

AGENDA  
Regular Meeting  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
1525 E. Weldon Avenue  
Fresno, CA 93704  
**4:30 p.m.**, May 3, 2005  
**\*\*\*See Special Notice, Page 3\*\*\***

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of April 5, 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 Ned Doffoney, FCC  
Barbara Hioco, RC  
Terry Kershaw, NC
- 3. Reports by Fresno City College Academic Senate, Classified Senate, and Associated Students Maggie Taylor  
Jerry Neff  
Shreya Shah
- 4. Adaptive Horticulture Program, Fresno City College Janice Emerzian  
Jerry Hentzler

B. CONSIDERATION OF CONSENT AGENDA [05-86 through 05-102]

C. PERSONNEL

D. GENERAL

- 1. Consideration of Quarterly Financial Status [05-103] Doug Brinkley
- 2. Consideration of Bids, Phase I Facilities, SCCCDC Willow/International Center [05-104] Doug Brinkley

D. GENERAL (continued)

- |     |   |          |                 |
|-----|---|----------|-----------------|
| 3.  | Consideration to Authorize Agreement for Construction Testing Services, Willow/International Project  | [05-105] | Doug Brinkley   |
| 4.  | Consideration to Authorize Agreement for Construction Inspection Services, Willow/International Project   | [05-106] | Doug Brinkley   |
| 5.  | Consideration of Bids, Roofing Project, Various Buildings, Fresno City College  | [05-107] | Doug Brinkley   |
| 6.  | Old Administration Building Project Presentation and Consideration to Authorize Contract Amendment with ELS, Fresno City College                    | [05-108] | Doug Brinkley   |
| 7.  | Consideration to Authorize Submittal of Initial Project Proposal, Old Administration Building, Fresno City College                                  | [05-109] | Doug Brinkley   |
| 8.  | Consideration to Authorize Submittal of Initial Project Proposal, Southeast Center  | [05-110] | Doug Brinkley   |
| 9.  | Consideration of Resolution Authorizing Submittal of Final Project Proposals for Child Development Centers, Fresno City College and Reedley College | [05-111] | Doug Brinkley   |
| 10. | Consideration to Authorize Submittal of 2007-2011 Five-Year Construction Plan and Priority Projects   | [05-112] | Doug Brinkley   |
| 11. | Small and Local Business Outreach Program   | [05-113] | Isabel Barreras |

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications

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 580 071 07, 580 071 08, 556 010 18  
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration  
Negotiating Parties: To be determined  
Under Negotiation: Price and Terms of Payment
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957; Title: Chief of Police, SCCCD

XII. Open Session (if any)

- A. Consideration to Appoint Chief of Police, SCCCD [05-114]

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 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.

**NOTICE**

**The June 7, 2005, Board of Trustees meeting will be held at 4:30 p.m. at the Oakhurst Center, Room 10, 40241 Highway 41, Oakhurst, CA 93644**

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
May 3, 2005

PERSONNEL

1. Employment, Transfer, Contract Extension, Change in Retirement Date, Leave of Absence, Change of Duty Days, and Reduced Load Contract, Certificated Personnel [05-86]
2. Employment, Promotion, Change of Status, Lateral Transfer, Resignation, and Retirement, Classified Personnel [05-87]
3. Consideration to Approve New Classification Specification for Copy Center Specialist, Fresno City College [05-88]
4. Consideration to Approve Director of Technology, Fresno City College, and Director of Technology, Reedley College/North Centers, Positions and Job Descriptions [05-89]

GENERAL

5. Consideration to Approve Out-of-State Travel, Engineering Design Competition Club, Reedley College [05-90]
6. Consideration to Approve Out-of-State Travel, Upward Bound Students, Reedley College [05-91]
7. Consideration to Approve Out-of-State Travel, Students in Free Enterprise Reedley College [05-92]
8. Consideration to Approve Study Abroad Program, the London Program, Summer 2006 [05-93]
9. Review of District Warrants and Checks [05-94]
10. Financial Analysis of Enterprise and Special Revenue Operations [05-95]
11. Budget Transfers and Expenditures Report [05-96]
12. Consideration to Adopt Resolution Authorizing Inter-fund Transfer [05-97]
13. Consideration to Approve Sale of Surplus Property [05-98]
14. Consideration of Resolution of Intention to Dedicate Enterprise Canal Pipeline and Maupin Ditch Pipeline Easements, Willow/International Site [05-99]

15. Consideration to Authorize Agreement for Construction Testing Services, [05-100]  
Railroad Underpass/Grade Separation Project, Fresno City College
16. Consideration to Authorize Agreement for Construction Inspection [05-101]  
Services, Railroad Underpass/Grade Separation Project, Fresno City College
17. Consideration to Authorize Agreement for Construction Inspection [05-102]  
Services, Reedley Classroom Project, Reedley College