

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., November 1, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of October 4, 2005
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff

A. PRESENTATIONS

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| 1. Chancellor's Report | Tom Crow |
| 2. Campus Reports | Ned Doffoney, FCC
Barbara Hioco, RC
Terry Kershaw, NC |
| 3. Academic Senate Report | Paula Demanett, FCC |
| 4. Classified Senate Report | Linda Nies, RC |
| 5. Partnership for Excellence Update | Felix Aquino
Barbara Hioco
Ned Doffoney
Terry Kershaw |
| 6. Measure E Update | Tom Crow
Doug Brinkley |

- B. CONSIDERATION OF CONSENT AGENDA [05-232 through 05-246]
- C. PERSONNEL
- D. GENERAL
 - 1. Acknowledgement of Quarterly Financial Status Report, General Fund [05-247] Doug Brinkley
 - 2. Public Hearing and Consideration to Adopt Resolution Authorizing Dedication of Utility Easement to SBC Communications Inc., Willow/International Site [05-248] Doug Brinkley
 - 3. Consideration to Adopt Resolution of Intention to Dedicate Property and Easement to the City of Fresno, Willow/International Site [05-249] Doug Brinkley
- VII. Reports of Board Members
- VIII. Old Business
- IX. Future Agenda Items
- X. Delegations, Petitions, and Communications
- XI. Closed Session
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
 - B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957; Title: Associate Dean of Instruction, Reedley College
 - C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment
- XI. Closed Session (continued)

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8
Property: Willow/International
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Central Valley Business Incubator
Under Negotiation: Price and Terms of Payment
 - E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Pursuant to Government Code Section 54956.9(b); Deciding Whether to Initiate Litigation: One Potential Case
 - F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Teresa Patterson v. State Center Community College District, et al., Fresno County Superior Court Case Number 05 CECG 03170 DSB
- XII. Open Session
- A. Consideration to Appoint Associate Dean of Instruction, [05-250]
Reedley College
 - B. Consideration to Authorize Preparation of Environmental Impact Report, Southeast Site [05-251]
- XIII. 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 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.

November 1, 2005

PERSONNEL

1. Retirement, Voluntary Reassignment, and Employment, Certificated Personnel [05-232]
2. Employment, Promotion, Change of Status, Lateral Transfer, and Resignation, Classified Personnel [05-233]
3. Consideration to Approve Resolution to Eliminate Vacant Bookstore Stock Clerk Position #3026, and Add a Warehouse Worker Position, Reedley College [05-234]
4. Consideration to Approve Additional Accounting Clerk I, Business Office, Fresno City College [05-235]

GENERAL

5. Consideration to Adopt Resolution Scheduling Date and Time for Organizational Meeting of the Board of Trustees [05-236]
6. Consideration to Approve Student Out-of-State Travel, Pan American United Nations Club, Fresno City College [05-237]
7. Consideration to Approve Student Out-of-Country Travel, Summer Choral Tour to Venice, Italy, Fresno City College [05-238]
8. Review of District Warrants and Checks [05-239]
9. Consideration to Accept Maintenance Project, Concourse Rehabilitation, District Office [05-240]
10. Financial Analysis of Enterprise and Special Revenue Operations [05-241]
11. Budget Transfers and Adjustments Report [05-242]
12. Consideration to Adopt Resolution Authorizing Inter-fund Transfer, Fund 12 to Fund 41 [05-243]
13. Consideration to Adopt Resolution Authorizing Inter-fund Transfers, Revolving Loan, Fund 43 to Fund 41 [05-244]

14. Consideration to Authorize Modifications to Agreements with the Foundation for California Community Colleges for Temporary Assistance for Needy Families (TANF) - Child Development Careers Grants, Fresno City College and North Centers [05-245]
15. Consideration to Accept Childcare Access Means Parents in School Grant from the United States Department of Education, Fresno City College [05-246]