## 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.

## Friday, February 20, 2004 9:00 a.m.

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote]
- IΠ. Closed Session [The Board may tour some of the properties listed below.]
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site Property: Parcel Numbers 481 020 01, 481 020 31, 481 020 47, 481 090 27, 481 090 28, 481 120 03, 481 120 04, 481 050 03, 481 050 05, 481 050 06, 481 050 07, 316 021 11, 316 021 10, 316 160 12, 316 160 36, 316 160 43, 316 160 61, 316 160 59, 316 160 40, 316 021 19, 316 021 20, 316 021 21, 316 021 23, 316 021 54, 316 021 55, 316 021 56, 316 021 57, 316 021 58, 316 160 20, 316 160 33, 316 160 46, 316 160 62, 316 160 63, 316 160 65, 316 160 71, 316 160 72, 316 021 26, 316 021 27, 316 021 28, 316 021 29, 316 021 30, 316 021 42, 316 021 43

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and

Administration

Negotiating Parties: To be determined Under Negotiation: To be determined

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8 Property: Lots 1, 18, 19, and 20 in the Herndon Peach Business Park

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and

Administration

Negotiating Party: Velma Dyck

Under Negotiation: Terms of Payment

- IV. Open Session
- $V_{\cdot \cdot \cdot}$ Adjournment

The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section <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.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Cindy Spring, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5901, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.