

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704
4:30 p.m., February 1, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of January 11, 2005
- V. Delegations, Petitions, and Communications [see footnote, page 3]
 - A. Recognition of Educational Employees Credit Tom Crow
 Union Donation Joan Edwards
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Ned Doffoney, FCC
 Barbara Hioco, RC
 Terry Kershaw, NC
 - 3. Academic Senate Report Maggie Taylor, FCC
 - 4. Classified Senate Report Jerry Neff, DO/FCC
 - 5. Regional Jobs Initiative Update Tom Crow
 - B. CONSIDERATION OF CONSENT AGENDA [05-21 through 05-26]
 - C. PERSONNEL
 - 1. Public Hearing on Part-Time Faculty Initial [05-27] Randy Rowe
 Bargaining Proposals Presented by State Center
 Federation Local 1533, CFT/AFT, CIO/AFL

D. GENERAL

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| 2. Consideration of Agenda Items for Board Retreat, March 18-19, 2005 | [05-28] | Patrick Patterson |
| 3. Acknowledgement of Quarterly Financial Status Report, General Fund | [05-29] | Doug Brinkley |
| 4. Consideration of Bids, Classroom Building, Reedley College | [05-30] | Doug Brinkley |
| 5. Consideration to Approve Selection of Architect for Child Development Center Project, Fresno City College and Reedley College | [05-31] | Doug Brinkley |
| 6. Consideration to Adopt 2005-06 Budget Calendar | [05-32] | Doug Brinkley |
| 7. Governor's 2005-06 Proposed Budget | [05-33] | 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 LABOR NEGOTIATOR [SCFT Part-Time Faculty Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Title: Chancellor

- XI. Open Session (if any)
- XII. 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.

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
February 1, 2005

PERSONNEL

1. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, and Retirement, Classified Personnel [05-21]
2. Consideration to Approve Limited Term Department Secretary Position, District Foundation [05-22]

GENERAL

3. Review of District Warrants and Checks [05-23]
4. Financial Analysis of Enterprise and Special Revenue Operations [05-24]
5. Budget Transfers and Adjustments Report [05-25]
6. Consideration to Approve Sale of Surplus Property [05-26]