

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., February 5, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of January 8, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Organization of Board
 - A. Election of Officers and Representatives [08-06] Isabel Barreras
 - B. 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 Julian Delgado, FCC
 - 5. Update on Campus Safety and Training Doug Brinkley
 - 6. Leadership State Center Janice Emerzian
Josephine Llanos
Gary Nicholes
 - B. CONSIDERATION OF CONSENT AGENDA [08-05HR through 08-06HR]
[08-10G through 08-25G]

C. HUMAN RESOURCES

D. GENERAL

1. Nomination of Candidate for CCCT Board [08-07] Board President
2. Acknowledgement of Quarterly Financial Status Report, General Fund [08-08] Doug Brinkley
3. Consideration of Resolution of Intention to Dedicate Street Right-of-Way Easement to City of Fresno, Willow International Center [08-09] Doug Brinkley
4. Consideration to Adopt 2008-09 Budget Development Calendar [08-10] Doug Brinkley
5. Governor's 2008-09 Proposed Budget [08-11] Doug Brinkley

VIII. Reports of Board Members

IX. Old Business

X. Future Agenda Items

XI. Delegations, Petitions, and Communications [see footnote, Page 3]

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: Dean of Instruction, Workforce Development, Fresno City College

XIII. Open Session

A. Consideration to Appoint Dean of Instruction, Workforce Development, Fresno City College [08-12]

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
February 5, 2008

HUMAN RESOURCES

1. Employment, Transfer, Leave of Absence, Change of Status,
Academic Personnel [08-05HR]
2. Employment, Promotion, Change of Status, Resignation,
Classified Personnel [08-06HR]

GENERAL

3. Consideration to Approve Change in Existing Board Policy 5222(c),
Name Change for Certificates of Completion, Effective Fall 2008,
Fresno City College and Reedley College [08-10G]
4. Consideration to Approve Change in Existing Board Policy 5210(a)
Credit/No Credit (CR/NC) Grading Option to Pass/No Pass (P/NP) Option,
Effective Fall 2008, Fresno City College and Reedley College [08-11G]
5. Consideration to Approve the Alignment of Credit Hours with the Number
of Units Given for a Course, Fresno City College and Reedley College,
Effective Fall 2008 [08-12G]
6. Consideration to Approve Study Abroad Program, Argentina, Summer 2009 [08-13G]
7. Consideration to Approve Study Abroad Program, Semester in England,
Spring 2009 [08-14G]
8. Consideration to Approve Out-of-Country Travel, Reedley College
Community Band/Orchestra [08-15G]
9. Consideration to Approve Out-of-State Travel, Fresno City College
Registered Nursing Students [08-16G]
10. Review of District Warrants and Checks [08-17G]
11. Consideration to Accept Construction Project, Off-site Development,
Willow International Center [08-18G]
12. Consideration to Accept Construction Project, Ag Mechanics Canopy,
Reedley College [08-19G]
13. Financial Analysis of Enterprise and Special Revenue Operations [08-20G]

14. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [08-21G]
15. Consideration to Authorize Signatory Change, Reedley College [08-22G]
16. Consideration to Authorize Agreement with Yosemite Community College District to Provide Trainer Design and Instructional Delivery Services, Center for Applied Competitive Technologies, Fresno City College [08-23G]
17. Consideration to Authorize Agreement for Purchase of Cisco Network Equipment, Districtwide [08-24G]
18. Consideration of Bids, Additional Accessibility Features, Willow International Center [08-25G]