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ACCREDITATION

Page	Date	Action
15	7/2/13	Adopted Mission, Vision, and Values Statements in the 2013-17 Colleges/Centers Strategic Plans
2	9/17/13	First Reading: Accreditation Follow-up Reports, FCC and RC
17	10/10/13	Second Reading: Accreditation Follow-up Reports and Approve Submittal to ACCJC/WASC
19		Approve Willow International CCC Needs Assessment and Adopt Resolution to Establish an Independently Accredited College ACCJC/WASC Letters to Fresno City College and Reedley College

AGREEMENTS

Page	Date	Action
9	2/5/13	Agreement for additional intrusion detection and access control systems, districtwide
10		Resolution authorizing agreement with Commission on Peace Officer Standards and Training, FCC
		Agreement for executive search services, Reedley College President and Associate Vice Chancellor of Human Resources
11	4/2/13	Agreement with Fresno Regional Workforce Investment Board for direct training programs, FCC
		Agreement with California Institute for Mental Health for CASRA training program, MC
		Cooperative agreement for purchase of storage area network and uninterruptible power supply equipment, FCC
11	5/7/13	Agreement with SixTen and Associates for Mandate Reimbursement Claim Preparation Services
10	6/4/13	Resolution authorizing agreement with CA Dept of Ed Nutrition Services Division for Child and Adult Care Food Program Elective and Mandatory Training, FCC
11		Resolution authorizing agreement with CA Dept of Ed Nutrition Services Division for Child and Adult Care Food Program Healthy and Active Preschoolers Web Site, FCC
		Resolution authorizing agreement with CA Dept of Ed for Child and Adult Care Food Program Promoting Integrity Now, FCC
		Resolution authorizing agreement with Office of Statewide Health Planning and Development for Nursing Education, FCC
14	7/2/13	Resolution authorizing agreement with the CA Dept of Ed for Child Care and Development Block Grant, General Child Development Program, FCC
		Resolution authorizing agreement with CA Dept of Ed for a Child Care and Development Block Grant, Preschool Program, FCC
		Resolution authorizing agreement for State Trade and Export Promotion Grant, CITD
12	9/3/13	Agreement with California Community Colleges Chancellor's Office for Chancellor's Office Tax Offset Program
13		Grant agreement with California Community Colleges Chancellor's Office for the Agriculture, Water and Environmental Technologies Sector Navigator Grant
14		Resolution authorizing agreement with Commission on Peace Officer Standards and Training for POST supervisor course presentations, FCC
15		Resolution authorizing emergency repair at Math/Science/Engineering building, FCC
16		Authorize purchase of mechanized agricultural equipment through Quinn Company, RC

AGREEMENTS (continued)

Page	Date	Action
15	10/10/13	Resolution authorizing agreement with the Commission on Peace Officer Standards and Training, FCC Agreement with Folsom Lake Ford for purchase of police vehicles, districtwide
14	11/7/13	Authorize purchase of portable building for herdsman housing, RC
15	12/10/13	Agreement with UC Merced for Foster Youth Grant, Madera Center Agreement with California Community Colleges Chancellor's Office for Information, Communication, Technology Digital Media Sector Navigator Grant
16		Agreement with California Community Colleges Chancellor's Office for Regional Consortia Grant

AGRICULTURE: COLLEGE FARM

Page Date Action

14 11/7/13 Authorize purchase of portable building for herdsman housing, RC

<u>BIDS</u>		
Page	Date	Action
11	3/5/13	Life Science Rooms 3 and 4 Remodel, RC Forestry Engineering Room 12 Remodel, RC INC Building Remodel, Phase 2, RC
12	4/2/13	Manufacturing Lab 16 Electrical Rehabilitation, RC C-arm Medical Imaging System, Health Sciences Division, FCC
13		Paving Rehabilitation, RC OAB Parking and Landscape Improvements, FCC
12	5/7/13	Re-roof of Two Portable Buildings, MC Data Cable Replacement at AC1 Computer Lab, WICCC Energy Management System Upgrades, FCC
14		Boiler Replacements, FCC
12	6/4/13	Interior Painting, FCC
15		Trash Compactor Site Work, RC Concrete Improvements, FCC
12	8/6/13	Resolution authorizing emergency repair at AV1 Science Labs, Madera Center
12	11/7/13	ADA Upgrades, Campuswide, RC Soffit Repair, Aeronautics Building, RC Roof Repairs, Child Development Center, FCC

BOARD OF TRUSTEES

Page	Date	Action
1	1/15/13	Special meeting for board development workshop
10	2/5/13	Nomination of Isabel Barreras as candidate for CCCT board
1	2/26/13	Special meeting for board budget study session
1	3/5/13	Strategic Conversations #2 – Student Success and Learning prior to regular March board meeting
12		Assignment of board representatives for graduation ceremonies
1	3/22-23/13	Board retreat – no actions taken
12	4/2/13	Authorize casting 2013 ballot for California Community College Trustees board of directors
1	4/30/13	Special meeting for interview of finalists – Associate Vice Chancellor of Human Resources
3	5/7/13	Recognize outgoing 2012-13 Student Trustees
13		Resolution affording student trustees the privilege to make and second motions
		Recognize Willow International Community College Center Academic Senate
1	5/9/13	Special meeting for interview of finalists – Reedley College President
12	6/4/13	Nominate candidate for ACCT Board of Trustees for October 2013 election
1	6/15/13	Special meeting for public employee performance evaluation, chancellor, and Board of Trustees self-evaluation and 2013-14 goals workshop
15	7/2/13	Approve Board of Trustees' 2013-14 Goals
16		Change date of October Board of Trustees meeting
12	8/6/13	Establish date for special board meeting regarding technology visioning
2	9/3/13	Administer Oath of Allegiance to 2013-14 Student Trustees Ben Anderson (FCC) and Gabriela Campos (RC)
12	10/10/13	Prioritize Future Agenda Item Requests
12	11/7/13	Resolution scheduling date and time for organizational meeting of the board of trustees
2	12/10/13	Election of officers, appointment of representatives, and adoption of board calendar

BOARD POLICIES & ADMINISTRATIVE REGULATIONS

Page Date Action

16 4/2/13 Introduction of proposed revisions to BP6200 – Budget Preparation

BOND MEASURE

Page	Date	Action
15	7/2/13	Appoint committee members to the Measure E Citizens' Bond Oversight Committee
2	11/7/13	Acknowledge the 2012-13 Performance Audit and Report of the Chair of the Citizens' Bond Oversight Committee
17	12/10/13	Adopt the Independent Citizens' Bond Oversight Committee Bylaws and Ethics Policy Statement revisions

BUDGET

Page	Date	Action
11	2/5/13	Adopt 2013-14 Budget Development Calendar
12	3/5/13	Adopt 2013-14 budget guiding principles
13		Adopt 2012-13 budget revision
13	4/2/13	Approve proposed 2013-14 Lottery Decision Packages and accepted 2012-13 Lottery Expenditures Report
11	5/7/13	Approve Quarterly Budget Transfers and Adjustments Report
13	6/4/13	Approve Education Protection Account expenditure plan for 2012-13 Approve 2013-14 tentative budget
14		Established public hearing date for proposed 2013-14 final budget Authorize year-end balancing transfers for 2012-13 fiscal year
12	7/2/13	Approved Madera County School Boards Association Executive Committee 2013-14 proposed budget

BUILDINGS & GROUNDS: FRESNO CITY COLLEGE

Page	Date	Action
15	6/4/13	Authorize submittal of IPP, Art/Home Economics Building Modernization
15	9/3/13	Resolution authorizing emergency repairs at Math/Science/Engineering building, FCC
14	10/10/13	Accept construction project, Interior Painting, Music Speech Building
16	12/10/13	Accept construction project, Boiler Replacement Accept construction project, Energy Management System Upgrade

BUILDINGS & GROUNDS: MADERA CENTER

Page	Date	Action
12	8/6/13	Resolution authorizing emergency repair at AV1 Science Labs, Madera Center
13	9/3/13	Accept construction project, Portable Reroofing

BUILDINGS & GROUNDS: REEDLEY COLLEGE

Page	Date	Action
15	6/4/13	Authorize submittal of IPP, Aeronautics, Mechanical Arts and Automotive Building Modernizations
13	7/2/13	Accept construction project, Technology Infrastructure Upgrade
13	9/3/13	Accept construction project, Manufacturing Lab 16 Electrical Rehab Accept construction project, Parking Lot D and ADA Improvements Project
14		Accept construction project, FEM 12 Building Remodel
15	10/10/13	Accept construction project, INC Building Remodel, Phase 4 Accept construction project, LSF 3 and 4 Stockroom Remodel Accept construction project, Trash Compactor Enclosure Project
14	11/7/13	Authorize purchase of portable building for herdsman housing

BUILDINGS & GROUNDS: WILLOW INTERNATIONAL COMMUNITY COLLEGE
CENTER

Page	Date	Action
14	9/3/13	Accept construction project, Data Cable Replacement

CALENDARS

Page	Date	Action
11	2/5/13	Adopt 2013-14 budget development calendar
10	3/5/13	Adopt amended 2014 spring semester instructional calendar
13	5/7/13	Adopt revision to amended 2014 spring semester instructional calendar
13	6/4/13	Adopt revision to Amended 2014 Spring Semester Instructional Calendar
16	7/4/13	Change date of October Board of Trustees meeting
12	8/6/13	Establish date for special board meeting regarding technology visioning
16	10/10/13	Adopt 2014-15 and 2015-16 instructional calendars
12	11/7/13	Resolution scheduling date and time for organizational meeting of the board of trustees
2	12/10/13	Election of officers, appointment of representatives, and adoption of board calendar

CLAIMS

Page	Date	Action
9	1/8/13	Reject claim by Darla June Baily
15	7/2/13	Reject claim by Keellee Wesley
12	8/6/13	Reject claim by Kevynn Gomez
		Reject claim by Shawn Covert
16	10/10/13	Reject amended claim by Kevynn Gomez

CURRICULUM & INSTRUCTION

Page	Date	Action
12	6/4/13	Approve curriculum proposals, Summer 2013 through Fall 2014, FCC and RC
13		Adopt revision to Amended 2014 Spring Semester Instructional Calendar
17	12/10/13	Approve curriculum proposals, fall 2013 through spring 2014, FCC and RC
19	12/10/13	Resolution supporting Community College Pathway to Law School Diversity Pipeline Initiative (2+2+3)

DISPOSAL OF DISTRICT PROPERTY

Page	Date	Action
11	4/2/13	Approve sale of surplus technology equipment, districtwide
12	6/4/13	Authorize sale of surplus property, FCC
13	7/2/13	Approve sale of surplus vehicle, FCC
11	8/6/13	Authorize sale of surplus property, RC
16	10/10/13	Authorize sale of surplus property, DO North

FEES

Page	Date	Action
9	1/8/13	Approve 2013-14 Schedule of Instructional Material Fees, FCC and RC Acknowledge student representation fee, WICCC
9	2/5/13	Approve 2013-14 tuition rate for nonresident students Approve student health fee increase, districtwide
13	7/2/13	Approved Spring 2014 Schedule of Instructional Materials Fees, FCC and RC

FOUNDATION

Page	Date	Action
12	3/5/13	Approve fundraising event

FUNDS, INVESTMENTS & SIGNATORIES

Page	Date	Action
13	5/7/13	Resolution to authorize temporary interfund transfer of funds
13	6/4/13	Approve Education Protection Account expenditure plan for 2012-13
11	8/6/13	Approve district bank account signatories

GRADUATION

Page	Date	Action
12	3/5/13	Assign board representatives for graduation ceremonies

GRANTS

Page	Date	Action
13	9/3/13	Grant agreement with California Community Colleges Chancellor's Office for the Agriculture, Water and Environmental Technologies Sector Navigator Grant
15	12/10/13	Agreement with UC Merced for Foster Youth Grant, Madera Center Agreement with California Community Colleges Chancellor's Office for Information, Communication, Technology Digital Media Sector Navigator Grant
16		Agreement with California Community Colleges Chancellor's Office for Regional Consortia Grant

INSURANCE

Page Date

Action

16

12/10/13

Appoint district representative, Fresno Area Self-Insurance Benefits
Organization (FASBO) board

INTERNATIONAL EDUCATION

Page	Date	Action
12	5/7/13	Approve Study Abroad Program, Italy, summer 2014 Approve Study Abroad Program, London, summer 2014

LEAVES OF ABSENCE

Page	Date	Action
10	4/2/13	Approve the number of 2013-14 sabbatical leaves
17	5/7/13	Approve chancellor's recommendation regarding awarding seven sabbatical leaves for 2013-14

MEETINGS

Page	Date	Action
1	1/8/13	Held regular meeting at SCCCDC, Fresno
1	1/15/13	Held special meeting at District Office North, Clovis
1	2/5/13	Held regular meeting at SCCCDC, Fresno
1	2/26/13	Held special meeting at District Office North, Clovis
1	3/5/13	Held regular meeting at Reedley College, Reedley
1	3/22-23/13	Held board retreat at District Office North, Clovis
1	4/2/13	Held regular meeting at Oakhurst Center, Oakhurst
1	4/30/13	Held special meeting at District Office North, Clovis
1	5/7/13	Held regular meeting at Fresno City College, Fresno
1	5/9/13	Held special meeting at District Office North, Clovis
1	6/4/13	Held regular meeting at SCCCDC, Fresno
1	6/15/13	Held special meeting at District Office North, Clovis
1	7/2/13	Held regular meeting at SCCCDC, Fresno
1	8/6/13	Held regular meeting at Willow International CCC, Fresno
1	9/3/13	Held regular meeting at SCCCDC, Fresno
1	9/17/13	Held special meeting at District Office North, Clovis
1	10/10/13	Held regular meeting at Madera Center, Madera
1	11/7/13	Held regular meeting at SCCCDC, Fresno
1	12/7/13	Held special meeting at District Office North, Clovis
1	12/10/13	Held regular meeting at SCCCDC, Fresno

MEMBERSHIP

Page	Date	Action
12	7/2/13	Approve district memberships in educational organizations (ACCT and CCID)
11	8/6/13	Approve district membership in educational organization (CCLC)

MINUTES

Page	Date	Action
2	1/8/13	Approve minutes of December 4, 2012, and December 11, 2012, as presented
2	2/5/13	Approve minutes of January 8, 2013, and January 15, 2013, as presented
3	3/5/13	Approve minutes of February 5, 2013, as presented
2	4/2/13	Approve the minutes of February 26, 2013, as submitted, and March 5, 2013, as corrected
3	5/7/13	Approve minutes of March 22, March 23, and April 2, 2013, as submitted
2	6/4/13	Approve minutes of April 30, 2013, May 7, 2013, and May 9, 2013, as submitted
2	7/2/13	Approve minutes of May 7, 2013 (revised), June 4, 2013, and June 15, 2013, as submitted
2	8/6/13	Approve minutes of April 30, 2013, and May 9, 2013, as submitted, and July 2, 2013, as amended by Trustee Payne
2	9/3/13	Approve minutes of August 5, 2013, as amended by Trustee Patterson
2	10/10/13	Approve minutes of September 3, 2013, and September 17, 2013, as presented
2	11/7/13	Approve minutes of October 10, 2013, as presented
4	12/10/13	Approve minutes of November 7, 2013, as presented

NEGOTIATIONS

Page	Date	Action
14	5/7/13	Disclosure of Collective Bargaining Agreement, State Center Federation of Teachers Full-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO, and Public Hearing
15	5/7/13	Disclosure of Collective Bargaining Agreement, State Center Federation of Teachers Part-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO, and Public Hearing
17		Held public hearing on fact finding chairperson's advisory recommendations for resolution of negotiations impasse between SCCCD and California School Employees' Association, Chapter No. 379
20		Adopt collective bargaining agreement, State Center Federation of Teachers Full-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO Adopt collective bargaining agreement, State Center Federation of Teachers part-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO
16	6/4/13	Public hearing on impasse between CSEA and district, resolution of same, and consideration of unilateral implementation of district's last best and final proposal to CSEA
18		Adopt resolution to impose unilateral implementation of district's last best and final proposal to CSEA
16	7/2/13	Disclosure of collective bargaining agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856 and public hearing
17		Ratify collective bargaining agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856
12	8/6/13	Disclosure of collective bargaining tentative agreement, California School Employees Association Chapter #379 for 2012-15 and public hearing
16		Approve collective bargaining tentative agreement, California School Employees Association Chapter #379 for 2012-15
22	12/10/13	Public hearing on 2013-2015 reopener bargaining proposal presented by full-time SCFT to the district Public hearing on 2013-2015 reopener bargaining proposal presented by part-time SCFT to the district

PERSONNEL

Page	Date	Action
16	5/7/13	First Reading of District Equal Employment Opportunity Model Plan
16	6/4/13	Adopt District Equal Employment Opportunity Plan for 2013-16

PERSONNEL, ACADEMIC

Page	Date	Action
8	2/5/13	Approve employment of Adjunct Faculty, spring 2013
10	3/5/13	Approve academic personnel teaching in secondary subject area
10	4/2/13	Approve the number of 2013-14 sabbatical leaves
13	5/7/13	Recognize Willow International Community College Center Academic Senate
14	5/7/13	Disclosure of Collective Bargaining Agreement, State Center Federation of Teachers Full-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO, and Public Hearing
15	5/7/13	Disclosure of Collective Bargaining Agreement, State Center Federation of Teachers Part-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO, and Public Hearing
17		Approve chancellor's recommendation regarding awarding seven sabbatical leaves for 2013-14
20		Adopt collective bargaining agreement, State Center Federation of Teachers Full-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO Adopt collective bargaining agreement, State Center Federation of Teachers part-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO
11	7/2/13	Approve permanent part-time instructional aide – child development lab position, Madera Center Approve two permanent part-time instructional assistants – nursing positions, FCC
19		Approve academic personnel recommendations, as amended
14	10/10/13	Approve employment of fall 2013 adjunct faculty

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT

Page	Date	Action
7	1/8/13	BRICCO, Randy, FCC, Ceramics Instructor (new hire)
7	2/5/13	LOWE, Susan, MC, Counselor/Instructor, Mental Health First Aid Program and Student Services (new hire)
10	3/5/13	CHENEY, Judith, FCC, Dental Hygiene Instructor (contract changes)
		<u>To Second, Fresno City College Contract Status 2013-14</u>
		BAKER, Brian
		CARRIGAN, Janel
		<u>To Third, Fresno City College Contract Status 2013-14</u>
		ALLEN, Nathan
		BRANDL, Jeremy
		CAMACHO, Tammy
		DAVEY, Jonathan
		KHAN, Kherstin
		KIRK, Karla
		MCCORKLE, Kent
		MONCIBAIS, Gordon
		REYES, Jesus
		TEEPLE, John
		TEMMERMAN, Simon
		WATSON, Matthew
		<u>To Fourth, Fresno City College Contract Status 2013-14</u>
		DEANDA, Carolyn
		FLORENCE, Christine
		NELSON, Gretchen
		SOTO, Ernestina
		YATES, Seth
		<u>To Regular, Fresno City College Contract Status 2013-14</u>
		BARNARD, Douglas
		COOPER, John
		DAY, Diana
		EZAKI, Gretchen
		SANTOS, Jean
		SHELLEY, Deborah
		SMITH, Mary
		VINICOR, Melinda
		<u>To Second, Reedley College Contract Status 2013-14</u>
		SODERLUND, Joshua
		<u>To Third, Reedley College Contract Status 2013-14</u>
		THURBER, Julie
		TRIMBLE, Samara

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
10	3/5/13	<u>To Fourth, Reedley College Contract Status 2013-14</u> CARTWRIGHT, George FLEURIDOR, Marc PEARSE, Stephen <u>To Regular, Reedley College Contract Status 2013-14</u> COLE, Michael GRAY, Dean MEIER, David SNYDER, Rebecca TAINTOR, Amanda <u>To Fourth, Madera Center Contract Status 2013-14</u> EPPERSON, Tamara <u>To Regular, Madera Center Contract Status 2013-14</u> HANSON, Erik <u>To Second, Willow International CCC Contract Status 2013-14</u> STONER-BRITO, Carla <u>To Third, Willow International CCC Contract Status 2013-14</u> ALANIS, Matthew LATORRACA, Courtnie <u>To Fourth, Willow International CCC Contract Status 2013-14</u> SCHOENBURG, Diane SIMONSON, Jennifer <u>To Regular, Willow International CCC Contract Status 2013-14</u> HIRATA, Ryen
9	4/2/13	AFFELDT, Melissa, RC, Workability III Counselor/Coordinator (categorically funded) RYAN, Judy, FCC, English Instructor (change of status)
10	5/7/13	HODGES, Kristine, RC, Title V Counselor (temporary contract)
9	6/4/13	SHELTON, Linda, FCC, Coordinator, California Professional Nutrition Ed. and Training Center (new hire) ANTONIO, Estefana, FCC, Child Development Instructor/Co-Coordinator (first contract) STRICKER, Michelle, RC, Matriculation and Outreach Coordinator (second contract) LUCIO, Nickolas, FCC, Counselor, Perkins Funded (categorically funded) DEKLOTZ, Olena, FCC, Reading Instructor (first contract) GUZMAN, Juan, FCC, English Instructor (first contract) HOWARD, Jeanice, FCC, Dental Hygiene Instructor (first contract) LONG, Louie, RC, Natural Resources Instructor (new hire)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
9	6/4/13	LORENZANO, Adelfa, RC, Coordinator, Reedley Middle College Charter High School (categorically funded) POTTER, Sally, FCC, English as a Second Language Instructor (second contract) TREVINO, Julio, FCC, English Instructor (first contract)
10	7/2/13	KANE, Linda, FCC, Learning Disability Specialist (change of status) RODRIGUEZ, Michael, FCC, Counselor (second contract) SWALLOW, Susan, RC, Child Development Instructor/Coordinator (one-year temporary) ADAMS, Darren, FCC, Electrical Systems Technology Instructor (first contract) HERNANDEZ, Maria, FCC, Automotive Technology Instructor (first contract) HERNANDEZ, Timothy, FCC, Ceramics Instructor (first contract) KEMMER, Lynne, FCC, Librarian (first contract) STAEBLER, Diane, FCC, Biology Instructor (second contract) YANG, David, FCC, Mathematics Instructor (first contract) SCHEID, Anne, FCC, Art Instructor (change of status) CAETANO, Heidi, FCC, Dental Hygiene Instructor (change of status)
12		Approved employment of adjunct faculty for summer 2013
19		Approved academic personnel recommendations, as amended.
10	8/6/13	SOUZA, Theresa, MC, Nursing Coordinator (change of status)
11	9/3/13	CORCHADO, Francisco, FCC, Health Sciences Counselor/Coordinator (categorically funded) CORLEY, Jamie, FCC, Medical Assisting Instructor (categorically funded) HODGES, Kristine, RC, Title V Career Counselor (categorically funded) JUREVICH, Gayla, FCC, Business Instructor (one-semester temporary) NKOSI, Janine, RC, Tutorial Center Coordinator (first contract) VOGEL, Pamela, FCC, Nursing Instructor (categorically funded) DAVIDSON, Marcy, RC, Child Development Instructor/Coordinator (change of status) MOHLE, Dennis, FCC, Computer Information Technology Instructor (change of status) EMERLING, Fred, FCC, Counselor (change of status) HICKMAN, Katherine, FCC, Criminology Instructor (change of status)
13	10/10/13	WILLIAMS, Rhonda, FCC, Athletic Director
14		Approve employment of fall 2013 adjunct faculty
10	11/7/13	LEE, Kanglim, FCC, Nursing Instructor (one-semester temporary contract)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT
CHANGES & CHANGES IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
14	12/10/13	FALLON, Ann, WI, Biology Instructor (first contract) JOHNSON, Gerard, FCC, Counselor, Perkins Funded (categorically funded contract) LYNES, Julie, FCC, Counselor, Perkins Funded (categorically funded contract)

PERSONNEL, ACADEMIC: RESIGNATION, RETIREMENT, NON RENEWAL OF CONTRACT & DISMISSAL

Page	Date	Action
7	2/5/13	THOMAS, Pamella, FCC, English Instructor (retirement)
9	3/5/13	OGAWA, Glenn, RC, Automotive Instructor (retirement)
		LOPEZ, Bradley, FCC, Medical Assisting Instructor (retirement)
9	4/2/13	ZECH, Kenneth, RC, Instructor, Tutorial Services (retirement)
10	5/7/13	FRISCH, Marilyn, RC, Child Development Instructor (retirement)
9	6/4/13	FULLER, Pauline, FCC, EOPS Counselor (retirement)
		EWING, James, FCC, English Instructor (retirement)
		KELLER, Charles, FCC, DSP&S Instructor (retirement)
10	8/6/13	YATES, Susan, FCC, Athletic Director/Instructor (retirement)
		WHITESIDE, Christopher, FCC, Dean of Instruction (resignation)
11	9/3/13	GOOD, David, FCC, English Instructor (retirement)
		SANCHEZ, Mark, FCC, Dean of Student Services, Counseling (resignation)
14	12/10/13	DRAKE, Carolyn, FCC, Dean of Instruction, Health Sciences Division (retirement)
		EMERLING, Fred, FCC, Counselor (retirement)
		QUERCIA, Olga, FCC, Piano Instructor (retirement)
		PAPOUTSIS, Marie, RC, EOPS Counselor (retirement)

PERSONNEL, CLASSIFIED

Page	Date	Action
8	1/8/13	Transfer of Position #2127, Student Services Specialist, and Position #2002, Office Assistant III, from FCC to DO North Resolution of layoff and elimination of Position #1062, Administrative Secretary I, Personnel Commission
7	2/5/13	Approve new position and duties, Human Resources Specialist, Personnel Commission Approve new position, Permanent Part-time Office Assistant I/II, Personnel Commission
10	4/2/13	Approve extension of Limited Term Director of Human Resources for six month maximum
10	5/7/13	Approve resolution allowing exception to the 180-day wait period for CalPERS
16		Resolution regarding Classified Employees Week in the State Center Community College District
17		Public hearing on fact finding chairperson's advisory recommendations for resolution of negotiations impasse between SCCCD and California School Employees' Association, Chapter No. 379
9	6/4/13	Approve three-month Limited Term Painter position, FCC
11	7/2/13	Discussion of reorganization and Resolution of Layoff eliminating two district operations positions (motion did not pass)
12		Approve revision of groundskeeper series job duties
10	8/6/13	Approve revised duties for Benefits Specialist – Confidential; Human Resources Assistant – Confidential; and Human Resources Technician – Confidential
13		Approve reorganization and Resolution of Layoff eliminating two district operations positions
14		Approve new position for Curriculum Analyst, WICCC
15		Approve new flexible-hour position with proposed title of Special Events Coordinator, Foundation
21	10/10/13	Approve revised job duties for International Trade Specialist Approve new Veterans and International Student Services Coordinator duties
22		Approve six-month limited term Accounting Technician I position, FCC
15	11/7/13	Approve Phase I of the District Human Resources Reorganization
19	12/10/13	Approve new position of Office Assistant III, WICCC
20		Approve Benefits Technician duties Approve elimination of vacant Air Conditioning/Plumbing Specialist Position #1098 and approve new position of Building Generalist
21		Approve Phase II of the District Human Resources' Reorganization Plan

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION

Page	Date	Action
7	1/8/13	VINDIOLA, Virginia, DO, Accounting Clerk III – Payroll (probationary) BERRY, Bryant, DO, Maintenance Worker II to Building Generalist (promotion)
7	2/5/13	<u>Bookstore Sales Clerk I – Seasonal (probationary)</u> BURG, Daniel, FCC DIAZ, Salina, FCC MORENO, Cecilia, FCC SHAW, Detra, FCC Whitten, Sharmaine, FCC <u>Custodian (probationary)</u> JAURENGUI, Fidel, FCC JORDAN II, Marvin, FCC TRISTAN, Joseph, FCC <u>Seasonal Student Advisor (probationary)</u> BERRY, Carly, FCC GASPAR, Lemuel, FCC PARAMO, Kelly BALDERAS, Sarah, DO, Police Communications Dispatcher (probationary) CAMPBELL, Samerah, DO, Human Resources Assistant to Human Resources Analyst (promotion)
9	3/5/13	DIX, Tiffany, RC, Job Developer – PPT (probationary) ZAMORA, Celia, MC, College Center Assistant – PPT (probationary) HARTMAN, Bruce, DO, Chief of Police (probationary)
10	4/2/13	GRAHAM, Anne, OC, Office Assistant III – PPT (probationary) CHONTONG, Sumanus, RC, Instructional Lab Technician – General Science – PPT (probationary) RAM, Kimberley, DO, Buyer (probationary) DUONG, Kimberly, FCC to WICCC, Accounting Clerk II to Accounting Clerk III (promotion) MADDOX, Tamara, FCC, Accounting Technician II to Accountant/Auditor (promotion)
10	5/7/13	CARDENAS, Samaria, RC, Administrative Assistant (probationary) NITZEL, Susan, FCC, Department Secretary to Campus Business Assistant (promotion)
9	6/4/13	CARDENA, Samaria, Administrative Assistant (probationary) SOTO, Blanca, DO, Office Assistant I – PPT (probationary) RIOS, Alicia, DO, International Trade Specialist to Director, Center for International Trade Development (promotion)
10	7/2/13	DIQUIRICO, Shawna, RC, Accounting Clerk III (probationary)
10	7/2/13	GALLEGOS, Isaac, FCC, DSP&S Mobility Driver – PPT (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
10	7/2/13	YANG, John, FCC, Upward Bound Assistant (probationary) GONZALES, Patricia, FCC, Administrative Secretary 1 to Secretary to the Vice Chancellor (promotion)
10	8/6/13	NAVA-PEREZ, Gonzalo, MC, Upward Bound Assistant (probationary) BAREIRO, Janet, DO, Secretary to the Vice Chancellor (probationary) GAO, Lili, FCC, Institutional Research Coordinator (probationary) PHILLIPS, Christine, MC to DO, Office Assistant III to Human Resources Specialist (promotion)
11	9/3/13	SMITH, Eileen, FCC, Instructional Assistant – Nursing (probationary) KRALOWEC, Charles, DO, Institutional Research Coordinator (PPT) (probationary) CARRASCO, Gema, RC, Upward Bound Assistant (probationary) PEARCE, Cedric, FCC, Instructional Assistant – Nursing (PPT) (probationary) KELA, Aarne, FCC, Piano Accompanist (probationary) MAHONEY, Bradley, DO, Transportation & Operations Assistant (probationary) ROONEY, James, DO, Electrician (probationary) BOTELHO, Lori, FCC, Sign Language Interpreter III (probationary) <u>Bookstore Sales Clerk I – Seasonal (probationary)</u> ANKNEY, Solia, FCC DEDMON, Jessica, FCC FIELDS, Rachel, FCC LEON, Guadalupe, FCC LUTZ, Harrison, FCC OLLER, Breeann, FCC XIONG, Jenny, WI <u>Bookstore Seasonal Assistant (probationary)</u> CAPPELLETTY, Denise, RC VANG, Blia, RC GARZA, Laurie, RC LANE, Mary Jo, FCC to DO, Accounting Clerk III to Accounting Technician I – Payroll (promotion)
14	10/10/13	ENCINAS, Desiree, FCC, Accounting Clerk I (probationary) MULLIGAN, James, RC, College Center Assistant (probationary) HONRSBY, Christopher, DO, Police Communications Dispatcher (probationary) KEPLER, Johnathan, DO, Maintenance Worker I (probationary) GARCIA, Yolanda, MC, Office Assistant III to Administrative Aide (promotion) BRAVO, Anthony, FCC to RC, Bookstore Sales Clerk II to EOP&S Assistant (promotion)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
11	11/7/13	STRINGHAM, Keri, DO, Police Communications Dispatcher (probationary)
		LOMELI, Nestor, RC, Upward Bound Assistant (probationary)
		SANDLIN, Penny, FCC, Accounting Clerk III (probationary)
14	12/10/13	ALBIDREZ, Gabriel, DO, Maintenance Worker I (probationary)
		KOSAREFF, Gregory, DO, Security Systems/Energy Specialist (probationary)
		MURRAY, Kimberlee, MC, Early Childhood Education Specialist (probationary)
		HARRIS, Christopher, DO, Police Communications Dispatcher – PPT (probationary)
		CRILL-HORNSBY, Cherylyn, DO, Administrative Aide to Research Assistant (promotion)
		RODRIGUEZ, Diana, RC, Administrative Aide to Administrative Assistant (promotion)
		GARZA, Frances, DO, Human Resources Technician – Confidential to Benefits Coordinator – Confidential (promotion)
		ROLA, Alfredo, RC, Instructional Technician – Microcomputer Lab to Microcomputer Specialist (promotion)
		FRANKLIN, Jennifer, FCC, Library/Learning Resources Assistant II to Office Assistant III (promotion)
		SANDOVAL, Delvina, FCC to MC, Office Assistant II to Office Assistant III (promotion)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

Page	Date	Action
7	1/8/13	UNRUH, Leah, RC, Publications Specialist to Public Information Officer (change of status) FOX AEDESAN, Robin, DO, Human Resources Assistant to Human Resources Technician (change of status) PHILLIPS, Christine, DO, Administrative Secretary I to Human Resources Technician (change of status) GARCIA, Guadalupe, MC, Upward Bound Assistant – PPT to Upward Bound Assistant (lateral transfer)
7	2/5/13	GARCIA, Ernesto, FCC, Department Secretary to Administrative Assistant (change of status) WHITAKER, Leah, FCC, Department Secretary (change of status) EDWARDS, Sandi, DO, Human Resources Assistant to HR/MIS Data Researcher (change in status) GARCIA, Olga, RC, Department Secretary to OASIS Assistant (change of status) HAWKINS, Reynani, FCC, Student Services Specialist to Admissions & Records Manager (change of status) GARCIA, Guadalupe, MC, Upward Bound Assistant – PPT to Upward Bound Assistant (lateral transfer)
9	3/5/13	BRUCE, Eleanor, FCC, Accounting Clerk III to Accounting Technician I (change of status) MARTIN, Nora, DO, Accounting Clerk II to Accounting Clerk III (change of status) GARZA, Frances, DO, Human Resources Technician – Confidential to Benefits Specialist – Confidential (change of status) ADAMS, Stefanie, MC to WI, Reg to Go Orientation Assistant (lateral transfer) GERARD, Michael, WI to FCC, Instructional Technician – PPT to Instructional Technician – Microcomputer Lab (lateral transfer)
9	6/4/13	PHILLIPS, Christine, DO to MC, Administrative Secretary I to Office Assistant III (change of status) FOX AVEDESAN, Robin, DO, Human Resources Technician to Human Resources Specialist (change of status)
11	9/3/13	LOPEZ, Rosa, FCC, Office Assistant III (change of status) PINLEY, Lisa, FCC, Office Assistant III (change of status) ABRAHAM, Saprina, DO, Accounting Technician I – Payroll to Accounting Clerk III – Payroll (change of status)
14	10/10/13	GROSS, Nancy, DO to FCC, Administrative Aide – PPT to Administrative Secretary I (voluntary demotion)
11	11/7/13	FLORES, Abrian, FCC, Lead Custodian to Custodial Manager (change of status)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER (continued)

Page	Date	Action
11	11/7/13	VAN GALDER, Ann, FCC, Office Assistant III to Office Assistant III (bumping into vacant position)
14	12/10/13	GARZA, Frances, DO (, Benefits Coordinator – Confidential to Human Resources Technician – Confidential (change of status)

PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE

Page	Date	Action
7	1/8/13	WHITTLE, Oscar, FCC, Custodian
7	2/5/13	HUEBERT, Brandon, RC, Upward Bound Assistant SCHMIDT, Susan, FCC, Administrative Secretary I
10	4/2/13	SCHMIDT, Susan, FCC, Administrative Secretary I
10	8/6/13	MARTIN, Barbara, DO, Administrative Aide MAY, Douglas, RC, Bookstore Sales Clerk I – Seasonal

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL

Page	Date	Action
7	1/8/13	TORRES, Jacquelyn, RC, Bookstore Sales Clerk I – Seasonal (resignation) DE LA PENA, Susan, RC, Bookstore Sales Clerk I – Seasonal (resignation) MARKLUND, Danielle, FCC, Bookstore Sales Clerk I – Seasonal (resignation) RAMIREZ, Rachel, FCC, Bookstore Sales Clerk I – Seasonal (resignation) TANIMURA, Susan, FCC, Bookstore Seasonal Assistant (resignation) VUE, Pa Nou, FCC, Upward Bound Assistant (resignation) SOLIS, Zaneta, FCC, Mobility Driver (resignation)
7	2/5/13	DEVINE, Juliana, FCC, Sign Language Interpreter III (resignation) CRUZ, Heather, FCC, Sign Language Interpreter III (resignation) ATKINSON, Aaron, FCC, Bookstore Sales Clerk I – Seasonal (resignation) RAMIREZ, Erendira, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
9	3/5/13	TAYLOR, Victoria, DO, Secretary to the Vice Chancellor – Confidential (resignation) MORGAN, Nancy, DO, Benefits Specialist – Confidential (resignation) WHITE, Amber, DO, Accounting Technician I – Payroll (resignation) WHITTLE, Oscar, FCC, Custodian (retirement)
10	5/7/13	KOHL, Mona, FCC, Administrative Aide (retirement)
9	6/4/13	NAINA, Arun, RC, Micro Computer Specialist (resignation) HORTON, Matthew, FCC, Piano Accompanist (resignation) MENDOZA, Linda, FCC, Office Assistant III (retirement)
10	7/2/13	BREMSETH, Karen, DO, Phone Communications Operator II (resignation) GARCIA JR., Guadalupe, RC, Bookstore Seasonal Assistant (resignation) LAWS, Shakira, RC, Bookstore Sales Clerk I – Seasonal (resignation) ANDERSON, Charles, DO, Sergeant of Police (retirement) KHUNTI, Murubhai, Air Conditioning/Plumber Specialist (retirement)
10	8/6/13	REYNA, Jesus, RC, Bookstore Clerk I – Seasonal (resignation) EDENS-PAUL, Rebecca, FCC, Sign Language Interpreter III (resignation) BURG, Daniel, RC, Bookstore Sales Clerk I – Seasonal (resignation) ANTONIO, Estefana, MC, Early Childhood Education Specialist (resignation) CURNUTTE, Crystal, FCC, Bookstore Seasonal Assistant (resignation) RAM, Kimberley, DO, Buyer (resignation)

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL (continued)

Page	Date	Action
10	8/6/13	GOLDEN, Heather, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
11	9/3/13	LORENZANO, Adelfa, RC, College Center Assistant (resignation) HERNANDEZ, Maria, FCC, Instructional Technician – Automotive (resignation)
14	10/10/13	HUEBERT, Brandon, RC, Upward Bound Assistant (resignation) DIAZ, Salina, FCC, Bookstore Sales Clerk I – Seasonal (resignation) MORENO, Cecilia, FCC, Bookstore Sales Clerk I – Seasonal (resignation)
14		McHugh, Robert, RC, Instructional Technician – Biological Science (resignation)
14		SWINGER, Marilyn, DO, Office Assistant III (retirement) DALTON, Jacqueline, FCC, Registration Assistant I – Seasonal (retirement)
11	11/7/13	HARMON, Michael, DO, Maintenance Worker II (resignation)
14		Resolution of Layoff eliminating International Education Assistant, RC
14	12/10/13	VANG, Maiku, RC, Office Assistant II (resignation)
21		Approve Resolution of Layoff of permanent part-time Office Assistant I/II Position #1043, District Office

PERSONNEL, MANAGEMENT

Page	Date	Action
8	1/8/13	Approve reorganization of vacant Vice President of Admissions and Records position to District Dean of Admissions and Records and Enrollment Management
15	2/5/13	Appoint Dr. Rick Santos as Interim Dean of Instruction, FCC
10	3/5/13	Approve part-time limited term Associate College Business Manager position
10	4/2/13	Approve extension of Limited Term Director of Human Resources for six month maximum
20	5/7/13	Appoint Dr. Tom Mester as Dean of Instruction, WICCC Appoint Diane Clerou as Associate Vice Chancellor of Human Relations
9	6/5/13	Approve reorganization of Associate Business Manager position to Vice President of Administrative Services position, WICCC
18	6/4/13	Appoint Pedro Avila as District Dean of Admissions and Records and Enrollment Management
11	7/2/13	Appoint Dr. Sandra Caldwell as Reedley College President
18		Changed reporting relationship of the campus president, WICCC Authorize new employment contracts for unrepresented employees: President of FCC, Campus President of WICCC, Vice Chancellor of Finance and Administration, Vice Chancellor of Ed Services and Institutional Effectiveness Authorize new employment contract for unrepresented employee: Chancellor
14	8/6/13	Appoint David Clark as Interim Vice President of Instruction, RC Approve one-year special assignment for District Liaison for Strategic and Integrated Planning position
16		Appoint Mr. Jan Dekker as Interim Vice President of Instruction, RC Appoint Dr. Jothany Blackwood to one-year special assignment, District Liaison for Strategic and Integrated Planning
18	9/3/13	Appoint Rick Christl as Interim Dean of Instruction for Applied Technology Division, FCC Appoint Dr. Claudia Lourido-Habib as Interim Dean of Instruction for Fine, Performing and Communication Arts Division, FCC
19		Appoint Monica Cuevas as Interim Dean of Student Services, FCC
22	10/10/13	Appoint Marie Byrd-Harris as Interim Dean of Instruction for the Math, Engineering and Computer Sciences, Science, and Health Sciences Division, RC
15	11/7/13	Approve new position and duties for Assistant Director, SCCC Foundation Approve new position for Vice President for Madera and Oakhurst Centers, RC
20	12/10/13	Approve Director of Human Resources revised duties

PERSONNEL, MANAGEMENT (continued)

Page	Date	Action
21		Approve job description for Vice President of Madera and Oakhurst Centers, RC
23		Appointed Dr. John Fitzer as Interim Vice President for Madera and Oakhurst Centers, RC
		Appointed Dr. Adrian Ramirez as Dean of Instruction, Business Division, FCC

PERSONNEL COMMISSION

Page	Date	Action
8	1/8/13	Resolution of layoff and elimination of Position #1062, Administrative Secretary I, Personnel Commission
10	1/8/13	Public hearing and appointment of Pamela Fobbs as Board of Trustees' appointment to the Personnel Commission
16	6/4/13	Accept Personnel Commission budget
11	11/7/13	Appoint Tim Liermann as CSEA appointee to the Personnel Commission

PLANNING EFFORTS, DISTRICTWIDE

Page	Date	Action
1	3/5/13	Strategic Conversations #2 – Student Success and Learning prior to regular March board meeting
12	6/4/13	Present Draft 2013-17 Colleges/Centers Strategic Plans
14		Authorize submittal of 2015-19 Five-year Construction Plan and Priority Projects
15	7/2/13	Adopt Mission, Vision, and Values Statements in the 2013-17 Colleges/Centers Strategic Plans
16		Adopt 2013-17 Colleges/Centers Strategic Plans
18	10/10/13	Accept 2012-2016 SCCCD Strategic Plan Annual Assessment Approve West Side Initiative Funding Proposal
13	11/7/13	First reading of the SCCCD Integrated Planning Model and Manual Approve Prop 30 Education Protection Account Expenditure Plan for 2013-14
18	12/10/13	Second reading and approve SCCCD Integrated Planning Model and Manual First reading of the SCCCD Resource Allocation Model

PRESENTATIONS TO OR BY THE BOARD

Page	Date	Action
5	1/8/13	Fresno Area Express Update
6		Board Strategic Conversation Update Federal and State Financial Aid Update Safety and Security Update
1	1/15/13	Board Development Workshop
6	2/5/13	SCCC Foundation Update
7		Governor's 2013-14 January Budget Proposal
2	2/26/13	2013-14 Budget Study Session
1	3/5/13	Strategic Conversations #2 – Student Success and Learning
8	3/5/13	Reedley College Programs Update Accreditation Update
7	4/2/13	Oakhurst Update
8		Willow International Community College Center Accreditation Update
6	5/7/13	Entrepreneurship Program Update
7		Going Global with the California Center for International Trade Development
5	6/4/13	High Speed Rail Update West Fresno Initiatives Update
5	7/2/13	2013-14 Budget Update AB955/Intercession Extension Programs
7	8/6/13	Willow International Community College Center Honors Program Child Development Articulated Curriculum Update 2012-16 Strategic Plan Report on Accomplishments 2013-14 Budget Update
2	9/17/13	Counselors of Real Estate
3		Development of technology vision for the district
2	10/10/13	Technology Visioning Statement
8		Madera Upward Bound
9		Madera Foster Youth Draft SCCCD Integrated Planning Model and Manual
12		Prioritize Future Agenda Item Requests
2	11/7/13	Safety and Security Update
7		Bond Measure Process
8		SCCCD District Office Administrative Services Unit Review and Annual Operational Planning Update Districtwide Budget and Resource Allocation Model Update
1	12/10/13	Recognized FCC Graphic Communications student and instructor for providing district holiday greeting card design
8		Counselors of Real Estate
10		Potential Bond Measure Update Proposition 39 Funding
11		Reedley Middle College High School Update
12		Implementation of Student Success Task Force Recommendations

PUBLIC HEARINGS

Page	Date	Action
10	1/8/13	Public hearing and appointment of Pamela Fobbs as Board of Trustees' appointment to the Personnel Commission
14	5/7/13	Disclose of Collective Bargaining Agreement, State Center Federation of Teachers Full-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO, and Public Hearing
15	5/7/13	Disclose of Collective Bargaining Agreement, State Center Federation of Teachers Part-time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO, and Public Hearing
17		Public hearing on fact finding chairperson's advisory recommendations for resolution of negotiations impasse between SCCCD and California School Employees' Association, Chapter No. 379
16	6/4/13	Public hearing on impasse between CSEA and district, resolution of same, and consideration of unilateral implementation of district's last best and final proposal to CSEA
16	7/2/13	Disclosure of collective bargaining agreement, State Center Community College District Peace Officers' Association, Teamsters Local 856 and public hearing
12	8/6/13	Disclosure of collective bargaining tentative agreement, California School Employees Association Chapter #379 for 2012-2015 and public hearing
14	9/3/13	Public hearing and adoption of 2013-2014 Final Budget
22	12/10/13	Public hearing on 2013-2015 reopener bargaining proposal presented by full-time SCFT to the district Public hearing on 2013-2015 reopener bargaining proposal presented by part-time SCFT to the district

REPORTS: DISTRICT FINANCIAL & ACCOUNTABILITY

Page	Date	Action
8	2/5/13	Financial Analysis of Enterprise and Special Revenue Operations
9		Quarterly Budget Transfers and Adjustments Report
10		Quarterly Financial Status Report, General Fund
11	3/5/13	Report of Investments – Quarterly Performance Review
13	4/2/13	Approve proposed 2013-14 Lottery Decision Packages and accepted 2012-13 Lottery Expenditures Report
11	5/7/13	Approve Quarterly Budget Transfers and Adjustments Report Financial Analysis of Enterprise and Special Revenue Operations
14		Quarterly Financial Status Report, General Fund
10	6/4/13	Quarterly Report of Investments
16	7/2/13	Governmental Accounting Standards Board (GASB 45) Actuarial Valuation Report
12	9/3/13	Quarterly Report of Investments Quarterly Budget Adjustments and Transfers Report Financial Analysis of Enterprise and Special Revenue Operations
14		Quarterly Financial Status Report, General Fund
11	11/7/13	Quarterly Budget Transfers and Adjustments Report
12		Financial Analysis of Enterprise and Special Revenue Operations
15	12/10/13	Quarterly Report of Investments

RESIDENCE HALL (formerly DORMITORY)

Page Date Action

9 2/5/13 Approve 2013-14 residence hall and meal plan rates, RC

RESOLUTIONS

Page	Date	Action
10	2/5/13	Resolution authorizing agreement with Commission on Peace Officer Standards and Training, FCC
12	3/5/13	Resolution recognizing the City of Reedley's centennial
12	4/2/13	Resolution honoring Dr. John D. Welty
10	5/7/13	Approve resolution allowing exception to the 180-day wait period for CalPERS
11		Resolution authorizing Notice of Intent to Establish 2013-14 Appropriations Limit (Gann)
13		Resolution affording student trustees the privilege to make and second motions
		Resolution to authorize temporary Interfund transfer of funds
16		Resolution regarding Classified Employees Week in the State Center Community College District
10	6/4/13	Resolution establishing 2013-14 Appropriations Limit (Gann)
		Resolution authorizing agreement with CA Dept. of Ed Nutrition Services Division for Child and Adult Care Food Program Elective and Mandatory Training, FCC
11		Resolution authorizing agreement with CA Dept. of Ed Nutrition Services Division for Child and Adult Care Food Program Healthy and Active Preschoolers Web Site, FCC
		Resolution authorizing agreement with CA Dept. of Ed for Child and Adult Care Food Program Promoting Integrity Now, FCC
		Resolution authorizing agreement with Office of Statewide Health Planning and Development for Nursing Education, FCC
18		Resolution to impose unilateral implementation of district's last best and final proposal to CSEA
14	7/2/13	Resolution authorizing agreement with the CA Dept. of Ed for Child Care and Development Block Grant, General Child Development Program, FCC
		Resolution authorizing agreement with CA Dept. of Ed for a Child Care and Development Block Grant, Preschool Program, FCC
		Resolution authorizing agreement for State Trade and Export Promotion Grant, CITD
12	8/6/13	Resolution authorizing emergency repair at AV1 Science Labs, Madera Center
14	9/3/13	Resolution authorizing agreement with Commission on Peace Officer Standards and Training for POST supervisor course presentations, FCC
15		Resolution authorizing emergency repair at Math/Science/Engineering building, FCC
17		Approve reorganization of the Grants Office and resolution authorizing layoff of Administrative Aide position

RESOLUTIONS (continued)

Page	Date	Action
15	10/10/13	Resolution authorizing agreement with the Commission on Peace Officer Standards and Training, FCC
17		Resolution honoring Dr. Pete Mehas Approve Willow International CCC Needs Assessment and Adopt Resolution to Establish an Independently Accredited College
12	11/7/13	Resolution scheduling date and time for organizational meeting of the board of trustees
14		Resolution of Layoff eliminating international education assistant, RC
19	12/10/13	Resolution supporting Community College Pathway to Law School Diversity Pipeline Initiative (2+2+3)
21		Approve Resolution of Layoff of permanent part-time Office Assistant I/II Position #1043, District Office

SALARIES & FRINGE BENEFITS

Page	Date	Action
12	9/3/13	Approve 2013-14 voluntary payroll deductions

STUDENT AFFAIRS

Page	Date	Action
10	3/5/13	Out-of-state travel for Fresno City College Jazz Ensemble students
3	5/7/13	Recognize outgoing 2012-13 Student Trustees
13		Resolution affording student trustees the privilege to make and second motions
2	9/3/13	Administer Oath of Allegiance to 2013-14 Student Trustees Ben Anderson and Gabriela Campos
11		Out-of-state travel for anthropology students, FCC
3	9/17/13	Out-of-state travel for FCC student athletes to compete in tennis championship
16	10/10/13	Out-of-state travel for WICCC business students
13	11/7/13	Out-of-state travel for SCCC Entrepreneurial Students
1	12/10/13	Recognized FCC Graphic Communications student and instructor for providing district holiday greeting card design
17		Approve travel to Spain by the Fresno City College City Singers Approve travel to Australia for Fresno City College music students

WARRANTS

Page	Date	Action
9	1/8/13	Review and sign warrants register
8	2/5/13	Review and sign warrants register
11	3/5/13	Review and sign warrants register
10	4/2/13	Review and sign warrants register
10	5/7/13	Review and sign warrants register
10	6/4/13	Review and sign warrants register
13	7/2/13	Review and sign warrants register
11	8/6/13	Review and sign warrants register
11	9/3/13	Review and sign warrants register
14	10/10/13	Review and sign warrants register
11	11/7/13	Review and sign warrants register
15	12/10/13	Review and sign warrants register