

## **MINUTES – TABLE OF CONTENTS**

<b>A</b>	ACCREDITATION AFFIRMATIVE ACTION (See Equal employment Opportunity) AGREEMENTS AGRICULTURE: COLLEGE FARM ARTICULATION ATHLETICS AUDITS
<b>B</b>	BIDS BOARD OF TRUSTEES BOARD POLICIES & ADMINISTRATIVE REGULATIONS BOND MEASURE BUDGET BUILDINGS & GROUNDS, CAREER & TECHNOLOGY CENTER BUILDINGS & GROUNDS, DISTRICT OFFICE BUILDINGS & GROUNDS, DISTRICT OFFICE NORTH BUILDINGS & GROUNDS, DISTRICTWIDE BUILDINGS & GROUNDS, FRESNO CITY COLLEGE BUILDINGS & GROUNDS, MADERA CENTER BUILDINGS & GROUNDS, OAKHURST CENTER BUILDINGS & GROUNDS, REEDLEY COLLEGE BUILDINGS & GROUNDS, SOUTHEAST CENTER BUILDINGS & GROUNDS, WILLOW INTERNATIONAL CCC
<b>C</b>	CALENDARS CLAIMS CLOSED SESSION CURRICULUM & INSTRUCTION
<b>D</b>	DISPOSAL OF DISTRICT PROPERTY DISTANCE EDUCATION
<b>E</b>	EQUAL EMPLOYMENT OPPORTUNITY (formerly Affirmative Action) EQUIPMENT & FACILITIES
<b>F</b>	FEES & TUITION FOOD SERVICES FOUNDATION FUNDS, INVESTMENTS, BANK ACCOUNTS & SIGNATORIES
<b>G</b>	GIFTS GRADUATION GRANTS
<b>I</b>	INFORMATION SYSTEMS & TELECOMMUNICATIONS

INSURANCE  
INTERNATIONAL EDUCATION

**L** LEGAL SERVICES  
LEGISLATION

**M** MEETINGS  
MEMBERSHIPS  
MINUTES

**N** NEGOTIATIONS

**P** PERSONNEL  
PERSONNEL, ACADEMIC  
PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT  
CHANGES & CHANGE IN ASSIGNMENT OR REASSIGNMENT  
PERSONNEL, ACADEMIC: LEAVES OF ABSENCE  
PERSONNEL, ACADEMIC: RESIGNATION, RETIREMENT, NON RENEWAL OF  
CONTRACT & DISMISSAL  
PERSONNEL, CLASSIFIED  
PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION  
PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION &  
TRANSFER  
PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE  
PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION &  
DISMISSAL  
PERSONNEL, MANAGEMENT & CONFIDENTIAL  
PERSONNEL COMMISSION  
PLANNING EFFORTS, DISTRICTWIDE  
PRESENTATIONS TO OR BY THE BOARD  
PUBLIC HEARINGS

**R** REAL PROPERTY: PURCHASES & SALES  
REPORTS DISTRICT FINANCIAL & ACCOUNTABILITY  
RESIDENCE HALL  
RESOLUTIONS

**S** SABBATICALS  
SALARIES & BENEFITS  
STADIUM  
STUDENT AFFAIRS

**V** VEHICLES  
VOCATIONAL EDUCATION

**W** WARRANTS

## AGREEMENTS

Page	Date	Action
6	1/7/2003	Approved agreement for search consultant for Vice Chancellor – Educational Services and Planning position
7		Approved amendment to agreement between Yoshino’s Pacific Café and FCC
		Approved agreement with Edwin S. Darden Associates, Inc. for architectural and engineering services
8		Approved amendment to agreement with California Community Colleges Chancellor’s Office for Tech Prep Education Program, State Center Consortium
		Approved agreement with Fresno County Workforce Investment Board for Occupational Skills Training for Youth, FCC
		Approved agreement with Proteus, Inc., for Youth Learning Partnership, FCC
9		Approved Memorandums of Understanding with West Hills Community College District for Regional Collaborative Nursing Workforce Initiative Grants, FCC and Madera Center
11		Approved agreement with Edwin S. Darden Associates, Inc., for architectural and engineering services for Willow/International, Phase I
		Approved agreement with Edwin S. Darden Associates, Inc., for initial proposal and final project proposal, Willow/International, Phase II
9	2/4/2003	Approved agreements for State Work Study Program, FCC and RC
		Approved agreement with California Department of Food and Agriculture for Buy California Initiative, The Training Institute
		Approved agreement with West Hills Community College District for Radiologic Technologist Program, FCC
		Approved agreement with Vavrinek, Trine, Day & Co. for 2002-03 and 2003-04 annual audits
12		Approved amendment to Energy Services Agreement with CMS Viron Energy Services
12	3/4/2003	Approved resolution ratifying agreement for the purchase of real property for the Willow/International Community College Center campus site
7	4/1/2003	Adopted resolution authorizing an agreement with the California Department of Education for Child Development Careers Project, FCC
		Approved agreement with SixTen and Associates for 2003-04 Mandate Reimbursement Claim Preparation Services
		Authorize utilization of Vavrinek, Trine, Day & Co. as auditor for Measure E Bond funds
12		Authorize agreement with Stradling Yocca Carlson & Rauth for legal services relating to 2000 TRANs audit
13		Authorize agreement with Salomon Smith Barney and RBC Dain Rauscher to act as co-managers of Measure E General Obligation Bonds
8	5/6/2003	Approved 2003-04 CalWORKs Program Services Agreement with the county of Fresno, RC
7	6/3/2003	Approved 2003-04 CalWORKs Program Services Agreement with the County of Fresno, FCC
		Authorized signatories for District contracts and grants

AGREEMENTS (continued)

Page	Date	Action
8	6/3/2003	Approved amendment to agreement with Yoshino's Pacific Café, FCC
9		Held public hearing for Disclosure of Collective Bargaining Agreement, AFT Part-Time Bargaining Unit
7	6/24/2003	Approved agreement with Teter Consultants for architectural services, Applied Technology Modernization, FCC Approved agreement with Teter Consultants for architectural services, Student Services Building Remodel, FCC Approved agreement with Edwin S. Darden Associates, Inc., for architectural services, Willow/International-Phase II
7	8/5/2003	Adopted resolution authorizing agreement with California Department of Education, Child and Adult Care Food Program, FCC
9		Adopted resolution authorizing agreement with California Department of Education, Cal-Pro-Net Nutrition Thumbprints: Preparing Meals for Preschoolers, FCC Approved amendment to agreement for Independent Living Program, Fresno City College Adopted resolution authorizing WorkAbility III agreement with the California State Department of Rehabilitation, RC
10		Adopted resolution authorizing agreement with the California Department of Education for Tech Prep Building Trades and Construction Industry Sector grant, State Center Consortium Adopted resolution authorizing agreement with California Department of Education for Tech Prep Innovative Practices Articulated Work-Based Learning System, State Center Consortium Adopted resolution authorizing agreement with the California Department of Education to maintain a resource library, State Center Consortium
11		Approved participation in the U.S. Communities Government Purchasing Alliance for purchase of furniture for Madera 1B, Madera Center
7	9/2/2003	Adopted resolution authorizing agreement with the California Department of Education for courses for new child nutrition personnel, Cal-Pro-NET Center, FCC Adopted resolution approving agreement with the California Department of Education for food safety training for Child Nutrition Personnel, Cal-Pro-NET Center, FCC
8		Adopted resolution authorizing agreement with the California Department of Education for Child Care and Development Block Grant, FCC Approved agreement with Fresno County Superintendent of Schools for an Early Care and Education Resource Center, FCC Approved agreement with Clovis Community Development Agency for construction of 2003-04 project house
9		Approved lease of high-speed digital printer, FCC Approved agreement with ELS Architectural and Urban Design for design of Old Administration Building renovation project, FCC

AGREEMENTS (continued)

Page	Date	Action
11	9/2/2003	Authorized agreement with Arrigoni & Associates, Inc. as consultants for the design of LAN/WAN, Phase IV, FCC Authorized agreement with Paoli and Associates as consultants for environmental services, Southeast Site Selection Authorized agreement with Blair, Church & Flynn as civil engineers for design of parking facilities at FCC
8	10/7/2003	Authorized agreement with the California Department of Education for the 2003-04 Child and Adult Care Food Program, FCC and RC
9		Authorized agreement with the California Community Colleges Chancellor's Office for VTEA Statewide Advisory Committee for Agriculture and Natural Resources, RC Authorized agreement with San Francisco Community College District for the California Early Childhood Mentor Program, RC
11		Authorized agreement with Blair, Church & Flynn as civil engineer for design of Underpass Access, FCC Authorized agreement with Fresno Community Hospital and Medical Center to provide funding for a nursing faculty member, FCC
9	11/4/2003	Authorized agreement with consultants for program/construction management services, Measure E projects
9	12/9/2003	Adopted resolution authorizing agreement with California Department of Education for Tech Prep Transportation Industry Sector Project, State Center Consortium Adopted resolution authorizing agreement with California Department of Education to create interactive network, State Center Consortium
10		Authorized cost/resource sharing agreement with Fresno County Workforce Investment Board, FCC

AUDIT

Page	Date	Action
10	1/7/2003	Accepted 2001-02 Audit Report

BIDS

<u>Page</u>	<u>Date</u>	<u>Action</u>
8	1/7/2003	Awarded bid to Pacific Control Company for fire alarm upgrades, Reedley College
7	4/1/2003	Awarded bid to APC Contractors, Inc., for Asbestos Removal, Math/Science Building, FCC
12		Awarded bid to HCI, Inc., for SCCCD LAN/WAN Renovations, Phase 3, Districtwide
		Awarded bid to Mark Wilson Construction, Inc. for Room Modifications, Various Buildings, FCC
11	8/5/2003	Awarded bid to Central Boiler & Industrial Service for Boiler Repairs, FCC
9	9/2/2003	Awarded bid to Bowen Engineering and Environmental for Orchard Removal at Willow/International
9	10/7/2003	Awarded bids for custodial supplies and equipment purchases, FCC
10		Awarded bids for science equipment purchases, Madera Center
7	11/4/2003	Awarded bid to California Track & Engineering, Inc. for track repairs at Ratcliffe Stadium
10	12/9/2003	Awarded bid to Hobbs Construction for Construction of Water Improvements at Reedley College

BOARD

Page	Date	Action
12	2/4/2003	Considered agenda items for Board Retreat, March 14-15, 2003
8	3/4/2003	Assigned Board representatives for graduation ceremonies
11	4/1/2003	Authorized Board Secretary to cast a ballot for California Community College Trustees 2003 Ballot for Board of Directors
3	5/6/2003	Postponed approval of 4/1/2003 and 4/24/2003 minutes until 6/3/2003 meeting
3	8/5/2003	New student trustees, Norma Lara and Doug Crutchfield, were sworn in
10	9/2/2003	Appointed Ron Feaver as a provisional appointee to fill the vacancy created by the resignation of Trustee Adolfo Corona for Area III
11		Appoint director and alternate director to the Valley Insurance Program JPA Board
3	10/7/2003	Dr. Crow administered oath of office to incoming Board member H. Ronald Feaver
5	11/4/2003	Adopted resolution scheduling date and time for organizational meeting of the Board
3	12/9/2003	Elected officers
		Selected Board representative, County Committee on School District Organization
		Selected legislative representative
4		Selected representative to serve on Fresno Area Self-Insured Benefits Organization (FASBO)
		Selected representatives for SCCC Foundation Board
		Adopted the Board Calendar as presented



BOARD POLICY

Page	Date	Action
6	1/7/2003	Approved 2003-04 tuition rates for out-of-state and nonresident students
6	11/4/2003	Approved revised Board Policy 2000 Series

BOND MEASURE

Page	Date	Action
11	1/7/2003	Adopted resolution certifying to the Boards of Supervisors of Fresno, Madera, Tulare and Kings Counties all proceedings in the 11/5/02 General Obligation Elections
12		Adopted resolution regarding SCCCD's intention to issue tax-exempt obligations
12	2/4/2003	Approved Citizens' Bond Oversight Committee Bylaws
13		Mr. Doug Brinkley reported on Citizens' Bond Oversight Committee review process
5	3/4/2003	Mr. Doug Brinkley reviewed the timelines and activities for issuing 2003 Measure E bonds
9		Mr. Doug Brinkley provided an update on Measure E
10		Adopted resolution establishing a Citizens Bond Oversight Committee and appointing members thereto
5	4/1/2003	Mr. Robert Barna, underwriter, explained the process for the 2003 General Obligation Bond issuance
7		Mr. Brinkley provided an update on the architect selection process for Measure E projects
13		Mr. Joe Demko, Kitchell Consultants, gave an overview of the Capital Facilities Program Draft Schedule
5	5/6/2003	Authorize utilization of Vavrinek, Trine, Day & Co. as auditor for Measure E Bond funds
4	6/3/2003	Authorize agreement with Salomon Smith Barney and RBC Dain Rauscher to act as co-managers of Measure E General Obligation Bonds
		Adopted resolution authorizing sale and issuance of General Obligation Bonds, Election of 2002, Series 2003A
		Mr. Brinkley provided an update on the Moody's bond rating system
		Mr. Brinkley provided an update on various bond-related issues
		Dr. Patterson provided an overview of the District's Measure E website

BUDGET

Page	Date	Action
8	2/4/2003	Provided as information only, Budget Transfers and Adjustments Report
13		Approved the 2003-04 Budget Development Calendar
		Mr. Brinkley provided an update of the 2002-03 mid-year budget reduction
		Mr. Brinkley provided an update on the Governor's 2003-04 proposed budget
13	4/1/2003	Authorize Colleges/Centers and other District operations to use 2002-03 Decision Package funds to balance mid-year budget cuts
2	4/24/2003	Mr. Brinkley provided an update on 2003-04 Budget
5	6/24/2003	Approved the 2003-04 Tentative Budget
		Approved 2003-04 Decision Package recommendations
6		Authorized submittal of 2005-09 Five-Year Construction Plan and Priority Projects
9	9/2/2003	Adopted 2003-04 Final Budget after public hearing
10	10/7/2003	Approved 2003-04 Expenditure Plan for Board Financial Assistance Program – Student Financial Aid Administration
6	11/4/2003	Provided as information only, Budget Transfers and Adjustments Report

BUILDINGS & GROUNDS: DISTRICTWIDE

Page	Date	Action
6	6/24/2003	Authorized submittal of 2005-09 Five-Year Construction Plan and Priority Projects
11	8/5/2003	Accepted construction project, Room Modifications, Various Buildings

BUILDINGS & GROUNDS: CLOVIS CENTER

Page	Date	Action
2	4/24/2003	Dr. Terry Kershaw, Mr. Don Lopez, and Ms. Carol Tito provided an overview of the meetings and open forum with the Clovis Center Staff and students regarding Willow/International Phase I

BUILDINGS & GROUNDS: FRESNO CITY COLLEGE

Page	Date	Action
8	2/4/2003	Accepted construction project, HVAC Rehabilitation, Science Labs
8	3/4/2003	Accepted construction project, Welding Lab Ventilation Project
8	5/6/2003	Accepted maintenance project, Asbestos Removal, Math/Science Building
9	6/3/2003	Considered Draft Initial Project Proposals for Willow/International Phase II, Child Development Center, FCC and Child Development Center, RC
5	6/24/2003	Accepted maintenance project, Asbestos Removal, Math/Science Building
8		Authorized submittal of Initial Project Proposals for Willow/International, Phase II, child Development Center, FCC, and Child Development Center, RC
9	9/2/2003	Approved agreement with ELS Architectural and Urban Design for design of Old Administration Building renovation project, FCC
11	10/7/2003	Authorized agreement with Blair, Church & Flynn as civil engineer for design of Underpass Access, FCC

BUILDINGS & GROUNDS: REEDLEY

Page	Date	Action
6	4/1/2003	Accepted maintenance project, Fire Alarm Upgrades
8	5/6/2003	Accepted construction project, Relocatable Day Care Center
9	6/3/2003	Considered Draft Initial Project Proposals for Willow/International Phase II, Child Development Center, FCC and Child Development Center, RC
8		Authorized submittal of Initial Project Proposals for Willow/International, Phase II, child Development Center, FCC, and Child Development Center, RC Approved selection of architect, Classroom Building

BUILDINGS & GROUNDS: MADERA CENTER

Page	Date	Action
8	9/2/2003	Accepted dedication of utility easement from Pacific Gas and Electric Co.



BUILDINGS & GROUNDS: WILLOW/INTERNATIONAL CENTER

Page	Date	Action
7	6/3/2003	Approved resolution of intention to dedicate street right-of-way easement to the City of Fresno
9		Considered Draft Initial Project Proposals for Willow/International Phase II, Child Development Center, FCC and Child Development Center, RC
6	6/24/2003	Held public hearing for consideration to adopt resolution authorizing dedication of street right-of-way easement to City of Fresno, Willow/International site
8		Authorized submittal of Initial Project Proposals for Willow/International, Phase II, child Development Center, FCC, and Child Development Center, RC

CALENDARS

Page	Date	Action
6	11/4/2003	Adopted 2004-05 and 2005-06 Instructional and Holiday Calendars, FCC, RC, and North Centers
4	12/9/2003	Adopted Board Calendar as presented

CLAIMS

Page	Date	Action
7	4/1/2003	Rejected claim against SCCCD by Millard L. Rutherford

CLOSED SESSION

Page	Date	Action
14	1/7/2003	The Board, in closed session, gave direction regarding existing litigation and to its chief labor negotiator regarding part-time faculty negotiations
		Approved salary increase for Dr. Ned Doffoney, President of FCC
3	2/4/2003	Approved motion to add item to closed session agenda: Threat to Security of Public Services or Facilities
15		Directed chief labor negotiator regarding part-time faculty negotiations
3	3/4/2003	The Board, in closed session, took no reportable action, but said the Board and staff will research possible nominees to the Personnel Commission and directed the administration to place this item on the 4/1/03 Board agenda
12		Directed chief labor negotiator regarding part-time and full-time faculty negotiations and accepted a faculty member's resignation
15	4/1/2003	Directed chief labor negotiator regarding part-time faculty negotiations, announced intention to appoint Ron Manfredi as Board representative to Personnel Commission in a public hearing at the 5/6/03 meeting
3	4/24/2003	Reassigned Chancellor Redwine for remainder of her term to a position to be determined later and authorized Board President to appoint an interim Chancellor effective immediately
11	5/6/2003	Directed chief labor negotiator regarding part-time faculty negotiations
		Appointed Ron Manfredi as Board's representative on the Personnel Commission
10	6/3/2003	Ratified a Collective Bargaining Agreement with SCFT Part-Time bargaining unit, gave directions to chief labor negotiator regarding full-time faculty and CSEA negotiations, approved the proposed management reorganization at FCC, extended the employment contract of FCC President Ned Doffoney, and gave direction to administration regarding the contract of an academic administrator
10	6/24/2003	Directed chief labor negotiator regarding full-time faculty and CSEA negotiations
13	8/5/2003	The Board, in closed session, approved allowing a student to be administratively withdrawn from a course, approved a settlement agreement and general release for a certificated management employee, noted that the board took action on 5/7/02 to terminate a classified employee and on 7/16/03 the Personnel Commission took action to uphold the termination, gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations, and gave direction regarding the Chancellor search process.
13	9/2/2003	The Board, in closed session, gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations, and gave direction regarding the Chancellor search process. In closed session, the Board also rejected a claim submitted on behalf of Robert Ellis Bowman, Sr.
13	10/7/2003	In closed session, the Board gave direction to its chief labor negotiator regarding full-time faculty negotiations and CSEA negotiations, and gave direction regarding the Chancellor search process
10	11/4/2003	In closed session, the Board gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations, and gave direction regarding the Chancellor search process

CLOSED SESSION (continued)

Page	Date	Action
14	12/9/2003	In closed session, the Board gave direction to its chief labor negotiator regarding full-time and part-time faculty negotiations and CSEA negotiations, gave direction regarding the contract of an academic administrator, and gave direction regarding the Chancellor search process

CURRICULUM & INSTRUCTION

Page	Date	Action
8	12/9/2003	Approved curriculum proposals, Spring 2004 through Fall 2005, FCC and RC

DISPOSAL OF DISTRICT PROPERTY

Page	Date	Action
8	5/6/2003	Approved sale of surplus property by auction Authorized donation of surplus child care portable building to Parlier Unified School District
7	9/2/2003	Approved sale of surplus property by auction
10	12/9/2003	Authorized donation of surplus hay equipment to El Capitan High School

DORMITORY

<u>Page</u>	<u>Date</u>	<u>Action</u>
7	1/7/2003	Approved 2003-04 residence hall rate, Reedley College
8	3/4/2003	Adopted resolution authorizing fund transfer, dormitory Revenue Fund to Dormitory bond Interest and Redemption Fund



EQUIPMENT & FACILITIES

Page      Date              Action

10            12/9/2003      Authorized donation of surplus hay equipment to El Capitan High School

FEES

Page	Date	Action
8	8/5/2003	Approved annual schedule of materials fees for the 2003-04 fiscal year, Districtwide
11		Adopted student representation fee, FCC

FOUNDATION

Page	Date	Action
4	1/7/2003	Dr. Edwards provided an update on the Foundation's activities and finances for the past year

FUNDS

<u>Page</u>	<u>Date</u>	<u>Action</u>
8	3/4/2003	Adopted resolution authorizing fund transfer, dormitory Revenue Fund to Dormitory bond Interest and Redemption Fund
12	4/1/2003	Approved resolution for participation in Community College League of California 2003-04 Cash Flow (TRANS) Financing Program
13		Authorize Colleges/Centers and other District operations to use 2002-03 Decision Package funds to balance mid-year budget cuts
7	5/6/2003	Approved resolution to authorize inter-fund transfers, General Fund to Capital Projects Fund, RC Child Care Relocatable Bldg. Authorized mid-year adjustments and year-end balancing transfers for 2002-03 FY Authorized inter-fund transfers: General Fund to Capital Projects Fund, Madera Phase 1B
7	6/3/2003	Authorized District personnel to sign orders and registers
8	8/5/2003	Approved the master list of District bank accounts and authorized signatories
7	9/2/2003	Adopted resolution authorizing fund transfer, Dormitory Revenue Fund to Dormitory Bond Interest and Redemption Fund
6	11/4/2003	Adopted resolution authorizing inter-fund transfers
7		Authorized closure of Training Institute bank account, FCC

## GRANTS

Page	Date	Action
7	6/3/2003	Authorized signatories for District contracts and grants
9	8/5/2003	Accepted Upward Bound grant with the United States Department of Education, FCC
8	9/2/2003	Adopted resolution authorizing agreement with the California Department of Education for Child Care and Development Block Grant, FCC
9	10/7/2003	Accepted Upward Bound grant with US Department of Education, RC
7	11/4/2003	Accepted grant fro Economic Development Administration, Center for International Trade Accepted mini-grant from the Madera County Children and Families Commission, Madera Center

INSURANCE

Page	Date	Action
11	9/2/2003	Appoint director and alternate director to the Valley Insurance Program JPA Board

## INTERNATIONAL EDUCATION

Page	Date	Action
5	3/4/2003	Dr. Terry Kershaw and Ms. Pam Thomas provided an update on the District's international education programs
6	5/6/2003	Approved Study Abroad Program, Semester in England, Spring 2004 Approved Study Abroad Program, Salamanca, Spain, Summer 2004
7	10/7/2003	Approved Study Abroad Program, the English Legal System, Summer 2004

LEAVE OF ABSENCE

Page	Date	Action
5	1/7/2003	Approved applications for 2003-04 sabbatical leaves, Reedley College
7	2/4/2003	Approved applications for 2003-04 sabbatical leaves, Fresno City College



MASTER PLAN

Page	Date	Action
8	11/4/2003	Drs. Crow and Kershaw presented draft of 2004-2007 District Strategic Plan
12	12/9/2003	Approved the 2004-2007 District Strategic Plan

MEMBERSHIPS

Page	Date	Action
7	8/5/2003	Approved membership in educational organizations

## NEGOTIATIONS

Page	Date	Action
2	1/7/2003	AFT President presented the full-time faculty initial bargaining proposals
14		In closed session, directed chief labor negotiator regarding part-time faculty negotiations
15	2/4/2003	In closed session, directed chief labor negotiator regarding part-time faculty negotiations
12	3/4/2003	In closed session, directed chief labor negotiator regarding part-time and full-time faculty negotiations
15	4/1/2003	In closed session, directed chief labor negotiator regarding part-time faculty negotiations
11	5/6/2003	In closed session, directed chief labor negotiator regarding part-time faculty negotiations
10	6/3/2003	In closed session, ratified a Collective Bargaining Agreement with SCFT Part-Time bargaining unit, gave directions to chief labor negotiator regarding full-time faculty and CSEA negotiations
10	6/24/2003	In closed session, directed chief labor negotiator regarding full-time faculty and CSEA negotiations
13	8/5/2003	The Board, in closed session, gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations
13	9/2/2003	The Board, in closed session, gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations
3	10/7/2003	Mr. Zwi Reznik presented part-time faculty initial proposal for contract reopener
13		In closed session, the Board gave direction to its chief labor negotiator regarding full-time faculty negotiations and CSEA negotiations
10	11/4/2003	In closed session, the Board gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations
10	12/9/2003	Held public hearing on District's initial proposal to the Part-Time Faculty Contract Reopener presented by State Center Federation Local 1533, CFT/AFT, CIO/AFL
14	12/9/2003	In closed session, the Board gave direction to its chief labor negotiator regarding full-time and part-time faculty negotiations and CSEA negotiations

PERSONNEL: CERTIFICATED

Page	Date	Action
6	3/4/2003	Approved employment of part-time faculty on the Adjunct Faculty Salary Schedule for FCC, RC and North Centers for Spring 2003 Approved certificated personnel teaching in secondary subject areas
15	4/1/2003	In closed session, the Board directed chief labor negotiator regarding part-time
9	6/3/2003	Held public hearing for Disclosure of Collective Bargaining Agreement, AFT Part-Time Bargaining Unit
10	6/3/2003	In closed session ratified a Collective Bargaining Agreement with SCFT Part-Time bargaining unit and gave direction to administration regarding the contract of an academic administrator
4	6/24/2003	Approved new duties and responsibilities, Instructional Technician – Dental Assistant
6	8/5/2003	Approved employment of part-time faculty on the Adjunct Faculty Salary Schedule for FCC, RC, and North Centers for Summer 2003
13	8/5/2003	The Board, in closed session, approved a settlement agreement and general release for a certificated management employee
10	11/4/2003	Appointed Kimberly Perry as Dean of Instruction at Reedley College
14	12/9/2003	In closed session, the Board gave direction regarding the contract of an academic administrator Appointed Michael Roberts as Associate Dean of Instruction-Humanities Division, FCC

PERSONNEL: CERTIFICATED EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES AND CHANGE IN ASSIGNMENT OR REASSIGNMENT

Page	Date	Action
5	1/7/2003	COPPICK, Carol, FCC, Nursing Instructor, 1/9/03 – 5/23/03 (current adjunct faculty, temporary contract) FERNANDEZ, Carol, MC, LVN Instructor, 1/9/03 – 5/23/03 (new applicant, categorically funded contract) MOONEYHAM, David, FCC, Industrial Maintenance Mechanic Instructor, 1/9/03 – 5/23/03 (current adjunct faculty, first contract) VIDINOFF, John, FCC, Mathematics Instructor, 1/9/03 – 5/23/03 (former adjunct faculty, first contract)
6	2/4/2003	JAUREGUI, Enrique, FCC, Interim College Relations Specialist (extend contract)
6	3/4/2003	Approved employment of part-time faculty on the Adjunct Faculty Salary Schedule for FCC, RC and North Centers for Spring 2003
6	3/4/2003	Approved certificated personnel for re-employment for the 2003-04 academic year, per attached Appendix II, 03-51
15	4/1/2003	ADKINS, Dennis, FCC, Talent Search & Learning Assistance Upward Bound Coordinator (current adjunct faculty, categorically funded 4/2/03 – 6/30/03) OBERMIRE, Mickey, FCC, General Business and Technology Instructor (current adjunct faculty, categorically funded 4/2/03 – 6/30/03) PESCH, Sheila, FCC, Medical Business and Technology Instructor (current adjunct faculty, categorically funded 4/2/03 – 6/30/03)
6	5/6/2003	COLBY, Camilla, FCC, Spanish Instructor, 8/14/03 (reduction to part-time status prior to retirement)
5	6/3/2003	MERLIER, Christiane, FCC, ESL Instructor, 8/14/03 – 5/21/04 (reduced load prior to retirement)
11		Appointed Anthony CANTU as Interim President of Reedley College, 6/4/03 Appointed Kimberly PERRY as Interim Dean of Instruction at Reedley College, 6/4/03
4	6/24/2003	WALSH, James, FCC, Sociology Instructor, 8/14/03 (reduced load prior to retirement) ELGIN, Judy, FCC, Business & Technology Instructor (change of duty days) STOVALL, Tina, FCC, Business & Technology Instructor (change of duty days)
10		Appointed Robert CANNELL as Interim Associate Dean, RC Appointed Deborah IKEDA as Interim Dean of Instruction, FCC
6	8/5/2003	FERNANDEZ, Carol, MC, Licensed Vocational Nursing Instructor (temporary contract, one-year categorically funded) KOCH-KRUEGER, Susanne, FCC, General Biology/Human Anatomy/Physiology Instructor (temporary contract) PETERSON, Greg, FCC, Information Systems Instructor (temporary contract) SORENSEN, Shelly, RC, Dental Assisting Instructor (temporary contract) VALENTINO, Mary Ann, FCC, Psychology Instructor (temporary contract) VELASQUEZ, Angelica, RC, Natural Resources Instructor (temporary contract)

PERSONNEL: CERTIFICATED EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES AND CHANGE IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
6	8/5/2003	ZIELKE, Keith, RC, Aviation Maintenance Technology Instructor (temporary contract) CASTLE, Jeanine, FCC, EOPS/CARE Counselor (change of duty days) HOFFMAN, Richard, OC, Coordinator, Oakhurst Center (change of duty days) MASCARENAS, Timothy, FCC, Instructor (change of duty days)
5	9/2/2003	GUADIAN, Claudia, FCC English as a Second Language Instructor (current adjunct, categorically funded)
6	10/7/2003	MARIUS, Deborah, FCC, Child Development Instructor (former adjunct, categorically funded) WALBERG, Vance, FCC, Head Basketball Coach/Instructor (change of duty days) Approved employment of part-time faculty on Adjunct Faculty Salary Schedule, Fall 2003, FCC, RC and North Centers
10	11/4/2003	Appointed Kimberly Perry as Dean of Instruction at Reedley College
7	12/9/2003	ATWAL, Kabeljit, FCC, Instructor/Coordinator (current adjunct, categorically funded)

PERSONNEL: CERTIFICATED LEAVES OF ABSENCE

Page	Date	Action
15	4/1/2003	SCHEIDT, Judy, MC, Child Development Instructor, 8/14/03 – 5/21/04 (health leave)
6	5/6/2003	SCHEIDT, Judy, MC, Child Development Instructor, 8/14/03 – 12/19/03 (health leave)
5	6/3/2003	TINGEY, Tracey, CC, Counselor, 7/1/03 – 6/30/04 (personal and parental leave)
6	8/5/2003	OSTRAND-HESS, Sheri, FCC, Head Volleyball Coach/Instructor, 8/14/03 – 12/19/03 (personal and parental leave)
6	10/7/2003	APPERSON-WILLIAMS, Eileen, RC, English Instructor, 12/15/03 – 12/19/03 (personal and parental leave)
5	11/4/2003	MARTINEZ, Anna M., RC, Speech Instructor , 12/12/03 – 5/21/04 (personal and parental leave)

PERSONNEL: CERTIFICATED RESIGNATION, RETIREMENT, NON RENEWAL OF CONTRACT & DISMISSAL

Page	Date	Action
6	2/4/2003	SKOGSBERG, Clark, RC, Music Instructor, 5/24/03 (retirement)
5	6/3/2003	TAYLOR, Ronald, RC, Dean of Instruction, 6/30/03 (resignation)
4	6/24/2003	NELSON, Judith, RC, Dental Assisting Instructor, 6/30/03 (resignation)
6	8/5/2003	HOUGHTON, Candace, FCC, Instructor/Coordinator, 7/25/03 (resignation)
5	9/2/2003	WEBB-BINDER, Bernida, FCC, Instructor/Gallery Curator (resignation)
5	11/4/2003	JOHNSON, Lindsay "Cal", RC, Director of EOP&S (retirement)



PERSONNEL: CLASSIFIED

Page	Date	Action
7	2/4/2003	Approved new duties and responsibilities for Instructional Technician – Health Care Interpreting Language Coach
10		Adopted resolution eliminating one classified position in the District Office
3	3/4/2003	Mr. Francis Sullivan, CSEA President, presented the initial bargaining proposals for classified staff
7		Approved limited term positions: Education Advisor, Financial Aid Assistant I, Piano Accompanist, and Department Secretary
5	4/1/2003	Approved limited term positions: Piano Accompanist and Office Assistant I
6		Approved new duties and responsibilities for Reg-to-Go Assistants and Tutorial Assistants
		Approved conversion of pass through Account Technician I position to a permanent Classified Account Technician I position
6	5/6/2003	Approved resolution authorizing layoff and elimination of Classified Personnel/Positions in categorically funded positions, FCC
6	6/3/2003	Approved resolution authorizing layoff and reduction of hours of categorically funded personnel/positions, FCC
10	6/3/2003	In closed session gave directions to chief labor negotiator regarding full-time faculty and CSEA negotiations, approved the proposed management reorganization at FCC, extended the employment contract of FCC President Ned Doffoney, and gave direction to administration regarding the contract of an academic administrator
6	8/5/2003	Approved new categorically funded position, Director of Advanced Transportation Technology Center, FCC
7		Approved new position, Piano Accompanist – Fine, Performing and Communication Arts Division, FCC
13	8/5/2003	The Board, in closed session, noted that the board took action on 5/7/02 to terminate a classified employee and on 7/16/03 the Personnel Commission took action to uphold the termination
5	9/2/2003	Approved reclassification of Madera Center Bookstore Sales Clerk I/II position to Bookstore Sales Clerk III effective 9/3/03
6		Approved new permanent, part-time General Utility Worker/Groundskeeper I position at the Oakhurst Center effective 9/3/03
13	9/2/2003	The Board, in closed session, gave direction regarding the Chancellor search process and rejected a claim submitted on behalf of Robert Ellis Bowman, Sr.
7	10/7/2003	Approved new duties and responsibilities, Instructional Technician – Art Computer Lab, RC
		Approved limited term classified positions, FCC, RC and North Centers
11		Authorized agreement with Fresno Community Hospital and Medical Center to provide funding for a nursing faculty member, FCC
8	12/9/2003	Approved additional Registration Assistant positions, FCC
		Approved two limited term Sign Language Interpreter IV positions, FCC, Spring 2004
		Approved new classification specifications, Sign Language Interpreter V

PERSONNEL: CLASSIFIED (continued)

Page	Date	Action
8	12/9/2003	Approved the hiring of limited term Bookstore Sales Clerk I positions, Spring 2004

PERSONNEL: CLASSIFIED EMPLOYMENT & PROMOTION

Page	Date	Action
7	1/7/2003	CLARK, Nileen, FCC, Department Secretary, 12/4/02 (probationary) EDWARDS, Sandi, FCC, Office Assistant I, 12/11/02 (probationary) HUGHES, Kelli, RC, Lib/Lrn Res Asst I, 12/16/02 (probationary) JENKINS, Lue Bertha, FCC, Custodian, 12/16/02 (probationary) RATLIFF, Cynthia, FCC, Office Assistant III, 12/17/02 (probationary) CLAASSEN, Kelly, DO, Accounting Clerk III, 12/23/02 (probationary) HARDWICK, Vivian, FCC, Department Secretary to Office Assistant III, 12/2/02 (regular promotion) GERETY, Cheryl, FCC, Department Secretary to Office Assistant III, 12/9/02 (regular promotion) MCSWAIN, Holly, FCC, Office Assistant III to Administrative Aide, 12/9/02 (regular promotion)
6	2/4/2003	GRANADO, Fernando, FCC, Financial Aid Asst I, 12/20/02 (probationary) KRIKORIAN, David, RC, Financial Aid Asst I, 12/20/02 (probationary) LARSEN, Dale, FCC, Financial Aid Asst I, 12/20/02 (probationary) FOX, Robin, FCC, Office Assistant I, 1/2/03 (probationary) GUZMAN, Carolina, FCC, Instructional Aide, 1/2/03 (probationary) GUZMAN, Fanny, FCC, Instructional Aide, 1/2/03 (probationary) HER, Suzanne, FCC, Job Developer (Hmong) 1/2/03 (probationary) JENNINGS, David, RC, Custodian, 1/2/03 (probationary) LOPEZ, Cynthia, FCC, Office Assistant I, 1/2/03 (probationary) LOWERY, Angela, FCC, Cashier, 1/2/03 (probationary) MANCILLAS-LLANOS, Josephine, FCC, Department Secretary, 1/2/03 (probationary) MCLEMORE, Regina, FCC, Instructional Aide, 1/2/03 (probationary) PEEK, Cynthia, FCC, Instructional Aide, 1/2/03 (probationary) RIVERA, Daniel, MC, Educational Advisor, 1/2/03 (probationary) ROBINSON, Paula, FCC, Inst Aide – Theatre Arts, 1/2/03 (probationary) TOROSIAN, Jason, RC, Inst Tech – PC Lab, 1/2/03 (probationary) VANG, Choua, FCC, Office Asst I (Hmong), 1/2/03 (probationary) VANG, Nhia, FCC, Job Coach (Hmong), 1/2/03 (probationary) WITHROW, Nancy, FCC, Office Assistant I, 1/2/03 (probationary) YANG, Pao, FCC, Office Asst I (Hmong), 1/2/03 (probationary) CRUM, Sheryl, RC, Custodian, 1/7/03 (probationary) GIANNOPULOS, John, FCC, Mobility Driver, 1/10/03 (probationary) MARTINEZ, Dennis, FCC, Mobility Driver, 1/10/03 (probationary) AKINA, Jennifer, FCC, Instructional Aide, 1/13/03 (probationary) ANDERSON, Jacob, MC, Inst Tech – Science, 1/13/03 (probationary) CAWLEY, Robert, FCC, Lib/Lrn Res Asst III, 1/13/03 (probationary) FIGUEROA, Rebeca, RC, Food Service Worker I, 1/13/03 (probationary) WEDDLE, Charla, OC, Instructional Aide, 1/13/03 (probationary) SCHILLING, Michael, CC, Inst Tech – Science, 1/14/03 (probationary)

PERSONNEL: CLASSIFIED EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
6	2/4/2003	KOHL, Mona, FCC, Department Secretary to Administrative Aide, 1/2/03 (promotion) WYNN, Mary, FCC, Job Developer to Job Placement Spec, 1/2/03 (promotion)
6	3/4/2003	KILGORE, Richard, FCC, Custodian to Inst Tech – Art, 1/13/03 (promotion) HUTCHISON, Joyce, FCC, Office Assistant I, 1/2/03 (probationary) DAVITIAN, Elizabeth, FCC, Accounting Clerk III, 1/21/03 (probationary) FULLER, Sharon, FCC, Office Assistant III, 1/27/03 (probationary) HAMMOND, Sue, RC, College Trainer, 2/3/03 (probationary)
5	4/1/2003	LARSEN, Rachel, DO, Personnel Technician, 3/17/03 (probationary) VARGAS, Sandra, DO to FCC, Accounting Tech I to Campus Business Asst, 4/1/03 (promotion)
6	5/6/2003	GONZALES, Marissa, DO, Personnel Assistant, 4/7/03 (probationary) HERB, Martin, FCC, Bookstore Sales Clerk I to Bookstore Sales Clerk II, 8/1/02 (promotion) KELLY, Diane, RC, Bookstore Sales Clerk I to Bookstore Sales Clerk II, 8/1/02 (promotion) NURMI, Barbara, RC, Accounting Clerk I to Accounting Clerk II, 9/1/02 (promotion) BLANN, Susan, RC, Bookstore Sales Clerk I to Bookstore Sales Clerk II, 10/1/02 (promotion) AHRENS, Shanna, DO to FCC, Accounting Technician II to Accountant/Auditor, 4/1/03 (promotion) HUTCHISON, Kelli, DO, Accounting Clerk III to Accounting Technician I, 4/4/03 (promotion)
6	6/3/2003	HOUSE, Charles, CC, Custodian, 5/12/03 (probationary) VAN DYKEN, Robert, RC, Custodian, 5/20/03 (probationary) FRANKLIN, Jennifer, FCC, Lib/Lrn Res Asst I to Lib/Lrn Res Asst II, 4/1/03 (regular promotion) ROMERO, William, RC to FCC, Bookstore Sales Clerk II to Bookstore Sales Clerk III, 5/1/03 (regular promotion) SWAN, Kathleen, FCC, Bookstore Sales Clerk II to Bookstore Sales Clerk III, 5/1/03 (regular promotion) TITO, Carol, CC to FCC, Department Secretary to Administrative Aide, 5/5/03 (regular promotion) VAN PELT, Jason, DO, Accounting Clerk II to Accounting Clerk III, 5/12/03 (regular promotion) McCABE, Keelin, FCC, Department Secretary to Office Assistant III, 5/27/03 (regular promotion)
4	6/24/2003	HERNANDEZ, Mary Lou, FCC, Office Asst. I, 6/2/03 (probationary) LORENZANO, Adelfa, RC, College Center Asst., 6/2/03 (probationary) TREXLER, Gine, FCC, Accounting Clerk III to Accounting Technician II, 6/2/03 (regular promotion)

PERSONNEL: CLASSIFIED EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
4	6/24/2003	SULLIVAN, Cheryl, FCC to DO, Accounting Clerk III to Accounting Technician III, 5/16/03
6	8/5/2003	MADDOX, Tamara, FCC, Accounting Clerk III, 7/1/03 (probationary) HUTCHISON, Joyce, FCC to CC, Office Assistant I to Department Secretary, 6/25/03 (promotion) PADUA, Alemario, FCC, Accounting Tech I to Accounting Tech II, 7/15/03 (promotion) RAMIREZ, Mariposa, DO to FCC, Accounting Clerk I to Accounting Clerk III, 7/28/03 (promotion)
5	9/2/2003	PENNINGTON, Joshua, DO, HR/MIS Data Researcher, 8/4/03 (probationary)
6	10/7/2003	BARNETT, Karen, FCC, Textbook Purch, Clerk, 8/20/03 (probationary) KOZIELSKI, Cathleen, FCC, Accounting Tech I, 8/28/03 (probationary) DOVER, Linda, RC, Accounting Clerk I, 9/2/03 (probationary) SANCHEZ, Monica, FCC, Office Assistant I, 9/2/03 (probationary) QUINTERO, Sophia, RC, International Ed. Asst., 9/22/03 (probationary) PIPER, Victoria, DO, Director – Info. Systems, 10/8/03 (probationary) MCCOLLUM, Debra, FCC, Phone Comm Oper I to Phone Comm Oper II, 3/1/03 (promotion) PUENTE, Carlos, Custodian to Lead Custodian, 8/25/03 (promotion) EDWARDS, Sandi, FCC, Office Assistant I to Office Assistant III, 7/30/03 (promotion)
5	11/4/2003	ARIZAGA, Eliosa, FCC, Ilig/Assessment Asst., 9/8/03 (re-employ, regular) DURAN ADRADE, Mayra, DO, Accounting Clerk I, 10/1/03 (probationary) KELLY, Carol, FCC, Bookstore Sales Clerk I, 11/08/03 (probationary) GRAHAM, Christie, RC, Instructional Aide, 10/20/03 (probationary, PPT) HELMER, Beverly, DO, Office Assistant I, 10/20/03 (probationary, PPT) ROMERO-BLANCAS, Lisa, RC, Office Assistant I to Office Assistant II, 9/1/02 (retroactive pay for promotion) BARKLEY, Kelly, FCC, Office Assistant I to Office Assistant II, 12/1/02 (retroactive pay for promotion) SHARPTON, Verna, FCC, Office Assistant I to Office Assistant II, 7/1/03 (alternate series promotion) GOLZALEZ-MARTINEZ, Mario, DO, Groundskeeper I to Groundskeeper II, 9/1/03 (alternate series promotion) RANKIN, Rown, DO, Groundskeeper I to Groundskeeper II, 9/1/03 (alternate series promotion) GARCIA, Guillermina, RC to FCC, Department Secretary to Office Assistant III, 10/6/03 (alternate series promotion)
7	12/9/2003	DUARTE, Mirna, FCC, Department Secretary, 11/10/03 (probationary) FOWLER, Amber, RC, Financial Aid Asst. I, 11/17/03 (probationary) WALKE, Bonnie, MC, Office Assistant III, 11/24/03 (probationary) ERVINE, Kathleen, FCC, Instructional Aide-CDL to Instructional Tech-CDL, 11/3/03 (regular promotion)

PERSONNEL: CLASSIFIED EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
7	12/9/2003	GRANADO, Fernando, FCC, Finanaical Aid Asst. I to Financial Aid Asst. II, 11/3/03 (regular promotion)

PERSONNEL: CLASSIFIED CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

Page	Date	Action
5	1/7/2003	JOHNSON, Susan, FCC, Department Secretary to Office Assistant III, 11/18/02 – 2/14/03 (Article 34, Section 8 CSEA Agreement) VAN PELT, Jason, DO, Accounting Clerk II to Accounting Clerk III, 11/25/02 – 2/28/03 (Article 34, Section 8 CSEA Agreement) SCHMIDT, Susan, DO, Office Assistant III to Office Assistant II, 11/26/02 (return to regular assignment) MOSSETTE, Mary Beth, FCC, Program Dev Asst to Program Dev Asst, 12/1/02 – 1/31/03 (Article 34, Section 8 CSEA Agreement) DIAS, Ellen, FCC, Department Secretary to Department Secretary, 12/2/02 – 2/28/03 (limited term – pending recruitment and selection) HERB, Martin, FCC, Book Sales Clerk I to Book Sales Clerk III, 12/6/02 – 3/8/03 (limited term – pending final selection by manager) SWAN, Kathleen, FCC, Book Sales Clerk II to Book Sales Clerk III, 12/6/02 – 3/8/03 (limited term – pending final selection by manager)
6	2/4/2003	MILLER, Donna, FCC, Business Facilities Asst to Business Facilities Asst, 10/1/02 – 12/31/02 (Article 34, Section 8 CSEA Agreement) FRIES, Lisa, FCC, Accounting Clerk 1, 11/1/02 – 6/30/03 (continuation of employment) CUSTODIO, Naomi, FCC, Office Assistant III to Office Assistant II, 1/1/03 (return to regular assignment) DAHILL, Teresa, FCC, Financial Aid Asst I to Office Assistant III, 1/1/03 (return to regular assignment) AHRENS, Shanna, FCC, Accounting Tech II to Accountant/Auditor, 1/1/03 – 3/31/03 (Article 34, Section 8 CSEA Agreement) MENDOZA, Janell, MC, Madera Center Coor to Madera Center Coor, 1/1/03 – 3/31/03 (Article 34, Section 8 CSEA Agreement) MILLER, Donna, FCC, Business Facilities Asst to Business Facilities Asst, 1/1/03 – 3/31/03 (Article 34, Section 8 CSEA Agreement) PADUA, Alemario, FCC, Accounting Tech I to Accounting Tech II, 1/1/03 – 3/31/03 (Article 34, Section 8 CSEA Agreement) WILLSHAW, Bertha, FCC, Office Assistant II to Office Assistant III, 1/1/03 – 3/31/03 (Article 34, Section 8 CSEA Agreement) BACON, Alicia, FCC, Administrative Aide to Office Assistant III, 1/2/03 (return to regular assignment) DAY, Charlezsette, FCC, Job Placement Spec to Job Developer, 1/2/03 (return to regular assignment) SANCHEZ, Sylvia, FCC, Office Assistant III, 1/2/03 (return from leave of absence for study) CARR, William, RC to FCC, Job Developer to Campus Business Asst., 1/14/03 – 4/14/03 (transfer to FCC in lieu of layoff) DIAZ, Joel, FCC, Job Developer to Job Developer, 1/2/03 (transfer) TAFOYA, Cynthia, FCC, Office Assistant II to Office Assistant II, 1/2/03 (transfer) DUNN, Royce, FCC to RC, Job Developer to Job Developer, 1/14/03 (transfer)

PERSONNEL: CLASSIFIED CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

(continued)

Page	Date	Action
6	2/4/2003	OKI, Gayle, FCC, Office Assistant III to Office Assistant III, 1/21/03 (transfer)
5	3/4/2003	WALLS, William, DO, Accountant/Auditor to Accounting Manager, 1/14/03 – 1/17/03 (Article 34, Section 8 CSEA Agreement) CORREIA, Kristina, RC, Inst. Tech-CDL to Inst. Tech-CDL, 1/23/03 (permanent part-time to permanent full-time) MOSSETTE, Mary Beth, FCC, Program Dev. Asst. to Program Dev. Asst., 2/1/03 – 4/30/03 (Article 34, Section 8 CSEA Agreement)
5	4/1/2003	HOPE, Michael, DO, Accounting Tech I to Accounting Tech I, 3/20/03 (transfer) RICE, Mary, FCC, Accounting Clerk III to Accounting Clerk III, 11/12/00 – 11/12/01 (Change of Status, out of class pay) COOLEY, Jody, DO, Groundskeeper II to Groundskeeper III, 1/1/01 (Change of Status, reclassified) DICKSON, FCC, Custodian to Custodian, 8/15/02 – 12/15/02 (Change of Status, Article 34, Section 8 CSEA Contract – Assuming additional duties) ASHCROFT, Gail, FCC, Office Assistant II to Office Assistant III, 11/18/03 – 3/31/03 (Change of Status) FAITH, Linda, FCC, Department Secretary to Administrative Asst, 1/14/03 – 3/21/03 (Change of Status) JOHNSON, Susan, FCC, Department Secretary to Office Assistant III, 2/14/03 – 6/30/03 (Change of Status) MILLER, Donna, FCC, Business Facilities Asst to Business Facilities Asst, 3/1/03 (Change of Status) DAHILL, Teresa, FCC, Office Assistant III to Financial Aid Asst I, 3/5/03 – 6/30/03 (Change of Status) HERB, Martin, FCC, Bookstore Sales Clerk III to Bookstore Sales Clerk I, 3/9/03 (Change of Status) SWAN, Kathleen, FCC, Bookstore Sales Clerk III to Bookstore Sales Clerk II, 3/9/03 (Change of Status) EDWARDS, Sandi, FCC, Office Assistant I to Administrative Aide, 3/17/03 – 6/13/03 (Change of Status) FAITH, Linda, FCC, Department Secretary to Accounting Clerk III, 3/24/03 – 6/20/03 (Change of Status, Article 34, Section 8 CSEA Contract)
6	5/6/2003	LEWELLEN, Carolyn, FCC to CTC, Accounting Clerk III to Accounting Clerk III, 4/1/03 (transfer) CARR, William, DO to FCC, Personnel Assistant to Workshop Facilitator, 4/7/03 (voluntary demotion in lieu of layoff) O'NEIL, Peggy, FCC, Accounting Technician II to Accounting Technician II, 10/28/02 – 11/8/02 (Article 34, Section 8 CSEA Contract) HERB, Martin, FCC, Bookstore Sales Clerk II to Bookstore Sales Clerk III, 12/6/02 – 4/30/03 (Article 34, Section 8 CSEA Contract) SWAN, Kathleen, FCC, Bookstore Sales Clerk II to Bookstore Sales Clerk III, 3/9/03 – 4/30/03 (Article 34, Section 8 CSEA Contract)



PERSONNEL: CLASSIFIED CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

(continued)

Page	Date	Action
6	5/6/2003	DIAS, Ellen, FCC, Department Secretary to Department Secretary, 3/21/03 – 6/30/03 (transfer pending recruitment and selection) CRISTAN, Penny, FCC, Accounting Technician II to Accounting Technician II, 3/24/03 – 4/8/03 (Article 34, Section 8 CSEA Contract) ASHCROFT, Gail, FCC, Office Assistant II to Office Assistant III, 4/1/03 – 6/30/03 (filling position pending selection of a permanent employee) CARR, William, FCC to DO, Campus Business Assistant to Personnel Assistant, 4/1/03 – 4/4/03 (filling position pending selection of a permanent employee) MENDOZA, Janell, MC, Madera Center Coord. To Madera Center Coord., 4/1/03 – 6/30/03 (Article 34, Section 8 CSEA Contract) MOSSETTEE, MaryBeth, FCC, Program Develop. Asst. to Program Develop Asst., 4/1/03 – 6/30/03 (Article 34, Section 8 CSEA Contract) PADUA, Alemario, FCC, Accounting Technician I to Accounting Technician II, 4/1/03 – 6/30/03 (Article 34, Section 8 CSEA Contract) WILLSHAW, Bertha, FCC, Office Assistant II to Office Assistant III, 4/1/03 – 6/30/03 (filling position pending selection of a permanent employee) VAN PELT, Jason, DO, Accounting Clerk II to Accounting Clerk III, 4/14/03 – 6/30/03 (Article 34, Section 8 CSEA Contract)
6	6/3/2003	HOPE, Michael, DO, Accounting Tech I to Accounting Tech I, 5/12/03 (regular transfer) BARENDSE, Patricia, DO, Administrative Aide to Sec. to the Asst. Vice Chan., 9/3/00 (Article 34, Section 8 CSEA Contract) HERB, Martin, FCC, Bookstore Sales Clerk III to Bookstore Sales Clerk II, 5/1/03 (returning to regular assignment) HUTCHISON, Joyce, FCC to DO, Office Assistant I to Department Secretary, 5/19/03 (change of status, replacing employee on health leave of absence) MARTIN, Barbara, DO to FCC, Department Secretary to Administrative Aide, 5/19/03 (change of status, replacing employee on health leave of absence)
4	6/24/2003	POOLE, Kevin, RC, Lead Custodian (Provisional) to General Utility Worker, 5/31/03 (returning to regular assignment)
6	8/5/2003	ALLEN, Marjorie, FCC, Department Secretary, 7/1/02 – 7/31/02 (retroactive pay for working out of class) ALLEN, Marjorie, FCC, Department Secretary, 8/1/02 – 3/20/03 (retroactive pay for working out of class) GARCIA, Guillermina, RC to FCC, Department Secretary to Office Assistant III, 6/2/03 – 7/30/03 (temporary transfer) RAMOS, Connie, FCC, Department Secretary to Sec. to the President, 6/6/03 – 6/30/03 (working out of class) EDWARDS, Sandi, FCC, Office Assistant I to Administrative Aide, 6/16/03 – 6/30/03 (working out of class)

PERSONNEL: CLASSIFIED CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

(continued)

Page	Date	Action
6	8/5/2003	ZAVALA-MARTINEZ, Jane, RC, Office Assistant III, 6/16/03 – 7/3/03 (working out of class) ASHCROFT, Gail, FCC, Office Assistant III to Office Assistant II, 7/1/03 (returned to regular assignment) EDWARDS, Sandi, FCC, Administrative Aide to Office Assistant I, 7/1/03 (returned to regular assignment) DAHILL, Teresa, FCC, Financial Aid Asst. I to Office Assistant III, 7/1/03 (returned to regular assignment) FAITH, Linda, FCC, Accounting Clerk III to Department Secretary, 7/1/03 (returned to regular assignment) MARTIN, Barbara, DO to FCC, Department Secretary to Administrative Aide, 7/1/03 – 5/31/04 (limited term replacement) MENDOZA, Janell, MC, Madera Center Coor., 7/1/03 – 9/30/03 (working out of class) MOSSETTE, MaryBeth, FCC, Program Dev. Asst., 7/1/03 – 9/30/03 (working out of class) PADUA, Alemario, FCC, Accounting Technician I to Accounting Technician II, 7/1/03 – 7/14/03 (working out of class) WILLSHAW, Bertha, FCC, Office Assistant III to Office Assistant III, 7/1/03 – 9/30/03 (filling vacant position pending recruitment and selection) LOPEZ, Henry, FCC, Office Assistant II to Department Secretary, 7/21/03 (filling vacant position pending recruitment and selection) STOCK, Brandon, Student Aide I to Playground Assistant I, 5/28/03 – 6/30/03 (change of status)
5	9/2/2003	VOGT, Randall, DO, Director of Purchasing to Director of Purchasing, 3/31/03 (working out of class) PRINCE, Glenita, RC, Instructional Tech – CDL, 6/1/03 (changed from 10-month to 12-month employment status) SWEENEY, Megan, RC, Instructional Tech – CDL, 6/1/03 (changed from 10-month to 12-month employment status) BONALDI, Linda, FCC, Office Assistant III to Office Assistant III, 6/2/03 – 6/10/10 (temporary extension of duty days to fill in for employee on sick leave) JOHNSON, Susan, FCC, Office Assistant III to Department Secretary, 7/1/03 (return to regular assignment) LARSEN, Rachel, DO, Personnel Technician, 7/1/03 (changed from 10-month to 12-month employment status)
6	10/7/2003	MILLER, Tamra, FCC, Department Secretary to Department Secretary, 7/15/03 (change of status) LOPEZ, Henry, FCC, Department Secretary to Office Assistant II, 8/22/03 (change of status) MARTIN, Barbara, FCC to DO, Administrative Aide to Department Secretary, 9/1/03 (change of status)

PERSONNEL: CLASSIFIED CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

(continued)

Page	Date	Action
6	10/7/2003	MOSSETTE, MaryBeth, FCC, Program Dev. Asst. to Program Dev. Asst., 9/1/03 (change of status) VAN GALDER, Anne, DO to FCC, Office Assistant III to Administrative Aide, 9/2/03 (change of status) MCKIBBEN, Shannon, RC, Administrative Assistant to Administrative Assistant, 9/15 03 – 10/25/03 (change of status) TAYLOR, Gail, RC, Administrative Aide to Administrative Aide, 9/15/03 – 10/24/03 (change of status) WILLIS, Carole, FCC, Accounting Clerk III to Office Assistant I, 9/29/03 (change of status) NEUFELD, Helene, RC to FCC, Department Secretary to Department Secretary, 10/25/03 (transfer)
5	11/4/2003	BAIZE, Carrie, FCC, Department Secretary to Department Secretary, 6/21/03 – 10/3/03 (change of status) VOGT, Randall, DO, Director of Purchasing to director of Purchasing, 10/8/03 (returned to regular assignment) WILLSHAW, Bertha, FCC, Office Assistant III to Office Assistant II, 10/9/03 (returned to regular assignment) MCKIBBEN, Shannon, RC, Administrative Assistant to Curriculum Assistant, 10/27/03 - 11/7/03 (change of status) TAYLOR, Gail, RC, Administrative Aide to Curriculum Assistant, 10/27/03 – 11/7/03 (working out of class) DAHILL, Teresa, FCC, Office Assistant III to Office Assistant III, 10/6/03 (transfer) GREATHOUSE, Alvin, RC to FCC, Custodian to Custodian, 10/22/03 (transfer)
7	12/9/2003	MENDOZA, Janell, MC, Madera Center Coor. to Madera Center Coor., 10/1/03 – 1/2/04, (change of status) BUCK, Christy, DO, Accounting Clerk III to Buyer, 11/3/03 (change of status) HESSE, Cheryl, RC, Curriculum Asst., 11/3/03 (return from health leave) MCKIBBEN, Shannon, RC, Administrative Asst. to Administrative Asst., 11/3/03 (returned to regular assignment) TAYLOR, Gail, RC, Curriculum Asst. to Administrative Aide, 11/3/03 (returned to regular assignment) BOYD-STANDIFER, Rebecca, FCC, Program Dev. Asst., 11/19/03 (return to full-time status) ASHCROFT, Gail, FCC, Office Asst. II to Office Asst. II, 11/3/03 (transfer) SHARPTON, Verna, FCC, Office Assistant II to Office Assistant II, 11/3/03 (transfer)

PERSONNEL: CLASSIFIED LEAVES OF ABSENCE

Page	Date	Action
5	1/7/2003	BROWN, Robin, HR/MIS Data Researcher, 11/18/02 – 12/30/02 (regular)
6	2/4/2003	PARKER, Lynn, FCC, Accounting Technician II, 1/3/03 – 4/1/03 (regular)
6	3/4/2003	HOPPER, Lorrie, DO, Accounting Manager, 1/14/03 – 5/30/03 (regular)
6	6/3/2003	LINN, Carolyn, FCC, Administrative Aide, 5/12/03 – 5/12/04 (regular)
		NIETO, Debra, FCC, Office Assistant III, 5/12/03 – 8/5/03 (regular)
		REID, Beverly, FCC, Office Assistant III, 5/15/03 – 6/30/03 (regular)
		MACHADO, Jennifer, FCC, Duplicating Operator, 5/20/03 – 11/20/03 (regular)

PERSONNEL: CLASSIFIED RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL

Page	Date	Action
5	1/7/2003	HENDERSON, Hubert, FCC, General Utility Worker, 12/24/02 (retirement) NORMAN, Beverly, FCC, Office Assistant II, 12/24/02 (retirement)
6	2/4/2003	WELLFARE, Jonathan, RC, Accounting Clerk I, 1/10/03 (resignation)
6	3/4/2003	ANDERSON, Jacob, MC, Instructional Tech – Science, 1/29/03 (resignation)
5	4/1/2003	MCQUEEN, Deric, FCC, Instructional Aide, 2/26/03 (termination) PRICE, Michael, CC, Custodian, 3/12/03 (termination) SILVA, Robert, RC, Custodian, 3/1/03 (resignation) UYESAKA, Theodore, Director, Information Systems, 3/28/03 (resignation) ERICKSON, Linda, FCC, Administrative Aide, 4/30/03 (resignation) CHRISTIANSEN, Argilia, FCC, Textbook Purchasing Clerk, 8/1/03 (resignation)
6	5/6/2003	PARKER, Lynn, FCC, Accounting Technician II, 4/1/03 (resignation) BROWN, Robin, DO, HR/MIS Data Researcher, 4/14/03 (resignation) FULLER, Sharon, FCC, Office Assistant III, 4/18/03 (resignation) STRAWN, Dayle, FCC, Custodian, 5/30/03 (retirement) Approved resolution authorizing layoff and elimination of Classified Personnel/Positions in categorically funded positions, FCC
6	6/3/2003	MARTINEZ, Dennis, FCC, Mobility Driver, 5/12/03 (resignation) HUGHES, Kelli, RC, Lib/Lrn Res Asst. I, 4/24/03 (resignation) BOWMAN, Robert, DO, Police Officer, 5/6/03 (termination)
6	10/7/2003	PEREZ-HERNANDEZ, Jennifer, FCC, Instructional Tech. CDL, 8/29/03 (resignation) ROGERS, Gregory, DO, Grants Officer, 9/19/03 (resignation) KRIKORIAN, David, RC, Financial Aid Assistant I, 9/20/03 (resignation) MILLER, Donna, FCC, Business Facilities Asst., 10/31/03 (retirement) CHISM, Leon, DO, Vehicle Mechanic, 12/24/03 (retirement) SULLIVAN, Francis, FCC, Theatre Manager, 12/24/03 (retirement) DENIS-ARRUE, Nuria, MC, Instructional Tech/Science, 10/2/03 (resignation) WILLIAMS, Charlotte, DO, Buyer, 10/31/03 (retirement) PAVLOVICH, Frances, Administrative Asst., 12/25/03 (retirement)
7	12/9/2003	SANCHEZ, Monica, FCC Office Asst. I, 10/31/03 (resignation)

PERSONNEL COMMISSION

Page	Date	Action
3	3/4/2003	The Board, in closed session, took no reportable action, but said the Board and staff will research possible nominees to the Personnel Commission and directed the administration to place this item on the 4/1/03 Board agenda
15	4/1/2003	The Board, in closed session, announced intention to appoint Ron Manfredi as Board representative to Personnel Commission in a public hearing at the 5/6/03 meeting
9	5/6/2003	Held public hearing regarding appointment of Board's nominee to the Personnel Commission
8	6/3/2003	Approved Personnel Commission 2003-04 Budget

PERSONNEL: MANAGEMENT/CONFIDENTIAL

Page	Date	Action
15	2/4/2003	Appointed Diane Clerou to the position of District Associate Dean – Human Resources, 2/13/03
2	4/24/2003	Isabel Barreras volunteered to represent the Board on Vice Chancellor-Educational Services and Planning Screening Committee
3	4/24/2003	In closed session, reassigned Chancellor Redwine for remainder of her term to a position to be determined later and authorized Board President to appoint an interim Chancellor effective immediately
11	5/6/2003	Ratified appointment of Dr. Thomas A. Crow as Interim Chancellor Directed Dr. Crow to conduct a brief internal recruitment to select Interim President for Reedley College
10	6/24/2003	Appointed Dr. Felix Aquino as Vice Chancellor-Education Services and Planning
6	8/5/2003	Approved new categorically funded position, Director of Advanced Transportation Technology Center, FCC
13	8/5/2003	The Board, in closed session, approved a settlement agreement and general release for a certificated management employee and gave direction regarding the Chancellor search process.
13	9/2/2003	The Board, in closed session, gave direction regarding the Chancellor search process
10	11/4/2003	The Board, in closed session, gave direction regarding the Chancellor search process
14	12/9/2003	In closed session, the Board gave direction regarding the Chancellor search process

PLANNING EFFORTS, DISTRICTWIDE

Page	Date	Action
8	11/4/2003	Drs. Crow and Kershaw presented draft of 2004-2007 District Strategic Plan
12	12/9/2003	Approved the 2004-2007 District Strategic Plan



## PRESENTATIONS TO THE BOARD

Page	Date	Action
2	1/7/2003	AFT President presented the full-time faculty initial bargaining proposals
4		Dr. Edwards provided an update on the Foundation's activities and finances for the past year
6	2/4/2003	Dr. Crow provided an update on the Learning Resource Center addition at Reedley College
		Dr. Ron Taylor and Ms. Trish Johnson provided an overview of the Medical Interpreter Program at Reedley College
3	3/4/2003	Mr. Francis Sullivan, CSEA President, presented the initial bargaining proposals for classified staff
5	3/4/2003	Dr. Terry Kershaw and Ms. Pam Thomas provided an update on the District's international education programs
8		Mr. Ed Darden with Edwin S. Darden Associates, Inc., provided design information and options for Willow/International, Phase I
10		Mr. Robert Barna, underwriter, explained the process for the 2003 General Obligation Bond issuance
4	4/1/2003	Mr. Mike Quinn and Ms. Eileen Apperson-Williams provided an overview of the Reedley College Writing Center
		Mr. Brinkley provided an update on the architect selection process for Measure E projects
		Mr. Joe Demko, Kitchell Consultants, gave an overview of the Capital Facilities Program Draft Schedule
2	4/24/2003	Dr. Terry Kershaw, Mr. Don Lopez, and Ms. Carol Tito provided an overview of the meetings and open forum with the Clovis Center Staff and students regarding Willow/International Phase I
		Mr. Doug Brinkley presented the architect selection process for new capital facilities projects to the Board
2	6/24/2003	Assemblymember Sarah Reyes provided an update on the State budget crisis and information regarding the OAB Field Act exemption
3	8/5/2003	Ms. Smith presented plaques to outgoing student trustees, George Kutnerian and Natalie Alquinzon, in appreciation for their service
		Ms. Ashley Swearengin with the Fresno Area Collaborative Regional Institute gave a brief overview of the Regional Jobs Initiative
5		An overview and update of the Clovis Center was provided
3	9/2/2003	Ms. Smith presented a remembrance from the Board to Trustee Adolfo Corona who has resigned from the Board
5		Mr. Richard Lindstrom provided presentation on the State Center Regional Training Facility and Police Academy
3	10/7/2003	Mr. Zwi Reznik presented part-time faculty initial proposal for contract reopener
		Madera city and county officials provided update on sphere of influence and annexation procedures
4		Ms. Dee Chamberlain and Ms. Mary Farrell provided information about the LVN Program, Madera Center
		Mr. Phil Gonzales gave brief history of Madera College Advantage Program

PRESENTATIONS TO THE BOARD (continued)

Page	Date	Action
5	11/4/2003	Dr. Felix Aquino provided an update on Partnership for Excellence programs
6	12/9/2003	Dr. Felix Aquino provided information to the Board regarding student grading and student learning outcomes

PUBLIC HEARINGS

Page	Date	Action
10	2/4/2003	Held public hearing on initial full-time bargaining proposals presented by State Center Federation Local 1533, CFT/AFT, CIO/AFL
8	4/1/2003	Held public hearing on initial bargaining proposals presented by California School Employees Association Local #379
		Held public hearing on the District's initial bargaining proposals to the State Center Federation of Teachers, Local #1533, CFT/AFT, CIO/AFL
9	5/6/2003	Held public hearing regarding appointment of Board's nominee to the Personnel Commission
		Held public hearing on District's initial bargaining proposals to the California School Employees Association Chapter #379
9	6/3/2003	Held public hearing for Disclosure of Collective Bargaining Agreement, AFT Part-Time Bargaining Unit
6	6/24/2003	Held public hearing for consideration to adopt resolution authorizing dedication of street right-of-way easement to City of Fresno, Willow/International site
9	9/2/2003	Adopted 2003-04 Final Budget after public hearing
7	11/4/2003	Held public hearing on part-time faculty initial proposal for contract reopener presented by State Center Federation Local 1533, CFT/AFT, CIO/AFL
10	12/9/2003	Held public hearing on District's initial proposal to the Part-Time Faculty Contract Reopener presented by State Center Federation Local 1533, CFT/AFT, CIO/AFL

PURCHASE OF REAL PROPERTY

Page	Date	Action
12	3/4/2003	Approved resolution ratifying agreement for the purchase of real property for the Willow/International Community College Center campus site

REPORTS: DISTRICT FINANCIAL

Page	Date	Action
7	2/4/2003	Approved 2001-02 Partnership for Excellence Expenditure Report
8		Provided as information only, Financial Analyses of Enterprise and Special Revenue Operations
		Provided as information only, Budget Transfers and Adjustments Report
12		Acknowledged the Quarterly Financial Status Report – General Fund
8	3/4/2003	Accepted the Quarterly Financial Performance Review for 12/31/02
7	5/6/2003	Provided as information only, Financial Analyses of Enterprise and Special Revenue Operations
		Provided as information only, Budget Transfers and Adjustments Report
9		Acknowledged the Quarterly Financial Status Report (CCFS-311Q) as presented
6	6/3/2003	Accepted the Quarterly Performance Review for 3/31/03
6	9/2/2003	Provided as information only, Financial Analyses of Enterprise and Special Revenue Operations
		Provided as information only, Budget Transfers and Adjustments Report
		Approved 2003-04 Investment Policy Statement and Quarterly Performance Review for quarter ending 6/30/03
11		Acknowledged the Quarterly Financial Status Report (CCFS-311Q)
6	11/4/2003	Provided as information only, Financial Analyses of Enterprise and Special Revenue Operations
		Provided as information only, Budget Transfers and Adjustments Report
8		Acknowledged the Quarterly Financial Status Report (CCFS-311Q)
9	12/9/2003	Accepted the Quarterly Performance Review for 9/30/03

RESOLUTIONS

Page	Date	Action
11	1/7/2003	Adopted resolution certifying to the Boards of Supervisors of Fresno, Madera, Tulare and Kings Counties all proceedings in the 11/5/02 General Obligation Elections
8	2/4/2003	Adopted resolution regarding SCCCD's intention to issue tax-exempt obligations
10		Adopted resolution authorizing inter-fund transfers
8	3/4/2003	Adopted resolution eliminating one classified position in the District Office
9		Adopted resolution authorizing fund transfer, dormitory Revenue Fund to Dormitory bond Interest and Redemption Fund
12		Adopted resolution establishing a Citizens Bond Oversight Committee and appointing members thereto
7	4/1/2003	Approved resolution ratifying agreement for the purchase of real property for the Willow/International Community College Center campus site
12		Adopted resolution authorizing an agreement with the California Department of Education for Child Development Careers Project, FCC
13		Approved resolution for participation in Community College League of California 2003-04 Cash Flow (TRANS) Financing Program
6	5/6/2003	Adopted resolution authorizing sale and issuance of General Obligation Bonds, Election of 2002, Series 2003A
7		Approved resolution authorizing layoff and elimination of Classified Personnel/Positions in categorically funded positions, FCC
6	6/3/2003	Approved resolution to authorize inter-fund transfers, General Fund to Capital Projects Fund
7		Approved resolution authorizing layoff and reduction of hours of categorically funded personnel/positions, FCC
7		Approved resolution authorizing notice of intent to establish an appropriations limit for 2003-04 (Gann)
4	6/24/2003	Approved resolution of intention to dedicate street right-of-way easement to the City of Fresno, Willow/International site
7	8/5/2003	Adopted resolution establishing 2003-04 appropriation limit
8		Adopted resolution authorizing inter-fund transfer for the quarter ending 6/30/03
9		Adopted resolution authorizing dissolution of the Regional Energy Management Coalition Joint Powers Agency (REMAC)
9		Adopted resolution authorizing agreement with California Department of Education, Child and Adult Care Food Program, FCC
10		Adopted resolution authorizing agreement with California Department of Education, Cal-Pro-Net Nutrition Thumbprints: Preparing Meals for Preschoolers, FCC
		Adopted resolution authorizing WorkAbility III agreement with the California State Department of Rehabilitation, RC
		Adopted resolution authorizing agreement with the California Department of Education for Tech Prep Building Trades and Construction Industry Sector grant, State Center Consortium

RESOLUTIONS (continued)

Page	Date	Action
10	8/5/2003	Adopted resolution authorizing agreement with California Department of Education for Tech Prep Innovative Practices Articulated Work-Based Learning System, State Center Consortium
		Adopted resolution authorizing agreement with the California Department of Education to maintain a resource library, State Center Consortium
12		Adopted resolution authorizing dedication of street right-of-way easement to City of Fresno, Willow/International Site
7	9/2/2003	Adopted resolution authorizing fund transfer, Dormitory Revenue Fund to Dormitory Bond Interest and Redemption Fund
		Adopted resolution authorizing agreement with the California Department of Education for courses for new child nutrition personnel, Cal-Pro-NET Center, FCC
		Adopted resolution approving agreement with the California Department of Education for food safety training for child nutrition personnel, Cal-Pro-NET Center, FCC
8	9/2/2003	Adopted resolution authorizing agreement with the California Department of Education for Child Care and Development Block Grant, FCC
5	11/4/2003	Adopted resolution scheduling date and time for organizational meeting of the Board
6		Adopted resolution authorizing inter-fund transfers
8		Adopted resolution authorizing adoption of a labor compliance program, Districtwide
9	12/9/2003	Adopted resolution authorizing agreement with California Department of Education for Tech Prep Transportation Industry Sector Project, State Center Consortium
		Adopted resolution authorizing agreement with California Department of Education to create interactive network, State Center Consortium

SALARIES & FRINGE BENEFITS

Page	Date	Action
6	9/2/2003	Approved payroll deductions for 2003-04



SALE OF REAL PROPERTY

Page      Date              Action

12          8/5/2003      Adopted resolution authorizing dedication of street right-of-way easement to City of  
Fresno, Willow/International Site

STUDENT AFFAIRS

Page	Date	Action
6	1/7/2003	Approved out-of-state travel for FCC theatre students to attend the Kennedy Center American College Theatre Festival at Utah State University in Logan, UT Approved out-of-state travel for FCC theatre students to attend the Oregon Shakespeare Festival in Ashland, OR
7	3/4/2003	Approved out-of-state travel for FCC forensics students to attend event at Arizona State University Approved out-of-state travel for Upward Bound students to travel to Washington, D.C. Approved foreign travel for Reedley College Chamber Orchestra to perform in Australia, Fiji, and New Zealand
6	4/1/2003	Approved out-of-state travel for Jazz Ensemble, Jazz Combo, and City Singers, FCC
6	5/6/2003	Approved Study Abroad Program, Semester in England, Spring 2004 Approved Study Abroad Program, Salamanca, Spain, Summer 2004
7		Approved out-of-state travel for FCC City Singers to Washington and Vancouver, BC
7	8/5/2003	Approved out-of-state travel for FCC students to attend Oregon Shakespeare Festival
13	8/5/2003	The Board, in closed session approved allowing a student to be administratively withdrawn from a course
7	10/7/2003	Approved Study Abroad Program, the English Legal System, Summer 2004 Approved out-of-state travel, Training Institute students to Las Vegas, NV Approved out-of-state travel, FCC Phi Theta Kappa students to Reno, NV
8		Approved out-of-state travel, FCC Model United Nations Club students to Las Vegas, NV
6	12/9/2003	Dr. Felix Aquino provided information to the Board regarding student grading and student learning outcomes
9		Approved out-of-country travel, FCC City College Choir

## WARRANTS

Page	Date	Action
6	1/7/2003	Reviewed and signed the warrants register for the period of 12/3/02 – 12/24/02 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 11/19/02 – 12/18/02
8	2/4/2003	Reviewed and signed the warrants register for the period of 1/2/03 – 1/31/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 12/17/02 – 1/24/03
8	3/4/2003	Reviewed and signed the warrants register for the period of 1/28/03 – 2/28/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 12/19/02 – 2/19/03
6	4/1/2003	Reviewed and signed the warrants register for the period of 2/27/03 – 3/31/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 2/13/03 – 3/21/03
7	5/6/2003	Reviewed and signed the warrants register for the period of 3/27/03 – 4/30/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 3/17/03 – 4/25/03
6	6/3/2003	Reviewed and signed the warrants register for the period of 4/29/03 – 5/30/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 4/10/03 – 5/22/03
7		Authorized District personnel to sign orders and registers
4	6/24/2003	Reviewed and signed the warrants register for the period of 5/28/03 – 6/12/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 5/9/03 – 6/12/03
7	8/5/2003	Reviewed and signed the warrants register for the period of 6/17/03 – 7/31/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 6/13/03 – 7/25/03
6	9/2/2003	Reviewed and signed the warrants register for the period of 7/29/03 – 8/29/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 7/22/03 – 8/21/03
8	10/7/2003	Reviewed and signed the warrants register for the period of 8/26/03 – 9/30/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 8/19/03 – 9/24/03 Authorized signatory addition to Reedley College Co-Curricular Account
6	11/4/2003	Reviewed and signed the warrants register for the period of 9/25/03 – 10/31/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 9/10/03 – 10/22/03
9	12/9/2003	Reviewed and signed the warrants register for the period of 10/28/03 – 11/26/03 Reviewed and signed check registers for FCC and RC Co-Curricular and Bookstore Accounts for 10/16/03 – 11/24/03