

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., December 6, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of November 1, 2005
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
 - A. Special Recognition, RC Student Andrea Parsneau and Instructor Janice Ledgerwood Tom Crow
- VI. Organization of Board
 - A. Election of Officers and Adoption of Board Calendar [05-252] Pat Patterson
 - B. Special Presentation
- VII. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Ned Doffoney, FCC
Barbara Hioco, RC
Terry Kershaw, NC
 - 3. Academic Senate Report Ron Nishinaka, RC
 - 4. Classified Senate Report Paula Cuesy, FCC
 - B. CONSIDERATION OF CONSENT AGENDA [05-253 through 05-267]
 - C. PERSONNEL

D. GENERAL

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| 1. Public Hearing and Consideration to Adopt Resolution Approving Dedication of Property Easement to the City of Fresno for Willow/International Center | [05-268] | Doug Brinkley |
| 2. Consideration to Approve Health Fee | [05-269] | Doug Brinkley |
| 3. Consideration to Accept Foundation Feasibility Study | [05-270] | Tom Crow
Joan Edwards
Ned Doffoney |

VIII. Reports of Board Members

IX. Old Business

X. Future Agenda Items

XI. Delegations, Petitions, and Communications

XII. 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: Interim Associate Dean of Student Services, Counseling, Career and Special Programs, Fresno City College
- C. 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

XIII. Open Session

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| A. Consideration to Appoint Interim Associate Dean of Student Services, Counseling, Career and Special Programs, Fresno City College | [05-271] |
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XIV. 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 Jan Krueger, 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.

PERSONNEL

1. Retirement and Extension of Personal and Parental Leave, [05-253]
Certificated Personnel
2. Employment, Promotion, Change of Status, Leave of Absence, [05-254]
Resignation, and Retirement, Classified Personnel
3. Consideration to Approve Occupational Health and Safety Officer [05-255]
Examples of Duties and Position, Fresno City College
4. Consideration to Approve Revised Duties, Director of Classified Personnel [05-256]

GENERAL

5. Consideration to Approve Curriculum Proposals, Spring 2005 through [05-257]
Fall 2006, Fresno City College and Reedley College
6. Review of District Warrants and Checks [05-258]
7. Consideration of Report of Investments [05-259]
8. Consideration to Approve 2006-07 Residence Hall Rate, Reedley College [05-260]
9. Consideration to Appoint Alternate Director, Valley Insurance Program JPA [05-261]
10. Consideration to Adopt Resolution Authorizing Agreement with the [05-262]
California Department of Education for Child and Adult Care Food
Program Training Programs, Fresno City College
11. Consideration to Accept Grants from Valley CAN (Clean Air Now) for a [05-263]
Hydrogen Education Outreach Program and a Biodiesel Production System,
Fresno City College
12. Consideration to Authorize Agreement with the Madera County Community [05-264]
Action Agency to Provide Student Education Plans, Madera Center
13. Consideration of Bids, Science Department Work Room Fan Coil [05-265]
Replacement, Reedley College

14. Consideration of Bids, Remove and Replace Cafeteria Switchgear, Reedley [05-266]
College
15. Consideration of Bids, Remove and Replace Motor Control Center at Utility [05-267]
Building, Reedley College