

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Oakhurst Center
40241 Highway 41, Room 10
Oakhurst, CA 93644
4:30 p.m., June 7, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of May 3, 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. Campus Reports Terry Kershaw, NC
Ned Doffoney, FCC
Barbara Hioco, RC
 - 3. Oakhurst Center Update Richard Hoffman
 - B. CONSIDERATION OF CONSENT AGENDA [05-115 through 05-136]
 - C. PERSONNEL
 - 1. Consideration to Approve Personnel [05-137] Randy Rowe
Commission Budget
 - D. GENERAL

2. Consideration to Approve Draft Institutional Self-Studies for Reaffirmation of Accreditation, Fresno City College and Reedley College [05-138] Ned Doffoney
Barbara Hioco
3. Consideration to Appoint Committee Members to the Measure E Citizens' Bond Oversight Committee [05-139] Doug Brinkley
4. Public Hearing and Consideration to Adopt Resolution Authorizing Dedication of Enterprise Canal Pipeline and Maupin Ditch Pipeline Easements, Willow/International Site [05-140] 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,
Pursuant to Government Code Section 54956.9(a); Name of Case: In the Matter of
the Occupational Safety and Health Appeals Board Docket Nos. 05-R2D5-1688/1692
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant Exposure to Litigation, Pursuant to Government Code Section
54956.9(b)(3)(C): One Potential Case
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government
Code Section 54957
Title: Counselor - North Centers
- D. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Vice
Chancellor-Finance and Administration; Vice Chancellor-Educational Services and
Planning; President-Fresno City College; President-Reedley College; Vice
Chancellor-North Centers]; Tom Crow, Pursuant to Government Code Section
54957.6

XI. Open Session (if any)

- A. Consideration to Appoint Counselor, North Centers [05-141]

- B. Consideration to Provide Direction to the Administration [05-142]
In the Matter of the Occupational Safety and Health Appeals
Board Docket Nos. 05-R2D5-1588/1692

XII. 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 7, 2005

PERSONNEL

1. Employment, Transfer, Change in Professional Improvement Leave, Personal and Parental Leave, and Reduced Load Employment Contract, Certificated Personnel [05-115]
2. Employment, Promotion, Leave of Absence, Resignation, and Retirement, Classified Personnel [05-116]
3. Consideration to Approve Director of Environmental Health and Safety Position and Job Description [05-117]
4. Consideration to Acknowledge CSEA Nominee to the Personnel Commission [05-118]
5. Consideration to Approve Limited Term Department Secretary Position, District Foundation, and Limited Term Instructional Technician Chemistry/Physical Science Position, Reedley College [05-119]
6. Consideration to Approve New Bookstore Sales Clerk III Position, Clovis Center [05-120]
7. Consideration to Approve New Accounting Clerk III Position, Fresno City College Business Office [05-121]
8. Consideration to Approve Increasing the Instructional Technician-Biological Sciences, North Centers, Position from Ten Months to Twelve Months [05-122]

GENERAL

9. Consideration to Approve Curriculum Proposals, Spring 2005 through Fall 2006, Fresno City College and Reedley College [05-123]
10. Consideration to Adopt 2005-2007 and 2007-08 Instructional Calendars for Fresno City College, Reedley College, North Centers, and Career & Technology Center [05-124]
11. Consideration to Accept Student Equity Plan, Fresno City College [05-125]
12. Consideration to Approve Out-of-State Travel, Phi Theta Kappa Students, Fresno City College [05-126]
13. Review of District Warrants and Checks [05-127]
14. Consideration to Accept Construction Project, Furnish and Install Standby Generator, LAN/WAN Phase IV-B, District Office [05-128]

15. Consideration of Amended Claim Against State Center Community College District, Teresa Patterson [05-129]
16. Consideration of Report of Investments [05-130]
17. Consideration to Approve Resolution Authorizing Notice of Intent to Establish 2005-06 Appropriations Limits (Gann) [05-131]
18. Consideration to Authorize Year-end Balancing Transfers, 2004-05 Fiscal Year [05-132]
19. Consideration of Bids, Door and Hardware Replacement, Various Buildings, Reedley College [05-133]
20. Consideration of Bids, Dental Lab Renovations, Reedley College [05-134]
21. Consideration of Bids, Concourse Rehabilitation, District Office [05-135]
22. Consideration of Bids, Site Electrical, Portable Village, Fresno City College [05-136]