

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
30277 Avenue 12, Assembly Room 120
Madera, CA 93638
4:30 p.m., October 4, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of September 6, 2005
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
 - A. Madera County Office of Education Marketing Outreach Project Terry Kershaw
Sally Frazier, MCOE
Julie O’Kane, MUSD
 - B. Recognition of Robert Kelley, Madera Community Hospital Tom Crow
Isabel Barreras
 - C. PG&E Presentation Joan Edwards
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Terry Kershaw, NC
Ned Doffoney, FCC
Barbara Hioco, RC
 - 3. Academic Senate Report Tom Mester, NC
 - 4. Classified Senate Report Paula Cuesy, FCC
 - 5. Madera Center College Advantage Program Terry Kershaw
Julie O’Kane, MUSD
Marilyn Shepard, GVUSD
Phil Gonzales
Trent Champ, Student
Yeceniha Martinez, Student

- B. CONSIDERATION OF CONSENT AGENDA [05-218 through 05-228]
- C. PERSONNEL
- D. GENERAL
 - 1. Consideration to Adopt Resolution of Intention to Dedicate Utility Easement to SBC Communications Inc., Willow/ International Site [05-229] Doug Brinkley
- VII. Reports of Board Members
- VIII. Old Business
- IX. Future Agenda Items
- X. Delegations, Petitions, and Communications
- XI. Closed Session
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment
 - C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Tracie Herd v. State Center Community College District; Fresno County Superior Court Case #04CECG01843MWS
 - D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Pursuant to Government Code Section 54956.9(c); Deciding whether to Initiate Litigation: One Potential Case
- XII. Open Session

- A. Consideration to Adopt Resolution Authorizing Notice of Preparation of Environmental Impact Report, Southeast Site [05-230] Doug Brinkley
- B. Consideration to Adopt Resolution to Support and Request Relocation of the Career & Technology Center to New Southeast Site [05-231] Doug Brinkley

XIII. Adjournment

The Board chairperson, under Board Policy 9320.1, has set a limit of three minutes each for those who wish to address the Board. 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 to be 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's going into Closed Session. Individuals wishing to address the Board should fill out a Request Form and file it with the Associate Vice Chancellor-Human Resources Randy Rowe, at the beginning of the meeting.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Cindy Spring, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5901, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

PERSONNEL

1. Employment, Change of Duty Days, and Reduced Load Contract, [05-218]
Certificated Personnel
2. Employment, Promotion, Change of Status, Transfer, and Resignation, [05-219]
Classified Personnel
3. Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, [05-220]
Fall 2005, Fresno City College, Reedley College, and North Centers

GENERAL

4. Review of District Warrants and Checks [05-221]
5. Consideration to Adopt Resolution Authorizing Inter-Fund Transfer [05-222]
6. Consideration to Accept Grant from CCC (California Community Colleges) [05-223]
Live Caption for Captioning Equipment and Distance Education Courses,
Districtwide
7. Consideration to Accept Grant from Valley CAN (Clean Air Now) for [05-224]
Portable Scan Tool Diagnostic Equipment, Fresno City College
8. Consideration to Adopt Resolution Authorizing Agreement with the [05-225]
California Department of Education for Child and Adult Care Food Program
Training Programs, Fresno City College
9. Consideration of Bids, Distribution Panel Replacement, Ratcliffe Stadium, [05-226]
Fresno City College
10. Consideration of Bids, Fire Alarm Rehabilitation Phase 3, Reedley College [05-227]
11. Consideration of Bids, Backstop Improvements, Madera Center [05-228]