

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., December 9, 2008

***Special Notice – Page 3**

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Resolution Seating Board Members,
Trustees for Areas III and VI Ron Feaver
- V. Swearing in of Board Members: Tom Crow
Richard M. Caglia (V), H. Ronald Feaver (III),
Patrick E. Patterson (VI), William J. Smith (II)
- VI. Approval of Minutes, Meetings of November 4, 2008,
November 14, 2008, and November 24, 2008
- VII. Delegations, Petitions, and Communications [see footnote, Page 3]
 - A. Special Recognition Tom Crow
Reedley College Student Jose De La Rosa
and Art Instructor Janice Ledgerwood
- VIII. Organization of Board
 - A. Election of Officers, Representatives, and [08-81] Ron Feaver
Adoption of Board Calendar
 - B. Special Presentation

IX. Reports of Chancellor and Staff

A. PRESENTATIONS

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|---|--|
| 1. Chancellor's Report | Tom Crow |
| 2. Campus Reports | Guy Lease, FCC
Barbara Hioco, RC
Terry Kershaw, NC |
| 3. Academic Senate Report | Ron Nishinaka, RC |
| 4. Classified Senate Report | Ernie Garcia, FCC |
| 5. One-Year Status Report, SCCC 2008 Strategic Plan | Cynthia Azari |
| 6. 2008-2009 Budget Update | Tom Crow
Doug Brinkley |

B. CONSIDERATION OF CONSENT AGENDA [08-38HR through 08-39HR]
[08-148G through 08-161G]

C. HUMAN RESOURCES

D. GENERAL

- | | | |
|---|---------|---------------|
| 1. Consideration of Bids, Portable Building Relocations, Reedley College and Career and Technology Center | [08-82] | Doug Brinkley |
| 2. Consideration to Adopt Resolution Authorizing Emergency Repair at Building T-100, Fresno City College | [08-83] | Doug Brinkley |

X. Reports of Board Members

XI. Old Business

XII. Future Agenda Items

XIII. Delegations, Petitions, and Communications [see footnote, Page 3]

XIV. Closed Session

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Vice Chancellor Workforce Development/Educational Services Search Process
- C. CONSIDERATION OF STUDENT DISCIPLINE (SUSPENSION/EXPULSION/ OTHER ACTION), Pursuant to Education Code Section 72122 and District Administrative Regulation 5500
 - 1. Student #2

XV. Open Session

- A. Consideration of Student Discipline (Suspension/Expulsion/Other Action), Pursuant to Education Code Section 72122 and District Administrative Regulation 5500
 - 1. Student #2

XVI. Adjournment

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902.

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 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.

***Special Notice**

The Board of Trustees will host a reception for new Board member, Richard Caglia, at 3:30 p.m. at the Chancellor's Office, State Center Community College District, 1525 E. Weldon, Fresno, California 93704.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
December 9, 2008

HUMAN RESOURCES

1. Employment, Retirement, Academic Personnel [08-38HR]
2. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, Retirement, Classified Personnel [08-39HR]

GENERAL

3. Consideration to Approve Curriculum Proposals, Effective Fall 2008 through Fall 2010, Fresno City College and Reedley College [08-148G]
4. Review of District Warrants and Checks [08-149G]
5. Consideration to Accept Maintenance Project, Reroof and HVAC Modernization, Media Center, Fresno City College [08-150G]
6. Consideration to Accept Construction Project, Interior Ceiling Renovations, Building "B," Clovis Center [08-151G]
7. Consideration to Adopt Resolution Authorizing Inter-fund Transfer [08-152G]
8. Consideration of Claim, Kristine Lee Adams [08-153G]
9. Consideration of Report of Investments [08-154G]
10. Consideration to Appoint Director, Valley Insurance Program JPA [08-155G]
11. Consideration to Authorize Sale of Surplus Property, Fresno City College [08-156G]
12. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for Enrollment Growth and Retention for the Associate Degree Nursing (RN) Programs, Fresno City College [08-157G]
13. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child Development Center Instructional Materials and Supplies, Fresno City College [08-158G]
14. Consideration to Authorize Agreement with Lewis Center for Educational Research for the K-16 Bridge Program, Reedley College [08-159G]

15. Consideration of Bids, Softball Field Grading, Fresno City College [08-160G]
16. Consideration to Approve Out-of-State Travel for CASS Students, Reedley College [08-161G]