

****REVISED AGENDA**
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., May 6, 2008
***See Special Note, Page 4**
****Agenda addition appears in bold type below**

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of April 1, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 4]
 - A. Special Recognition, Fresno/Clovis New Car Dealers Association Michele Cantwell-Copher
 - B. Special Recognition, 2007-08 Student Trustees Ron Feaver
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Ned Doffoney
Barbara Hioco
Terry Kershaw
 - 3. Academic Senate Report Rick Santos, FCC
 - 4. Classified Senate Report Julian Delgado, FCC
 - ** 5. Associated Student Government Report Larissa Childers, FCC**
 - 6. The Training Institute Ned Doffoney
Charles Francis
 - B. CONSIDERATION OF CONSENT AGENDA [08-14HR through 08-16HR]
[08-46G through 08-57G]
 - C. HUMAN RESOURCES

D. GENERAL

1. Discussion of Board and Administration Workshops for 2008-09 [08-26] Ron Feaver
2. Consideration of Quarterly Financial Status Report [08-27] Doug Brinkley
3. Consideration of Bids, Residence Hall, Reedley College [08-28] Doug Brinkley
4. Consideration to Authorize Agreement for Construction Inspection Services, Willow International Center [08-29] Doug Brinkley
5. Bid Presentation and Award Recommendation, Old Administration Building, Fresno City College [08-30 through 08-45] Tom Crow
Doug Brinkley
 - a. Consideration of Bids, Site Work, Old Administration Building, Fresno City College [08-30]
 - b. Consideration of Bids, Landscape and Irrigation, Old Administration Building, Fresno City College [08-31]
 - c. Consideration of Bids, Site Concrete, Building Concrete, Reinforcing Steel, Rough Carpentry, Structural Demolition, Old Administration Building, Fresno City College [08-32]
 - d. Consideration of Bids, Masonry, Old Administration Building, Fresno City College [08-33]
 - e. Consideration of Bids, Structural Steel, Miscellaneous Iron, Old Administration Building, Fresno City College [08-34]
 - f. Consideration of Bids, Finish Carpentry, Old Administration Building, Fresno City College [08-35]
 - g. Consideration of Bids, Roofing, Old Administration Building, Fresno City College [08-36]
 - h. Consideration of Bids, Metal Framing, Drywall, Plaster, Insulation, Old Administration Building, Fresno City College [08-37]

D. GENERAL (continued)

5. Bid Presentation and Award Recommendation [08-30 through 08-45] (continued)

- i. Consideration of Bids, Acoustical Ceilings, [08-38]
Wall Panels and Coverings, Old Administration
Building, Fresno City College
- j. Consideration of Bids, Painting, Old [08-39]
Administration Building, Fresno City College
- k. Consideration of Bids, General Specialties: [08-40]
Flooring, Elevator and Lifts, Glass and
Glazing, Doors and Hardware, Old
Administration Building, Fresno City College
- l. Consideration of Bids, Fire Protection, Old [08-41]
Administration Building, Fresno City College
- m. Consideration of Bids, Plumbing and Site [08-42]
Utilities, Old Administration Building,
Fresno City College
- n. Consideration of Bids, HVAC, Sheet Metal, [08-43]
Old Administration Building, Fresno City
College
- o. Consideration of Bids, Electrical, Lighting, [08-44]
Fire Alarm, Security, and Low Voltage,
Old Administration Building, Fresno City
College
- p. Consideration to Authorize Agreement for [08-45]
Construction Testing Services, Old
Administration Building, Fresno City College

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [see footnote, Page 4]

XI. Closed Session

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

XII. Open Session (if any)

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.

***SPECIAL NOTICE**

The June 3, 2008, SCCCD Board of Trustees regular 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 6, 2008

HUMAN RESOURCES

1. Employment, Retirement, Change of Status, Academic Personnel [08-14HR]
2. Employment, Promotion, Change of Status, Leave of Absence,
Classified Personnel [08-15HR]
3. Consideration to Approve Reorganization of Vacant Cashier Position to
to Box Office Cashier Position and Duties, Fresno City College [08-16HR]

GENERAL

4. Review of District Warrants and Checks [08-46G]
5. Consideration to Accept Construction Project, Sewer Improvements,
Reedley College [08-47G]
6. Financial Analysis of Enterprise and Special Revenue Operations [08-48G]
7. Consideration to Approve Quarterly Budget Transfers and Adjustments
Report [08-49G]
8. Consideration to Authorize Signatories for District Contracts and Grants [08-50G]
9. Consideration to Authorize Sale of Surplus Property, Fresno City College [08-51G]
10. Consideration to Extend State Contract, CalNet I to CalNet II, for
Network and Telecommunications Services, Districtwide [08-52G]
11. Consideration of Bids, Health Science Building 240 Renovations, Fresno
City College [08-53G]
12. Consideration of Bids, Exterior Painting, Reedley College [08-54G]
13. Consideration of Bids, Gym Door Hardware, Reedley College [08-55G]
14. Consideration of Bids, Horse Pavilion Reroof, Reedley College [08-56G]
15. Consideration to Approve Travel Abroad for Faculty and Staff,
Latin American Studies, Title VI-A Grant, Fresno City College [08-57G]

