

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of February 5, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
- VI. Reports of Chancellor and Staff
  - A. PRESENTATIONS
    - 1. Chancellor's Report Tom Crow
    - 2. Campus Reports Ned Doffoney  
Barbara Hioco
    - 3. Academic Senate Report Rick Santos, FCC
    - 4. Classified Senate Report Renee Dauer, RC
    - 5. Workforce Development Cynthia Azari
  - B. CONSIDERATION OF CONSENT AGENDA [08-07HR through 08-11HR]  
[08-26G through 08-32G]
  - C. HUMAN RESOURCES
  - D. GENERAL
    - 1. Consideration to Accept Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2006-07 [08-13] Don Larson  
Doug Brinkley

D. GENERAL (continued)

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|--|---------|---------------|
| 2. Consideration of Bids, Fume Hood Replacement, MS240, Fresno City College  | [08-14] | Doug Brinkley |
| 3. Consideration of Bids, Reroof and HVAC Modernization, Media Center, Fresno City College   | [08-15] | Doug Brinkley |
| 4. Public Hearing and Consideration to Adopt Resolution Dedicating Street Right-of-Way Easement to the City of Fresno, Willow International Center | [08-16] | Doug Brinkley |
| 5. Assignment of Board Representatives for Graduation Ceremonies   | [08-17] | Ron Feaver    |

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

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

XI. Closed Session

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

XII. Open Session

XIII. 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 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  
March 4, 2008

HUMAN RESOURCES

1. Employment, Transfer, Retirement, Academic Personnel [08-07HR]
2. Employment, Change of Status, Transfer, Resignation, Classified Personnel [08-08HR]
3. Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, Spring 2008, Fresno City College, Reedley College, and North Centers [08-09HR]
4. Consideration to Approve Academic Personnel Teaching in Secondary Subject Area [08-10HR]
5. Consideration to Approve 2008-2009 Contract Status of Academic Personnel [08-11HR]

GENERAL

6. Consideration to Approve Thailand Teacher Exchange, May-October 2008, Fresno City College [08-26G]
7. Review of District Warrants and Checks [08-27G]
8. Consideration of Report of Investments [08-28G]
9. Consideration to Authorize Memorandum of Understanding with Central Valley Children's Services Network, Reedley College [08-29G]
10. Consideration to Authorize Agreement with the Employment Development Department for PG&E – Veterans Training Employment Program, Fresno City College [08-30G]
11. Consideration of Bids, Field House Cooler Replacement, Fresno City College [08-31G]
12. Consideration of Bids, Sewer Improvements, Reedley College [08-32G]