TABLE OF CONTENTS

- Α ACCREDITATION **AFFIRMATIVE ACTION AGREEMENTS** AGRICULTURE: COLLEGE FARM ARTICULATION **ATHLETICS** AUDIT B BIDS BOARD **BOARD & ADMINISTRATIVE POLICIES** BOND MEASURE BUDGET **BUILDINGS & GROUNDS, CLOVIS CENTER BUILDINGS & GROUNDS, CAREER & TECHNOLOGY CENTER BUILDINGS & GROUNDS, DISTRICT OFFICE BUILDINGS & GROUNDS, DISTRICTWIDE BUILDINGS & GROUNDS, FRESNO CITY COLLEGE BUILDINGS & GROUNDS, REEDLEY COLLEGE BUILDINGS & GROUNDS, VOCATIONAL TRAINING CENTER BUILDINGS & GROUNDS, MADERA CENTER BUILDINGS & GROUNDS, OAKHURST CENTER BUILDINGS & GROUNDS, SOUTHEAST CENTER BUILDINGS & GROUNDS, WILLOW INTERNATIONAL CENTER** С **CALENDARS** CLAIMS CLOSED SESSION **CURRICULUM & INSTRUCTION** D DISPOSAL OF DISTRICT PROPERTY DISTANCE EDUCATION DORMITORY (See Residence Hall) Ε **EQUIPMENT & FACILITIES** F FEES FOOD SERVICES FOUNDATION **FUNDS & SIGNATORIES** G GIFTS **GRADUATION**
 - GRANTS
- I INSURANCE

INTERNATIONAL EDUCATION

- L LEAVE OF ABSENCE LEGAL SERVICES LEGISLATION
- M MEMBERSHIPS
- N NEGOTIATIONS

Р	PERSONNEL
	PERSONNEL, ACADEMIC
	PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT,
	CONTRACT CHANGES & CHANGE IN ASSIGNMENT OR
	REASSIGNMENT
	PERSONNEL, ACADEMIC: LEAVES OF ABSENCE
	PERSONNEL, ACADEMIC: RESIGNATION, RETIREMENT, NON
	RENEWAL OF CONTRACT & DISMISSAL
	PERSONNEL, CLASSIFIED
	PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION
	PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY
	DEMOTION & TRANSFER
	PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE
	PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF,
	SUSPENSION & DISMISSAL
	PERSONNEL COMMISSION
	PERSONNEL, MANAGEMENT/CONFIDENTIAL
	PLANNING EFFORTS, DISTRICTWIDE
	PRESENTATIONS TO THE BOARD
	PUBLIC HEARINGS
	PURCHASE OF REAL PROPERTY
R	REPORTS, DISTRICT FINANCIAL & ACCOUNTABILITY
	RESIDENCE HALL (formerly DORMITORY)
	RESOLUTIONS
S	SALARIES & FRINGE BENEFITS
	SALE OF REAL PROPERTY
	STADIUM
	STUDENT AFFAIRS

- T TELECOMMUNICATIONS TUITION
- V VEHICLES VOCATIONAL EDUCATION
- W WARRANTS

ACCREDITATION		
Page	Date	Action
U		
13	9/2/08	Heard presentation summarizing the mid-term accreditation reports for FCC and RC
10	10/7/08	Approved mid-term accreditation reports for RC and FCC, and strategic plans for
		RC, FCC and the North Centers

AGRE	EMENTS	
Page	Date	Action
9	1/8/08	Adopted resolution authorizing agreement with the California Department of Education for Child Development Center instructional materials and supplies, FCC
10		Authorized agreement with Kings County Job Training Office, RC
10	2/5/08	Authorized agreement with Yosemite Community College District to provide trainer design and instructional delivery services, Center for Applied Competitive Technologies, FCC
		Authorized agreement for purchase of Cisco network equipment, Districtwide
7	3/4/08	Authorized memorandum of understanding with Central Valley Children's Services Network, RC
8		Authorized agreement with the Employment Development Department for PG&E for veterans training employment program, FCC
9	4/1/08	Authorized agreement with SixTen and Associates for 2008-09 Mandate Reimbursement Claim Preparation Services
		Authorized agreement with the Office of Statewide Health Planning and Development for nursing education, FCC
		Authorized agreement with California State University, Fresno for Math Science Teacher Initiative Grant, FCC
10		Authorized Memorandum of Understanding with the University of California Cooperative Extension, Madera County to allow access and development of a demonstration garden, Madera Center
		Authorized agreement with the California Community Colleges Chancellor's Office for Career Technical Education Equipment for Nursing and Allied Health Programs, Districtwide
14		Authorized agreements for construction inspection services, various projects, RC
7	5/6/08	Authorized signatories for District contracts and grants
		Extended State contract, CalNet I to CalNet II, for network and telecommunications services, Districtwide
9		Authorized agreement for construction inspection services, Phase 2 construction and parking lot expansion, Willow International Center
16		Authorized agreement with Moore Twining Associates, Inc., for construction testing services, Old Administration Building, FCC
8	6/3/08	Adopted resolution authorizing amendment to agreement with the California
		Department of Education for child and adult care food program training programs, FCC
		Authorized 2008-09 CalWORKs Program Services Agreement with the County of Fresno, FCC
		Authorized agreement for contracted education services with California Conservation Corp, RC
9		Authorized agreement for contracted education services with Quinn Company, RC Authorized 2008-09 CalWORKs program services agreement with the County of Fresno, RC

AGRE	AGREEMENTS (continued)		
Page	Date	Action	
9	6/3/08	Authorized agreement with First 5 of Fresno County for Child Development Center outdoor playground structure, RC	
		Authorized Memorandum of Understanding with Madera County Workforce	
		Investment Board to establish a one-stop system, Madera Center	
10		Authorized agreements for Construction Testing Services, Districtwide	
5	7/1/08	Authorized Memorandum of Understanding with the Community College	
		Foundation (TCCF) for the Baby City Event, FCC	
		Adopted resolution authorizing agreement with the California Department of	
		Education for Child Care and Development Block grant, FCC	
		Authorized agreement with the Central Valley Regional Center, Inc. (CVRC) for the	
		TILE (Transition to Independent Living and Education) Program, FCC	
6		Authorized agreement with the Foundation for California Community Colleges for	
		the Youth Empowerment Strategies for Success (YESS) California Program, FCC	
		Authorized agreement with Madera County Department of Social Services for Job	
		Readiness – Short/Long-Term Vocational Training, Madera Center	
		Authorized amendment to agreement with the California Community Colleges	
		Chancellor's Office for Economic and Workforce Development Programs,	
		Center for International Trade Development	
8	8/5/08	Authorized agreement with Clovis Community Development Agency for	
		Construction of 2008-09 Project House, FCC	
		Authorized amendment of Memorandum of Understanding with Supportive Services,	
		Inc., for processing of CalWORKs Child Care Reimbursements, FCC and RC	
9		Adopted resolution authorizing agreement with State of California Department of	
		Rehabilitation for the WorkAbility III program, RC	
		Authorized agreement with First 5 of Fresno County for Child Development Center	
		portable buildings refurbishment, RC	
		Authorized agreement with the California Community Colleges Chancellor's Office	
		for an Economic and Workforce Development Industry Driven Regional	
		Collaborative Grant, FCC Training Institute	
		Authorized agreement with the California Community Colleges Chancellor's Office	
		for an Economic and Workforce Development Industry Driven Regional	
10		Collaborative Grant, Center for International Trade Development	
10		Adopted resolution authorizing agreement with the California Department of	
		Education for the Tech Prep Regional Distribution Point Project, State Center	
10	0/2/09	Consortium	
10	9/2/08	Authorized agreement with the California Community Colleges Chancellor's Office	
		for the Centers for Applied Competitive Technologies (CACT) Grant, FCC	
		Adopted resolution authorizing agreement with the Commission on Peace Officer	
11		Standards and Training (POST), FCC	
11		Authorized agreement for contracted education services with Fresno Unified School District for the Design Science Early College High School, FCC	

AGREE	EMENTS (cor	ntinued)
Page	Date	Action
11	9/2/08	Authorized agreement wit the California Community Colleges Chancellor's Office for Perkins Statewide Advisory Committee for Agriculture and National Resources, RC
		Authorized food preparation agreement with Kingsburg Joint Union High School District, RC
8	10/7/08	Authorized cost/resource sharing agreement with Fresno County Workforce Investment Board, FCC
		Authorized acceptance of a Financial Assistance Award from the U.S. Department of Health and Human Services for a Head Start Teacher/Staff Education Project, FCC
9		Authorized agreement with California Community College Chancellor's Office for the Career Technical Education Community Collaborative Project, State Center Consortium
7	11/4/08	Authorized procurement agreement with Fresno County Department of Children and Family Services, FCC
8	11/4/08	 Authorized agreement with the California Community Colleges Chancellor's Office for California High School Exit Exam Preparation Program, RC Authorized agreement with the County of Tulare, Health and Human Services Agency, for Work Study Program, RC
13	12/9/08	 Authorized agreement with the California Community Colleges Chancellor's Office for enrollment growth and retention for the Associate Degree Nursling (RN) Programs, FCC Adopted resolution authorizing agreement with the California Department of Education for Child Development Center instructional materials and supplies,
14		FCC Authorized agreement with Lewis Center for Educational Research for the K-16 Bridge Program, RC

AUDIT
PageDateAction101/8/08Accepted 2006-07 Audit Report

BIDS		
Page	Date	Action
10	1/8/08	Awarded Bid #0708-17 to D L Construction for Relocatable Buildings, RC
10	2/5/08	Awarded Bid #0708-18 to R & R Service Contractors, Inc., for Additional Accessibility Features, Willow International Center
8	3/4/08	Awarded Bid #0708-24 to Patton Air Conditioning for Field House Cooler Replacement, FCC
		Awarded Bid #0708-23 to Todd Engineering for Sewer Improvements, RC
9	3/4/08	Awarded Bid #0708-19 to American Incorporated for Fume Hood Replacement, MS240, FCC
		Awarded Bid #0708-22 to C.D.A. Construction for Reroof and HVAC Modernization, Media Center, FCC
13	4/1/08	Awarded Bid #0708-34 to C.D.A. Construction for Art Yard Modernization, FCC
		Awarded Bid #0708-35 to California Commercial Pools, Inc. for Pool Renovations, RC
		Awarded Bid #0708-26 to Central Valley Asphalt for Paving Rehabilitation, Districtwide
8	5/6/08	Awarded Bid #0708-38 in the amount of \$31,737 to the HC Brock Company for
		Health Science Building 2140 Renovations, FCC
		Awarded Bid #0708-36 to Nelson's Painting, Inc., for Exterior Painting, RC
		Awarded Bid #0708-37 to FM Diaz Construction, Inc., for Gym Door Hardware, RC
		Awarded Bid #0708-39 to Four C's Service, Inc., Horse Pavilion Reroof, RC
9		Awarded Bid #0708-21 to BVI Construction, Inc., Residence Hall, RC
10		Presentation and award recommendation, Old Administration Building, FCC
13		Awarded Bid #0708-21, Prime Bid Package HOAB-03, to Tri-County Grading &
		Paving, Inc., for site work, Old Administration Building, FCC
14		Awarded Bid #0708-21, Prime Bid Package HOAB-04, to Sunset Landscaping, Inc., for landscape and irrigation, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-05, to Davis Moreno
		Construction, Inc., for site concrete, building concrete, reinforcing steel, rough carpentry, demolition, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-06, to Gerry Smith Masonry,
		Inc., for masonry, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-07 and Bid Alternate #7, to
		Golden State Steel for structural steel and miscellaneous iron, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-08 and Bid Alternate #5, to
		Davis Moreno Construction, Inc., for finish carpentry, Old Administration Building, FCC
15		Awarded Bid #0708-21, Prime Bid Package HOAB-09, to Graham Prewett, Inc., for
13		roofing, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-10 and Bid Alternate #8, to Tarlton and Son, Inc., for metal framing, drywall, plaster, insulation, Old
		Administration Building, FCC

BIDS (continued)		
Page	Date	Action
15	5/6/08	Awarded Bid #0708-21, Prime Bid Package HOAB-11, to Western building Materials Company for acoustical ceilings, wall panels and coverings, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-12 and Bid Alternate #8, to Ro's Precise Painting for painting, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-13 and Bid Alternate #9, to DMG Construction, Inc., for general specialties: flooring, elevator and lifts,
16		glass and glazing, doors and hardware, Old Administration Building, FCC Awarded Bid #0708-21, Prime Bid Package HOAB-14 and Bid Alternate #10, to Transbay Fire Protection Inc., for fire protection, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-15, to Fresno Plumbing & Heating, Inc., for plumbing and site utilities, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-16 and Bid Alternates #11 and #12, to Strategic Mechanical, Inc., for HVAC, sheet metal, Old Administration Building, FCC
		Awarded Bid #0708-21, Prime Bid Package HOAB-17A and Bid Alternates 13 and #14 to A-C Electric Company; Prime Bid Package HOAB-17B and Bid Alternates #15 and #16 to 3D Data Com; for electrical, lighting, fire alarm, security and low voltage systems, Old Administration Building, FCC
10	6/3/08	Awarded Bid #0708-40 to Durham Construction Company for Modernization, RC Awarded Bid #0708-29 to Soltek Pacific Construction Company, Inc., for Phase 2 Facilities, Willow International
		Awarded Bid #0708-30 to Tri County Paving & Grading, Inc., for Parking Lot Expansion, Willow International
6	7/1/08	Awarded Bid #0708-46 to Industrial Electronic Systems, Inc., for Security System Installation, Willow International Center
7		Awarded Bid #0708-45 to Servi-Tech Controls, Inc., for Energy Management System, RC
10	8/5/08	Awarded Bid #0809-04 to C.D.A. Construction for Interior Ceiling Renovations, Building "B", Clovis Center
		Awarded Bid #0809-03 for purchase of custodial supplies and equipment, Districtwide
		Awarded Bid #0809-01 to BMY Construction for the Occupational Building, Madera Center
11	9/2/08	Awarded Bid #0809-06 to Davis Moreno Construction Inc., for HVAC Modifications, Forestry/Engineering Building, RC
14		Awarded Bid #0809-02 to Tim R. Trull Electric, Inc., for Re-Lamping Project, Districtwide
9	10/7/08	Awarded Bid #0809-08 to Marko Construction Group for HVAC additions, Print Services Portable Building, RC

<u>BIDS</u> (co	<u>BIDS</u> (continued)			
Page	Date	Action		
14	12/9/08	Awarded Bid #0809-13 to Valley Excavation for softball field grading, FCC		
		Awarded bid #0809-12 to R & R Service Contractors, Inc., for portable building		
		relocations, RC and Career and Technology Center		

<u>BOARD</u> Page	Date	Action
2	1/8/08	Tabled item for election of officers and representatives
2	2/5/08	Elected Ron Feaver, President; Phil Forhan, Vice President; and William Smith, Secretary
		Appointed 2008 Board representatives for the following positions:
		 Dorothy Smith – Fresno County Committee on School District Organization
		 Isabel Barreras – Executive Board of Madera County School Boards Assoc.
		 Dorothy Smith and Pat Patterson – State Center Community College Foundation Board
		• Phil Forhan – Director of the Valley Insurance Program JPA
11		Nominated Isabel Barreras as candidate for the CCCT Board
9	3/4/08	Assigned Board representatives for graduation ceremonies
10	4/1/08	Authorized Board Secretary to cast 2008 ballot for Board of Directors for California Community College Trustees
2	5/6/08	Special recognition of 2007-2008 Student Trustees, Larissa Childers (FCC) and Jennifer Fielden (RC) for their service on the Board
9		Discussion of Board and Administration Workshops for 2008-09
2	8/5/08	Swearing in and affirmation of new Student Trustee Natalie Nelson, FCC
7		Approved District memberships in educational organizations: ACCT, CCLC and CCID
2	9/2/08	Swearing in and affirmation of new Student Trustee Tiffany Lowe, RC
12		Announced that Ron Manfredi is Board's intended appointee to Personnel Commission and intent to hold public hearing 10/7/08
2	12/9/08	Adopted resolution seating Board members, Trustees for Areas III and VI, Ron Feaver and Pat Patterson
3		Administered the Oath of Office to Trustees, Caglia, Feaver, Patterson and W. Smith Elected officers, representatives and adopted the board calendar

BOARD POLICY		
Page	Date	Action
8	2/5/08	 Approved change in existing Board Policy 5222(c), Name Change for Certificates of Completion, effective Fall 2008, FCC and RC Approved change in existing Board Policy 5210(a) Credit/No Credit (CR/NC) Grading Option to Pass/No Pass (P/NP) Option, effective Fall 2008, FCC and RC
4	7/1/08	Approved Board Policy revisions
7	8/5/08	Approved District membership in educational organization: ACCT, CCLC, and CCID
11	9/2/08	Approved revisions of Board Policies 2220, 4230, 4240, 4260

BOND MEASURE		
Page	Date	Action
8	3/4/08	Accepted the Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2006-07
6	6/3/08	Appointed Tom Burk and Rajanae Allen as Committee members to the Measure E Citizens' Bond Oversight Committee

BUDGE	BUDGET			
Page	Date	Action		
11	2/5/08	Adopted 2008-09 Budget Development Calendar		
		Information was provided on the Governor's 2008-09 Proposed Budget		
10	6/3/08	Approved 208-09 Tentative Budget		
		Established September 2, 2008, as the public hearing date for the proposed 2008-09		
		Final Budget		
13	9/2/08	Held public hearing and adopted 2008-09 Final Budget		

BUILDINGS & GROUNDS: CLOVIS CENTER

Page Date Action

12 12/9/08 Accepted construction project, Interior Ceiling Renovations, Building "B"

BUILDINGS & GROUNDS: DISTRICT OFFICE

Page Date Action

6 6/3/08 Accepted construction project, I.S. Relocatable Renovations

BUILDINGS & GROUNDS: DISTRICTWIDE

Page	Date	Action
8	4/1/08	Accepted construction project, Paving Rehabilitation
10	9/2/08	Accepted maintenance project, Paving Rehabilitation

BUILDINGS & GROUNDS: FRESNO CITY COLLEGE

Page	Date	Action
8	1/8/08	Accepted construction project, Fume Hood Replacement
9		Accepted construction project, Security Camera Infrastructure
		Accepted construction project, LAN/WAN 5B, Emergency Generator
8	4/1/08	Accepted construction project, Re-roof and HVAC Modernization, Media Center
		Accepted construction project, LAN/WAN Phase 5A Architectural, Structural,
		Mechanical Modification
6	6/3/08	Accepted construction project, Field House Cooler Replacement
4	7/1/08	Accepted construction project, LAN/WAN Phase 5A, Electrical Improvements
9	9/2/08	Accepted construction project, Block Wall Construction, Old Administration
		Building
		Accepted maintenance project, Fume Hood Replacement, MS240
		Accepted maintenance project, Health Science Building 240 Renovations
8	10/7/08	Accepted construction project, Art Yard Modernization
12	12/9/08	Accepted maintenance project, Reroof and HVAC Modernization, Media Center
14		Adopted resolution authorizing emergency repair at Building T-100, FCC

BUILDINGS & GROUNDS: REEDLEY

Page	Date	Action
9	1/8/08	Accepted construction project, Gym HVAC
9	2/5/08	Accepted construction project, Ag Mechanics Canopy
8	4/1/08	Accepted construction project, Cafeteria Sewer Line Replacement
7	5/6/08	Accepted construction project, Sewer Improvements
11	6/3/08	Adopted resolution authorizing submittal of the final project proposal, Physical
		Education Complex Modernization
8	8/5/08	Accepted construction project, Relocatable Buildings
9	9/2/08	Accepted maintenance project, Exterior Painting
		Accepted maintenance project, Gym Door Hardware
10		Accepted maintenance project, Horse Pavilion Reroof

BUILDINGS & GROUNDS: WILLOW INTERNATIONAL CENTER

Page	Date	Action
9	2/5/08	Accepted construction project, Off-site Development
11		Adopted Resolution of Intention to Dedicate Street Right-of-Way Easement to City of Fresno, Willow International Center
9	3/4/08	Held public hearing and adopted resolution dedicating street right-of-way easement to the City of Fresno, Willow International Center
8	4/1/08	Accepted construction project, Food Service/Bookstore Portable Buildings
9		Accepted construction project, Site Work, Bookstore/Food Service Portables
11		Approved naming process and timeline for Center-to-College Status, Willow International Center
7	6/3/08	Accepted construction project, Additional Accessibility Features Accepted construction project, Interior Casework and Store Fixtures
10	10/7/08	Selected Clovis Community College as the name for the Willow International Center

Page	Date	Action
3	12/9/08	Elected officers, representatives and adopted the board calendar

<u>CLAIMS</u> Page	Date	Action
8	8/5/08	Rejected claim by Terrie Lee Williams
12	12/9/08	Rejected claim by Amandajoy Mathia Rejected claim by Kristine Lee Adams

CLOSED SESSION		
Page	Date	Action
12	1/8/08	In closed session the Board discussed appointment of the Vice President of Administrative Services for Reedley College
13	2/5/08	In closed session the Board discussed appointment of the Dean of Instruction, Workforce Development for FCC
16	4/1/08	In closed session the Board suspended employee number 0280855 for ten days without pay
1	5/21/08	In closed session the Board gave direction to enter into an agreement with ACCT to conduct search for the FCC President
8	7/1/08	In closed session the Board conducted the annual evaluation of the Chancellor
11	11/4/08	In closed session the Board expelled a student and approved an adjustment to salary and benefits for unrepresented employees, management

CURRICULUM & INSTRUCTION

Page	Date	Action
8	2/5/08	Approved the alignment of credit hours with the number of units given for a course, FCC and RC, effective fall 2008
5 12	6/3/08 12/9/08	Approved curriculum proposals, spring 2008 through spring 2011, FCC and RC Approved curriculum proposals, effective fall 2008 through fall 2010, FCC and RC

DISPOSAL OF DISTRICT PROPERTY

Page	Date	Action
7 9	5/6/08 6/3/08	Authorized sale of surplus property, FCC Authorized sale of surplus property, RC
13	12/9/08	Authorized sale of surplus property, FCC

<u>FEES</u> Page	Date	Action
7	7/1/08	Approved health fee increase, Districtwide

FOUNDATION Page Data Action		
Page	Date	Action
2	5/6/08	Special Recognition, Fresno/Clovis New Car Dealers Association donation to FCC to establish student scholarship fund for automotive technician training program
14	10/7/08	Approved fundraising events: Toasting the Arts Reception and Renaissance Feast for Scholars, both in 2009
9	11/4/08	Accepted donated real property

FUNDS		
Page	Date	Action
•		
10	2/5/08	Authorized signatory change, RC
7	6/3/08	Authorized year-end balancing transfers, 2007-08 fiscal year
8	8/5/08	Approved list of District bank accounts
2	12/9/08	Adopted resolution authorizing inter-fund transfer

GRADUATION

Page	Date	Action
9	3/4/08	Assigned Board representatives for graduation ceremonies

GRANTS			
Page	Date	Action	
9	4/1/08	Authorized agreement with California State University, Fresno for Math Science Teacher Initiative Grant, FCC	
7	5/6/08	Authorized signatories for District contracts and grants	
6	6/3/08	Accepted grant from CCC Live Caption for Captioning of distance education courses, Districtwide	
7	11/4/08	Accepted grant from U.S. Department of Education for a Science Technology Engineering Math Improvement Project, FCC	
8		Accepted grant from U.S. Department of Education for a Science Technology Engineering Math Improvement Project, RC	

INSURA		
Page	Date	Action
13	12/9/08	Appointed Director, Valley Insurance Program JPA

INTERNATIONAL EDUCATION

Page	Date	Action
8	2/5/08	Approved Study Abroad Program, Argentina, Summer 2009
9		Approved Study Abroad Program, Semester in England, Spring 2009
7	3/4/08	Approved Thailand teacher exchange, May-October 2008, FCC
8	5/6/08	Approved travel abroad for faculty and staff to Mexico for Title VI-A Grant for Latin American Studies, FCC
7	8/5/08	Approved Study Abroad Program, China, Summer 2009

LEAVE OF ABSENCE

Page Date Action

7 1/8/08 Approved 2008-09 Sabbatical Leaves as follows:

<u>Fresno City College</u>	Reedley College
Donna Chandler	Stephanie Curry
Stevie Daniels	Karen Hammer
Jiandong He	Mark Harmon
Sarbjit Johal	Bill Turini
Dan Owens	Lesa Schwartz (Alternate)
Kristine Colbert	
Lorence Honda	
Debbie Ockey	
Dympna Ugwu Oju (Alternate)	

MEMBERSHIPS

Page	Date	Action
6	11/4/08	Approved membership in the American Association of Community Colleges (AACC) for 2008-09

PERSONNEL		
Page	Date	Action
12	9/2/08	Tabled item for discussion of hiring procedures for faculty

PERSONNEL, ACADEMIC

Page	Date	Action
6	3/4/08	Approved employment of part-time faculty on Adjunct Faculty Salary Schedule, Spring 2008, FCC, RC, and North Centers
		Approved academic personnel teaching in secondary subject area
7		Approved Thailand teacher exchange, May-October 2008, FCC
1	5/21/08	In closed session the Board authorized entering into an agreement with ACCT to conduct search for the FCC President
6	8/5/08	Approved employment of part-time faculty, Summer 2008, FCC, RC, and North Centers
7	10/7/08	Approved employment of part-time faculty, Fall 2008, FCC, RC and North Centers
2	11/24/08	Appointed Dr. Cynthia Azari as President of Fresno City College

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

Date	Action
1/8/08	PEACE, Dan, FCC, English as a Second Language Instructor (One Semester Temporary)
2/5/08	NATAL, Lori, FCC, Counselor (One Semester Temporary)
	PONTIUS, Vicki, FCC, Director of Career Advancement Academy
	REITZ-ROBINSON, Stephanie, FCC, Director of Nursing
	HICKEY, Russell, RC to NC, 8/14/08, Mathematics Instructor (Transfer)
	HARMON, Beverlee, FCC, 2/6/08, Counselor (Change of Contract Duty Days)
3/4/08	METHOD, John, FCC, Trainer VI, 1/28/08 (TI Trainers)
	Baily Jr., Charles, FCC, Trainer I, 2/8/08 (TI Trainers)
	Bloomquist, Mark, FCC, Trainer IV, 2/8/08 (TI Trainers)
	DEVOE-PETERSON, Robert, RC to FCC, 8/14/08, Computer Information
	Technology Instructor (Transfer)
	First Contract re-employed as Second Contract:
	1/8/08 2/5/08

Fresno City College

Blodgett, Ryan	Brotsis, William
Christl, Janine	Coronel, Maria
Day, Elizabeth	Dowis, Hawkins
Herren, Brett	Hill, Bruce
Marius, Deborah	Ybarra, Kerry
Nelson, Rebecca	Oaks, Scott
Pourmoghim, Salomeh	Schulte, Tracy
Valasquez, Sarah	Vang, Linda
Williams, Forrest	Yang, Mai

Reedley College

Atencio, David Garza, Irenio Ragan, Jeffrey Sperling, Dustin Carvalho Cooley, Linda Kilbert, Daniel Richey, David Stamper, Elaine

North Centers

Brandon, Ann	Ehrlich, Elizabeth
Esquivel, James	Huigen, Robin
MacDonald, Cynthia	Stannard, Michael

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES AND CHANGE IN ASSIGNMENT OR REASSIGNMENT (continued) Action

Page Date

7 3/4/08 Second Contract re-employed as Third Contract:

Fresno City College

Carroll, Nancy Hao, Jian-Min Henry, Amanda Hubbard, Greg Madec, Edward Paulsen, Louise Spohrer, Nicholas

Goehring, Steven Harris, Stephanie Hood, Brett Keysaw, Paul Mizner, Keith Shirey, Melinda

Reedley College

Cornel, Veronica Nasalroad, Ralph Tayar, Walid

Fourchy, Kate Nippoldt, David

North Centers

Bianco, Naomi Dent, Stephen Mattox, Kristen Cusaac, Johnnie Hutchings, Tasha McPhee, Jon

Third Contract re-employed as Fourth Contract:

Fresno City College

Anglen, Brandy Camacho, Brett Davis, Theophilus Doud, Laurel Gutierrez-Osborne, Virginia Hiebert, Margaret Navarro, Bernard Olowude. Brian Sanchez, Ray Scott, Daniel Smith, Lorraine Vellandi, Christian

Boltz, Christopher Chacon, Kenneth Denis-Arrue, Nuria Gruet, Karin Gutierrez-Sauceda, Nancy Koshear, Jeannine Ochs, Raquel Radnejad, Forouzandeh Schmalle, Robert Semien. Kenneth Sosa, Susana

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES AND CHANGE IN ASSIGNMENT OR REASSIGNMENT (continued) Action

Page Date

7 3/4/08 Third Contract re-employed as Fourth Contract:

Reedley College

Lasalle, Ryan Masterson, Richard G. Smith Bush, Bethany Tikkanden, David

Ledgerwood, Janice Obeid, Lina Terrell, John

North Centers

Burdick, Jeffrey Gardner, Jason Piper, Victoria

Dormedy, Derek Leech, Stephen

Fourth Contract re-employed as Regular Contract

Fresno City College

Alvarado, Samuel Brennan. Jennifer Gilmore, Paul Kostin. Yuri Mohle, Dennis Silva, Leslie Waller, Tammie

Benefiel, Diane Gilbert, Michael Hunter, Timothy Logan, Zay Samra, Sandip Trezza, Mark

Reedley College

Lopes, David	Marsh, Nancy
Mazzoni, Amie	Pinkerton, Jason

7 4/1/08WENGERD, Bethany, FCC, Anthropology Instructor, First Contract 6 5/6/08 BELL, Autumn, FCC, Business & Technology Instructor, First Contract BERG, Emily, RC, English Instructor, Second Contract BLANKEN, Hiram, RC, Chemistry Instructor, First Contract CAETANO, Heidi, FCC, Dental Hygiene Instructor, First Contract DAVIES, Karen, FCC, English Instructor, First Contract DE FREITAS, Diane, FCC, Economics Instructor, First Contract ENGLER, Denise, FCC, English Instructor, First Contract GARZA, Ricardo, RC, English Instructor, First Contract HOHRI, Jennifer, FCC, English as a Second Language Instructor, First Contract

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

Page	Date
------	------

6	5/6/08	KIRBY II, James, FCC, Human Services Instructor, First Contract MARYANOW, Natasha, RC, Reading Instructor, First Contract PATTON, Michelle, FCC, English Instructor, First Contract RAZEE, Alan, FCC, Speech Instructor, Second Contract
		SANWO, Melanie, NC, English Instructor, First Contract
		PATRICK, IRA, FCC, Training Institute Trainer
5	6/3/08	ASMAN, Jason, RC, Aviation Maintenance Instructor, First Contract
		DAVIDSON, Marcy, RC, Child Development Instructor/Program Coordinator, First Contract
		DEFTEREOS, Nicholas, RC, Mechanized Agriculture Instructor, First Contract
		FRISBY, Ernestina, FCC, Nursing Instructor (categorically funded)
		GONG, Douglas, RC, Mathematics Instructor, First Contract
		HOFMAN, Robert, NC, Business Instructor, (temporary contract)
		JOHNSON, Frederick, FCC, Police Academy Instructor/Coordinator, First Contract
		LUPIAN, Sonia, FCC, Extended Opportunity Program & Services Counselor, First Contract
		MARINOVICH, Branko, FCC, Political Science Instructor, Temporary Contract
		MORALES, Daniel, RC, Information Systems Instructor, First Contract
		NATAL, Lori, FCC, Counselor, First Contract
		PANKRATZ, Aaron, FCC, Economics Instructor, (temporary contract)
		ROSENDALE, Stephen, FCC, Automotive Technology Instructor, First Contract
		SATORI, Jessika, DO, Director-Center for International Trade Development, First Contract
		SPOMER, Chris, RC, Counselor, First Contract
		WATTS, Anne, FCC, Director of CalWORKs, First Contract
4	7/1/08	DAVIDSON, Marcy, RC, Child Development Instructor/Coordinator, First Contract EASTERLY, Amy, FCC, Mathematics Instructor, (temporary contract)
		HOLLAND, Dolores, FCC, Nursing Instructor, Second Contract
		KRAUTER, Larry, FCC, Photography Instructor, First Contract
		TRIMBLE, Samara, RC, Workability III, Counselor/Coordinator, First Contract
		VILLALBA, Tabitha, FCC, Writing and Reading Center Coordinator, First Contract
		JOHNSON, Erica, NC, Counselor, (contractual duty days)
		PIPER, Victoria, NC, Coordinator, Oakhurst Center, (contractual duty days)
6	8/5/08	ENSZ, Toni, RC, Office Technology Instructor, First Contract
		EWING, Therese, FCC, Reading Instructor, (temporary contract)
		EZAKI, Gretchen, FCC, Nursing Instructor (categorically funded)
		FRITZ, Erik, NC, English Instructor, (temporary contract)
		DINIS, Larry, RC, Mechanized Agriculture Instructor, (temporary contract)
		LUCKENBACH, Roger, FCC, Biology Instructor, 8/14/08, Change of Status
_		CAMACHO, Brett, FCC, Trainer V, 7/1/08, Training Institute Trainer
7	9/2/08	ENSMINGER, Maria, NC, Counselor, First Contract

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

Page	Date	Action
7	9/2/08	SCIACQUA, Donna, DO, Coordinator, State Center Consortium, (temporary contract)
		SURFACE, Madylaine, FCC, Counselor, (categorically funded)
		SOUZA, Theresa, FCC to RC, 9/3/08, Nursing Instructor/Program Coordinator (transfer)
		YOSHIHARA, Michael, FCC, Training Institute Trainer I, 7/28/08
		HASKELL, Marc, FCC, Business & Technology Instructor, (contractual duty days)
		LOPES, David, RC, Animal Science Instructor, (contractual duty days)
		SMITH, Timothy E., RC, Plant Science Instructor, (contractual duty days)
		TUTTRUP, Richard, FCC, Business & Technology, (contractual duty days)
6	10/7/08	GONZALES, Janine, FCC, Counselor, (categorically funded)
		GUTIERREZ, Nancy, RC, Agriculture Projects Coordinator (categorically funded)
		LOZANO, Alicia, FCC, Nursing Instructor (first contract)
		WADE, Eric, RC, Manufacturing Technology/Welding Instructor (temporary contract)
		ROSENDALE, Stephen, FCC, Training Institute Trainer V, 9/15/08
11	12/9/08	AMUNDSON, Stephen, Consortium, Coordinator, State Center Consortium/Tech
		Prep (categorically funded)
		KEEP, Malia, FCC, Nursing Instructor (first contract)
		COLOMBO, Brian, FCC, Training Institute Trainer III, 11/3/08
		DAVID, George, FCC, Training Institute Trainer III, 11/3/08
		GONZALES, Raymond, FCC, Training Institute Trainer III, 10/22/08
		KETTLE, Mitchell, FCC, Training Institute Trainer III, 11/3/08
		MIRAMONTES, Juan, FCC, Training Institute Trainer III, 11/3/08
		RIVERA, Jose, FCC, Training Institute Trainer III, 11/3/08
		ROSE, Michael, FCC, Training Institute Trainer III, 11/3/08
		STEELE, Carrie, FCC, Training Institute Trainer III, 11/3/08

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

Page	Date	Action
5	3/4/08	SPOLSDOFF, John-John, FCC, 1/26/08, Director, Honors Program (retirement)
-	4/1/00	BILL, Gerald, FCC, 5/16/08, Sociology Instructor (retirement)
7	4/1/08	ENGEL, Kathleen, FCC, 5/16/08, Nursing Instructor (retirement)
6	5/6/08	MASTERSON, Cristina, NC, Dean of Students, 7/1/08 (retirement)
5	6/3/08	FRANZ, James, FCC, Economics Instructor, 5/16/08 (retirement)
		KHOURY, Alexis, FCC, English Instructor, 5/16/08 (retirement)
		DOFFONEY, Ned, FCC, President, 7/11/08 (resignation)
		KENEDY, Donald, NC, English Instructor, 5/21/08 (resignation)
4	7/1/08	WALDNER, Christine, RC, Agriculture Projects Coordinator, 7/25/08 (resignation)
6	8/5/08	BOWIE, Sydney, RC, English Instructor, 12/19/08 (retirement)
		ALBRIGHT, Linda, FCC, Campus Nurse, 5/23/09 (retirement)
		FREEMAN, Charles, FCC, Nursing Instructor, 5/16/08 (retirement)
7	9/2/08	BOYD, Steven, FCC, Respiratory Therapy Instructor (resignation)
6	10/7/08	DURLEY, William, RC, Philosophy Instructor, 5/22/09 (retirement)
		WALSH, James, FCC, Sociology Instructor, 5/22/09 (retirement)
		EASTERLY, Amy, FCC, Mathematics Instructor (resignation)
5	11/4/08	FESTEJO, Lester, RC, 12/20/08, Business Instructor (retirement)
		NISHINAKA, Ronald, RC, 12/22/08, Environmental Horticulture Instructor
		(retirement)
		MCMUNN, David, RC, 11/6/08, Coordinator of CalWORKs (resignation)
11	12/9/08	MCCAIN, Carol, RC, 12/20/08, Accounting Instructor (retirement)

PERSONNEL, CLASSIFIED		
Page	Date	Action
8	1/8/08	Approved two new College Center Assistant positions, FCC
16	4/1/08	In closed session the Board suspended employee number 0280855 for ten days without pay
6	5/6/08	Approved the reorganization of vacant Cashier position to Box Office Cashier position and duties, FCC
7	8/5/08	Approved increase in days for Reg-to-Go Orientation Assistants, NC
		Approved revised Instructional Technician – Costume Maker Duties and
		Responsibilities,
		Approved additional Administrative Secretary position (confidential), District Office
16	9/2/08	Appointed Gurdeep Sihota as Executive Director of Foundation, District Office
6	10/7/08	Approved Deborah Bristol as Limited Term Public Information Officer, District Foundation
7		Approved Seasonal Student Advisor Examples of Duties
		Approved reorganization of vacant Full-Time Office Assistant III to a Part-Time Office Assistant I, Upward Bound, FCC
6	11/4/08	Approved additional Police Officer position, North Centers

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION

Page	Date	Action
7	1/8/08	MURRAY, Shirley, DO, Administrative Secretary I – PPT, 11/28/07 (probationary) CUPP, Christopher, FCC, Bookstore Sales Clerk III, 12/3/07 (probationary) GRAFFIGNA, Daniel, DO, Groundskeeper II, 1/2/08 (probationary) DOYLE, Stephanie, RC, Library Resources Assistant I to Library Learning
		Resources Assistant II, 9/1/07 (promotion)
7	2/5/08	SALINAS, Sergio, FCC, Custodian to General Utility Worker, 12/1/07 (promotion) ANTARAMIAN, Michael, WI, Piano Accompanist, 12/13/07 (probationary) BRAVO, Anthony, FCC, Bookstore Sales Clerk I, 1/2/08 (probationary)
		CRILL, Cherylyn, DO, Administrative Aide, 1/7/08 (probationary) GROSS, Nancy, DO, Administrative Aide – PPT, 1/7/08 (probationary)
		SANTOYO, Sara, RC, Upward Bound Assistant, 1/10/08 (probationary)
		BETZ, Kimera, FCC, Office Assistant I, 1/22/108 (probationary) BASKIN, Tina, WI, Seasonal Bookstore Sales Clerk I, 12/19/07 (probationary)
		BOLIO, Nancy, WI, Seasonal Bookstore Sales Clerk I, 12/19/07 (probationary)
		MIYAZAKI, Ritsuko, MC, Seasonal Bookstore Sales Clerk I, 12/19/07 (probationary)
		MORENO, Sarrah, FCC, Seasonal Bookstore Sales Clerk I, 12/19/07 (probationary) NAVARRO, Lorraine, FCC, Seasonal Bookstore Sales Clerk I, 12/19/07
		(probationary)
		VALDEZ, Jill, WI, Seasonal Bookstore Sales Clerk I, 12/19/07 (probationary) COOPER, Darius, FCC, Seasonal Bookstore Assistant, 12/19/07 (probationary)
		DEATON, Kari, FCC, Seasonal Bookstore Assistant, 12/19/07 (probationary) HENDERSON, Craig, FCC, Seasonal Bookstore Assistant, 12/19/07 (probationary) RODRIGUEZ, Stephanie, FCC, Seasonal Bookstore Assistant, 12/19/07
		(probationary)
		VANG, Panhia, FCC, Seasonal Bookstore Assistant, 12/19/07 (probationary) ESPINOZA, Julio, FCC, Seasonal Education Advisor, 1/28/08 (probationary)
		LAMB, Bethany, FCC, Seasonal Reg To Go Orientation Assistant, 1/28/08 (probationary)
		LEE, Pao, FCC, Seasonal Reg To Go Orientation Assistant, 1/28/08 (probationary)
		SWEENEY, Elsa, FCC, Seasonal Reg To Go Orientation Assistant, 1/28/08 (probationary)
		WALKER, Robin, FCC, Seasonal Reg To Go Orientation Assistant, 1/28/08 (probationary)
		GLAZENER, Jerald, MC to DO, Custodian to Groundskeeper II, 1/14/08(promotion)
6	3/4/08	RODRIGUEZ, Diana, RC, Administrative Aide, 2/4/08 (probationary)
		HERNANDEZ, Maria, FCC, Instructional Technician – Automotive, 2/7/08 (probationary)
		CRUZ, Heather, FCC, Sign Language Interpreter III, 2/14/08 (probationary)
		DANIELYAN, Naira, WI, Seasonal Reg to Go Orientation Assistant, 2/14/08 (probationary)
		DIAZ, Sandra, WI, Seasonal Reg to Go Orientation Assistant, 2/14/08 (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
6	3/4/08	HIRSCHKORN, Rebecca, FCC, Sign Language Interpreter III, 2/14/08 (probationary)
		MATZ, Melaney, WI, Seasonal Reg to Go Orientation Assistant, 2/14/08 (probationary)
7	4/1/08	DENINGTON, Sandra, FCC, Sign Language Interpreter III, 3/1/08 (probationary)
6	5/6/08	ALCORTA, Jose, FCC, Custodian, 4/8/08 (probationary)
0		HENDERSON, Craig, RC, Custodian, 4/15/08 (probationary)
		GRAFFIGNA, Michael, RC, Custodian, 4/21/08 (probationary)
		SALINAS, Sergio, FCC to WI, General Utility worker to Lead Custodian, 5/8/08 (promotion)
5	6/3/08	MACHAIN, Mayra, Do to FCC, Accounting Clerk III to Accounting Technician I, 5/12/08 (promotion)
4	7/1/08	BENNETT, Jeannie, DO, Administrative Secretary I, 6/2/08 (probationary)
		VERDUZCO, Ishmael, RC, Job Developer DSPS – PPT, 6/16/08 (rehire)
6	8/5/08	PRECIADO, Ryan, MC, Upward Bound Assistant PPT, 6/24/08 (probationary)
		DELACRUZ, Arturo, DO, Air Conditioning and Heating Mechanic, 7/21/08
		(probationary)
		GERARD, Michael, WI, Instructional Technician – Microcomputer Lab, 7/22/08 (probationary)
_		ARAVANIS, Donna, WI, Instructional Aide – CDL, 7/23/08 (probationary)
8	9/2/08	MENDOZA, Barbara, RC, Bookstore Sales Clerk III, 7/28/08 (probationary)
		MUNYARADZI, RAZONDA, FCC, Faculty Sign Language Interpreter, 8/1/08
		(probationary)
		VARGAS ARREDONDO, Diana, RC, Bookstore Sales Clerk I, 8/4/08 (probationary)
		MERLO, Michelle, WI, Instructional Aide – Child Development Lab – PPT, 8/6/08
		(probationary)
		TAINTOR, Amanda, WI, Instructional Aide – Child Development Lab, 8/6/08
		(probationary)
		HINKLE, Barbara, FCC, Office Assistant III – PPT, 8/7/08 (probationary)
		LASHER, Nina, MC, Instructional Aide – PPT, 8/11/08 (probationary)
		YATES, Sarah, WI, Instructional Aide – Child Development Lab – PPT, 8/11/08 (probationary)
		BECKER, Gregory, DO, Police Office – PPT, 7/28/08 (rehire)
		LANEY, Matthew, RC, Custodian to General Utility Worker, 8/18/08 (promotion)
		MASON, Tomoko, FCC to DO, Accounting Clerk II to Accounting Clerk III –
		Payroll, 9/2/08 (promotion)
6	10/7/08	RODRIGUEZ, Stephanie, FCC, Bookstore Seasonal Assistant, 8/11/08
		(probationary)
		GARCIA PADRON, Elba, DO, Human Resources Analyst, 9/2/08 (probationary)
		RICKERD, Kaitlin, FCC, Sign Language Interpreter III, 9/2/08 (probationary)
		TREADWAY, Christopher, RC, Custodian – PPT, 9/8/08 (probationary)
		WRIGHT, Mary Lou, RC, Office Assistant III, 9/22/08 (probationary)

PERSONNEL, CLASSIFIED: EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
6	11/4/08	 HEIBERT, John, DO, Buyer, 10/13/08 (probationary) JONES, Evan, RC, Custodian, 10/13/08 (probationary) GONG, Terry, DO, Groundskeeper II, 10/20/08 (probationary) ROGERS, Eric, DO, Groundskeeper II, 10/27/08 (probationary) RANKIN, Rown, DO, Groundskeeper II to Small engine/Equipment Repair – Grounds, 10/7/08 (promotion)
11	12/9/08	 ANAYA, Frank, FCC, Instructional Technician – Auto, Body and Fender, 11/7/08 (probationary) CLARK, Nathan, FCC, Micro-Computer Specialist, 11/7/08 (probationary) LEWIS, Jo Ann, DO, Administrative Secretary, 11/10/08 (probationary) ANDREWS, Thomas, FCC, General Utility Worker, 11/11/08 (probationary) SANCHEZ, George, FCC, Student Services Specialist, 11/20/08 (probationary) WARTMAN, Troy, FCC, Micro-Computer Resource technician, 11/20/08 (probationary) LINDGREN, Ellen, DO, Administrative Secretary I, 11/26/08 URIBE, Felipe, DO, Police Officer, 12/1/08 (probationary) HIRSTEIN, John, FCC to MC, Library/Learning Resource Assistant III to Library Services Assistant, 11/17/08 (promotion)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER			
Page	Date	Action	
7 7	1/8/08 2/5/08	 SWAN, Kathleen, FCC to WI, Bookstore Sales Clerk III (lateral transfer) WITHROW, Nancy, FCC, Student Services Specialist to Office Assistant III, 10/15/07 (change of status) SANFORD, Lynda, RC, Seasonal Bookstore Assistant to Instructional Aide – PPT, 	
		 In the Orley, Dynam, Rev, Beasonan Boonstore Physical to Instructional Price 1117, 11/6/07 – 12/24/07 (change of status) UNRUH, Leah, RC, Publication Specialist to Public Information Officer, 11/29/07 (change of status) CALDERON, Carlos, DO, Webmaster to Computer Operator/Information Technology Support, 1/1/08 (change of status) 	
		MARTIN, Nora, DO, Accounting Clerk II to Accounting Clerk III, 1/2/08 (change of status)	
		NAVARRO, Elvira, DO, Accounting Clerk III to Accounting Clerk III-Confidential, 1/2/08 (change of status)	
		ISHIZUKA, Sau Wah, RC, Accounting Supervisor to Accounting Technician II, 1/28/08 (change of status)	
		NIES, Linda, RC, Director of Finance to Accounting Supervisor, 1/28/08 (change of status)	
6	3/4/08	SANFORD, Lynda, RC, Seasonal Bookstore Assistant to Instructional Aide-PPT, 1/28/08 (change of status)	
		TOROSIAN, Jason, RC, Instructional Technician – PC Lab, 2/4/08 (change of status)	
		DOYLE, Mary, FCC, Copy Center Assistant to Graphic Artist, 2/5/08 – 3/31/08 (change of status)	
		MARTIN, Nora, DO, Accounting Clerk III to Accounting Clerk II, 2/19/08 (change of status)	
		NAVARRO, Elvira, DO, Accounting Clerk III – Confidential to Accounting Clerk III, 2/19/08 (change of status)	
		MACHAIN, Edward, FCC to MC, Custodian, 2/11/08 (lateral transfer)	
7	4/1/08	LEMOS, Corinna, RC, Office Assistant III, 1/22/08 (lateral transfer)GARCIA PADRON, Elba, DO, Administrative Secretary I to Human Resources Technician, 3/1/08 (change of status)	
		GARZA, Frances, DO, Human Resources Technician to Human Resources Assistant, 3/3/08 (change of status)	
		SCHMIDT, Liane, DO, Police Officer – PPT to Police Officer, 3/10/08 (change of status)	
		BATTCHER, Shirley, FCC, Office Assistant II to Phone Communications Operator II, 4/1/08 (change of status)	
		COWAN, David, FCC, Duplicating Operator to Copy Center Specialist, 4/1/08 (change of status)	
		YANG, Pao, FCC, Phone Communications Operator II to Duplicating Operator, 4/1/08 (change of status)	
		SHARPTON, Verna, FCC, Office Assistant II to Office Assistant II, 1/15/08 (lateral transfer)	

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

(contin	(continued)			
Page	Date	Action		
6	5/6/08	ROGERS, Phyllis, FCC to WI, Office Assistant II to Office Assistant III, 3/7/08 – 3/20/08 (change of status)		
		ANAYA, RoseMary, DO, Human Resources Technician to Human Resources Assistant, 3/17/08 – 3/28/08 (change of status)		
		DOYLE, Mary, FCC, Copy Center Specialist to Graphic Artist, 4/1/08 (change of status)		
		PAULSEN, Maria, RC, Job Developer – DSPS to Instructional Aide, 4/21/08 (change of status)		
5	6/3/08	HOPKINS, Lavell, DO, Maintenance Specialist to Building Generalist, 4/14/08 (change of status)		
		SANFORD, Lynda, RC, Instructional Aide to Bookstore Seasonal Assistant, 4/21/08 (change of status)		
		BIBB, Leroy, DO, Building Generalist to Air Conditioning and Heating Mechanic, 4/28/08 (change of status)		
		GARCIA, Elba, DO, Human Resource Technician to Administrative Secretary I, 5/5/08 (change of status)		
		GARZA, Frances, DO, Human Resource Assistant to Human Resource Technician, 5/5/08 (change of status)		
4 8	7/1/08 9/2/08	TORRES, Enrique, FCC to RC, Microcomputer Specialist, 7/1/08 (lateral transfer) CHEEK, Carol, RC, Library Services Assistant, 8/18/08 (change of status)		
		MARTINEZ Jr., Ernie, FCC, Custodian to Lead Custodian, 8/18/08 (change of status)		
6	10/7/08	BRUCE, Eleanor, FCC, Accounting Clerk III to Accounting Technician I, 3/24/08 – 4/4/08 (change of status)		
		CAMARA, Kellee, FCC, Department Secretary to Administrative Aide, 8/18/08 – 9/2/08 (change of status)		
		BRODEUR, Jennifer, WI, Student Services Specialist to Office Assistant III, 8/21/08 (voluntary demotion)		
		BRODEUR, Jennifer, WI, Office Assistant III to Student Services Specialist, 8/21/08 (change of status)		
		ARMENTA, Monica, DO to FCC, Human Resources Assistant to Human Resource Technician, 9/2/08 (change of status)		
		GARCIA, Mary Helen, RC, Library Services Assistant to Library/Learning Resources III, 9/2/08 (change of status)		
		MARTINEZ, Alejandra, FCC, Human Resources Technician to Office Assistant III, 9/2/08 (change of status)		
		PEEK, Cynthia, FCC, Office Assistant III to Instructional Aide, 9/2/08 (change of status)		
6	11/4/08	HENDERSON, Sean, FCC, Job Placement Coordinator to Director of College Activities, 9/15/08 (change of status)		
		WILLIAMS, Artie, FCC, Custodian to General Utility Worker, 10/1/08 (change of status)		

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

Page	Date	Action
6	11/4/08	 ARMSTRONG, Jamien, FCC, Library/Learning Resource Assistant II to Library/Learning Resource Assistant III, 10/11/08 (change of status) BRODEUR, Jennifer, WI, Student Services Specialist to Office Assistant III, 10/13/08 (change of status) EDWARDS, Sandi, DO, Human Resources Assistant to HR/MIS Data Researcher,
		10/13/08 - 12/19/08 (change of status)
		GRIFFIN, Doris, FCC to DO, Admissions & Records Manager to VP of Admissions and Records, 10/15/08 – 12/12/08 (change of status)
		ANAYA, RoseMary, DO, Human Resources Technician to Human Resources Assistant, 10/21/08 (change of status)
		JURY, Veronica, FCC to WI, Student Services Specialist, 10/13/08 (lateral transfer)
11	12/9/08	RUBY, Michelle, FCC, Assessment Technician to Assessment Coordinator, 2/21/07 (change of status)
		BREAZELL, Rachel, DO, Accounting Clerk III to Accounting Technician I, 2/22/08 - 4/4/08 (change of status)
		PEEK, Cynthia, FCC, Instructional Aide to Library/Learning Resource Assistant III, 11/10/08 (change of status)
		NICHOLS, Mark, FCC, Micro-Computer Resource technician to Micro-Computer Specialist, 11/20/08 (change of status)
		BECKER, Gregory, DO, Police Officer – PPT to Police Officer, 11/10/08 (lateral transfer)

PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE

Page	Date	Action
5	6/3/08	MARTINEZ, Rita, WI, Office Assistant III, 4/15/108 – 6/30/08
4	7/1/08	POOLE, Kevin, RC, General Utility worker, 4/29/08 – 5/31/08
		SCHADE, Peter, FCC, Instructional Aide – PPT, 6/3/08
		LEWELLEN, Carolyn, FCC, Accounting Clerk III, 6/10/08 – 6/30/08
11	12/9/08	BONILLA, Lori, RC, Public Information Officer, 10/15/08 – 4/14/09
		LEWELLEN, Carolyn, FCC, Accounting Clerk III, 11/6/08 – 11/30/08

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

Page	Date	Action
7 7	1/8/08 2/5/08	 BRACCHITTA, Zachary, FCC, Educational Advisor – PPT, 11/14/07 (resignation) LAZO, Dawn, MC, Instructional Aide – PPT, 12/14/07 (resignation) LOR, Mao, FCC, Seasonal Bookstore Sales Clerk I, 1/3/08 (resignation) MOORE, April, FCC, Seasonal Bookstore Assistant, 1/3/08 (resignation) CONLEY, Silbenie, FCC, Seasonal Bookstore Sales Clerk I, 1/6/08 (resignation) MORENO, Sarrah, FCC, Seasonal Bookstore Sales Clerk I, 1/6/08 (resignation) MONTOYA-GOMEZ, Silvia, RC, Institutional Research Coordinator, 1/31/08
6	3/4/08	 (resignation) TYLER, Megan, FCC, Seasonal Bookstore Assistant, 1/9/08 (resignation) VANG, Panhia, FCC, Seasonal Bookstore Assistant, 1/9/08 (resignation) POWELL, Marvin, FCC, Seasonal Bookstore Sales Clerk I, 1/23/08 (resignation) LEE, Pao, FCC, Seasonal Reg to Go Orientation Assistant, 1/25/08 (resignation) BERNAL, Fernando, FCC, Microcomputer Resource Technician, 2/22/08 (resignation)
7	4/1/08	CRUM, Sheryl, RC, Custodian, 2/29/08 (resignation) MURRAY, Shirley, DO, Administrative Secretary I, 2/29/08 (resignation) HENDERSON, Craig, FCC, Bookstore Seasonal Assistant, 3/5/08 (resignation) MARTINEZ, Robert, RC, Custodian, 3/7/08 (resignation) PISCHING, George, FCC, Graphic Artist, 3/31/08 (retirement) HAGLER, Linda, FCC, School Relations Specialist, 4/30/08 (retirement)
16	4/1/08	In closed session the Board suspended employee number 0280855 for ten days without pay
5	6/3/08	 SCOTT, Drew, DO, Air Conditioning and Heating Mechanic, 4/25/08 (resignation) MACIEL, Lisa, RC, Financial Aid Assistant II, 5/2/08 (resignation) GARCIA, Elba, DO, Administrative Secretary I, 5/6/08 (resignation) MOORER, Lewis, FCC, Lead Custodian, 7/31/08 (retirement)
4	7/1/08	 BECKER, Gregory, DO, Police Officer, 5/19/08 (resignation) ESPARZA, Richard, DO, Groundskeeper II, 6/5/08 (resignation) CANTWELL-COPHER, Michelle, DO, Executive Director of Foundation, 6/30/08 (resignation) STEINER, Michael, DO, Small Engine/Equipment Repair – Grounds, 7/1/08 (resignation)
6	8/5/08	 DAVIS, Jeffrey, WI, Instructional Technician – Microcomputer Lab, 3/30/08 (resignation) ESPARZA, Richard, DO, Groundskeeper II, 6/6/08 (resignation) BOLIO, Nancy, WI, Seasonal Bookstore Sales Clerk I, 5/30/08 (resignation) ROMERO, William, RC, Bookstore Sales Clerk III, 6/30/08 (resignation) STEINER, Michael, DO, Small Engine/Equipment Repair, 7/1/08 (resignation) MIYAZAKI, Ritzuko, MC, Seasonal Bookstore Sales Clerk I, 7/3/08 (resignation) BASKINS, Tina, FCC, Seasonal Bookstore Sales Clerk I, 7/7/08 (resignation) VALDEZ, Jill, WI, Seasonal Bookstore Sales Clerk I, 7/10/08 (resignation) MATTHEWS, Peggy, RC, Bookstore Seasonal Assistant, 7/10/08 (resignation) THOMAS, Angelita, FCC, Office Assistant III – PPT, 7/11/08 (resignation)

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

Page	Date	Action
6	8/5/08	WILLHITE, Daniel, DO, Buyer, 7/17/08 (resignation) GONZALES, Marissa, DO, Human Resource Analyst, 7/18/08 (resignation) LOPEZ, Joseluis, RC, Custodian – PPT, 7/22/08 (resignation) MINNITE, Vista, FCC, Office Assistant II, 7/31/08 (resignation)
8	9/2/08	 MCNERNEY, Sugar, RC, Office Assistant III, 7/31/08 (retirement) MATZ, Melaney, WI, Reg-to-Go Orientation Assistant (Seasonal), 7/1/08 (resignation) LINDER, Whitney, FCC, Bookstore Seasonal Assistant, 8/1/08 (resignation) NHEM, Roselinda, FCC, Bookstore Sales Clerk I (Seasonal), 8/11/08 (resignation) ROSS, Janet, MC, Library Services Assistant, 9/1/08 (retirement) WILLSHAW, Bertha, FCC, Office Assistant III, 9/30/08 (retirement)
6	10/7/08	 LINDER, Whitney, FCC, Bookstore Seasonal Assistant, 8/8/08 (resignation) PARRA, Abel, FCC, Bookstore Seasonal Assistant, 8/14/08 (resignation) LAMB, Bethany, FCC, Reg-To-Go Orientation Assistant, 8/22/08 (resignation) PRICE, Charlotte, FCC, Bookstore Seasonal Assistant, 8/26/08 (resignation) WRZALINSKI, Annie, FCC, Seasonal Bookstore Sales Clerk I, 8/28/08 (resignation)
6	11/4/08	 ESPINOSA, Kayla, FCC, Bookstore Seasonal Assistant, 9/1/08 (resignation) KAUK, Kirby, RC, College Trainer – PPT, 9/1/08 (resignation) JOHNSON, Char Da, FCC, Seasonal Bookstore Sales Clerk I, 9/3/08 (resignation) MCLELLAND, Anna, FCC, Instructional Aide – PPT, 9/12/08 (resignation) ANTARAMIAN, Michael, WI, Piano Accompanist, 8/18/08 (resignation) WALKER, Robin, FCC, Reg-To-Go Orientation Assistant, 9/17/08 (resignation) GOODEN, Tara, FCC, Library/Learning Resource Assistant III, 10/10/08 (resignation)
11	12/9/08	SANTOYO, Sara, RC, Upward Bound Program Assistant, 10/17/08 (resignation) CALDWELL, Carmen, FCC, Department Secretary, 12/26/08 (retirement) TSCHETTER, Linnea, FCC, Department Secretary – PPT, 11/28/08 (resignation) ANDREWS-BOOCK, Sharon, FCC, Administrative Aide, 1/13/09 (retirement)

PERSONNEL COMMISSION			
Page	Date	Action	
9	6/3/08	Concurred with the 2008-09 Personnel Commission Budget	
12	9/2/08	Announced that Ron Manfredi is Board's intended appointee to Personnel	
		Commission and intent to hold public hearing 10/7/08	
9	10/7/08	Held public hearing to discuss Board's re-appointment of Ron Manfredi to the Personnel Commission	

PERSONNEL: MANAGEMENT/CONFIDENTIAL Page Date Action

Page	Date	Action
12	1/8/08	In closed session the Board discussed appointment of the Vice President of Administrative Services for Reedley College
		Appointed Scotty Thomason as Vice President, Administrative Services, RC
14	2/5/08	Appointed Natalie Culver-Dockins as Dean of Instruction, Workforce Development for FCC
13	6/3/08	Appointed Guy F. Lease as Interim President, FCC
		Extended employment contracts for President – Reedley College; Vice Chancellor –
		North Centers; Vice Chancellor – Finance and Administration, SCCCD; and
		Vice Chancellor – Workforce Development and Educational Services, SCCCD
8	7/1/08	In closed session the Board conducted the annual evaluation of the Chancellor
		Appointed Dr. Erica Johnson as Interim Dean of Student Services, North Centers
		Appointed Gregory Taylor as District General Counsel
		Extended Chancellor's contract until June 30, 2012
11	8/5/08	Appointed Mr. David Clark as Dean of Instruction, Reedley College
		Item for consideration to appoint Executive Director of Foundation was pulled from agenda
16	9/2/08	Appointed Renee Harris as Dean of Student Services, North Centers
2	11/24/08	Appointed Dr. Cynthia Azari as President of Fresno City College

PLANNING EFFORTS, DISTRICTWIDE

Page	Date	Action
10 13	1/8/08 4/1/08	Approved the SCCCD 2008 Strategic Plan Approved 2008-09 Decision Package Recommendations
11	6/3/08	Authorized submittal of 2010-14 Five-Year Construction Plan and Priority Projects
9	12/9/08	One-year status report, SCCCD 2008 Strategic Plan

PRESENTATIONS TO THE BOARD

Page	Date	Action
5	1/8/08	Capital Campaign Update
		Southeast Site Update
5	3/4/08	Workforce Development Update
6	4/1/08	Reedley Associated Student Body Update
		Online Support Services Presentation
		Web Design Update
5	5/6/08	The Training Institute Presentation
4	6/3/08	Oakhurst Center and Yosemite High School Update
5	8/5/08	Process for Center to College Status for Willow International Center
5	9/2/08	Employee Diversity Report
7		Safety Update
10	10/7/08	PG&E Presentation and update of partnership program
5	11/4/08	Central Valley Career Advancement Academies (CVCAA) Project Update
		Districtwide Construction Project Update and Slideshow
9	12/9/08	One-year status report, SCCCD 2008 Strategic Plan
10		2008-09 Budget Update

PUBLIC HEARINGS

Page	Date	Action
9	3/4/08	Held Public Hearing and adopted resolution dedicating street right-of-way easement
		to the City of Fresno, Willow International Center
12	9/2/08	Announced that Ron Manfredi is Board's intended appointee to Personnel
		Commission and intent to hold public hearing 10/7/08
9	10/7/08	Public hearing to discuss Board's appointment to the Personnel Commission

REPORTS: DISTRICT FINANCIAL & ACCOUNTABILITY Page Date Action

Page	Date	Action
10	2/5/08	Financial Analyses of Enterprise and Special Revenue Operations Approved Quarterly Budget Transfers and Adjustments Report
11		Acknowledged Quarterly Financial Status Report, General Fund
12		Information was provided on the Governor's 2008-09 Proposed Budget
7	3/4/08	Accepted Report of Investments Quarterly Performance Review
10	4/1/08	Acknowledged 2008 Accountability Report for the Community Colleges (ARCC), FCC and RC
7	5/6/08	Financial Analyses of Enterprise and Special Revenue Operations
		Approved Quarterly Budget Transfers and Adjustments Report
9		Acknowledged Quarterly Financial Status Report, General Fund
7	6/3/08	Accepted Report of Investments Quarterly Performance Review
8	9/2/08	Financial Analyses of Enterprise and Special Revenue Operations
		Approved Quarterly Budget Transfers and Adjustments Report
		Approved Investment Policy and Quarterly Performance Review
13		Acknowledged Quarterly Financial Status Report, General Fund
7	11/4/08	Financial Analyses of Enterprise and Special Revenue Operations
		Approved Quarterly Budget Transfers and Adjustments Report
9		Acknowledged quarterly Financial Status Report, General Fund
13	12/9/08	Accepted Report of Investments Quarterly Performance Review

RESOI	<u>LUTIONS</u>	
Page	Date	Action
9	1/8/08	Adopted resolution authorizing agreement with the California Department of Education for Child Development Center instructional materials and supplies, FCC
11	2/5/08	Adopted Resolution of Intention to Dedicate Street Right-of-Way Easement to City of Fresno, Willow International Center
7	6/3/08	Adopted resolution authorizing Notice of Intent to Establish 2008-09 Appropriations Limit (Gann)
		Adopted resolution authorizing inter-fund transfer
8		Adopted resolution authorizing amendment to agreement with the California Department of Education for child and adult care food program training programs, FCC
11	6/3/08	Adopted resolution authorizing submittal of the final project proposal, Physical Education Complex Modernization, RC
		Adopted resolutions in connection with Governing Board Member Election, November 4, 2008
4	7/1/08	Adopted resolution establishing 2008-09 appropriations limit
5		Adopt resolution authorizing agreement with the California Department of Education for Child Care and Development Block grant, FCC
9	8/5/08	Adopted resolution authorizing agreement with State of California Department of Rehabilitation for the WorkAbility III program, RC
10		Adopted resolution authorizing agreement with the California Department of Education for the Tech Prep Regional Distribution Point Project, State Center Consortium
10	9/2/08	Adopted resolution authorizing agreement with the Commission on Peace Officer Standards and Training (POST), FCC
6	11/4/08	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
9		Adopted resolution approving 403(b) third party administration services, Districtwide
2	12/9/08	Adopted resolution seating Board members, Trustees for Areas III and VI, Ron Feaver and Pat Patterson
13		Adopted resolution authorizing inter-fund transfer Adopt resolution authorizing agreement with the California Department of Education for Child Development Center instructional materials and supplies, FCC
14		Adopted resolution authorizing emergency repair at Building T-100, FCC

SALARIES & FRINGE BENEFITS

Page	Date	Action
8 11	9/2/08 11/4/08	Approved voluntary payroll deductions, 2008-09 In closed session the Board expelled a student and approved an adjustment to salary and benefits for unrepresented employees, management

SALE OF REAL PROPERTY

Page	Date	Action
11	2/5/08	Adopted Resolution of Intention to Dedicate Street Right-of-Way Easement to City of Fresno, Willow International Center
9	3/4/08	Held public hearing and adopted resolution dedicating street right-of-way easement to the City of Fresno, Willow International Center

STUDEN	NT AFFAIRS	
Page	Date	Action
8	1/8/08	Approved out-of-state travel to Washington, DC, FCC College Bridging the Gap Students
8	2/5/08	Approved the alignment of credit hours with the number of units given for a course, FCC and RC, effective Fall 2008
		Approved Study Abroad Program, Argentina, Summer 2009
9		Approved Study Abroad Program, Semester in England, Spring 2009
		Approved out-of-country travel, RC Community Band/Orchestra
		Approve out-of-state travel, FCC registered nursing students
7	4/1/08	Approved out-of-state travel for FCC students, National Science Foundation grant
5	6/3/08	Approved out-of-state travel for RC and North Centers business students to Atlanta, GA
7	8/5/08	Approved Study Abroad Program, Chine, Summer 2009
12	9/2/08	Approved out-of-state travel for USDA-HIS Student Ambassadors, FCC and RC
7	10/7/08	Approved out-of-state travel for Forestry Program students, RC
		Approved out-of-state travel for business students, FCC and RC
8		Approved out-of-country travel for College Choir students, FCC
6	11/4/08	Approved out-of-state travel for Model United Nations students, FCC Approved out-of-state travel for writing center tutors, RC
8		Approved out-of-state travel for Lambda Alpha Epsilon students, FCC
11		In closed session the Board expelled a student and approved an adjustment to salary and benefits for unrepresented employees, management
3	12/9/09	Recognized Reedley College student Jose De La Rosa and art instructor Janice Ledgerwood for providing greeting card design
14		Approved out-of-state travel for CASS students, RC
17		Permanently expelled student #0021355 from all campuses and centers

TUITION		
Page	Date	Action
9	1/8/08	Approved 2008-09 Tuition Rate, Out-of-State and Nonresident Students

VOCATIONAL EDUCATION

Page Date Action

2 5/6/08 Special Recognition, Fresno/Clovis New Car Dealers Association donation to FCC to establish student scholarship fund for automotive technician training program

WARRANTS		
Page	Date	Action
8	1/8/08	Reviewed and signed warrants and check registers
9	2/5/08	Reviewed and signed warrants and check registers
7	3/4/08	Reviewed and signed warrants and check registers
7	4/1/08	Reviewed and signed warrants and check registers
7	5/6/08	Reviewed and signed warrants and check registers
6	6/3/08	Reviewed and signed warrants and check registers
4	7/1/08	Reviewed and signed warrants and check registers
7	8/5/08	Reviewed and signed warrants and check registers
8	9/2/08	Reviewed and signed warrants and check registers
8	10/7/08	Reviewed and signed warrants and check registers
7	11/4/08	Reviewed and signed warrants and check registers
12	12/9/08	Reviewed and signed warrants and check registers