

**STATE CENTER COMMUNITY COLLEGE DISTRICT**  
**1525 E. Weldon Avenue**  
**Fresno, California 93704**

**NOTICE**

The Board of Trustees of the State Center Community College District has scheduled a special board meeting for the following date and time at the Clovis Center, 390 W. Fir Avenue, Room 308, Clovis, California

**Tuesday, December 13, 2011, 4:30 p.m.**

**AGENDA**

- I. Call to Order
  - II. Open Session
    - A. Delegations, Petitions, and Communications [see footnote]
    - B. Technology Assessment Update Deborah G. Blue
    - C. 2012 - 2016 District Strategic Planning Process and Timelines Deborah G. Blue and Dr. Fran White
    - D. Facility Master Plan Update/ Future District Bond Measure Brian Speece
    - E. District and Campus Reserves Ed Eng
  - III. Closed Session
    - A. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
      - 1. Vice Chancellor, North Centers
      - 2. Associate Vice Chancellor, Human Resources
      - 3. Associate Vice Chancellor, Workforce Development & Educational Services
      - 4. Vice President, Admissions & Records
    - B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT, Full-time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6
  - IV. Adjournment
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Board Agenda (continued)  
December 13, 2011

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. Any person with a disability who requires a modification or accommodation in order to participate in the public meeting may request this agenda in an appropriate alternative format. Please direct requests for disability-related modifications or accommodations to Nina Acosta, 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.

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 being 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 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.