

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Forum Hall, Reedley College
995 N. Reed Avenue, Reedley, California
4:30 p.m., April 1, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of March 4, 2008
- 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 Barbara Hioco
Ned Doffoney
Terry Kershaw
- 3. Reports by Reedley College Academic Senate, Classified Senate, and Associated Student Body Ron Nishinaka
Renee Dauer
Jennifer Fielden
- 4. Online Support Services Steve Jones
Mario Gonzales
- 5. Web Design Update Teresa Patterson
Don Lopez

- B. CONSIDERATION OF CONSENT AGENDA [08-12HR through 08-13HR]
[08-33G through 08-45G]

C. HUMAN RESOURCES

D. GENERAL

1. California Community College Trustees [08-18] Ron Feather
2008 Ballot for Board of Directors
2. Acknowledgement of Accountability [08-19] Tom Crow
Reporting for the Community Colleges
2008 Report (ARCC), Fresno City College
and Reedley College Cynthia Azari
Ned Doffoney
Barbara Hioco
3. Consideration to Approve Naming Process, [08-20] Tom Crow
Willow International Center Terry Kershaw
4. Consideration to Approve 2008-09 Decision [08-21] Doug Brinkley
Package Recommendations
5. Consideration of Bids, Art Yard [08-22] Doug Brinkley
Modernization, Fresno City College
6. Consideration of Bids, Pool Renovations, [08-23] Doug Brinkley
Reedley College
7. Consideration of Bids, Paving Rehabilitation, [08-24] Doug Brinkley
Districtwide
8. Consideration to Authorize Agreements for [08-25] Doug Brinkley
Construction Inspection Services, Various
Projects, Reedley College

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to
Government Code Section 54957

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to
Government Code Section 54957

1. Title: District General Counsel

XII. Open Session

- A. Consideration to Appoint District General Counsel [08-26]

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.

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.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
April 1, 2008

HUMAN RESOURCES

1. Employment, Retirement, Academic Personnel [08-12HR]
2. Employment, Change of Status, Transfer, Resignation, Retirement
Classified Personnel [08-13HR]

GENERAL

3. Consideration to Approve Out-of-State Travel for Fresno City College
Students, National Science Foundation Grant [08-33G]
4. Review of District Warrants and Checks [08-34G]
5. Consideration to Accept Construction Project, Re-Roof and HVAC
Modernization, Media Center, Fresno City College [08-35G]
6. Consideration to Accept Construction Project, LAN/WAN Phase 5A
Architectural, Structural, Mechanical Modifications, Fresno City College [08-36G]
7. Consideration to Accept Construction Project, Cafeteria Sewer
Line Replacement, Reedley College [08-37G]
8. Consideration to Accept Construction Project, Paving Rehabilitation,
Districtwide [08-38G]
9. Consideration to Accept Construction Project, Food Service/Bookstore
Portable Buildings, Willow International Center [08-39G]
10. Consideration to Accept Construction Project, Site Work, Bookstore/Food
Service Portables, Willow International Center [08-40G]
11. Consideration to Authorize Agreement with SixTen and Associates for
2008-09 Mandate Reimbursement Claim Preparation Services [08-41G]
12. Consideration to Authorize Agreement with the Office of Statewide
Health Planning and Development for Nursing Education,
Fresno City College [08-42G]
13. Consideration to Authorize Agreement with California State University,
Fresno for Math Science Teacher Initiative Grant, Fresno City College [08-43G]

14. Consideration to Authorize Memorandum of Understanding with the University of California Cooperative Extension, Madera County to Allow Access and Development of a Demonstration Garden, Madera Center [08-44G]
15. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for Career Technical Education Equipment for Nursing and Allied Health Programs, Districtwide. [08-45G]