

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., January 8, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of December 11, 2007
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
- VI. Organization of Board
 - A. Election of Officers and Representatives [08-01] Isabel Barreras
- 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 Rick Santos, FCC
 - 4. Classified Senate Report Renee Dauer, RC
 - 5. Capital Campaign Update Michele Cantwell-Copher
 - 6. Southeast Site Update Doug Brinkley
 - B. CONSIDERATION OF CONSENT AGENDA [08-01HR through 08-04HR]
[08-01G through 08-09G]
 - C. HUMAN RESOURCES

D. GENERAL

1. Approval of SCCCD 2008 Strategic Plan [08-02] Cynthia Azari
2. Consideration to Accept 2006-07 Audit Report [08-03] Doug Brinkley
3. Consideration of Bids, Relocatable Buildings, Reedley College [08-04] Doug Brinkley

VIII. Reports of Board Members

IX. Old Business

X. Future Agenda Items

XI. Delegations, Petitions, and Communications [see footnote, Page 2]

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

1. Title: Vice President Administrative Services, Reedley College

XIII. Open Session

A. Consideration to Appoint Vice President, Administrative Services, [08-05] Reedley College

XIV. 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 Jan Krueger, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 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 8, 2008

HUMAN RESOURCES

1. Employment, Academic Personnel [08-01HR]
2. Employment, Promotion, Transfer, Resignation, Classified Personnel [08-02HR]
3. Consideration of Applications for 2008-09 Sabbatical Leaves,
Fresno City College and Reedley College/North Centers [08-03HR]
4. Consideration to Approve Two New College Center Assistant Positions
Fresno City College [08-04HR]

GENERAL

5. Consideration to Approve of Out-of-State Travel to Washington, DC,
Fresno City College Bridging the Gap Students [08-01G]
6. Review of District Warrants and Checks [08-02G]
7. Consideration to Accept Construction Project, Fume Hood Replacement,
Fresno City College [08-03G]
8. Consideration to Accept Construction Project, Security Camera
Infrastructure, Fresno City College [08-04G]
9. Consideration to Accept Construction Project, Gym HVAC, Reedley College [08-05G]
10. Consideration to Accept Construction Project, LAN/WAN 5B, Emergency
Generator, Fresno City College [08-06G]
11. Consideration to Approve 2008-09 Tuition Rate, Out-of-State and
Nonresident Students [08-07G]
12. Consideration to Adopt Resolution Authorizing Agreement with the
California Department of Education for Child Development Center
Instructional Materials and Supplies, Fresno City College [08-08G]
13. Consideration to Authorize Agreement with Kings County Job Training
Office, Reedley College [08-09G]