

AGENDA  
Regular Meeting  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
Forum Hall, Reedley College  
995 N. Reed Avenue, Reedley, California  
4:30 p.m., April 5, 2005  
\*\*\*See Special Notice – Page 3\*\*\*

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of March 1, 2005
- V. Delegations, Petitions, and Communications [see footnote, page 3]
- VI. Reports of Chancellor and Staff
  - A. PRESENTATIONS
    - 1. Chancellor's Report Tom Crow
    - 2. Campus Reports Barbara Hioco, RC  
Ned Doffoney, FCC  
Terry Kershaw, NC
    - 3. Reports by Reedley College Academic Senate, Classified Senate, and Associated Students Ron Nishinaka  
Lisa Maciel  
Mayra Gonzalez
    - 4. Reedley College Title V Grant Update Jennifer Casarez  
Deborah Ikeda  
Martha Herrera
  - B. CONSIDERATION OF CONSENT AGENDA [05-52 through 05-77]
  - C. PERSONNEL
    - 1. Public Hearing on District's Initial Bargaining Proposals to the State Center Federation of Teachers Part-Time Bargaining Unit, Local #1533, CFT/AFT, CIO/AFL [05-78] Randy Rowe

D. GENERAL

- |   |         |                   |
|---|---------|-------------------|
| 2. California Community College Trustees<br>2005 Ballot for Board of Directors                                    | [05-79] | Patrick Patterson |
| 3. Consideration to Lease or Lease/Purchase<br>Portable Classrooms, Fresno City College                           | [05-80] | Doug Brinkley     |
| 4. Consideration to Approve Selection of<br>Independent Auditor   | [05-81] | Doug Brinkley     |
| 5. Consideration to Approve 2005-06 Decision<br>Package Recommendations   | [05-82] | Doug Brinkley     |
| 6. Consideration to Select Project Architect,<br>Residence Hall, Reedley College                                  | [05-83] | Doug Brinkley     |
| 7. Consideration to Authorize Agreement for<br>Construction Testing Services, Willow/<br>International Project    | [05-84] | Doug Brinkley     |
| 8. Consideration to Authorize Agreement for<br>Construction Inspection Services, Willow/<br>International Project | [05-85] | Doug Brinkley     |

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. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time  
Faculty Bargaining Unit]; Randy Rowe, Pursuant to Government Code  
Section 54957.6

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

April 5, 2005

XI. Closed Session (continued)

- 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: To be determined
  - Under Negotiation: Price and Terms of Payment

XII. Adjournment

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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.

**SPECIAL NOTICE**

**The Board of Trustees has been invited to tour the expanded Reedley College Library prior to the meeting. The tour will begin at 3:30 p.m.**

CONSENT AGENDA  
BOARD OF TRUSTEES MEETING  
April 5, 2005

PERSONNEL

1. Resignation, Reduced Load, and Employment, Certificated Personnel [05-52]
2. Employment, Promotion, Change of Status, Resignation, and Retirement, Classified Personnel [05-53]
3. Consideration to Approve Resolution of Layoff and Elimination of Categorically Funded Office Assistant II, Position #2351, Fresno City College [05-54]
4. Consideration to Approve Additional Full-Time Faculty Positions for 2005-06, North Centers [05-55]

GENERAL

5. Consideration to Approve Out-of-State Travel, Phi Theta Kappa Students, Fresno City College [05-56]
6. Consideration to Approve Out-of-State Travel, Registered Nursing Students, Fresno City College [05-57]
7. Consideration to Accept Student Equity Plan, Reedley College [05-58]
8. Review of District Warrants and Checks [05-59]
9. Consideration to Accept Maintenance Project, Light Pole & Canopy Painting Project, Madera Center [05-60]
10. Consideration of Claims for Personal Injuries, Georgina Shantell Thomas and Clardy Lee Mullin, Jr., Parents and Heirs of Deondrae Marcquise Mullin [05-61]
11. Consideration to Authorize Agreement with SixTen and Associates for 2005-06 Mandate Reimbursement Claim Preparation Services [05-62]
12. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education, Child and Adult Care Food Program Promoting Integrity Now, Fresno City College [05-63]

13. Consideration to Authorize Agreement with Long Beach Community College District to Co-direct Western Agriculture Trade Association Export Readiness Training Program, Center for International Trade Development [05-64]
14. Consideration to Authorize Agreement with the State of California, Office of Statewide Health Planning & Development to Promote the Central Valley Nursing Faculty Fellowship, Fresno City College [05-65]
15. Consideration to Authorize New Bank Account for Electronic Payment Processing [05-66]
16. Consideration to Adopt Resolution Authorizing Inter-fund Transfer [05-67]
17. Consideration to Appoint Committee Member to the Measure E Citizens' Bond Oversight Committee [05-68]
18. Consideration of Bids, Painting, Exterior/Interior, Various Buildings, Fresno City College [05-69]
19. Consideration of Bids, Paint Toilet Rooms, Various Buildings, Fresno City College [05-70]
20. Consideration of Bids, Fume Hood Addition, Math/Science Building, Fresno City College [05-71]
21. Consideration of Bids, Painting, Exterior Buildings, Reedley College [05-72]
22. Consideration of Bids, Roofing Project, Various Buildings, Reedley College [05-73]
23. Consideration to Authorize Agreement for Construction Testing Services, Railroad Underpass/Grade Separation Project, Fresno City College [05-74]
24. Consideration to Authorize Agreement for Construction Testing Services, Classroom Building Project, Reedley College [05-75]
25. Consideration to Authorize Agreement for Construction Inspection Services, Railroad Underpass/Grade Separation Project, Fresno City College [05-76]
26. Consideration to Authorize Agreement for Construction Inspection Services, Classroom Building Project, Reedley College [05-77]