

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Willow International Community College Center
10309 North Willow Avenue, Room 150
Fresno, CA 93730
4:30 p.m., August 5, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of July 1, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 2]
 - A. Swearing in of New Student Trustee Tom Crow
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Tom Crow
 - 2. Campus Reports Terry Kershaw
Guy Lease
Barbara Hioco
 - 3. Academic Senate Report Ron Nishinaka, RC
 - 4. Classified Senate Report Ernie Garcia, FCC
 - 5. Process for Center to College Status Terry Kershaw
 - B. CONSIDERATION OF CONSENT AGENDA [08-21HR through 08-26HR]
[08-90G through 08-105G]
 - C. HUMAN RESOURCES
 - D. GENERAL
 - 1. Consideration of Bids, Occupational Education Building, Madera Center [08-62] Doug Brinkley

- 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
 - B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Dean of Instruction, Reedley College
 - 2. Executive Director of Foundation, District Office
- XII. Open Session
 - A. Consideration to Appoint Dean of Instruction, Reedley College [08-63]
 - B. Consideration to Appoint Executive Director of Foundation District Office [08-64]
- 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.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
August 5, 2008

HUMAN RESOURCES

1. Employment, Retirement, Resignation, Change of Status, Academic Personnel [08-21HR]
2. Employment, Change of Status, Resignation, Retirement, Classified Personnel [08-22HR]
3. Consideration to Approve Employment of Part-Time Faculty, Summer 2008, Fresno City College, Reedley College and North Centers [08-23HR]
4. Consideration to Approve Increase in Days for Reg-To-Go Orientation Assistants, North Centers [08-24HR]
5. Consideration to Approve Revised Instructional Technician – Costume Maker Duties and Responsibilities [08-25HR]
6. Consideration to Approve Additional Administrative Secretary Position (Confidential), District Office [08-26HR]

GENERAL

7. Consideration of District Membership in Educational Organizations [08-90G]
8. Consideration to Approve Study Abroad Program, China, Summer 2009 [08-91G]
9. Review of District Warrants and Checks [08-92G]
10. Consideration to Accept Construction Project, Relocatable Buildings, Reedley College [08-93G]
11. Consideration of Claim, Terrie Lee Williams [08-94G]
12. Consideration of Claim, Amandajoy Mathia [08-95G]
13. Consideration of District Bank Accounts [08-96G]
14. Consideration to Authorize Agreement with the Clovis Community Development Agency for Construction of 2008-09 Project House, Fresno City College [08-97G]

15. Consideration to Authorize Amendment of Memorandum of Understanding with Supportive Services, Inc., for Processing of CalWORKs Child Care Reimbursements, Fresno City College and Reedley College [08-98G]
16. Consideration to Adopt Resolution Authorizing Agreement with State of California Department of Rehabilitation for the WorkAbility III Program, Reedley College [08-99G]
17. Consideration to Authorize Agreement with First 5 of Fresno County for Child Development Center Portable Building Refurbishment, Reedley College [08-100G]
18. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for an Economic and Workforce Development Industry Driven Regional Collaborative Grant, Fresno City College Training Institute [08-101G]
19. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for an Economic and Workforce Development Industry Driven Regional Collaborative Grant, Center for International Trade Development [08-102G]
20. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for the Tech Prep Regional Distribution Point Project, State Center Consortium [08-103G]
21. Consideration of Bids, Interior Ceiling Renovations, Building "B", Clovis Center [08-104G]
22. Consideration of Bids, Purchase of Custodial Supplies and Equipment, Districtwide [08-105G]