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

The Board of Trustees of the State Center Community College District has scheduled a special Board meeting for the following date and time to be held in the SCCCD Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Tuesday, July 16, 2002 4:00 p.m.

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	Call	to	Order
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- II. Delegations, Petitions, and Communications [see footnote]
- III. Open Session
- IV. Closed Session
 - A. PUBLIC EMPLOYEE PEFORMANCE EVALUATION, Pursuant to Government Code Section 54957
 Title: Chancellor
 - B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION; Name of Case: Charest Construction v. State Center Community College District, Pursuant to Government Code Section 54956.9(a)
 - C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8

Property: 2882 E. Annadale, Fresno, CA Agency Negotiator: Judith A. Redwine Negotiating Parties: John Mesrobian

Under Negotiation: Price and Terms of Payment

Property: Assessor's Parcel Number 32803211

Agency Negotiator: Judith A. Redwine Negotiating Parties: Vahan Chamlian

Under Negotiation: Price and Terms of Payment

V. Open Session

- A. Ratification of Administrative Compensation
- B. Facility Issues Southeast/Southwest Fresno
- VI. Adjournment

The Board chairperson, under Board Policy 9320.1, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section <u>Delegations</u>, <u>Petitions and Communications</u> at the beginning of the meeting. Those who wish to speak to items to be considered in <u>Closed Session</u> will be given the opportunity to do so following the completion of the open agenda and just prior to the Board's going into Closed Session. Individuals wishing to address the Board should fill out a Request Form and file it with the Associate Vice Chancellor-Human Resources, Randy Rowe, at the beginning of the meeting.

Judith A. Redwine

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Chancellor

7/11/02