



**Board of Trustees Meeting Minutes
August 7, 2018, Regular Meeting
Clovis Community College
10309 N. Willow Avenue
Fresno, California 93730
3:30 p.m.**

1. OPENING ITEMS

Procedural: 1.01 Call to Order

Board President Kahn called the meeting to order at 3:30 p.m.

Trustees Present:

Bobby Kahn, President

Deborah Ikeda, Vice President

Richard Caglia, Secretary

Miguel Arias

John Leal

Ronald Nishinaka

Eric Payne

Chuck Rodriguez, Student Trustee

Others Present:

Paul Parnell, Chancellor, SCCC

Cheryl Sullivan, Vice Chancellor of Finance and Administration, SCCC

Jerome Countee, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC
Julianna Mosier, Vice Chancellor of Human Resources, SCCC
Christine Miktarian, Vice Chancellor of Operations and Information Systems, SCCC
Carole Goldsmith, President, Fresno City College
Donna Berry, Interim President, Reedley College
Lori Bennett, President, Clovis Community College
Rico Guerrero, Executive Director of Founication, SCCC
Lucy Ruiz, Executive Director of Public and Legislative Relations, SCCC
Eileen O'Hare Anderson, Counsel, Liebert Cassidy Whitmore
Claudette Matz, Executive Assistant to the Chancellor, SCCC

Procedural: 1.02 Pledge of Allegiance

Vice Chancellor Sullivan led the Pledge of Allegiance.

2. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Procedural: 2.01 Call for Public Comment

Drew Bessinger, Atwater Chief of Police, addressed the board regarding the need to move quickly on the land acquisition for the new police and fire academies. He reminded the board of previous promises to build new academies and asked that they make it a priority to build a proper facility for training.

Gary Fief, Director of the Police Academy, reminded the board with the exception of the parking lot, the academy facility has not changed since 1979. He discussed the number of graduates that are produced from the academy as well as the high placement rate of graduates. He urged the board to build a state of the art facility that would have space for expansion in the future. The police and fire folks get along well together and will share the facilities which makes it even more important to have at least 40 acres to ensure there is enough acreage for expansion. He also asked the board to approve the MOU with Fresno Pacific University so that safety classes can be conducted at the FPU north location.

3. CLOSED SESSION

Procedural: 3.01 Recess to Closed Session (Anticipated duration one hour)

At 3:41 p.m. the trustees convened in closed session for purposes of discussing the items below.

Discussion: 3.02 Conference with Legal Counsel - Existing Litigation, Initiation of Litigation, Pursuant to Government Code § 54956.9(a) Williams et al. v. State Center Community College District Case Number 1:18-cv-00268-DAD-SAB

Discussion: 3.03 Conference with Labor Negotiator [CSEA Bargaining Unit, POA Bargaining Unit]; Dr. Paul Parnell, Julianna Mosier, Pursuant to Government Code § 54957.6

Discussion: 3.04 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 3276 E. North Ave, Fresno, CA 93725; APN: 316-071-23; Agency Negotiators: Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Barigian Henry Jr, Trustee; Under Negotiation: Price and terms.

Discussion: 3.05 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: South West Corner of E. Annadale & S. Willow Ave, Fresno, CA 93725; APN: 316-071-44; Agency Negotiators: Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Parnagian; Under Negotiation: Price and terms.

Discussion: 3.06 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property 2904 S. Clovis Ave., Fresno, CA; APNs: 316-040-78t, 316-040-80t; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Under Negotiation, Price/lease and terms.

Discussion: 3.07 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 1649-1715 N. Blackstone Avenue, Fresno, CA; APN 444-31-419; Agency Negotiators Chancellor Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Terzian, John & Katherine A, Trustees; Under Negotiation, Price and Terms

Discussion: 3.08 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 1729-1747 N. Blackstone Avenue & E. University Avenue, Fresno, CA; APN 444-31-403, 444-31-404; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: H & D Properties; Under Negotiation, Price and Terms

Discussion: 3.09 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 1805-1835 N. Blackstone Avenue & E. University Avenue, Fresno, CA; APN 444-23-326, 444-23-327; Agency

Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Grewal, Jasbir S. & Bhupinder K; Under Negotiation, Price and Terms

Discussion: 3.10 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property 1239 E. Yale Avenue, Fresno, CA; APN 444-086-14; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party Stephen Sadler; Under Negotiation, Price and terms.

Discussion: 3.11 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 1409 E. Cambridge Avenue, Fresno, CA; APN: 444-171-09; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Satnam Brar; Under Negotiation, Price and terms.

Discussion: 3.12 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property 1624 E. Cambridge Avenue, Fresno, CA; APN 444-175-19; Agency Negotiators Chancellor Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Woodward Park Church of Christ Inc; Under Negotiation, Price and Terms

Discussion: 3.13 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property 2202 N. Glenn Avenue, Fresno, CA; APN: 444-094-32; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Salvatore & Rosalynda Giannone; Under Negotiation, Price and terms.

Discussion: 3.14 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 1128 E. Yale Avenue, Fresno, CA; APN: 444-163-03; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Ann Chia & Somnuk Vorametsanti; Under Negotiation, Price and terms.

Discussion: 3.15 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 1134 E. Yale Avenue, Fresno, CA; APN: 444-163-31; Agency Negotiators Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Ann Chia & Somnuk Vorametsanti; Under Negotiation, Price and terms.

4. RECONVENE TO OPEN SESSION

Procedural: 4.01 Report of Actions Taken in Closed Session

The board reconvened in open session at 4:53 p.m. President Kahn announced there were no actions to report from closed session.

5. OPENING ITEMS (Cont'd)

Procedural: 5.01 Introduction and Oath of Office for 2018-2019 Student Trustee, Chuck Rodriguez by Dr. Paul Parnell

Dr. Parnell introduced Student Trustee Chuck Rodriguez from FCC and swore him into office for 2018-19 school year.

Information: 5.02 Introduction of Guests and Clovis Community College Status Update and Introduction of Vice Presidents by Lori Bennett

Dr. Bennett introduced new Vice President of Student Services Marco De La Garza, interim Vice President of Instruction Sylvia Dorsey-Robinson, and ASG President Damon Rapada. She provided a PowerPoint presentation highlighting accomplishments for 2017-18 year which included status update on the accreditation reaffirmation, national Bellwether award finalist, raising \$80,000 for scholarships, participation in the Online Education Initiative, On-Course professional development, and increased student enrollment. Student enrollment is up to 11,657 making CCC a middle size college. She reported CCC's success rate is higher than the statewide average and the total number of degrees and certificates awarded has doubled in two years for a total of 932. She provided a listing of the 2018-19 major goals.

Trustee Arias asked about the decreased number in African American management and Dr. Bennett explained a former African American administrator went back to teaching and is no longer part of management. She stated diversity remains a priority and CCC is making progress in this area which will be reflected in a follow-up report next fall.

Trustees Ikeda, Nishinaka and Leal congratulated the faculty, staff and administration on the significant progress that has been made in the area of programs and the student success rate for online classes and commended Dr. Bennett for her leadership for the past two years. There was discussion regarding partnership programs with the labor unions and when that would start. Dr. Bennett stated they are currently looking into waste water programs and labor programs and they should begin this year. Trustee Leal also asked Dr. Bennett to continue with the goals regarding faculty hiring.

Information: 5.03 Presentation of Energy Efficiency & Sustainability Best Practice Award by Christine Miktarian

Vice Chancellor Miktarian presented the Board of Trustees with the Energy Efficiency and Sustainability Best Practice Award which was recently received due to the installation of solar structures at four campus and the savings of \$18m over the next twenty years as well as the reduction of green house gases. She thanked the Chancellor and the Board of Trustees for their support on this project.

6. PUBLIC COMMENTS

Procedural: 6.01 Call for Public Comments

Margaret Mims, Fresno County Sheriff, stated she participated in the site visit to Allan Hancock College with district officials and urged the board to remember the need to acquire land for the academies and to plan for growth and expansion. She provided statistics relative to the number of young people that want to go into police and fire professions. She also urged the board to purchase at least 40 acres and to adequately plan for expansion.

Joseph Blohm, Kerman Police Chief, also urged the board to be mindful of the current and future needs of the academies. He stated the academy has been at the current site for 50 years so it is realistic to plan for the next site being in place for 50 to 100 years. He stated it is a one-time purchase and it needs to be at least 40 acres or more.

Kerri Donis, City of Fresno Fire Chief, stated this is an opportunity to have a robust, well-served facility and stressed it is critical to ensure the facility is the right size. She stated she would prefer 60 acres for the public safety training facility. She discussed the impact of waiting lists for students to get into the academies, the positive reputation of each academy, and the positive impact on public safety employees for our community. She is excited to continue to partner with the district and commended the board on the current land sites being considered and urged them to continue education for advanced fire fighters.

7. REPORTS AND PRESENTATIONS

Information: 7.01 College Presidents' Reports

The president's reports are contained in BoardDocs for review.

Information: 7.02 Academic Senate Report by Elizabeth Romero

Liz Romero, CCC Academic Senate President, stated CCC is focused on student success and have been working hard to create Guided Pathways and the faculty is excited about this student success initiative. She stated all three colleges met last month to discuss the impacts of AB 705 for English and Math class requirements. Relative to the MOU on the agenda between Fresno Pacific University and Fresno City College for offering classes in northeast Fresno, she stated CCC faculty is concerned about the partnership. She stated FPU northeast campus is in the CCC service area and SCCC has a history of partnering and working together with sister colleges so as not to harm each other. She pointed out there are several general education classes being offered by FCC at the FPU satellite site. She stated they are not opposed to the police and fire courses being offered, but they are concerned about the lack of transparency in offering the general ed classes especially since no one from CCC was aware this was happening and did not have the opportunity to discuss the negative consequences.

Information: 7.03 Classified Senate Report by Jason Mendez

Jason Mendez, CCC Classified Senate President, stated they have been busy over the summer with getting caught up on activities. FCC, CCC, RC and MCCC sent delegates to a classified leadership workshop held in Ventura in June. He stated the delegates brought back some ideas for collaboration with ASG and the academic senate. FCC held their first ASG meeting and all senator seats are currently filled. He invited the board to attend the CCC scholarship award ceremony on September 8, 2018. RC had a Mochas for MOCA event which is the Madera and Oakhurst Classified Alliance as they move forward to become an accredited college. Classified professionals are looking forward to starting the fall semester and the return of the students.

8. CONSENT AGENDA

Action (Consent): 8.01 Call for Approval of Consent Agenda

Moved to approve the consent agenda items 9.01 through 10.13 minus items 10.06, 10.09, 10.11, 10.13 to be acted on separately.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

9. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): 9.01 Approval of Academic Personnel Transactions: Employment, Retirement

Moved to Approve the Academic Personnel Transactions as presented.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 9.02 Approval of Classified Personnel Transactions: Employment, Promotion, Transfer, Change of Status, Resignation

Moved to Approve the Classified Personnel Transactions as presented.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

10. CONSENT AGENDA - GENERAL

Action (Consent), Minutes: 10.01 Approval of Minutes of July 3, 2018, Regular Meeting

Moved to Approve the Minutes of the July 3, 2018, regular meeting as presented.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.02 Review and Approve District Warrants and Checks

Moved to Approve the District Warrants and Checks as presented.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.03 Approval of Grant Agreements

Moved to Approve Grant Agreements as presented.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.04 Approval of District Bank Account Signatories, Districtwide

Moved to Approve the District Bank Account Signatories, Districtwide.

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.05 Consideration to Approve Central Valley New Markets Tax Credit Agreement for the District Office Relocation and Fresno City College Pediatric Simulation Center projects

Moved to Approve Central Valley New Markets Tax Credit Agreement for the District Office Relocation and Fresno City College Pediatric Simulation Center Projects

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action: 10.06 Consideration to Approve Technology Consultant Services Contract with Cambridge West Partnership, LLC

Trustee Arias asked if any of the technology funds from Measure C have been used for technology. Ms. Miktarian stated the district has spent funds on replacing core switches. He cautioned staff to complete the districtwide technology assessment prior to using any technology funds for the various projects.

Dr. Parnell explained the district is going to take care of items such as core switches that are essential to functioning, and will also focus on the completion of the assessment study and establishing priorities for technology.

Moved to Authorize the District to Enter Into an Agreement with the Cambridge West Partnership, LLC for Technology Consultant Services

Motion by Miguel Arias, second by Deborah Ikeda.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.07 Approval of Award of Bid, Construction of New Center for Agriculture and Technology Building, Madera Community College Center

Moved to Award of Bid #1718-11 in the Amount of \$5,080,000 to BMY Construction, Inc., for Construction of the New Center for Agriculture and Technology Building, Madera Community College Center

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.08 Authorize the Sale of Surplus Personal Property, 1616 E. Cambridge Avenue, Fresno, CA, Fresno City College

Moved to Approve the Sale of Surplus Personal Property, 1616 E. Cambridge Avenue, Fresno, CA, Fresno City College

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action: 10.09 Authorize Facility Use Agreement with Fresno Pacific University

Trustee Arias thanked staff for clarification on the MOU. Regarding the staff that spoke tonight in opposition of the MOU, he pointed out CCC serves students from the Bullard High School area. He stated jurisdictions frequently cross. He expressed disappointment in that this is the second time faculty has spoken out against expanding access at other sites.

Trustee Ikeda stated she also wanted to request this item be pulled from the consent agenda for the reasons stated by the Academic Senate President. She stated this is a multi-college district with long serving administrators who know there are agreements relative to service area. It was agreed certain colleges would play a lead role in recruiting at specific high schools. This was a coordinated, outreach effort and pathways have been established with the various high schools that were coordinated by college presidents. She stated FCC is offering English, communications, business and other general education courses at FPU north that are already being offered at CCC with available space in those very same classes. She stated it is a waste of money to pay \$260,000 for the facility. She stated she met with the chancellor regarding her concerns on the MOU which has been changed to reflect the agreement is with the district not just FCC. She read an email that was sent to the trustees relative to the agreement being for two years but with a 60-day termination

provision so the agreement does not have to be modified tonight, and the termination provision could be invoked, the email also stated all mailers will be coordinated with CCC and CCC could have the final word on the course offerings. She stated she is not opposed to offering the safety classes for police and fire, but the general ed courses should not be offered. She said she can support the agreement with the understanding that it will be for the fall semester.

Trustee Kahn stated generally trustees would be concerned about a mailer being sent out without a contract in place that had not been approved by the Board of Trustees. He stated it seems to be a blatant disregard for CCC administration and for the board as a whole. He also stated he felt the long standing agreements between the colleges should be honored and he is not in favor of the MOU.

Trustee Arias stated it is good to understand the long standing agreements of the district but he believes those may have also led to the achievement gaps. There was discussion regarding the input from a board member on the MOU appearing to be micromanaging by the board. He stated the chancellor has never changed an agenda item based on input from him but rather has referred to it as micromanaging and discouraged that behavior.

Dr. Parnell clarified the decision to change the MOU did not come from pressure from the board, the change came about because it was wrong to have the agreement with one college that is not located in the area. The MOU was adjusted because it was wrong. Following review with legal counsel and consulting with the presidents, it was not appropriate for one college to be in a service area that is closer to another college, so the agreement was changed prior to the distribution of the agenda. The presidents have been directed to get together to define the service areas, and they we will communicate that to all constituents. He recommended approval of the MOU. Trustee Kahn restated the motion as follows:

Moved to Authorize Facility Use Agreement with Fresno Pacific University as presented; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Motion by Miguel Arias, second by Eric Payne.

Final Resolution: Motion Carries

Yes: Miguel Arias, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne

No: Bobby Kahn

Abstain: Richard Caglia

Action (Consent): 10.10 Authorize Agreement with California Community Colleges Chancellor's Office Tax Offset Program

Moved to Approve Authorize Agreement with California Community Colleges Chancellor's Office Tax Offset Program

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action: 10.11 Approval of Spring 2019 Schedule of Instructional Material Fees, Districtwide

Moved to Approve the Spring 2019 Schedule of Instructional Material Fees for Fresno City College, Reedley College, and Clovis Community College

Motion by Miguel Arias, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action (Consent): 10.12 Approval of College and Career Access Partnership Agreements (AB288 Dual Enrollment)

Moved to Approval of College and Career Access Partnership Agreements (AB288 Dual Enrollment)

Motion by Ronald Nishinaka, second by John Leal.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

Action: 10.13 Approval of PARS Resolution Amendment

Trustee Arias asked for a legal opinion on Trustees Ikeda and Nishinaka being able to vote. Ms. Eileen O'Hare Anderson stated the two trustees who are retired employees do not have a conflict in voting on this item.

Moved to Approve PARS Resolution Amendment No. 2018.19

Motion by Miguel Arias, second by Deborah Ikeda.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard Caglia, Deborah Ikeda, John Leal, Ronald Nishinaka, Eric Payne, Bobby Kahn

11. ACTION ITEMS - There were no action items for this meeting

12. REPORTS OF BOARD MEMBERS

Information: 12.01 Reports of Board Members

Student Trustee Chuck Rodriguez thanked the board for the opportunity to serve as student trustee. He reported the CCC ASG has undergone a leadership training in conjunction with the CCC student ambassadors. They are concentrating on campuswide progress on pathways, and a clean and green initiative. He will be attending the statewide student trustee workshop this weekend and is running for a state trustee seat.

Trustee Leal reported he attended the national board retreat in Seattle where he learned of the national ACCT goals and then met with Dr. Parnell regarding the district's goals and vision and was pleased to see our district is inline with national goals and on the cutting edge for success. He also commended Dr. Parnell for his communication of agenda items and discussion of the ADT programs happening within the district.

Trustee Caglia thanked CCC for hosting the meeting and acknowledged the work that goes into hosting the board meetings.

Trustee Payne reported he attended the Fresno Food Expo and would like us to continue the buyer role. He complimented staff on the partnerships developed with the Center for International Trade and Development and how the district's role adds value to the City of Fresno. He welcomed the two new administrators at CCC and also the new student trustee.

Trustee Nishinaka also thanked CCC for hosting the board meeting and welcomed Student Trustee Rodriguez and Ms. Cheryl Sullivan. He reported he attended a world class Hall of Fame dinner and sports award ceremony at Reedley College and acknowledged staff who received awards. He attended the Dream Center ceremony as well the Fresno Food Expo event and was impressed by the array of food served. He attended numerous Chamber of Commerce events in Selma and Reedley and wished all a successful start to the new academic year.

Trustee Arias thanked Dr. Bennett for hosting the meeting and congratulated all of the colleges on the seven year accreditation renewal. He stated there is more work to do, and in representing a diverse four county area, the board members have strong, passionate voices about the students we serve.

Trustee Ikeda thanked Dr. Bennett for hosting the meeting and stated the minutes from VIP JPA meeting were emailed to board members today for their information. She stated she had the opportunity to attend the CUSD High School inaugural sports hall fame where retired FCC instructor Jack Maddox was inducted.

Trustee Kahn also thanked CCC for hosting the meeting and thanked the IT staff for being the unsung hero for all of their time and effort in setting up the board meetings when they are held outside of the district board room. He recognized the huge job of insuring all the accommodations are met for the board meeting.

13. CLOSED SESSION

Procedural: 13.01 Recess to Closed Session

6:18 went to closed session to cover the remainder of the items from earlier.

Discussion: 13.02 Conference with Legal Counsel - Existing Litigation, Initiation of Litigation, Pursuant to Government Code § 54956.9(a) Williams et al. v. State Center Community College District Case Number 1:18-cv-00268-DAD-SAB

Discussion: 13.03 Conference with Labor Negotiator [CSEA Bargaining Unit, POA Bargaining Unit]; Dr. Paul Parnell, Julianna Mosier, Pursuant to Government Code § 54957.6

Discussion: 13.04 Appeal of Administrative Determination of Complaint of Unlawful Discrimination, Harassment and Retaliation Pursuant to Title 5 §59338; Government Code §54957(b)(2)

Discussion: 13.05 Conference with Real Property Negotiator, Pursuant to Government Code § 54956.8; Property: 3276 E. North Ave, Fresno, CA 93725; APN: 316-071-23; Agency Negotiators: Chancellor Dr. Paul Parnell, Vice Chancellor Christine Miktarian, Fresno City College President Dr. Carole Goldsmith; Negotiating Party: Barigian Henry Jr, Trustee; Under Negotiation: Price and terms.

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14. RECONVENE TO OPEN SESSION

Procedural: 14.01 Report of Actions Taken in Closed Session

Trustee Kahn reported in closed session the Board unanimously voted to deny the appeal of an administrative determination on a retaliation complaint of a former employee pursuant to Title 5, Section 59338.

Trustee Kahn also reported on June 12, 2018 the Board of Trustees unanimously took action to terminate a permanent academic employee of the District. The time for the appeal has passed and the employee has not filed an appeal. The Board's action has not become final.

The Board of Trustees observed a moment of silence in memory of Barbara Ann Hunt, activist and former board member of the West Fresno School Board who recently passed.

15. CLOSE OF MEETING

Procedural: 15.01 Adjournment

The meeting was adjourned at 7:30 p.m.

Clerk of the Board