

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, California 93704

NOTICE

The Board of Trustees of the State Center Community College District has scheduled a Board Workshop for the following date and time to be held in the SCCCD Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Tuesday, July 1, 2008, 3:30 p.m.

AGENDA

- I. Call to Order
 - II. Delegations, Petitions, and Communications [see footnote below]
 - III. Open Session
 - A. Southeast Site Update
 - IV. Adjournment
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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. 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 Jan Krueger, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., July 1, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of June 3, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Barbara Hioco
Terry Kershaw
 - B. CONSIDERATION OF CONSENT AGENDA [08-19HR through 08-20HR]
[08-79G through 08-89G]
 - C. HUMAN RESOURCES
 - D. GENERAL
 - 1. Consideration of Bids, Energy Management System, Reedley College [08-57] Doug Brinkley
 - 2. Consideration to Approve Health Fee Increase, Districtwide [08-58] Doug Brinkley
- VII. Reports of Board Members
- VIII. Old Business
- IX. Future Agenda Items
- X. Delegations, Petitions, and Communications [see footnote, Page 2]

XI. Closed Session

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957,
 - 1. Title: Interim Dean of Student Services, North Centers
 - 2. Title: Dean of Instruction, Reedley College
 - 3. Title: General Counsel
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8, Clovis Center
Property: Right-of-Way on Herndon Avenue, Portions of APNs 561-181-02T, 10T 11T, 12T
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: City of Clovis
Under Negotiation: Consideration of Price
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Title: Chancellor

XII. Open Session

- A. Consideration to Appoint Interim Dean of Student Services [08-59]
North Centers
- B. Consideration to Appoint Dean of Instruction, Reedley College [08-60]
- C. Consideration to Appoint General Counsel [08-61]

XIII. Adjournment

The Board chairperson, under Board Policy 2350, 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.

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CONSENT AGENDA
BOARD OF TRUSTEES MEETING
July 1, 2008

HUMAN RESOURCES

1. Employment, Change of Status, Academic Personnel [08-19HR]
2. Employment, Change of Status, Transfer, Leave of Absence, Resignation, Classified Personnel [08-20HR]

GENERAL

3. Consideration to Approve Board Policy Revisions [08-79G]
4. Review of District Warrants and Checks [08-80G]
5. Consideration to Accept Construction Project, LAN/WAN Phase 5A, Electrical Improvements, Fresno City College [08-81G]
6. Consideration to Adopt Resolution Establishing 2008-09 Appropriations Limit [08-82G]
7. Consideration to Authorize Memorandum of Understanding with The Community College Foundation (TCCF) for the Baby City Event, Fresno City College [08-83G]
8. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child Care and Development Block Grant, Fresno City College [08-84G]
9. Consideration to Authorize Agreement with the Central Valley Regional Center, Inc. (CVRC), for the TILE (Transition to Independent Living and Education) Program, Fresno City College [08-85G]
10. Consideration to Authorize Agreement with the Foundation for California Community Colleges for the Youth Empowerment Strategies for Success (YESS) California Program, Fresno City College [08-86G]
11. Consideration to Authorize Agreement with Madera County Department of Social Services for Job Readiness – Short/Long-Term Vocational Training, Madera Center [08-87G]
12. Consideration to Authorize Amendment to Agreement with the California Community Colleges Chancellor's Office for Economic and Workforce Development Programs, Center for International Trade Development [08-88G]

13. Consideration of Bids, Security System Installation, Willow
International Center

[08-89G]