

At its regular meeting on October 7, 2014, the Board of Trustees:

1. Heard a presentation on the following topic:
 - Madera on the Move – Career Technical Education
2. Approved the SCCC Human Resources Staffing Plan for 2014-2016
3. Announced Ms. Pamela Freeman-Fobbs as the Board's proposed appointee to the Personnel Commission
4. Approved and certified the Accreditation Midterm Reports for Fresno City College and Reedley College
5. Accepted the 2012-2016 SCCC Strategic Plan Annual Assessment
6. Appointed John Leal and Dorothy Smith as voting delegate(s) and Isabel Barreras as the alternate voting delegate at the ACCT Leadership Congress in Chicago, October 22-25, 2014
7. Appointed an ad hoc committee to conduct an investigation of alleged misconduct by Trustee Eric Payne
8. Authorized the following agreements:
 - With the National Science Foundation for the Bohart Museum project
 - For the purchase of new electric utility carts, districtwide
 - With Clovis Unified School District for concurrent enrollment partnership
9. Accepted the following projects:
 - Exterior Lighting Retrofit, Districtwide
 - Student Center Remodel, Madera Center
10. Approved Reedley College curriculum proposals for fall 2014
11. Approved out-of-state student travel for the following:
 - Fresno City College Wrestling Team to attend Lassen College tournament in Reno, NV
 - District entrepreneurial students to travel to Collegiate Entrepreneurs Organization Conference in Orlando, FL
12. Adopted resolution authorizing an agreement with California Department of Education for a Child Care and Development Block Grant, Preschool Program, FCC

13. Approved new position and duties for Director of Student Success, Equity, and Outreach at Clovis Community College Center, and transfer of Gurdeep Sihota He'Bert into this position
14. Approved a six-month limited term Executive Director of the Foundation position, District Office
15. Approved employment of the following academic person(s): MAINOU HER, FCC, Counselor- One Semester Temp
16. Approved employment (probationary) of the following classified person(s): ISADORA QUIROZ, DO, Communications Dispatcher; KRISTIE ANDERSEN, FCC, Department Secretary; CAROL RAINS-HEISDORF, FCC, Research Assistant; VINCENT FRIES, DO, Security Systems Specialist; ELIZABETH BRASE, DO, Accounting Clerk III – Payroll; STEPHANIE BISBEE, FCC, Instructional Assistant – Nursing – PPT; FRANK AVILES, FCC, Custodian; GAVINO HEREDIA, DO, Office Assistant I – PPT
17. Approved the promotion of the following classified person(s): ARTIE WILLIAMS, FCC, Custodian to General Utility Worker; MIRNA DUARTE, FCC to DO, Office Assistant III to Administrative Assistant; HEATHER BELTRAN, FCC to DO, Bookstore Sales Clerk I – Seasonal to Department Secretary – PPT
18. Accepted the change(s) of status for the following academic/classified person(s): LESLIE FARRELL, FCC, Financial Aid Assistant I to Office Assistant II; LESLIE FARRELL, FCC, Office Assistant II to Office Assistant III; CHRISTY HEDSTROM, DO, Buyer to Director of Purchasing; MARY BETH WYNN, FCC, Assistant Bookstore Manager to Job Placement Specialist; NAIRA DANIELYAN, CCCC, Office Assistant III to Orientation Assistant; ARTIE WILLIAMS, FCC, General Utility Worker to Custodian; NAIRA DANIELYAN, CCCC, Orientation Assistant to Office Assistant III; EMILY KEMBLE, CCCC, Early Childhood Education Associate – PPT to Early Childhood Education Specialist; ANNE GRAHAM, OC, Office Assistant III to Office Assistant III – PPT; HEATHER RODRIGUEZ, RC, Student Services Specialist to Office Assistant III; CHRISTINE MIKTARIAN, DO, Construction Services Manager to Associate Vice Chancellor of Business and Operations
19. Approved transfer of the following employee(s): OTHA LEWIS, FCC to DO, Programmer Analyst to Programmer Analyst; ANDREA TORREZ, FCC, Department Secretary to Department Secretary; JUAN CONTRERAS, RC to FCC, Educational Advisor to Educational Advisor; ANNE GRAHAM, OC, Office Assistant III – PPT to Office Assistant III
20. Accepted the resignation(s) of the following academic/classified person(s): TERESA LOPEZ, FCC, Registration Assistant – Seasonal; TIMOTHY NKANSAH-MAHANEY, FCC, Instructional Laboratory Technician – Chemistry/Physical Science

21. Accepted the retirement of the following academic/classified person(s): JUAN BRAVO, FCC, Custodial Manager; BRIAN SPEECE, DO, Associate Vice Chancellor of Business and Operations
22. Approved that the Allegation of Trustee Misconduct Warrants Investigation and the Board President appoint an ad hoc to conduct its findings to the Board at a future date.