

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., June 28, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of June 7, 2005
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff

A. PRESENTATIONS

- 1. Chancellor's Report Tom Crow
- 2. Update on Math, Science & Engineering Building, Fresno City College Tom Crow
Ned Doffoney
Doug Brinkley

B. CONSIDERATION OF CONSENT AGENDA [05-143 through 05-150]

C. PERSONNEL

- 1. Consideration to Approve Director of Environmental Health and Safety Position and Job Description [05-151] Randy Rowe

D. GENERAL

- 2. Consideration to Adopt Resolutions of Exemplary Service, Personnel Commissioners and Measure E Citizens' Bond Oversight Committee Members [05-152] Randy Rowe
Doug Brinkley
- 3. Consideration of Bids, Applied Technology Modernization, Fresno City College [05-153] Doug Brinkley

D. GENERAL (continued)

4. Consideration to Authorize Agreement for Construction Inspection Services, Applied Technology Modernization, Fresno City College [05-154] Doug Brinkley
5. Consideration to Approve Health Fee Increase [05-155] Doug Brinkley
6. Consideration to Approve 2005-06 Tentative Budget [05-156] Doug Brinkley
7. Public Hearing – 2005-06 Proposed Final Budget [05-157] Doug Brinkley

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [[see footnote, Page 3](#)]

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, Willow/International Property: Parcel Numbers 556 010 18, 580 071 07 and 580 071 08
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: To be determined
Under Negotiation: Price and Terms of Payment

XII. Open Session (if any)

- A. Public Hearing and Consideration to Adopt Resolution Determining that Public Interest and Necessity Require Acquisition of Real Property for Public Purpose and Authorizing Proceedings in Eminent Domain (Street Right-of-Way for Willow/International Project) [05-158] 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.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
June 28, 2005

PERSONNEL

1. Employment, Transfer, Extension of Contract, Change of Duty Days, and Reduced Load Contract, Certificated Personnel [05-143]
2. Employment, Promotion, Change of Status, Lateral Transfer, Leave of Absence, and Resignation, Classified Personnel [05-144]

GENERAL

3. Review of District Warrants and Checks [05-145]
4. Consideration of Resolution Establishing 2005-06 Appropriations Limit [05-146]
5. Consideration of Claim Against State Center Community College District, Alexander Canales [05-147]
6. Consideration to Authorize Agreement with the Foundation for California Community Colleges for a Temporary Assistance for Needy Families (TANF) – Child Development Careers Grant, North Centers [05-148]
7. Consideration to Authorize Agreement for Construction Testing Services, Applied Technology Modernization, Fresno City College [05-149]
8. Consideration of Bids, Boiler Replacement, Women’s P.E. Building, Reedley College [05-150]