

Agenda
Consent

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
District Office Board Room
1525 E. Weldon Avenue, Fresno, California
4:30 p.m., July 2, 2013

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES, Meetings of May 7, 2013 (Revised); June 4, 2013;
and June 15, 2013
- V. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]
- VI. REPORTS AND PRESENTATIONS
 - A. Presidents' Reports Tony Cantu, FCC
Sandra Caldwell, RC
Deborah Ikeda, WICCC
 - B. Chancellor's Report Deborah G. Blue
 - C. 2013-2014 Budget Update Ed Eng
 - D. AB955/Intercession Extension Programs Teresa Patterson
- VII. REPORTS OF BOARD MEMBERS
- VIII. CONSIDERATION OF CONSENT AGENDA [13-27 HR through 13-35HR]
[13-47G through 13-57G]
- IX. GENERAL
 - A. Consideration to Approve Board of Trustees' 2013-2014 Goals [13-54] Isabel Barreras
 - B. Consideration to Adopt the Mission, Vision and Values Statements in the 2013-2017 Colleges/Centers Strategic Plans [13-55] Deborah Blue

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- C. Consideration to Adopt the 2013-2017 Colleges/Centers Strategic Plans [13-56] Deborah Blue
- D. Consideration to Accept the District's Governmental Accounting Standards Board (GASB 45) Actuarial Valuation Report [13-57] Ed Eng
- E. Consideration to Change the Date of the October Board of Trustees Meeting [13-58] Isabel Barreras

X. HUMAN RESOURCES

- A. Disclosure of Collective Bargaining Agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856 and Public Hearing [13-59] Diane Clerou

XI. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]

XII. CLOSED SESSION

- 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 54957
- E. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Interim Vice President of Instruction, Reedley College

XIII. OPEN SESSION

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July 2, 2013 (continued)

- A. Consideration to Ratify Collective Bargaining Agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856 [13-60] Diane Clerou
- B. 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] Diane Clerou
- C. Consideration to Authorize New Employment Contract for Unrepresented Employee: Chancellor [13-62] Isabel Barreras
- D. Consideration to Appoint Interim Vice President of Instruction, Reedley College [13-63] Diane Clerou

XIV. ADJOURNMENT

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the office of the chancellor at (559) 244-5902 during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday. Any person with a disability may request this agenda be made available in an appropriate alternative format. A person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may do so at least 48 hours before the meeting by contacting Executive Secretary to the Chancellor Nina Acosta, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, during the office hours noted above.

The board chair, under Board Policy 2350, has set a limit of three minutes each for those wishing to address the Board of Trustees. General comments will be heard under agenda section *Delegations, Petitions and Communications* at the beginning of the meeting. Those who wish to speak to items being considered in closed session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board going into closed session. Individuals wishing to address the Board should fill out a request form and file it with Associate Vice Chancellor of Human Resources Diane Clerou before the beginning of the meeting.

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HUMAN RESOURCES

1. Employment, Change of Status, Academic Personnel [13-27HR]
2. Employment, Promotion, Change of Status, Resignation, Retirement, Classified Personnel [13-28HR]
3. Consideration to Change the Reporting Relationship of the President, Willow International Community College Center [13-29HR]
4. Consideration to Approve Reorganization and Resolution of Layoff Eliminating Two District Operations Positions [13-30HR]
5. Consideration to Approve Permanent Part-time Instructional Aide – Child Development Lab Position, Madera Center [13-31HR]
6. Consideration to Approve Two Permanent Part-time Instructional Assistant – Nursing Positions, Fresno City College [13-32HR]
7. Consideration to Approve Revision of Groundskeeper Series Job Duties [13-33HR]
8. Consideration to Approve Employment of Adjunct Faculty, Summer 2013 [13-34HR]
9. Consideration to Approve Increasing Position No. 5045, College Center Assistant, from 10 Months to 12 Months, Willow International Community College Center [13-35HR]

GENERAL

10. Consideration to Approve District Memberships in Educational Organization [13-47G]
11. Consideration to Approve the Madera County School Boards Association Executive Committee 2013-2014 Proposed Budget [13-48G]
12. Review of District Warrants and Checks [13-49G]
13. Consideration to Approve Spring 2014 Schedule of Instructional Materials Fees, Fresno City College and Reedley College [13-50G]
14. Consideration to Approve Sale of Surplus Vehicle, Fresno City College [13-51G]

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15. Consideration to Accept Construction Project, Technology Infrastructure Upgrade, Reedley College [13-52G]
16. 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]
17. 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]
18. Consideration to Adopt Resolution Authorizing Agreement for a State Trade and Export Promotion Grant, Center for International Trade Development [13-55G]
19. Consideration of Claim by Keellee Wesley [13-56G]
20. Consideration to Appoint Committee Members to the Measure E Citizens' Bond Oversight Committee [13-57G]

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STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: July 2, 2013

SUBJECT: Consideration to Change the Reporting
Relationship of the President, Willow
International Community College Center

ITEM NO. 13-29HR

EXHIBIT: Proposed Organizational Chart

Background:

On March 6, 2012, the Board of Trustees modified the organizational structure of Willow International Community College Center (WICCC) to create the position of Campus President, Willow International Community College Center/Vice Chancellor, North Centers. Effective July 1, 2012, the position title became Campus President, Willow International Community College Center. Also on July 1, 2012, the reporting structure was modified to reflect the direct reporting relationship of the campus president of WICCC to the Reedley College president and the indirect reporting relationship to the chancellor. This was a necessary step to be approved for candidacy by the Accrediting Commission for Community and Junior Colleges (ACCJC).

Since that time, the administration has been working with ACCJC to move WICCC towards initial accreditation. WICCC has been granted candidacy, effective March 6, 2013, and is considered a college for accreditation purposes by ACCJC. It is now appropriate to change the reporting relationship of the campus president of Willow International Community College Center to report directly to the chancellor and indirectly to the Reedley College president.

Recommendation

It is recommended the Board of Trustees 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.



State Center Community College District

