STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Avenue Fresno, California 93704

NOTICE

The Board of Trustees of the State Center Community College District has scheduled a special Board meeting for the following date and time at the Marriott Springhill Suites, 6844 N. Fresno Street, Fresno, California

Wednesday, June 8, 2011, 3:00 p.m.

AGENDA

- I. Call to Order
- II. Open Session
 - A. Delegations, Petitions, and Communications [see footnote]
 - B. Consideration to Approve SCCC Foundation Fundraising Event

[11-50] Deborah G. Blue

C. Consideration to Adopt Amended 2012 Summer Session Instructional Calendar for Fresno City College, Reedley College and North Centers

[11-51] Robert Fox

III. Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employee: Chancellor]; Deborah G. Blue, Pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Interview of Finalists President, Reedley College

IV. Open Session

- A. Consideration to Extend Employment Contract for Chancellor, State Center Community College District
- V. 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. Any person with a disability who requires a modification or accommodation in order to participate in the public meeting may request this agenda in an appropriate alternative format. Please direct requests for disability-related modifications or accommodations to Nina

Acosta, 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.

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: <u>Delegations, Petitions and Communications</u> at the beginning of the meeting. Those who wish to speak to items being considered in <u>closed session</u> 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 <u>request form</u> and file it with the Associate Vice Chancellor - Human Resources Randy Rowe at the beginning of the meeting.

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES		DATE: June 8, 2011	
SUBJECT:	Consideration to Approve SCCC Foundation Fundraising Event	ITEM NO. 11-50	
EXHIBIT:	None	i i i i i i i i i i i i i i i i i i i	

Background:

The SCCC Foundation board is proposing an event to be held at the Reedley College campus and is requesting that wine be served at the event, which is permitted for 501(c)(3) activities on a community college campus. The reception is scheduled at a time when students will not be utilizing the facilities. Details for the event are listed below:

DATE	<u>EVENT</u>	<u>LOCATION</u>
June 22, 2011 5:00 p.m.	Osher Scholarship Fundraiser and Retirement Reception for Dr. Barbara Hioco	Reedley College Student Center

Recommendation:

It is recommended that the Board of Trustees approve the State Center Community College Foundation board's recommendation to host the listed event, including the serving of wine, at the location and date listed.

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES		DATE: June 8, 2011
SUBJECT:	Consideration to Adopt Amended 2012 Summer Session Instructional Calendar for Fresno City College, Reedley College and North Centers	ITEM NO. 11-51
EXHIBIT:	Proposed 2012 Summer Session Calendar	

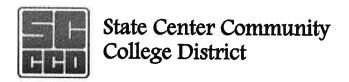
Background:

With the difficult budget situation continuing into next year, the 2011 four-week session scheduled for late May to the middle of June has been cancelled. It is recommended that the 2012 summer session instructional calendar be amended by cancelling the four-week summer session and starting the six-week summer session one week earlier.

The movement of the six-week session allows the district the flexibility of claiming FTES in either the 2011-12 or 2012-13 fiscal years.

Recommendation:

It is recommended that the Board of Trustees adopt the proposed amended 2012 summer session instructional calendar for Fresno City College, Reedley College and North Centers, as submitted.



INSTRUCTIONAL CALENDAR

FRESNO CITY COLLEGE - REEDLEY COLLEGE - NORTH CENTERS

SUMMER SESSION 2012

May 28	(M)	Memorial Day
May 29	(T)	Start of 10-week session
June 11	(M)	Start of 8-week session
June 18	(M)	Start of 6-week session
July 4	(W)	Independence Day
July 27	(F)	End of 6-week session
August 3	(F)	End of 8-week and 10-week sessions