

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., September 2, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of August 5, 2008
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
 - 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 Guy Lease, FCC
Barbara Hioco, RC
Terry Kershaw, NC
 - 3. Academic Senate Report Rick Santos, FCC
 - 4. Classified Senate Report Mary Helen Garcia, RC
 - 5. Employee Diversity Report Randy Rowe
 - 6. Safety Update Brian Speece
 - B. CONSIDERATION OF CONSENT AGENDA [08-27HR through 08-28HR]
[08-106G through 08-125G]

C. HUMAN RESOURCES

1. Announcement of Proposed Board of Trustee Appointment to Personnel Commission [08-65] Randy Rowe
2. Hiring Procedures for Faculty [08-66] Dorothy Smith

D. GENERAL

1. Consideration of Draft Mid-Term Accreditation Reports for Fresno City College and Reedley College [08-67] Barbara Hioco
Guy Lease
2. Public Hearing and Adoption of 2008-09 Final Budget [08-68] Doug Brinkley
3. Acknowledgment of Quarterly Financial Status Report, General Fund [08-69] Doug Brinkley
4. Consideration of Bids, Re-Lamping Project, Districtwide [08-70] Doug Brinkley

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 EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957

1. Dean of Students, North Centers
2. Executive Director of Foundation, District Office

XII. Open Session

- A. Consideration to Appoint Dean of Students, North Centers [08-71]
- B. Consideration to Appoint Executive Director of Foundation, District Office [08-72]

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
September 2, 2008

HUMAN RESOURCES

1. Employment, Academic Personnel [08-27HR]
2. Employment, Promotion, Change of Status, Resignation, Retirement, Classified Personnel [08-28HR]

GENERAL

3. Review of District Warrants and Checks [08-106G]
4. Financial Analysis of Enterprise and Special Revenue Operations [08-107G]
5. Consideration to Approve Quarterly Budget Transfers and Adjustments Report [08-108G]
6. Consideration of Investment Policy and Quarterly Performance Review [08-109G]
7. Consideration to Approve Voluntary Payroll Deductions, 2008-09 [08-110G]
8. Consideration to Accept Construction Project, Block Wall Construction, Old Administration Building, Fresno City College [08-111G]
9. Consideration to Accept Maintenance Project, Fume Hood Replacement, MS240, Fresno City College [08-112G]
10. Consideration to Accept Maintenance Project, Health Science Building 240 Renovations, Fresno City College [08-113G]
11. Consideration to Accept Maintenance Project, Exterior Painting, Reedley College [08-114G]
12. Consideration to Accept Maintenance Project, Gym Door Hardware, Reedley College [08-115G]
13. Consideration to Accept Maintenance Project, Horse Pavilion Reroof, Reedley College [08-116G]
14. Consideration to Accept Maintenance Project, Paving Rehabilitation, Districtwide [08-117G]

15. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for the Centers for Applied Competitive Technologies (CACT) Grant, Fresno City College [08-118G]
16. Consideration to Adopt Resolution Authorizing Agreement with the Commission on Peace Officer Standards and Training (POST), Fresno City College [08-119G]
17. Consideration to Authorize Agreement for Contracted Education Services with Fresno Unified School District for the Design Science Early College High School, Fresno City College [08-120G]
18. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for Perkins Statewide Advisory Committee for Agriculture and Natural Resources, Reedley College [08-121G]
19. Consideration to Authorize Food Preparation Agreement with Kingsburg Joint Union High School District, Reedley College [08-122G]
20. Consideration of Bids, HVAC Modifications, Forestry/Engineering Building, Reedley College [08-123G]
21. Consideration to Approve Revisions of Board Policies [08-124G]
22. Consideration to Approve Out-of-State Travel for USDA-HSI Student Ambassadors, Fresno City College and Reedley College [08-125G]