

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Oakhurst Center
40241 Highway 41, Room 10
Oakhurst, CA 93644
4:30 p.m., June 3, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of May 6, 2008, and Special Meeting of May 21, 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 Terry Kershaw
Barbara Hioco
 - 3. Oakhurst Center Update Vikki Piper
Steve Raupp
 - B. CONSIDERATION OF CONSENT AGENDA [08-17HR through 08-18HR]
[08-58G through 08-78G]
 - C. HUMAN RESOURCES
 - 1. Consideration to Oppose/Concur – Personnel [08-46] Randy Rowe
Commission Budget

D. GENERAL

1. Consideration to Approve 2008-09 Tentative Budget [08-47] Doug Brinkley
2. Consideration to Establish September 2, 2008, as the Public Hearing Date for the Proposed 2008-09 Final Budget [08-48] Doug Brinkley
3. Consideration of Bids, Modernization, Reedley College [08-49] Doug Brinkley
4. Consideration of Bids, Phase 2 Facilities, Willow International Center [08-50] Doug Brinkley
5. Consideration of Bids, Parking Lot Expansion, Willow International Center [08-51] Doug Brinkley
6. Consideration to Authorize Agreements for Construction Testing Services, Districtwide [08-52] Doug Brinkley
7. Consideration to Authorize Submittal of 2010-14 Five-Year Construction Plan and Priority Projects [08-53] Doug Brinkley
8. Consideration to Adopt Resolution Authorizing Submittal of Final Project Proposal, Physical Education Complex Modernization, Reedley College [08-54] Doug Brinkley
9. Consideration to Adopt Resolutions in Connection with the Board of Trustee Elections, November 4, 2008 [08-55] Randy Rowe

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. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Consideration to Appoint Interim President, Fresno City College
- C. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: President-Reedley College, Vice Chancellor-North Centers, Vice Chancellor-Finance and Administration, Vice Chancellor-Workforce Development and Educational Services]; Tom Crow, Pursuant to Government Code section 54957

XII. Open Session

- A. Consideration to Appoint Interim President, Fresno City College [08-56]

XIII. 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
June 3, 2008

HUMAN RESOURCES

1. Employment, Retirement, Resignation, Academic Personnel [08-17HR]
2. Employment, Promotion, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel [08-18HR]

GENERAL

3. Consideration to Approve Curriculum Proposals, Effective Spring 2008 through Spring 2011, Fresno City College and Reedley College [08-58G]
4. Consideration to Approve Out-of-State Travel for Reedley College – North Centers Business Students to Atlanta, Georgia [08-59G]
5. Consideration to Appoint Committee Members to the Measure E Citizens' Bond Oversight Committee [08-60G]
6. Review of District Warrants and Checks [08-61G]
7. Consideration to Accept Grant from CCC Live Caption for Captioning of Distance Education Courses, Districtwide [08-62G]
8. Consideration to Accept Construction Project, Field House Cooler Replacement, Fresno City College [08-63G]
9. Consideration to Accept Construction Project, I.S. Relocatable Renovations, District Office [08-64G]
10. Consideration to Accept Construction Project, Additional Accessibility Features, Willow International Center [08-65G]
11. Consideration to Accept Construction Project, Interior Casework and Store Fixtures, Willow International Center Bookstore [08-66G]
12. Consideration of Report of Investments [08-67G]
13. Consideration to Adopt Resolution Authorizing Notice of Intent to Establish 2008-09 Appropriations Limit (Gann) [08-68G]

14. Consideration to Adopt Resolution Authorizing Inter-fund Transfer [08-69G]
15. Consideration to Authorize Year-end Balancing Transfers,
2007-08 Fiscal Year [08-70G]
16. Consideration to Adopt Resolution Authorizing Amendment to
Agreement with the California Department of Education for Child and
Adult Care Food Program Training Programs, Fresno City College [08-71G]
17. Consideration to Authorize 2008-09 CalWORKs Program Services
Agreement with the County of Fresno, Fresno City College [08-72G]
18. Consideration to Authorize Agreement for Contracted Education Services
with California Conservation Corp, Reedley College [08-73G]
19. Consideration to Authorize Agreement for Contracted Education
Services with Quinn Company, Reedley College [08-74G]
20. Consideration to Authorize 2008-09 CalWORKs Program Services
Agreement with the County of Fresno, Reedley College [08-75G]
21. Consideration to Authorize Agreement with First 5 of Fresno County
for Child Development Center Outdoor Playground Structure,
Reedley College [08-76G]
22. Consideration of Memorandum of Understanding with Madera County
Workforce Investment Board to Establish a One-Stop System,
Madera Center [08-77G]
23. Consideration to Authorize Sale of Surplus Property, Reedley College [08-78G]