

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., November 4, 2008
***** See Special Notice – Page 3*****

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of October 7, 2008
- 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 Guy Lease
Barbara Hioco
Terry Kershaw
- 3. Academic Senate Report Rick Santos, FCC
- 4. Classified Senate Report Mary Helen Garcia, RC
- 5. Career Advancement Academy Cynthia Azari
Michael Caress
- 6. Construction Update Brian Speece

- B. CONSIDERATION OF CONSENT AGENDA [08-35HR through 08-37HR]
[08-135G through 08-147G]

C. HUMAN RESOURCES

D. GENERAL

1. Acknowledgement of Quarterly Financial Status Report, General Fund [08-77] Doug Brinkley
2. Consideration to Adopt Resolution Approving 403(b) Third Party Administration Services, Districtwide [08-78] Doug Brinkley
3. Consideration to Accept Donated Real Property [08-79] 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957

B. CONFERENCE WITH LABOR NEGOTIATOR, Management Employees: Tom Crow, Pursuant to Government Code Section 54957.6

C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, President, Fresno City College Search Process

D. Consideration of Student Discipline (Suspension/Expulsion/Other Action), Pursuant to Education Code Section 72122 and District Administrative Regulation 5410

1. Student #1

XII. Open Session

A. Consideration of Student Discipline (Suspension/Expulsion/Other Action), Pursuant to Education Code Section 72122 and District Administrative Regulation 5410

1. Student #1

B. Consideration of Salary and Benefit Adjustment for Unrepresented Employees, Management

XIII. Adjournment

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902.

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.

*****SPECIAL NOTICE*****

The Board of Trustees will tour the Historic Old Administration Building at Fresno City College, 1101 East University Avenue, Fresno, California at 3:30 p.m.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
November 4, 2008

HUMAN RESOURCES

1. Retirement, Resignation, Academic Personnel [08-35HR]
2. Employment, Promotion, Change of Status, Lateral Transfer, Resignation, Retirement, Classified Personnel [08-36HR]
3. Consideration to Approve Additional Police Officer Position, North Centers [08-37HR]

GENERAL

4. Consideration to Adopt Resolution Scheduling Date and Time for Organizational Meeting of the Board of Trustees [08-135G]
5. Consideration of District Membership in Educational Organizations [08-136G]
6. Consideration to Approve Out-of-State Travel, Model United Nations, Fresno City College [08-137G]
7. Consider to Approve Out-of-State Travel, Writing Center Tutors, Reedley College [08-138G]
8. Review of District Warrants and Checks [08-139G]
9. Financial Analysis of Enterprise and Special Revenue Operations [08-140G]
10. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [08-141G]
11. Consideration to Authorize Procurement Agreement with Fresno County Department of Children and Family Services, Fresno City College [08-142G]
12. Consideration to Accept Grant from the U. S. Department of Education for a Science Technology Engineering Math Improvement Project, Fresno City College [08-143G]
13. Consideration to Accept Grant from the U. S. Department of Education for a Science Technology Engineering Math Improvement Project, Reedley College [08-144G]

14. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for California High School Exit Exam Preparation Program, Reedley College [08-145G]
15. Consideration to Authorize Agreement with the County of Tulare, Health and Human Services Agency, for Work Study Program, Reedley College [08-146G]
16. Consideration to Approve Out-of-State Travel, Lambda Alpha Epsilon, Fresno City College [08-147G]