

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
December 10, 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 4:35p.m.on December 10, 2013, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present Isabel Barreras, President
Richard Caglia (left at 7:50 p.m.)
Ron Nishinaka
John Leal
Patrick E. Patterson
Eric Payne
Dorothy Smith
Ben Anderson, Student Trustee, Fresno City College
Gabriela Campos, Student Trustee, Reedley College
- Also present were:
Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, 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
Brian Speece, Associate Vice Chancellor of Business and Operations
Greg Taylor, General Counsel
Teresa Patterson, Executive Director, Public and Legislative Relations
Nina Acosta, Executive Secretary to the Chancellor, SCCC
- Delegations, Petitions and Communications None
- Introduction of Guests and Special Recognition Chancellor Blue introduced Fresno City College student Ivan Figueroa and his GRC20 - Graphic Communications instructor Edward Kesterson. Mr. Figueroa provided the design for this year's district holiday greeting card.
- Dr. Blue explained that each year the district asks one of the colleges

Introduction of
Guests and Special
Recognition
(continued)

or centers to design the district's holiday card. Mr. Figueroa's design was chosen from numerous entries submitted by the Fresno City College art and graphic design departments.

Dr. Blue noted that a sample of the card was at each member's place and thanked Mr. Figueroa for his excellent design and presented him with a supply of cards for his portfolio. She congratulated him and wished him success in his educational endeavors.

Election of Officers,
Appointment of
Representatives and
Adoption of Board
Calendar
[13-103]
Action

Trustee Barreras called for nominations for the office of president.

President

Trustee Caglia nominated Patrick Patterson for the office of president. The nomination was seconded by Dottie Smith.

Trustee Eric Payne nominated John Leal for the office of president.

President Barreras called for the vote for Patrick Patterson for president. The motion carried without dissent.

Special Presentation

Newly elected board president, Pat Patterson, presented a plaque to outgoing president, Isabel Barreras, in appreciation of her outstanding and dedicated service as board president during 2013.

Vice President

President Patterson called for nominations for the remaining offices.

Trustee Smith moved to nominate Trustee Nishinaka for the office of vice president. The nomination was seconded by Trustee Caglia and carried without dissent.

Secretary

Trustee Caglia moved to nominate Dottie Smith for the office of secretary. The nomination was seconded by Trustee Barreras and carried without dissent.

Nominations of Board
Representatives

President Patterson asked for volunteers for the board representative positions for 2014. Trustee Barreras moved and Trustee Smith seconded to appoint board members to the following representative positions:

Board Voting
Representative,
Fresno County
Committee on School
District Organization
Election

Trustee Smith will serve as the board voting representative to the Fresno County Committee on School District Organization for 2014.

Alternate Board
Voting
Representative,
Fresno County
Committee on School
District Organization
Election

Trustee Payne will serve as the alternate board voting representative to the Fresno County Committee on School District Organization for 2014.

Board
Representative,
Executive Board of
the Madera County
School Boards
Association

Trustee Barreras will serve as a voting member at meetings of the Executive Board of Madera County School Boards Association during 2014. Trustee Caglia will serve as the alternate voting member.

Fresno Area Self-
insured Benefits
Organization (FASBO,
also known as ED
CARE)

As this is a 2-year placement, Trustee Leal will continue to serve as the Fresno Area Self-insured Benefits Organization representative through 2014.

Two Board
Representatives for
the State Center
Community College
Foundation Board

As this is a 2-year placement, Trustees Patterson and Smith will continue to serve as the representatives on the State Center Community College Foundation Board through 2014.

Director, Valley
Insurance Program
Joint Powers Agency
(JPA) Board

As this is a 2-year placement, Trustee Patterson will continue to serve as a director of the Valley Insurance Program Joint Powers Agency through 2014.

Board
 Representative, State
 Center Community
 College District
 Retirement Board

Trustee John Leal will serve as the board representative on the SCCC Retirement Board for 2014.

Legislative
 Representative

Trustee Payne will serve as the district’s legislative representative for 2014.

Board Calendar

A motion was made by Trustee Barreras and seconded by Trustee Smith to adopt the 2014 Board of Trustees meeting calendar, as amended. The motion passed without dissent.

The meeting dates and locations are as follows:

DATE	MEETING	LOCATION
January 14, 2014	Regular Meeting	SCCCD
February 4, 2014	Regular Meeting	SCCCD
February 18, 2014	Budget Study Session	DO North
March 4, 2014	Regular Meeting	Reedley College
March 28-29, 2014	Board Retreat	To Be Determined
April 1, 2014	Regular Meeting	Oakhurst Center
May 6, 2014	Regular Meeting	Fresno City College, OAB
June 3, 2014	Regular Meeting: Tentative Budget	SCCCD
June 14, 2014	Board Self-Evaluation, Evaluation of Chancellor	DO North
July 1, 2014	Regular Meeting	SCCCD
August 5, 2014	Regular Meeting	Willow Int’l CCC
September 2, 2014	Regular Meeting: Public Hearing and Budget Adoption	SCCCD
October 7, 2014	Regular Meeting	Madera Center
November 6, 2014 (Thursday)	Regular Meeting	SCCCD
December 9, 2014	Regular Meeting and Organizational Meeting	SCCCD

Approval of Minutes

The minutes of the regular meeting of November 7, 2013, were presented for approval.

Approval of Minutes (continued)	A motion was made by Trustee Smith and seconded by Trustee Barreras to approve the minutes of the regular meeting of November 7, 2013, as presented. The motion passed without dissent.
Closed Session	President Patterson announced that the board would move into closed session to discuss a personnel matter. He called a recess at 5:00 p.m.
Open Session	The Board moved into open session at 5:45 p.m.
Report of Closed Session	President Patterson stated there was no action to report from closed session.
Presidents' Reports	<p>Mr. Cantu recognized and congratulated Dr. Carolyn Drake who will be retiring at the end of the year. Dr. Drake has been a tireless advocate for students in the nursing program and the nursing profession. Her passion and dedication to diversity has resulted in one of the most diverse nursing programs in the state. Through her leadership, FCC's nursing program is one of the largest 2-year programs in the country.</p> <p>Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided to the board and interested attendees, and include the following highlights:</p> <ul style="list-style-type: none">• The second year dental hygiene students have been busy this semester with outreach projects. They worked in groups to present dental health lessons to ten area elementary school classrooms; provided dental hygiene care to underserved individuals during the Tzu Chi Medical Outreach Clinic held in the FCC Cafeteria; hosted an Inter-professional Educational (IPE) Workshop for Allied Health students; and presented ten research projects that related to dental health/disease as part of the federal initiative, Healthy People 2020.• Jim Yovino, the superintendent of Fresno County schools, toured the Applied Technology labs and classrooms last month with Interim Dean of Instruction Rick Christl. He expressed a strong interest in becoming better partners with the college and would like to promote the division through regular televised public service announcements, develop dual enrollment programs to benefit county schools, and hold one of his executive council meetings in the Applied Technology Division.• Music instructor Rebecca Sarkisian has been nominated by the FCC Academic Senate for the Hayward Award. She has been an

Presidents' Reports
(continued)

adjunct instructor for 25 years and has taught a number of music courses, although she primarily teaches voice. She has initiated several program additions to the music department in order to encourage and enhance the development of student skills.

Dr. Caldwell reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided to the board and interested attendees, and include the following highlights:

- Students in the Forestry Program cut Christmas trees for the cities of Orange Cove, Reedley, and Sanger. The trees are decorated and displayed in the cities' downtowns. The white fir trees were cut November 26 and were donated by Southern California Edison Company at Shaver Lake. The RC students also assisted in placing the trees on frames that protected branches on the trip to the Valley. The trees were lifted by a crane and placed on a semi-truck for transport.
- RC business instructor Andrew Shinn was named Reedley's Family of the Year. Andrew created the Business Builders Brown Bag Lunch series, which is a mini-business academy for Reedley businesses. Andrew and his wife own Shinn Photography and their latest venture is Kings River Art, a gallery in downtown Reedley featuring Andrew's landscape and art photography and the impressionist paintings of Paul Buxman.
- Reedley College, the Madera Center, and the Oakhurst Center have a new Student Food Pantry thanks to a mini grant from the SCCC Foundation and the hard work of the Classified Senate. Non-perishable foods that are nutritional and easy to prepare will be distributed to enrolled students in need. The Student Food Pantry will be sustained through food drives, fundraisers, foundation payroll deductions, and community donations. Initially, the Student Food Pantry will distribute food once per month. Distribution will be staffed by employee and student club volunteers.

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

- In continuing discussions of ways to increase student success, "Increasing Student Completion through Acceleration in English and Math" workshop was held on November 15. The California Acceleration Project (CAP) stresses examining the curricular

Presidents' Reports
(continued)

sequences rather than low skills or low motivation of students. Willow International English faculty members Jeff Burdick and Ellen Melocik presented at the workshop. They outlined the Clovis West twelfth grade curriculum and articulation project and discussed acceleration projects (English 252/125; English 125/1A) at the Willow campus. This project was selected to receive the 2014 Exemplary Program honorable mention award from the state academic senate. The presentation will take place at the Board of Governor's meeting in January 2014.

- The Willow International Choir will be performing on December 12 at Willow International, and on December 18 at the CUSD Performing Arts Center along with Clovis East High School and Reyburn choirs.
- Willow English instructor Cynthia Elliott has had an article on Georgia O'Keefe published in the *Community College Humanities Review* Volume 33, No. 1 Special Issue, fall 2013. Her article is titled "A Paradox of Interpretation: How does an O'Keefe Painting Respond to Interpretation as a Film?" The review is published by the National Endowment for the Humanities.

Chancellor's Report

Dr. Blue reported the following:

- The thirteenth class of Leadership State Center celebrated their graduation ceremonies on December 6. Leadership State Center is an innovative program designed to develop leadership skills for our classified professionals. Members of Leadership State Center participated in monthly breakfast meetings from July through December, which focused on leadership, fiscal accountability, technology, and district policies and procedures, presented by district experts in these fields. Friday's program was the culmination of many hours of study, field work and networking with peers. Richard Johanson, honorary foundation board member and Reedley College graduate, spoke to the group on internally preparing for leadership. It was an inspiring presentation from a man that has proven himself to be a great leader. Trustees Dottie Smith and Ron Nishinaka represented the board for the ceremony and assisted in the presentation of awards. She recognized Dr. Janice Emerzian for her vision in creating this outstanding program and her tireless efforts in keeping it vibrant for so many years
- On December 6 she attended the Association of Mexican American Educators Christmas social at Arte Americas, Casa de La Cultura. She has the privilege of serving on the board of directors for Arte Americas

Chancellor's Report
(continued)

- She thanked the faculty, staff, administration and Board of Trustees for a very fruitful and productive semester. It has been overwhelming at times with the multiple levels of planning, accreditation reports, and a multitude of other challenges. But at the same time it has been extremely rewarding. Dr. Blue said she honored to be part of this amazing district and to work with incredible professionals at every level. She wished everyone joyous holiday season and the happiest of new years.

Academic Senate
Report

Fresno City College Academic Senate President Mary Ann Valentino reported on the following:

- The FCC Academic Senate approved several new and revised committee operating agreements, including the districtwide technology committee operating agreement.
- She provided an update on the status of Associate Degrees for Transfer (ADT). FCC has gone beyond the goal of 85%. They are on target to send eight more to the State Chancellor's Office for approval, and plan to have 100% of the ADTs offered in the fall of 2014.
- The senate approved the proposed order for enrollment priorities. They have some concerns about how the special groups are being identified and look forward to the reopening of AR 5055 to help provide clarity on that process.
- The senate approved the District Resource Allocation Model. She thanked the FCC representatives for the work on this process.
- The senate did not approve the district signature program definition and template, and provided suggestions for revisions.
- Mutual agreement was finally reached on the District Integrated Planning Model and Manual
- The FCC Academic Senate Hayward Award nominee is Rebecca Sarkisian.

Classified Senate
Report

Fresno City College Classified Senate President Ernie Garcia reported the following:

- Ernie Garcia reported the Classified Professional Day event was a success. He thanked Suzie Nitzel for her work on the event and Patrick Stumpf and David Navarro for providing a tour of Willow International.

Counselors of Real
Estate

Mr. Brian Speece introduced Paul Chiles and Mark Troen of the Counselors of Real Estate (CRE).

Mr. Chiles and Mr. Troen reviewed the CRE real estate planning and

Counselors of Real Estate (continued)

strategy assessment report and recommendations.

John Leal asked what the local impact was on the nearest community to the southeast site. Mr. Speece said the City of Fresno had the Southeast Growth Area (SEGA) as part of their previous master plan. The new City of Fresno master plan is more focused on the downtown area. SEGA is still included in their master plan, but it is no longer the top priority.

Trustee Smith asked why the report identified the need for ethnic role models at FCC and not the other sites. Mr. Chiles stated this was based on information shared with CRE from the forums and interviews at FCC. They did not get the same level of concern from the other campuses. Trustee Smith said the district needs to implement some of the recommendations, especially regarding food services.

Trustee Nishinaka asked if the assessment is the final product. Mr. Chiles said based, on feedback received at this meeting, there will be some modifications and finalization in the next couple of weeks. Trustee Nishinaka stated the Agri-Business Center and Reedley College Middle High School were discussed at the stakeholders' forum at Reedley College, but not included in the report. Dr. Caldwell will provide detailed notes from the stakeholders meetings for CRE. Trustee Nishinaka stated that public transportation is another key issue for the smaller communities. Trustee Nishinaka asked if this report will be shared with the stakeholders. Mr. Chiles said it will be the board's decision whether or not to release the information.

Trustee Patterson stated the CRE report did not address the southeast site. The district has spent a lot of time, planning, and investment to support that site. He is concerned that the real estate aspect of their report was lacking attention to the southeast site. He is concerned that the tour of the southeast site was minimal. Paul Chiles stated the southeast site was "negotiated out" by the hierarchy of the CRE. Mark Troen stated the southeast site is more a long-term issue.

Trustee Patterson said it is not as long term as they think. The other area that wasn't addressed is the west Fresno area. Trustee Patterson stated he is concerned some of the issues CRE addressed are not supported by statistics, such as unemployment rates and the percentage of underserved population. Trustee Patterson in

Counselors of Real Estate (continued)

concerned that the report addresses more social issues, rather than real estate issues.

Trustee Leal stated other learning institutions across the state have great success with learning centers to address the issue of outreach. Student Trustee Ben Anderson requested to take the report to the student constituencies to provide additional input. Paul Chiles asked for the request to be forwarded to the chancellor's office.

Trustee Caglia asked if the participant's comments will be included as a part of the document. Mr. Chiles said they can release the names and the comments separately. Mr. Troen said CRE promised the participants not to associate them with any particular comment. Trustee Caglia recommends including this topic as part of the 2014 retreat.

Potential Bond Measure Update

Dr. Teresa Patterson and Mr. Brian Speece provided an update on the bond measure. Dr. Patterson stated the district contracted with William Berry and Associates who will put together a survey for potential voters. Brian Speece stated in order to move forward with the survey, the district needs to identify projects. He said the districtwide and campus facilities committees will identify projects. Their recommendations will be brought forward for the board's input and approval to include in the survey. Trustee Leal asked how the consultant was picked. Dr. Patterson said William Berry and Associates was picked because of their work on the last bond campaign and to expedite the process.

Proposition 39 Funding

Mr. Brian Speece introduced Alan Goto from PG&E. Mr. Goto presented a check for \$11,300 as a rebate for participation in the energy efficiency program.

Brian Speece and Eddie Alvarado from PG&E provided an update on proposition 39. Mr. Alvarado reviewed how the projects are accepted by the State Chancellor's Office. Mr. Alvarado reviewed the proposed project to replace the exterior lighting with LED fixtures. He reviewed the total cost, incentives, and energy savings per year.

Trustee Payne asked if PG&E performed an audit for the entire district. Brian said yes, and he could make the report available for the board. Trustee Payne stated the Public Utility Commission designated a consulting firm to the state chancellor's office for community colleges. Is the district working with that firm? Mr.

Proposition 39
Funding (continued)

Alvarado said the district is working with the firm. Mr. Alvarado stated the districts project is one of the best that he has seen submitted to the State Chancellor's Office.

Trustee Barreras thanked Brian for getting ahead of the game and getting the audit completed.

Student Trustee Ben Anderson asked if there were any attempts to utilize partial solar. Mr. Speece said solar is addressed in the audit. The payback was longer. The energy efficiency projects are based on the proposition's guidelines. Student Trustee Anderson stated there is no capital outlay for partial solar and the district could be saving money immediately. Mr. Alvarado said that to meet the guidelines for the energy efficiencies would be tougher with solar.

Reedley Middle
College High School
Update

Dr. Sandra Caldwell provided an update on the Reedley Middle College High School program and the plans for expansion and a permanent location. Dr. Caldwell acknowledged Dr. Michael White, who oversees the program, and AdelpaLorenzano, the coordinator for the program. Dr. Caldwell reviewed the process for the permanent location, including the site location, the needs assessment and funding options.

Trustee Smith asked if consideration was given to monitoring the students. Dr. Caldwell replied the school has its own principal who oversees the program and the students. Dr. white stated that the students must sign a conduct contract.

Trustee Payne asked if there will be a joint use agreement in place for the facility. Dr. Caldwell stated yes and Reedley is working on expanding the agreements to include other facilities for more generalized spaces with Kings Canyon Unified. Trustee Payne noted the district stands to gain something valuable in the process and wants to make sure these agreements are in place.

Trustee Patterson asked how this program affects FTES. Dr. Caldwell said the FTES come into play when the students become juniors and seniors and are actually taking college course. The district then receives credits for the FTES.

Student Trustee Anderson is concerned how this will affect the enrollment priorities. Dr. Caldwell stated these students are already considered students of the district. Mr. Anderson asked if the district

Reedley Middle
College High School
Update (continued)

out of compliance with priority registration with regards to military students, if the cap is lowered and these seats are taken out for RHCHS students. Pedro Avila stated this is a form of priority registration, but he will check with the State Chancellor's Office. He said discussions just began with regards to the high school students.

Trustee Nishinaka asked if the agriculture department has been consulted about the location for the permanent location.

Dr. Caldwell stated there will be full transparency for this project.

Implementation of
Student Success Task
Force
Recommendations

Dr. George Railey provided an update on the implementation of the student success taskforce recommendations.

Reports of Board
Members

FCC Student Trustee Ben Andersen reported the following:

- November 16 was the Hmong New Year, celebrated by HASA for the first time, with over 350 community participants. The Laotian Student Association put on *A Night in Laos*, the same night. He expected that expect that more than 200 participated.
- Campus Cleanup had several clubs (approximately 20) in attendance. The winner of the Golden Trashcan Trophy was the Anime Club.
- Ram Slam is the ASG's final's week event, during which the library and tutorial center hours are extended until 10 p.m. the week before finals. This semester ASG cooked over 500 hot dogs that were given out to students. He commended Senator Pa Vang and Gao Vang for their work on this event. Over 1500 students were counted by our student government members, but we are still tallying numbers from the other areas. Many club members also volunteered for the event.

RC Student Trustee Gabriela Campos reported the following:

- ASG is continuing to work on the designated smoking area. The college council has supported the plan.
- ASG is working on getting the word out to encourage students to put together a student education plan.
- Many students participated in the City of Reedley electrical farm parade.
- ASG is helping students prepare for finals by providing scantrons, pencils and snacks.
- ASG participated in several fundraising activities such as canned food, coat, and toy drives.

Reports of Board
Members (continued)

- Dr. Caldwell held another “Pizza with the President” event. It was a big success.
- ASG is going to encourage students to attend Reedley College opening day.

Trustee Barreras congratulated the Latino faculty and committee who organized the Muro de Honor. It was a first class, successful event. She wished everyone happy holidays.

Trustee Payne reported he attended the following events:

- FCC veterans’ day on November 11
- Muro Day Honor on November 12
- The SCCC Foundation’s Heritage dinner on November 14
- The Fresno Regional Foundation reception on November 15
- Teen pregnancy conference on November 18-19
- U.S. Secretary of Agriculture’s key note address at Fresno State on November 19
- CCLC Annual Conference on November 20-23, at which he was elected vice president for the African American Caucus

Trustee Leal reported he attended the following events:

- High Speed Rail tour on November 14. He had the opportunity to meet the director of the Workforce Investment Board
- Fundraiser in Fowler where the secretary of agriculture was in attendance on November 18
- FASBO meeting with Ed Eng on November 19
- CCLC annual conference on November 20-23, at which he attended a policies and procedures workshop, Student Success Vision 2020 session, and Reaching Underserved Communities session
- Trustee Leal thanked Ed Eng for his one-on-one meeting on November 10 and Dr. Blue for continuing the quarterly meetings with trustees.

Trustee Smith thanked staff, faculty and administrators for their hard work throughout 2013.

Trustee Nishinaka reported he attended several college, district and community events throughout the month, which including the Reedley College Academic Senate meeting. He congratulated Stephanie Curry as the newly elected president, and Jeff Ragan for his work as academic president for 2013.

Future Agenda Items Student Trustee Anderson requested a presentation on solar energy by someone other than someone from PG&E, and a discussion about designated smoking areas, and student representation fees. President Patterson said he will take the request regarding solar under advisement, and recommended Mr. Anderson speak with President Cantu regarding the smoking policy. Dr. Blue advised Mr. Anderson to meet with Dr. Railey regarding the student representation fee.

Trustee Leal requested a discussion regarding implementation and enforcement of smoking policies on campuses. He recommends the chief of police or the campus president lead the discussion.

Trustee Smith requested an overview on placement testing.

Consent Agenda
Action President Patterson asked for a motion to approve consent agenda items 13-47HR through 13-48HR and 13-99G through 13-110G, as presented.

It was moved by Trustee Barreras and seconded by Trustee Smith that the Board of Trustees approve consent agenda items 13-47HR through 13-48HR and 13-99G through 13-110G, as presented.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1 (Caglia)

Employment,
Retirement,
Academic Personnel
[13-47HR]
Action Approve the academic personnel recommendations, items A through B, as amended

Employment,
Promotion, Change of
Status, Resignation,
Classified Personnel
[13-48HR]
Action Approve the classified personnel recommendations, items A through E, as presented

Review of District
Warrants and Checks
[13-99G]
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$13,955,824.81	10/16/13 to 11/19/13
Fresno City College Bookstore	122,868.04	10/16/13 to 11/22/13
Reedley College Bookstore	177,111.61	10/16/13 to 11/22/13
Fresno City College Co- Curricular	127,572.44	10/15/13 to 11/21/13
Reedley College Co-Curricular	83,360.90	10/15/13 to 11/20/13
Total:	<u>\$ 14,466,737.80</u>	

Consideration of
Report of
Investments
[13-100G]
Action

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending September 30, 2013

Consideration to
Authorize Agreement
with UC Merced for a
Foster Youth Grant,
Madera Center
[13-101G]
Action

- a) Authorize the district, on behalf of the Reedley College Madera Center, to enter into an agreement with the University of California, Merced, to provide counseling services for former foster youth for the period July 1, 2013, through June 30, 2016, with funding in the amount of \$120,000;
- 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
Authorize Agreement
with the California
Community Colleges
Chancellor’s Office
for Information,
Communication,
Technology Digital
Media Sector
Navigator Grant
[13-102G]
Action

- a) Authorize the district, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor’s Office for the Information, Communication, Technology Digital Media Sector Navigator grant for the period July 1, 2013, through June 30, 2014, with funding in the amount of \$300,000;
- 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 Authorize Agreement with the California Community Colleges Chancellor's Office for the Regional Consortia Grant [13-103G]
Action

- a) Authorize the district, on behalf of State Center Consortium, to enter into an agreement with the California Community Colleges Chancellor's Office for the Regional Consortia Grant for the period July 1, 2013, through June 30, 2014, with funding in the amount of \$220,000;
- 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 Construction Project, Boiler Replacement, Fresno City College [13-104G]
Action

- a) Accept the project for boiler replacement at Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Energy Management System Upgrade, Fresno City College [13-105G]
Action

- a) Accept the project for energy management system upgrade at Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Appoint District Representative, Fresno Area Self-Insurance Benefits Organization [13-106G]
Action

Appoint Associate Vice Chancellor Diane Clerou as a district representative and Benefits Coordinator Frances Garza as an alternate representative to the Fresno Area Self-Insurance Benefits Organization board, effective December 11, 2013

Consideration to
Approve Curriculum
Proposals, Fall 2013
through Spring 2014,
Fresno City College
and Reedley College
[13-107G]
Action

Approve the Fresno City College and Reedley College curriculum proposals for the fall 2013 through spring 2014 semesters, as presented

Consideration to
Approve Travel to
Spain by the Fresno
City College City
Singers
[13-108G]
Action

Approve the Fresno City College City Singers and accompanying faculty to travel to Spain in May/June 2014 for a concert tour with the understanding that no college or district funds will be encumbered for this activity

Consideration to
Approve Travel to
Australia for Fresno
City College Music
Students
[13-109G]
Action

Approve out-of-country travel for Fresno City College music students and instructor Dale Engstrom to travel to Australia to participate in the Australia International Music Festival in June/July 2015 with the understanding that no college or district funds will be encumbered for this activity

Consideration to
Adopt the
Independent Citizens'
Bond Oversight
Committee Bylaws
and Ethics Policy
Statement Revisions
[13-110G]
Action

Adopt the Independent Citizens' Bond Oversight Committee Bylaws and Ethics Policy Statement revisions

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

Second Reading and
Consideration to
Approve SCCC
Integrated Planning
Model and Manual
[13-104]
Action

Dr. George Railey presented the second reading of the proposed State Center Community College District Integrated Planning Model and Manual.

A motion was made by Trustee Payne and seconded by Trustee Barreras that the Board of Trustees approve the proposed State Center Community College District Integrated Planning Model and Manual.

The motion passed as follows:

Ayes	-	6
Noes	-	
Absent	-	1 (Caglia)

First Reading of the
SCCCD Resource
Allocation Model
[13-105]
No Action

Mr. Ed Eng presented the first reading of the SCCC Resource Allocation Model to the board for their review. No action is required.

Trustee Nishinaka asked if consideration was given to the CTE programs. He is concerned that demographics of students, ages of campuses and their maintenance needs, supplies needed for different programs, and sizes of classes were not considered.

Mr. Eng stated all of those concerns and topics were addressed by the committee. All decisions that were made by the committee were reached by consensus. Trustee Nishinaka is concerned that the smaller colleges with suffer with this process. He said he has been asking for updates on this process for several months.

Trustee Patterson asked how this differed from the existing model. Mr. Eng said the existing model is an additive model, but over the years it isn't clear how the original model was generated. The recommended model is very transparent. Trustee Patterson asked if the campuses have flexibility for the spending. Mr. Eng stated each of the campuses will receive their funds based on the model, and each site will decide how the money is distributed.

Trustee Barreras stated she is comfortable with the proposed model because it can be re-visited and adjusted every year.

Trustee Nishinaka asked if athletic programs were taken into consideration. Mr. Eng said yes.

Mr. Cantu stated the proposed process is similar to what the district

First Reading of the
SCCCD Resource
Allocation Model
[13-105]
No Action
(continued)

is currently doing. The main difference is that the campuses now know where the money is coming from and how much they can spend.

Trustee Nishinaka asked if a three- tiered model was considered. The committee did not have an opportunity to see this type of model. It was something that was suggested by Reedley College Academic Senate.

Consideration of
Resolution
Supporting
Community College
Pathway to Law
School Diversity
Pipeline Initiative
(2+2+3)
[13-106]
Action

Presidents Deborah Ikeda and Tony Cantu presented a resolution supporting the Community College Pathway to Law School Diversity Pipeline Initiative.

Trustee Smith asked who is eligible. Ms. Ikeda stated all students are eligible. Trustee Payne stated this is a great program and he attended a session regarding this program. He said there are five schools that are currently participating and they are looking to expand.

A motion was made by Trustee Payne and seconded by Trustee Smith that the Board of Trustees adopt Resolution No. 2013.32 to support the Willow International Community College Center and Fresno City College applications for the Community College Pathway to Law School Diversity Pipeline Initiative (2+2+3).

Trustee Barreras stated she received the invitation to participate in this program and she thanked Dr. Blue for moving forward on the request to participate in this program.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1 (Caglia)

Consideration to
Approve New
Position of Office
Assistant III, Willow
International
Community College
Center
[13-107]
Action

Diane Clerou presented information supporting the addition of a full-time office assistant III to staff the reception desk in the Counseling Center.

A motion was made by Trustee Nishinaka and seconded by Trustee Barreras that the Board of Trustees approve the new position of office assistant III, Willow International Community College Center.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1(Caglia)

Consideration to
Approve Director of
Human Resources
Revised Duties
[13-108]
Action

Diane Clerou requested the board approve revised duties for the director of human resources.

A motion was made by Trustee Smith and seconded by Trustee Barreras that the Board of Trustees approve the director of human resources revised duties.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1 (Caglia)

Consideration to
Approve Benefits
Technician Duties
[13-109]
Action

Diane Clerou requested the board approve the proposed duties to be performed by the 40-hour per week benefits technician.

A motion was made by Trustee Payne and seconded by Trustee Barreras that the Board of Trustees approve the benefits technician duties.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1

Consideration to
Approve Elimination
of Vacant Air
Conditioning/
Plumbing Specialist
Position #1098 and
Approve New
Position of Building
Generalist
[13-110]
Action

Diane Clerou reviewed the recommendation for elimination of a vacant position and creation of a new position of building generalist.

A motion was made by Trustee Smith and seconded by Trustee Payne that the Board of Trustees approve elimination of the vacant air conditioning/plumbing specialist position #1098 and approve a new position of building generalist.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1(Caglia)

Consideration to
Approve Resolution
of Layoff of
Permanent Part-time
Office Assistant I/II
Position #1043,
District Office
[13-111]
Action

Diane Clerou presented information regarding a proposed Resolution of Layoff for PPT office assistant I/II position #1043 at the district office.

A motion was made by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees approve the Resolution of Layoff authorizing the chancellor or her designee to give a notice of layoff to a permanent part-time office assistant I/II pursuant to the district's rules and regulations, the collective bargaining agreement, and applicable provisions of the education code, effective on or about February 7, 2014.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1(Caglia)

Consideration to
Approve Phase II of
the District Human
Resources'
Reorganization
[13-112]
Action

Diane Clerou reviewed the proposal for Phase II of the District HR Reorganization Plan.

A motion was made by Trustee Payne and seconded by Trustee Barreras that the Board of Trustees approve Phase II of the Human Resources' Reorganization Plan, effective December 11, 2013.

The motion passed as follows:

Ayes - 5
Noes - 1 (Patterson)
Absent - 1 (Caglia)

Consideration to
Approve Job
Description for Vice
President of Madera
and Oakhurst
Centers, Reedley
College
[13-113]
Action

Diane Clerou presented the proposed job description for Reedley College's vice president of Madera and Oakhurst centers.

A motion was made by Trustee Leal and seconded by Trustee Barreras that the Board of Trustees approve the job description for vice president of Madera and Oakhurst Centers, Reedley College.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1 (Caglia)

Public Hearing on
2013-2015 Reopener
Bargaining Proposal
Presented by Full-
Time State Center
Federation of
Teachers Local 1533,
CFT/AFT, AFL/CIO to
the District
[13-114]
No Action

Diane Clerou presented the full-time faculty bargaining proposal presented by the SCFT.

Ms. Clerou went on to say it is appropriate to convene a public hearing for the purpose of receiving comments from interested members of the public. Following the opportunity for public input, no action is required.

Board President Patterson opened the meeting for comments from the public at 9:53 p.m.

There being no comments from the public, President Patterson closed the public hearing at 9:54p.m.

Public Hearing on
2013-2015 Reopener
Bargaining Proposal
Presented by Part-
Time State Center
Federation of
Teachers Local 1533,
CFT/AFT, AFL/CIO to
the District
[13-115]
No Action

Diane Clerou presented the part-time faculty bargaining proposal presented by the SCFT.

Ms. Clerou went on to say it is appropriate to convene a public hearing for the purpose of receiving comments from interested members of the public. Following the opportunity for public input, no action is required.

Board President Patterson opened the meeting for comments from the public at 9:55 p.m.

There being no comments from the public, President Patterson closed the public hearing at 9:56 p.m.

Delegations,
Petitions, and
Communications

None

Closed Session

President Barreras stated that in closed session the board will discuss the following:

- 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

Closed Session
(continued)

1. Interim Vice President for Madera and Oakhurst Centers, Reedley College
2. Dean of Instruction, Business Division, Fresno City College

President Patterson called a recess at 9:57 p.m.

Open Session

The board moved into open session at 10:55 p.m.

President Patterson stated the board did not take any reportable action during closed session.

Consideration to
Appoint Interim Vice
President for Madera
and Oakhurst
Centers, Reedley
College

[13-116]

Action

A motion was made by Trustee Leal and seconded by Trustee Nishinaka that the Board of Trustees appoint Dr. John Fitzer to serve as Interim Vice President for Madera and Oakhurst Centers, Reedley College, with placement on the Management Salary Schedule at range 66 step 7 (\$11,818/monthly), effective December 11, 2013.

The motion passed as follows:

Ayes - 4
Noes - 2 (Barreras, Payne)
Absent - 1 (Caglia)

Consideration to
Appoint Dean of
Instruction, Business
Division, Fresno City
College

[13-117]

Action

A motion was made by Trustee Nishinaka and seconded by Trustee Barreras that the Board of Trustees appoint Dr. Adrian Ramirez to serve as Dean of Instruction, Business Division, Fresno City College, with placement on the Management Salary Schedule at range 62 step 1 (\$8,929/monthly), effective December 11, 2013.

The motion passed as follows:

Ayes - 6
Noes -
Absent - 1 (Caglia)

Adjournment

The meeting was adjourned at 11:58 p.m. by unanimous consent.

Dorothy Smith /s/

Dorothy Smith

Secretary, Board of Trustees

State Center Community College District

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