

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., September 6, 2005
**** See Special Notice, Page 3 ****

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of August 2, 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. Special Presentation | Ron Nishinaka, RC |
| 4. Academic Senate Report | Paula Demanett, FCC |
| 5. Classified Senate Report | Linda Nies, RC |
| 6. Update on Districtwide Health Care Programs | Carolyn Drake, FCC
Kim Perry, RC
Dee Chamberlain, NC |
| 7. Update on Math, Science & Engineering Building, Fresno City College | Tom Crow
Doug Brinkley
Ned Doffoney |

B. CONSIDERATION OF CONSENT AGENDA [05-187 through 05-213]

C. PERSONNEL

D. GENERAL

1. Consideration to Revise Board Policy 2725, [05-214] Tom Crow
Board Member Compensation
2. Public Hearing and Final Adoption of 2005-06 [05-215] Doug Brinkley
Budget
3. Acknowledgment of Quarterly Financial Status [05-216] Doug Brinkley
Report, General Fund
4. Consideration to Select Project Architect, [05-217] Doug Brinkley
Facilities Modernization, Reedley College

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications

XI. Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees:
Management/Confidential]; Tom Crow, Pursuant to Government Code Section
54957.6

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

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

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to
Government Code Section 54956.9(a)
Name of Case: Golden Bear, Inc. v. American Property Holdings and State Center
Community College District; Fresno County Superior Court Case #
04CECG0179SJK

XI. Closed Session (continued)

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Tracie Herd v. State Center Community College District; Fresno County Superior Court Case #04CECG01843MWS
- F. 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
- G. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION;
Deciding whether to Initiate Litigation: One Potential Case

XII. 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.

SPECIAL NOTICE

The October Board of Trustees meeting will be held on Tuesday, October 4, 2005, at 4:30 p.m. at the Madera Center, 30277 Avenue 12, Madera, CA.

CONSENT AGENDA

BOARD OF TRUSTEES MEETING
September 6, 2005

PERSONNEL

1. Employment, Resignation, and Leave of Absence, Certificated Personnel [05-187]
2. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, and Retirement, Classified Personnel [05-188]
3. Consideration to Approve Increasing Department Secretary Position #3095 from Permanent Part-Time to a Permanent Full-Time Eleven-Month Position, Reedley College [05-189]
4. Consideration to Approve Resolution for Reduction of Hours of Categorically Funded Classified Personnel/Job Developer Position #3110, DSP&S, Reedley College [05-190]

GENERAL

5. Consideration to Approve Study Abroad Program, Study Spanish in Spain, Summer 2006 [05-191]
6. Consideration to Approve Out-of-State Travel, Forensics Students, Fresno City College [05-192]
7. Review of District Warrants and Checks [05-193]
8. Consideration to Accept Construction Project, Site Electrical, Portable Village, Fresno City College [05-194]
9. Consideration to Accept Construction Project, LAN/WAN Phase IV Renovations, Fresno City College [05-195]
10. Consideration to Accept Maintenance Project, Boiler Replacement, Women's P.E. Building, Reedley College [05-196]
11. Consideration to Accept Construction Project, Dental Lab Renovations, Reedley College [05-197]
12. Financial Analysis of Enterprise and Special Revenue Operations [05-198]
13. Budget Transfers and Adjustments Report [05-199]

14. Consideration of Investment Policy and Quarterly Performance Review [05-200]
15. Consideration to Approve Voluntary Payroll Deductions, 2005-06 [05-201]
16. Consideration to Authorize Sale of Surplus Property [05-202]
17. Consideration to Authorize Agreement with Clovis Community [05-203]
Development Agency for Construction of 2005-06 Project House,
Fresno City College
18. Consideration to Accept Funding from the U.S. Department of Education [05-204]
for Undergraduate International Studies and Foreign Language Program,
Fresno City College
19. Consideration to Accept Funding from the California Community Colleges [05-205]
Chancellor's Office for the CCCApply Mini-Grant Program, Fresno City
College and Reedley College
20. Consideration to Adopt Resolution Authorizing Agreement with California [05-206]
Department of Education for the Infant and Child Care Resource Program,
Fresno City College and Reedley College
21. Consideration to Adopt Resolution Authorizing Agreement with [05-207]
State of California Department of Rehabilitation for the WorkAbility III
Program, Reedley College
22. Consideration to Authorize Extension of Systems Contract with Office [05-208]
Depot for Office Supply Purchases, Districtwide
23. Consideration of Bids, LED Message Boards, Fresno City College [05-209]
24. Consideration of Bids, Softball Field Drainage Improvements, Fresno [05-210]
City College
25. Consideration of Bids, Distance Learning Equipment, Districtwide [05-211]
26. Consideration of Bids, Custodial Equipment and Supplies, Districtwide [05-212]
27. Consideration to Adopt Resolution Authorizing Inter-Fund Transfer, [05-213]
Cash-flow Shortfall, State Funded Projects