

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., January 11, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of December 7, 2004
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
 - A. Presentation of SCFT Part-Time Faculty Initial Bargaining Proposals
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Doug Brinkley
 - 2. Campus Reports Ned Doffoney, FCC
Barbara Hioco, RC
Terry Kershaw, NC
 - 3. Academic Senate Report Ron Nishinaka, RC
 - 4. Classified Senate Report Lisa Maciel, RC
 - 5. Measure E Update Doug Brinkley
 - B. CONSIDERATION OF CONSENT AGENDA [05-01 through 05-13]
 - C. PERSONNEL
 - D. GENERAL
 - 1. Consideration to Accept the Citizens' Bond Oversight Committee's 2003-04 Annual Report and Summary of Proceedings [05-14] Doug Brinkley
Don Larson

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| 2. | Consideration to Accept 2003-04 Audit Report | [05-15] | Doug Brinkley
Ray Cowles |
| 3. | Consideration to Authorize Agreement with the City of Fresno for Construction of a 60-inch Water Line, Willow/International | [05-16] | Brian Speece |
| 4. | Consideration to Approve Selection of Architect, Gymnasium Renovation and Health/Fitness Center Projects, Fresno City College | [05-17] | Doug Brinkley |
| 5. | Consideration to Authorize Licensing Agreement with Blackboard for On-Line Education Courseware and Hosting Services, Districtwide | [05-18] | Doug Brinkley |
| 6. | Public Hearing and Consideration to Adopt Resolution Determining that Public Interest and Necessity Require Acquisition of Real Property for Public Purpose and Authorizing Proceedings in Eminent Domain (Street Rights-of-Way for Willow/International Project) | [05-19] | Brian Speece |

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [see footnote, Page 3]

XI. Closed Session

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957

XI. Closed Session (continued)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Willow/International
 Property: Parcel Numbers 580 071 01, 580 071 07, 580 071 08, 580 071 11, 580 071 12, and 556 010 18
 Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
 Negotiating Parties: To be determined
 Under Negotiation: Price and Terms of Payment

C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

Title: Interim Associate Dean of Instruction-Learning Resources Center, Fresno City College

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(b); Significant Exposure to Litigation: One Potential Case

XII. Open Session (if any)

A. Consideration to Appoint Interim Associate Dean of Instruction- [05-20]
Learning Resources Center, Fresno City College

XIII. 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 Delegations, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items to be considered in Closed Session 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.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
January 11, 2005

PERSONNEL

1. Employment, Resignation, and Leave of Absence, Certificated Personnel [05-01]
2. Employment, Promotion, Change of Status, and Retirement,
Classified Personnel [05-02]
3. Consideration to Approve New Classification Specification for
Reg-to-Go Orientation Assistant [05-03]
4. Consideration to Increase Education Advisor Positions #2108 and #2111
from Eleven Months to Twelve Months, Fresno City College [05-04]
5. Consideration of Applications for 2005-2006 Sabbatical Leaves,
Reedley College and Fresno City College [05-05]

GENERAL

6. Consideration to Approve Out-of-Country Travel, Reedley College
Community Band/Orchestra [05-06]
7. Consideration to Approve Out-of-State Travel, Theatre Arts Students,
Fresno City College [05-07]
8. Review of District Warrants and Checks [05-08]
9. Consideration to Accept Maintenance Project, Electrical Rehabilitation,
Reedley College [05-09]
10. Consideration of Claim Against State Center Community College District,
Teresa Patterson [05-10]
11. Consideration to Approve 2005-06 Tuition Rate, Out-of-State and
Nonresident Students [05-11]
12. Consideration to Authorize Agreement with the California Department
of Education for Food Safety Training for Child Nutrition Personnel,
Fresno City College [05-12]
13. Consideration to Amendment to Agreement with the California
Department of Education for Tech Prep Resource Clearinghouse,
State Center Consortium [05-13]