

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 2, 2012

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:30 p.m.on October 2, 2012, in Madera Center Assembly Room 120, 30277 Avenue 12, Madera, California.

Trustees Present H. Ronald Feaver, President
Richard Caglia, Secretary
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith
Michael Wilson, FCC Student Trustee
Viviana Acevedo, RC Student Trustee

Absent William J. Smith, Vice President

Introduction of
Guests Also present were:

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Tony Cantu, President, Fresno City College
Michael White, Interim President, Reedley College
Deborah Ikeda, Campus President, Willow International Community College Center
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources, SCCC
Nina Acosta, Executive Secretary to the Chancellor, SCCC

Among the others present, the following signed the guest list:

Teresa Patterson, SCCC
Wil Schofield, SCCC
Gregory Taylor, SCCC
Brian Speece, SCCC
Cris Monahan-Bremer, FCC
Jim Chin, MC
Cheryl Sullivan, FCC
Wil Schofield, SCCC
Randall Vogt, SCCC

Gary Sakaguchi, RC
David Thomas, MC
Patrick Ritter
Cesar Villa
Vikki Piper, OC
Katherine Medina-Gross
Cecelia Massetti, MCOE
Juan Tirado, RC
Scott Lay, CCLC
Jeff Ragan, RC
Lacy Barnes, SCFT
Marilyn Behringer, RC
John Fitzner, RC
Paulina Miranda
Donna Berry, RC
Tom Mester, WT
Ara Conley, RC student
Peggy Marks, MC
Martina Lara, MC
Patsy Lopez
Carlos Reyes, MC
Sheryl Young- Manning, MC
Sharon Dudley, student
Miguel Gracida, student
Miguel Munoz, student
Christopher Villa, FCC
Doris Griffin, DO
Gricelda Spear, MC
Evie Contreras, MC
Teresa Macklin, RC student
Bertha Rios, student
Jessica Gonzales, MC student
Elaine M. Craig, MCWIB
Alicia Rios, CITD/DO
Jared Sullivan, student
Denise Iniguez, student
Claudia Iniguez, student
Bertha Rios, student
Jason Hernandez, student
Shelly Conner, DO
Diane Schoenburg, WI
Claudia Habib, FCC Academic Senate
Antoinette Burke, MC
Steven Owensby, MC

Viviana Acevedo, RC
AubreanaSteavenson, MC
Greg Becker, SCCC PD
Brad Millar, MC
Monica Cuevas, MC
Sandra Fuentes, RC
Christopher Guillen, MC

Announcements	None
Approval of Minutes	<p>The minutes of the meetings of September 4, 2012, and September 13, 2012, were presented for approval.</p> <p>A motion was made by Ms. Barreras and seconded by Mr. Nishinakato approve the minutes of the meetings of September 4, 2012, and September 13, 2012, as amended. The motion passed without dissent.</p>
Delegations, Petitions, and Communications	<p>Mr. Christopher Guillen, Madera Center Veterans Club public relations officer, voiced concern that budget cuts will affect operation of the Extended Learning Center (ELC). He stated ELC benefits many students and assists them to move forward with their education.</p>
Presidents' Reports	<p>Michel White introduced guests Madera County of Education Superintendent of Schools Cecelia Massetti, and Madera City Councilman Robert L. Poythress.</p> <p>Mr. White reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided for the Board and interested attendees and contained the following highlights:</p> <ul style="list-style-type: none">• RC STEM students Alejandro Morales and Alan Pizano were selected as presenters at the 2012 STEMtech Conference being held in Kansas City, Missouri, on October 28 to 31.• The Society of American Foresters has partnered with the Reedley College Forestry Program to provide forest ecology education to local fifth grade students from October 1 through 7 at the Sequoia Lake forest.• RC Honors Coordinator and English instructor Deb Lapp was featured in the Spring 2012 <i>Journal of the Taliesin Fellows</i> highlighting her experience in building two Art Dyson designed houses.

Presidents' Reports
(continued)

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:

- Fresno City College's Old Administration Building is receiving an award from the California Preservation Foundation. The OAB is one of this year's 29th Annual Preservation Design Award Winning Projects. The award will be presented at the Foundation's awards ceremony on October 13 in Los Angeles.
- FCC will be celebrating the Learfield Sports Directors' Cup recognition with a special reception to thank our donors the night before Homecoming on October 19.
- Fresno City College hosted this year's annual Registration to Go High School Counselor's Conference on October 1. Representatives from feeder high schools met to discuss updates for the implementation of RTG for the upcoming year and included the lottery for the selection of registration dates for each school. Mr. Cantu thanked Trustee Dottie Smith for attending the conference

Ms. Ikeda reported on topics of interest from the Willow International Community College Center (WICCC). Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- During the month of September, WICCC visited Clovis Unified high schools to begin the fall 2013 application for admission. They participated in Back to School Nights at Clovis, Clovis West, Buchanan, and Clovis North high schools. WICCC also participated in the Fresno Area College Night, hosting one of two workshops explaining what SCCC has to offer. It was presented in partnership with Fresno City College. WICCC also hosted an information table at the North Fork Band of Mono Indians Community Resource Fair where information was available about not only WICCC but Reedley College, Fresno City College, and the Madera and Oakhurst centers.
- WICCC has three students guaranteed transfers to CSU for winter/spring 2013, as a result of the Student Transfer Achievement Reform Act (SB1440).
- A reception in honor of the donors to the WICCC scholarships, and to congratulate the recipients of those scholarships was held on September 14 in the WICCC Library. The donors and recipients were able to meet and the students had the opportunity to thank the donors in person. The reception was hosted by the State Center Community College Foundation and

the Willow International Community College Center.

Chancellor's Report

Dr. Blue welcomed Chief Executive Officer of the Community College League of California, Scott Lay

Dr. Blue reported the following:

- Announced the appointment of Brice Harris as State Chancellor. She regretted not being able to attend the announcement because of a conflict. Dr. Harris has intimate knowledge of the district, having served as president of Fresno City College from 1991 to 1996. That will no doubt serve the district well as it works with the State Chancellor's Office
- She attending the scholarship receptions at Fresno City College, Reedley College, the Willow International Community College Center and the Madera Center. Trustees Dottie Smith, Ron Feaver, Ron Nishinaka and Personnel Commissioner Ron Manfredi attended several of the receptions. Six hundred and twenty-one scholarships were awarded districtwide, totaling \$438,803.
- The annual Chancellor's Circle dinner took place on September 30 at the home of Chancellor Circle members Harold and Debbie McClarty. The Chancellor's Circle is celebrating its ten year anniversary. It currently has 83 members, and the goal is to increase membership to 100 this year.

Academic Senate Report

Madera Center Faculty Association President Jay Leech reported the following:

- Mr. Leech reviewed recently approved actions and ongoing work conducted by the Reedley College Academic Senate. The Reedley Academic Senate is also working with a group of Madera and Oakhurst faculty to revise the constitution and bylaws of the Madera /Oakhurst Faculty Association.

Madera Faculty Association Report

Madera Center Faculty Association President Jay Leech reported the following:

- At the end of the spring semester, Reedley College and Willow International Community College Center's academic senates assisted the Madera and Oakhurst centers with the development of the Madera/Oakhurst Faculty Association. Madera/Oakhurst Faculty Association participated in duty day activities with Reedley College, including student learning outcomes, accreditation, and integrated planning.
- Working with Reedley Academic Senate and College Council to

Madera Faculty
Association Report
(continued)

include language in Reedley's committee operating agreements that will outline and define the function and role of the corresponding Madera/Oakhurst committees.

Mr. Leech said Madera/Oakhurst Faculty Association looks forward to continuing collaboration with the three senates, administration, and staff on the other campuses.

Classified Senate
Report

Juan Tirado, Reedley College Classified Senate President, reported the following:

- Classified Professionals Steering Committee is working on the 12th annual leadership class.
- The Classified professional mega conference will take place on March 26, 2013. The theme for the conference is "Full Steam Ahead." Nominations for Classified Professional of the Year are due March 8, 2013.
- Activities for the month of October include staff development training on October 18, several fundraising activities, and a Halloween decorating contest.
- The senate approved several items including the accreditation follow-up report, the Reedley College integrated planning instrument, ARs 4250 and 4255, and the district integrated planning model.

Integrated Program
Design

Dr. Monica Cuevas introduced Katherine Medina-Gross, Willow International Community College Center and Erik Hanson of the Madera Center.

Ms. Medina-Gross provided an update on the integrated design program called Career Advancement Academy. It was recognized by the C6 Consortium as an exemplary example of CTE curriculum and basic skills development. She reviewed the mandatory orientation process for the program. Mr. Hansen stated that since the implementation of the orientation the retention rate has improved from 7% to 85%. Graduation rates have improved from 23% to 60%. There is supplemental instruction provided by industry partners, including safety training and mock interviews. Mr. Hansen introduced and thanked Hal Thompson, an industry partner from Verallia. Ms. Medina-Gross introduced and thanked Elaine Craig, executive director for the Madera Workforce Investment Board, and several students from the mechanics and welding program.

2012-2013 Budget
Update

Ed Eng, Vice Chancellor of Finance and Administration presented budget information and ramifications with the assumption that the tax initiative passes. He reviewed the apportionment funding, beginning with the 2008-2009 fiscal year through the current fiscal year. Mr. Eng presented information on projected additional expenses.

Mr. Patterson stated it is important to review expenditures from 2008 to the present. He asked if the district is spending more than it receives. Mr. Eng stated the campuses anticipated the funding cut from the state and began to set aside funds

Consent Agenda
Action

President Feaver asked for a motion to approve the consent agenda.

Mr. Caglia requested items 12-36HR and 12-93G be pulled for discussion.

It was moved by Ms. Barreras and seconded by Mr. Patterson that the Board of Trustees approve consent agenda items 12-33HR through 12-35HR and 12-90G through 12-92G and 12-94G through 12-103G, as presented.

The motion carried without dissent.

Mr. Caglia asked if the work hours on the position described in item 12-35HR is a concern. Dr. Blue stated it is a new position to support the research that is required on the C6 consortium grant. In the future, when other grants are secured, the district would like to increase this to a full-time position with benefits.

Mr. Caglia asked why item 12-93G did not go out to bid. Mr. Eng said because the items were refurbished, they are bought from several different vendors and the number of items varies, depending on availability.

It was moved by Ms. Barreras and seconded by Mr. Nishinaka that the Board of Trustees approve consent agenda items 12-35HR and 12-93G. The motion passed as follows:

12-36HR

Ayes	-	6
Noes	-	0
Absent	-	1 (W. Smith)

Review of District Warrants and Checks [12-90G]
Action (continued)

Reedley College Bookstore	752,390.28	August 15, 2012 to September 11, 2012
Fresno City College Co-Curricular	210,134.01	August 14, 2012 to September 10, 2012
Reedley College Co-Curricular	64,577.10	August 10, 2012 to September 07, 2012
Total:	\$15,998,145.37	

Consideration to Authorize Agreement with the Foundation for California Community Colleges for the Student Mental Health Consortium, Fresno City College [12-91G]
Action

- a) Authorize the district, on behalf of the Fresno City College Consortium, to enter into an agreement with the Foundation for California Community Colleges to provide funding from the California Community College Student Mental Health Program to implement the State Center Community College District Student Mental Health Consortium in the amount of \$246,727.78 for the period July 1, 2012, 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 Authorize Agreement with City of Clovis for Construction of 2012-13 Project House, Fresno City College [12-92G]
Action

- a) Authorize an agreement with the City of Clovis for the construction of the 2012-13 project house located at 252 Sunnyside Avenue, Clovis, with permits and materials in the approximate amount of \$137,724 to be funded by Fresno City College; and
- b) Authorize the chancellor or vice chancellor of finance and administration, to sign the agreement on behalf of the district

Consideration to Authorize Purchase of Refurbished VoIP Phones, Districtwide [12-93G]
Action

- a) Authorize the purchase of refurbished VoIP telephone handsets for Reedley College in the amount of \$80,000;
- b) Authorize the purchase of additional VoIP refurbished handsets, as necessary and available, under similar terms and conditions; and
- c) Authorize purchase orders to be issued to complete this purchase

Consideration to Authorize Auction of Surplus Property, Reedley College [12-94G]
Action

Authorize disposal of district surplus property by auction

Consideration to
Accept Construction
Project, ADA
Upgrades, Fresno City
College
[12-95G]
Action

- a) Accept the project for ADA Upgrades, 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, INC Portable
Building Site Work,
Reedley College
[12-96G]
Action

- a) Accept the project for INC Portable Building Site Work, Reedley College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Accept Construction
Project, Landscape &
Grading
Improvements,
Eules Park
[12-97G]
Action

- a) Accept the project for Landscape & Grading Improvements, Eules Park; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Accept Construction
Project, Outfall
Improvements,
Reedley College
[12-98G]
Action

- a) Accept the project for Outfall Improvements, Reedley College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Accept Construction
Project, Health
Science Room 270
Remodel, Fresno City
College
[12-99G]
Action

- a) Accept the project for Health Science Room 270 Remodel, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Approve SCCC
Foundation
Fundraising Event
[12-100G]
Action

Approve the State Center Community College Foundation Board's request to host the Reedley College baseball fundraising dinner, including the serving of wine and beer, at the location and date listed

Consideration to
Approve Out-of-State
Travel for SCCC
Business Students
[12-101G]
Action

Approve out-of-state travel for approximately 30 to 40 business students to attend the CEO annual conference in Chicago, Illinois, from November 1-3, 2012, with the understanding that the trip will be financed without requiring expenditures of college or district funds

Consideration to
Approve Out-of-State
Travel for Men's
Tennis Team, Fresno
City College
[12-102G]
Action

Approve out-of-state travel for the students qualifying to compete in the national tennis tournament from October 10-14, 2012, in Mobile, Alabama, with the understanding that the trip will be financed without requiring expenditures of district funds

Consideration to
Approve Out-of-State
Travel for Men's
Wrestling Team,
Fresno City College
[12-103G]
Action

Approve out-of-state travel for approximately 20 wrestling students to compete in the Lassen College Wrestling Tournament on November 3, 2012, with the understanding that the trip will be financed without requiring expenditures of college or district funds

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

Consideration to
Adopt Resolution
Opposing Proposition
32: Prohibition on
Political
Contributions by
Payroll Deduction;
Contributions to
Candidates
[12-83]
Action

Trustee Isabel Barreras and Scott Lay, President and CEO of Community College League, who presented information on Proposition 32. Mr. Lay said the Community College League of California is concerned that Proposition 32 will have a material impact on community colleges. He requested the Board adopt a resolution opposing proposition 32. Mr. Patterson stated he does not think the Board should be taking a political position unless it affects education. He believes this is a labor issue.

Trustee Barreras said Proposition 32 silences the working class.

Consideration to
Adopt Resolution
Opposing Proposition
32: Prohibition on
Political
Contributions by
Payroll Deduction;
Contributions to
Candidates
[12-83]
Action (continued)

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board adopt Resolution No. 2012-25 indicating the SCCC Board of Trustees opposition to Proposition 32: Prohibition on Political Contributions by Payroll Deduction; Contributions to Candidates.

The motion passed as follows:

Ayes	-	5
Noes	-	1 (Patterson)
Absent	-	1 (W. Smith)

Second Reading of
Accreditation Follow-
up Reports and
Consideration to
Approve Submittal to
ACCJC/WASC
[12-84]
Action

Chancellor Deborah G. Blue, Mr. Cantu, Ms. Ikeda, and Mr. White provided a progressreport in preparation for the follow-up reports due to ACCJC on October 15, which respond to the accreditation recommendations made by the Commission.

A motion was made by Mr. Patterson and seconded by Ms. Smith that the Board accept the accreditation follow-up reports for Fresno City College, Reedley College and the Willow International Community College Center; and authorize the chair of the Board to sign the certification pages in the report for submission to ACCJC/WASC.

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (W. Smith)

Consideration to
Adopt Board Policy
2405, Review of
Board Policies
[12-85]
Action

Chancellor Deborah G. Blue stated there was an accreditation recommendation that the district document the process for reviewing board policies to insure that district governance and decision making processes are regularly evaluated.

A motion was made by Ms. Barreras and seconded by Mr. Patterson that the Board adopt Board Policy 2405, Review of Board Policies, as presented.

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (W. Smith)

Reports of Board
Members

Student Trustee Viviana Acevedo reported on activities occurring at Reedley College, including the following highlights:

- Participated in the 2012-2012 strategic planning workshop
- She will attend a leadership conference in November
- Reedley College once again won the “Battle for the Gavel” against Fresno City College during the “Battle for the Pump” football game
- Jose Garza, Chief of Police for the City of Reedley, was the guest speaker as part of Hispanic Heritage Month
- Homecoming will take place on October 20

Student Trustee Michael Wilson reported on activities occurring at Fresno City College, including the following highlights:

- Scholarship awards took place on September 7
- “Success in the City” Transfer Day took place on September 12. CSU and UC representatives visited the campus and provided information for students prepared to transfer
- Constitution Day took place on September 17 and included a voter registration booth
- International Day of Peace celebration took place on September 21
- The first leadership conference of the year will occur on October 19 in Los Angeles

Trustee Dottie Smith thanked staff for providing a report on safety. She attended the FCC scholarship awards. It is wonderful to connect with the students who are receiving the awards. She stated October is “Employ the Disabled Month.” The district needs to make sure that diversity policies include the disabled. She attended the high school counselor’s conference at FCC.

Mr. Patterson attended a great production of “To Kill a Mockingbird,” hosted by Dottie Smith. He commended Ms. Smith for her efforts to raise money for scholarships.

Trustee Nishinaka attended the following events:

- Served on the search committee and attended the public forums for Vice Chancellor of Educational Services and Institutional Effectiveness
- Attended the Scholarship Awards Ceremonies for Fresno City College, Willow International Community College Center, the Madera Center, and Reedley College. He congratulated all

Reports of Board
Members (continued)

student recipients, and extended thanks to the SCCC and Reedley College Foundations for the scholarships.

- Attended the Fresno Area College Night and Environmental Expo 2012 on September 12. An estimated 4,000 to 5,000 Valley students attended this one-stop college shopping event at the Fresno Convention Center. FCC, RC, WI, and Madera presented highly interactive information tables and demonstrations.
- Attended the Reedley College Peters Honors Reception7.
- Attended the City of Parlier Oversight Board for Successor Agency, to the Redevelopment Agency Meeting Oct. 1st.
- Attended the Greater Fresno Area Chamber of Commerce - State of the County Breakfast on September 27.
- Attended the Foundation Chancellor's Circle Dinner on Sept 30
- Attended Arte Americas Annual Noche Tropical on September 28.

Trustee Barreras stated she attended the Board of Governor's meeting in San Diego. They discussed the student success senate bill. She also attended the Foundation Board of Director's meeting, which was held in conjunction with the Board of Governor's meeting. She attended the CCCT meeting at which they discussed career technical programs throughout California and offering baccalaureate degrees at community colleges. She also attended CSBA and CCCT's initial meeting. Both organizations are working towards a strong partnership and hope to produce some joint policies in the future.

Mr. Caglia attended the Chancellor's Circle dinner on September 30, 2012. He thanked the McClarty family for hosting the event. Mr. Caglia stated he enjoyed the reports on putting students together with businesses. He reminded the audience that the purpose of his recommendation to move the November board meeting date was to avoid conflicts on election day.

Mr. Feaver asked for two volunteers for voting delegates for the ACCT conference. Mr. Patterson and Ms. Barreras agreed to serve.

Future Agenda Items

Mr. Nishinaka requested an update on the campus program advisory committees and district advisory committee. Mr. Caglia requested a status report on Reedley College food services and bookstores, and network security.

Delegations,
Petitions, and
Communications

None

Closed Session

President Feaver 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 SCCC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Vice Chancellor of Educational Services and Institutional Effectiveness

Mr. Feaver called a recess at 6:40p.m.

Report of Closed
Session

The Board moved into open session at 8:20 p.m.

Mr. Feaver reported that the Board took no reportable action in closed session.

Consideration to
Appoint Vice
Chancellor of
Educational Services
and Institutional
Effectiveness

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board appoint Dr. George Railey as the Vice Chancellor Educational Services and Institutional Effectiveness at an annual salary of \$153,629, effective November 1, 2012.

[12-86]

Action

The motion passed as follows:

Ayes	-	5
Noes	-	0
Absent	-	2 (W. Smith and Patterson)

Consideration to
Appoint Interim Dean
of Students, Reedley
College
[12-62]
No Action

Item was pulled. No action was taken.

Adjournment

The meeting was adjourned at 8:30 p.m. by unanimous consent.

Richard Caglia /s/

Richard Caglia

Secretary, Board of Trustees

State Center Community College District

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