

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Madera Center
30277 Avenue 12, Assembly Room 120
Madera, CA 93638
4:30 p.m., October 7, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of September 2, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
 - A. PG&E Presentation Terry Kershaw
Al Galvez
- 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 Cynthia Elliot, NC
 - 4. Classified Senate Report Ernie Garcia, FCC
 - B. CONSIDERATION OF CONSENT AGENDA [08-29HR through 08-34HR]
[08-126G through 08-134G]
 - C. HUMAN RESOURCES
 - 1. Public Hearing and Board's Appointment to the Personnel Commission [08-73] Randy Rowe

D. GENERAL

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| 1. Consideration to Approve Mid-Term Accreditation Reports for Reedley College and Fresno City College, and Strategic Plans for Reedley College, Fresno City College and the North Centers | [08-74] | Barbara Hioco
Guy Lease
Terry Kershaw |
| 2. Selection of College Name for the Willow International Community College Center | [08-75] | Tom Crow
Terry Kershaw |
| 3. Consideration to Approve Foundation Fundraising Events | [08-76] | Tom Crow |

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 LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Golden Bear, Inc. v. American Property Holdings and State Center Community College District;
Fresno County Superior Court Case Number 04CECG01797
5th District Court Appeal Number F051219

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8, Fresno City College
Property: Temporary easement on 556 square feet and permanent easement on 43 square feet at the northeast corner of County Assessor's plot number 444-163-35T, south of East Yale Avenue, adjacent to Santa Fe Railroad Tracks
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Fresno Metropolitan Flood Control District
Under Negotiation: Price and Terms of Payment for Easement

XI. Closed Session (continued)

- D. CONFERENCE WITH LABOR NEGOTIATOR, Management Employees;
Tom Crow, Pursuant to Government Code Section 54957.6
- E. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957,
President, Fresno City College Search Process
- F. 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.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
October 7, 2008

HUMAN RESOURCES

1. Employment, Retirement, Resignation, Academic Personnel [08-29HR]
2. Employment, Change of Status, Resignation, Classified Personnel [08-30HR]
3. Consideration to Approve a Limited Term Public Information Officer, District Foundation [08-31HR]
4. Consideration to Approve Seasonal Student Advisor Examples of of Duties [08-32HR]
5. Consideration to Reorganize Vacant Full-Time Office Assistant III to Part-Time Office Assistant I, Upward Bound, Fresno City College [08-33HR]
6. Consideration to Approve Employment of Part-Time Faculty, Fall 2008, Fresno City College, Reedley College and North Centers [08-34HR]

GENERAL

7. Consideration of Out-of-State Travel for Forestry Program Students, Reedley College [08-126G]
8. Consideration of Out-of-State Travel for Business Students, Fresno City College and Reedley College [08-127G]
9. Consideration of Out-of-Country Travel for College Choir Students, Fresno City College [08-128G]
10. Review of District Warrants and Checks [08-129G]
11. Consideration to Accept Construction Project, Art Yard Modernization, Fresno City College [08-130G]
12. Consideration to Authorize Cost/Resource Sharing Agreement with Fresno County Workforce Investment Board, Fresno City College [08-131G]
13. Consideration to Authorize Acceptance of a Financial Assistance Award from the U. S. Department of Health and Human Services for a Head Start Teacher/Staff Education Project, Fresno City College [08-132G]

14. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for the Career Technical Education Community Collaborative Project, State Center Consortium [08-133G]
15. Consideration of Bids, HVAC Additions, Print Services Portable Building, Reedley College [08-134G]