenda for further discussion in closed session – see vote on page 19)

Employment,
 Promotion, Change of
 Status, Resignation,
 Retirement, Classified
 Personnel
 [13-28HR]
Action

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

Consideration to
Change the Reporting
Relationship of the
President, Willow
International
Community College
Center
[13-29HR]
Action

Approve changing the reporting relationship for the campus president of Willow International Community College Center to report directly to the chancellor of State Center Community College District and indirectly to the Reedley College president, effective July 3, 2013

Consideration to
Approve
Reorganization and
Resolution of Layoff
Eliminating Two
District Operations
Positions
[13-30HR]
Action

Approve the reorganization and Resolution of Layoff authorizing the chancellor or her designee to give a notice of layoff to two full-time classified positions of the district pursuant to the district's rules and regulations and applicable provisions of the education code

(See discussion and vote beginning on page 8 – motion did not pass)

Consideration to
Approve Permanent
Part-time
Instructional Aide –
Child Development
Lab Position, Madera
Center
[13-31HR]
Action

Approve one Permanent Part-time Instructional Aide – Child Development Lab position, Madera Center

Consideration to
Approve Two
Permanent Part-time
Instructional
Assistant – Nursing
Positions, Fresno City
College
[13-32HR]
Action

Approve two Permanent Part-time Instructional Assistant – Nursing positions, Fresno City College

Consideration to
Approve Revision of
Groundskeeper
Series Job Duties
[13-33HR]
Action

Approve the revisions to the groundskeeper series job duties

Consideration to
Approve Employment
of Adjunct Faculty,
Summer 2013
[13-34HR]
Action

Approve the employment of listed adjunct faculty for Fresno City College, Reedley College (including Madera and Oakhurst centers), and Willow International Community College Center for summer 2013

Consideration to
Approve Increasing
Position No. 5045,
College Center
Assistant, from 10
Months to 12
Months, Willow
International
Community College
Center
[13-35HR]
Action

Approve increasing position No. 5045, College Center Assistant, Willow International Community College Center, from 10 months to 12 months, effective July 3, 2013

Consideration to
Approve District
Memberships in
Educational
Organizations
[13-47G]
Action

Approve 2013-2014 institutional memberships in ACCT for \$7,200 and CCID for \$6,250

Consideration to
Approve the Madera
County School Boards
Association Executive
Committee 2013-
2014 Proposed
Budget

Approve the Madera County School Boards Association Executive Committee's proposed 2013-2014 budget, and authorize the SCCC Board's MCSBA Executive Committee representative and the chancellor to sign the MCSBA Approval of Proposed 2013-2014 Budget form

[13-48G]

Action

Review of District
Warrants and Checks

[13-49G]

Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$13,429,332.51	05/15/13 to 06/11/13
Fresno City College Bookstore	198,041.47	05/15/13 to 06/11/13
Reedley College Bookstore	120,976.88	05/15/13 to 06/11/13
Fresno City College Co-Curricular	89,640.44	05/14/13 to 06/10/13
Reedley College Co-Curricular	84,011.31	05/09/13 to 06/10/13
Total:	<u>\$ 13,922,002.61</u>	

Consideration to
Approve Spring 2014
Schedule of
Instructional
Materials Fees,
Fresno City College
and Reedley College

[13-50G]

Action

Approve the Spring 2014 Schedule of Instructional Materials Fees for
Fresno City College and Reedley College

Consideration to
Approve Sale of
Surplus Vehicle,
Fresno City College

[13-51G]

Action

Authorize disposal of the surplus 2004 Isuzu box truck in accordance
with applicable codes and policies

Consideration to
Accept Construction
Project, Technology
Infrastructure
Upgrade, Reedley
College

[13-52G]

Action

- a) Accept the project for Technology Infrastructure Upgrade, Reedley College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Adopt Resolution
Authorizing
Agreement with the
California
Department of
Education for a Child
Care and
Development Block
Grant, General Child
Development
Program, Fresno City
College
[13-53G]

Action

- a) Adopt Resolution No. 2013.16 authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, General Child Development Program, in the amount of \$40,229 for the period July 1, 2013, through June 30, 2014;
- 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 a Child
Care and
Development Block
Grant, Preschool
Program, Fresno City
College
[13-54G]

Action

- a) Adopt Resolution No. 2013.17 authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, Preschool Program, in the amount of \$90,584 for the period July 1, 2013, through June 30, 2014;
- 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 for a
State Trade and
Export Promotion
Grant, Center for
International Trade
Development
[13-55G]

Action

- a) Adopt Resolution No. 2013.18 authorizing the district, on behalf of the Center for International Trade Development, to accept a State Trade and Export Promotion Grant from the California Community Colleges Chancellor's Office to introduce and highlight California agricultural products to foreign markets, with funding in the amount of \$289,260 for the period of October 1, 2012, through September 29, 2013;
- 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 the agreement on behalf of the district.

Consideration of
Claim, Keellee Wesley
[13-56G]
Action

Reject the claim submitted by Keellee Wesley and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant

Consideration to
Appoint Committee
Members to the
Measure E Citizens'
Bond Oversight
Committee
[13-57G]
Action

Appoint the following members to the Citizens' Bond Oversight Committee:

- a) Ms. Janet Hindsly and Ms. Rebecca Malmo as community members at large, to serve their final two-year term ending June 30, 2015;
- b) Mr. Fred Ketchum as a member representing a senior citizens' organization, to serve his final two-year term ending June 30, 2015; and
- c) Student representative Garbriela Campos to serve through June 30, 2014

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

Consideration to
Approve Board of
Trustees' 2013-2014
Goals
13-54
Action

Dr. Blue reviewed the board goals as discussed during the June 15, 2013, special board meeting.

Trustee Smith requested the goal regarding diversity be more specific and explicit.

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board approve the 2013-2014 board goals, as amended, to guide the work of the Board and the chancellor. The motion carried without dissent.

Consideration to
Adopt the Mission,
Vision, and Values
Statements in the
2013-2017
Colleges/Centers
Strategic Plans
13-55
Action

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the Board adopt the proposed Mission, Vision, and Values statements for the 2013-2017 Colleges/Centers Strategic Plans, as presented. The motion carried without dissent.

Consideration to
Adopt the 2013-2017
Colleges/Centers
Strategic Plans
13-56
Action

A motion was made by Trustee Smith and seconded by Trustee Patterson that the Board adopt the proposed 2013-2017 Colleges/Centers Strategic Plans, as presented. The motion carried without dissent.

Consideration to
Accept the District's
Governmental
Accounting Standards
Board (GASB 45)
Actuarial Valuation
Report
13-57
Action

Mr. Eng introduced Brett Schwab from Grant Thornton LLP who reviewed the GASB 45 and 2012-2013 Valuation of Post-employment Benefits Report. A motion was made by Trustee Patterson and seconded by Trustee Leal that the Board accept the GASB 45 Actuarial Valuation Report, as presented. The motion carried without dissent.

Consideration to
Change the Date of
the October Board of
Trustees Meeting
13-58
Action

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the Board reschedule its October meeting to Thursday, October 10. The motion carried without dissent.

Disclosure of
Collective Bargaining
Agreement, State
Center Community
College District Peace
Officers' Association,
Teamsters Local 856
and Public Hearing
13-59
No Action

Diane Clerou stated the State Center Community College District Peace Officers' Association (POA) and the district reached a tentative agreement for a new one-year collective bargaining agreement from July 1, 2012, through June 30, 2013. At this time, it is appropriate to open the meeting for comments from the public relative to the tentative agreement. Following the opportunity for public input, no action is necessary, as the Board will consider the proposal in closed session.

Board President Barreras opened the meeting for comments from the public relative to the tentative agreement at 6:40 p.m.

President Barreras closed the public hearing at 6:41 p.m.

Delegations,
Petitions, and
Communications

None

Closed Session

President Barreras 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: President of Fresno City College, Campus President of Willow International Community College Center, Vice Chancellor of Finance and Administration, Vice Chancellor of Educational Services and Institutional Effectiveness]; Deborah G. Blue, Pursuant to Government Code Section 54957
- D. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employee: Chancellor]; Isabel Barreras, Pursuant to Government Code Section 65957
- E. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Interim Vice President of Instruction, Reedley College

President Barreras also announced that the Board will be discussing consent agenda item 13-27HR, as previously stated [as permitted by Government Code section 54957(b)(1)].

President Barreras called a recess at 6:45 p.m.

Report of Closed Session

The Board moved into open session at 9:10 p.m.

President Barreras stated the Board did not take any reportable action during closed session.

Consideration to Ratify Collective Bargaining Agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856 [13-60]

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the Board ratify the Collective Bargaining Agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856.

The motion passed by the following vote:

	YES	NO	ABSTAIN	ABSENT
Richard Caglia	X			

Action

John Leal	X			
Ron Nishinaka	X			
Patrick Patterson	X			
Eric Payne			X	
Dorothy Smith	X			
Isabel Barreras	X			

Consideration to Authorize New Employment Contracts for Unrepresented Employees: President of Fresno City College, Campus President of Willow International Community College Center, Vice Chancellor of Finance and Administration, Vice Chancellor of Educational Services and Institutional Effectiveness
[13-61]
Action

A motion was made by Trustee Leal and seconded by Trustee Caglia that the Board authorize new employment contracts for unrepresented employees: President of Fresno City College, Campus President of Willow International Community College Center, Vice Chancellor of Finance and Administration, Vice Chancellor of Educational Services and Institutional Effectiveness. The motion carried without dissent.

Consideration to Authorize New Employment Contract for Unrepresented Employee: Chancellor
[13-62]
Action

A motion was made by Trustee Caglia and seconded by Trustee Leal that the Board authorize a new employment contract for unrepresented employee: Chancellor. The motion carried without dissent.

Consideration to Appoint Interim Vice President of Instruction, Reedley

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board appoint David Clark to serve as Interim Vice President of Instruction, Reedley College, with placement on the management salary schedule at range 66 step 8 (\$12,178/monthly),

College
[13-63]
Action

effective July 1, 2013, through August 6, 2013. The motion carried without dissent.

Employment, Change
of Status, Academic
Personnel
[13-27HR]
Action

Approve academic personnel recommendations, items A through C, as amended (Pulled from Consent Agenda for further discussion during closed session)

A motion was made by Trustee Caglia and seconded by Trustee Smith that the Board approve Consent Agenda item 13-27HR, academic personnel recommendations, items A through C, as amended. The motion passed without dissent.

Adjournment

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

Ronald Nishinaka

Ronald Nishinaka

Secretary, Board of Trustees

State Center Community College District

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