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ACCREDITATION

Page	Date	Action
6	7/5/11	Accreditation self study update was presented to the board
13	8/2/11	Approved Draft Institutional Self Study Reports for FCC and RC; and Application for Candidacy for the Willow International Community College Center

AGREEMENTS

<u>Page</u>	<u>Date</u>	<u>Action</u>
11	2/1/11	Authorized agreement with California Community Colleges Chancellor's Office for enrollment growth and retention, associate degree nursing programs, FCC
14	3/1/11	Authorized agreement with California Department of Food and Agriculture, specialty crop block grant, United Nations Conference of the Parties, Center for International Trade Development
15		Authorized agreement, Fresno County Office of Education, supplemental funding for Child Development Training Consortium, FCC Authorized agreement, Fresno County Office of Education, supplemental funding for Child Development training Consortium, RC and NC Authorized extension of systems contract with Office Depot for office supply purchases, districtwide
10	4/5/11	Authorized agreement, County of Tulare Health and Human Services Agency for work study program, RC Authorized agreement, Fresno Area Workforce Investment Corporation for PG&E veterans training and employment program, FCC Authorized agreement, California Department of Education, child and adult care food program elective online training, FCC
11		Adopted resolution authorizing agreement, California Department of Education, child and adult care food program mandatory training programs, FCC Adopted resolution authorizing agreement, California Department of Education, child and adult care food program Promoting Integrity Now, FCC Adopted resolution authorizing agreement, California Department of Education, healthy and active preschoolers, FCC
12		Adopted resolution authorizing agreement, California Department of Education, child and adult care food program Food for Thought training, FCC
8	5/3/11	Authorized agreement with SixTen and Associates for 2011-12 mandate reimbursement claim preparation services
9		Authorized agreement with California Community Colleges Chancellor's Office for workforce innovation partnership, Center for International Trade Development
9	6/7/11	Authorized agreement with California Community College Chancellor's Office for Career technical education community collaborative project, State Center Consortium Authorized agreement with Office of Statewide Health Planning and Development for nursing education, FCC Authorized agreement with Yosemite Community College District for child development training consortium competencies integration project, FCC
10		Authorized purchase order to American Modular Systems for purchase of portable building, RC
19		Authorized agreement for facilities master planning services, districtwide
9	7/5/11	Authorized agreement with the Foundation for California Community Colleges for the California Community College Early Assessment Program, FCC Authorized agreement with West Hills Community College District for Career Advancement Academy Programs Sub-grant, districtwide

AGREEMENTS (continued)

Page	Date	Action
9	7/5/11	Authorized agreement with Colton-Redlands-Yucaipa Regional Occupational Program for Career Technical Education (TEACH) project, State Center Consortium
10	8/2/11	Authorized agreement with the California Community Colleges Chancellor's Office for Tax Offset Program (COTOP) Authorized agreement with the City of Fresno Redevelopment Agency HUD project house, FCC Authorized student affiliation agreement with Regional Hand Center of Central California, FCC
11		Authorized clinical site agreement with the Golden LivingCenter – Hy-Lond, FCC Authorized agreement with the Fresno Regional Workforce Investment Board for the Fresno County Foster Bridge Program, FCC Adopted resolution authorizing agreement with the State of California Department of Rehabilitation for the Workability III Program, RC Authorized agreement with Fresno County Department of Children and Family Services, FCC
9	9/6/11	Authorized agreement with Georgetown University for the Scholarships for Education and Economic Development (SEED) program, RC Adopted resolution authorizing agreement with the Commission on Peace Officer Standards and Training, FCC
10		Adopted resolution authorizing agreement with the California Department of Education for a Child Care and Development Block Grant – Preschool Program, FCC Adopted resolution authorizing agreement with the California Department of Education for a Child Care and Development Block grant – General Child Development Program, FCC
11	10/4/11	Approved agreements for districtwide technology purchases Authorized agreement with the California Community Colleges Chancellor's Office for enrollment growth and retention for the associate degree nursing programs, Madera Center
12		Authorized agreement with the County of Fresno for CalWORKs program services, districtwide Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program Healthy and Active Preschoolers web site, FCC
9	11/3/11	Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program (CACFP) Elective and Mandatory Training, FCC
12	12/6/11	Authorized agreement with California Community Colleges Chancellor's Office for Perkins Statewide Advisory Committee for Agriculture and Natural Resources, RC Adopted resolution authorizing agreement with California Department of Education for Child and Adult Care Food Program Promoting Integrity Now, FCC

BIDS

<u>Page</u>	<u>Date</u>	<u>Action</u>
12	1/13/11	Awarded bid to Mark Wilson Construction, Inc., for the Life Science Room 11 Remodel, RC
17	3/1/11	Awarded bid to Max Hayes Plumbing & Heating Co., Inc., for the Underground Hot Water Pipe Replacement, FCC
12	4/5/11	Awarded bid to Valley Unique Electric, Inc., for Photovoltaic Demonstration Project, RC Awarded bid to Strategic Mechanical, Inc., Air Conditioning Installation at Dance Studio, FCC
14		Awarded bid to Emmett Valley Construction, Inc., for Construction of New Student Parking Lot and Reconstruction of Outdoor Basketball Courts, RC
9	5/3/11	Awarded bid to Graham Prewett Roofing, Inc., for Ratcliffe Stadium Restroom Building Reroof, FCC Awarded bid to Fresno Roofing Co., Inc., for Mechanical Arts building Roof Repair, RC
11		Awarded bid to Seal Rite Paving for Health Science Parking Lot and Lot F Americans with Disabilities Act, FCC
18	6/7/11	Awarded bid to Davis Moreno Construction, Inc., for Old Administration Building, Phase 3, FCC
19		Awarded bid to Patterson Dental Supply, Inc., for purchase of dental chairs and related instructional technology, FCC
18	8/2/11	Awarded bid to Marko Construction Group, Inc., for ADA improvements at building A, FCC
9	11/3/11	Awarded bid to Hobbs Construction, Inc., for tennis center drainage improvements, FCC
20		Awarded bid to D. Batty, Inc., for event parking sign improvements, FCC Awarded bid to Durham Construction Company, Inc., for cafeteria walk-in cooler renovations, FCC

BOARD

Page	Date	Action
10	1/13/11	Adopted resolution affording Student Trustees the privilege to make and second motions
17	3/1/11	Assigned board representatives for graduation ceremonies
13	4/5/11	Authorized ballot for California Community College Trustees 2011 Board of Directors
2	5/12/11	Approved the instrument and process for the Board self-evaluation
2	5/31/11	Conducted a board self-assessment workshop with Pam Fisher, ACCT facilitator
3	8/2/11	Swearing in of 2011-12 student trustees
8		Heard presentation on 2012 trustee area boundary adjustments
11	9/6/11	Held public hearing on 2012 trustee area boundary adjustments and adopted criteria for process and timeline
16		Approved Board of Trustee 2011-12 goals
14	10/4/11	Held public hearing on the draft trustee area plans
8	11/3/11	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
10		Postponed announcement of proposed Board of Trustee appointment to the Personnel Commission
17		Held public hearing on draft trustee area plans
2	12/6/11	Elected 2012 board officers, representatives, and adopted the board calendar Presented plaque to outgoing president
17	12/6/11	Held public hearing and adopted new trustee area boundaries

BOARD POLICY & ADMINISTRATIVE REGULATIONS

Page	Date	Action
10	7/5/11	Introduced proposed revisions to Board Policy 2010 – Board Membership Introduced proposed revision to Board Policy 2100 – Board Elections
13	8/2/11	Adopted proposed revision to Board Policy 2010 – Board Membership Adopted proposed revision to Board Policy 2100 – Board Elections

BOND MEASURE

<u>Page</u>	<u>Date</u>	<u>Action</u>
16	3/1/11	Accepted the Citizens' Bond Oversight Committee's annual report and summary of proceedings for 2009-10
12	8/2/11	Appointed Cindy Quiralte as student representative on Measure E Citizens' Bond Oversight Committee
9	9/6/11	Appointed Donald Slade and Les Kimber to the Measure E Citizens' Bond Oversight Committee
11	10/4/11	Appointed Rebecca Malmo, Janet Hinesly and Fred Ketchum to the Measure E Citizens' Bond Oversight Committee
19	11/3/11	Acknowledged the Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2010-11

BUDGET

Page	Date	Action
13	2/1/11	Adopted 2011-12 Budget Development Calendar
4	2/22/11	2010-11 Budget Presentation, review of PB6200, funding scenarios, enrollment management strategies, and discussion
17	3/1/11	Held public hearing on transfer of funds for flexible categorical programs as provided for by Assembly Bill 1610, which added section 84043 to the Education Code
13	4/5/11	Approved 2011-12 Decision Package recommendations
10	5/3/11	Approved amendments to 2011-12 Decision Package recommendations
10	6/7/11	Approved the Madera County School Boards Association Executive Committee proposed 2011-12 budget
16		Approved 2011-12 tentative budget
17		Established September 6, 2011, as the public hearing date for the proposed 2011-12 final budget
		Authorized year-end balancing transfers for 2010-11 fiscal year
12	9/6/11	Held public hearing and adopted the SCCCD 2011-12 final budget as presented

BUILDINGS & GROUNDS: CLOVIS CENTER

Page	Date	Action
15	3/1/11	Accepted construction project, Replacement of HVAC Unit, Building A

BUILDINGS & GROUNDS: DISTRICTWIDE

Page	Date	Action
12	8/2/11	Accepted construction project, Emergency Mass Notification

BUILDINGS & GROUNDS: FRESNO CITY COLLEGE

Page	Date	Action
12	1/13/11	Accepted construction project, Painting, Old Administration Building
12	2/1/11	Accepted construction project, Auditorium Seat Restoration, Old Administration Building
		Accepted construction project, Landscape and Irrigation, Old Administration Building
		Accepted construction project, General Specialties: Flooring, Elevator and Lifts, Glass and Glazing, Doors and Hardware, Old Administration Building
		Accepted construction project, HVAC, Sheet Metal, Old Administration Building
13		Accepted construction project, Low Voltage System, Old Administration Building
		Adopted resolution authorizing emergency repair at the Dental Hygiene Clinic, Health Science Building
16	3/1/11	Accepted construction project, Site Improvements, Child Development Center
		Accepted construction project, Electrical, Lighting, Fire Alarm, Old Administration Building
		Accepted construction project, Finish Carpentry, Old Administration Building
9	4/5/11	Accepted construction project, Replaster Two Pools
14		Approved interim parking plan
20	6/7/11	Adopted resolution authorizing emergency repair at theatre arts building
12	8/2/11	Accepted construction project, Underground Hot Water Pipe Replacement
13	8/2/11	Accepted construction project, Music Building Door Replacement
10	9/6/11	Accepted construction project, Air Conditioning Installation, Dance Studio
11		Accepted construction project, Ratcliffe Stadium Restroom Building Reroof
16	10/4/11	Approved permanent parking plan
10	11/3/11	Accepted construction project, Health Science Parking Lot and Lot F, American Disabilities Act Revisions

BUILDINGS & GROUNDS: REEDLEY

Page	Date	Action
10	6/7/11	Authorized purchase order to American Modular Systems for purchase of portable building
18	8/2/11	Heard presentation and accepted construction project, Photovoltaic Demonstration
10	9/6/11	Accepted construction project, Life Science Room 11 Remodel
11		Accepted construction project, Mechanical Arts Building Roof Repair
10	11/3/11	Accepted construction project, construction of new student parking lot and reconstruction of outdoor basketball court

BUILDINGS & GROUNDS: WILLOW/INTERNATIONAL CENTER

Page	Date	Action
15	10/4/11	Adopted resolution of intention to dedicate right-of-way easement to the City of Fresno, Willow International Center
19	11/3/11	Held public hearing and adopted resolution to dedicate right of way easement to City of Fresno, WI

CALENDARS

Page	Date	Action
13	2/1/11	Adopted 2011-12 budget development calendar
2	6/8/11	Adopted amended 2012 summer session instructional calendar, FCC, RC, NC
12	10/4/11	Adopted the 2012-13 and 2013-14 instructional calendars for FCC, RC, and NC
8	11/3/11	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
2	12/6/11	Elected 2012 board officers, representatives, and adopted the board calendar

CLAIMS

Page	Date	Action
10	6/7/11	Rejected claim of Mary Bennett
11	9/6/11	Rejected claim of Lydia Moore
10	11/3/11	Rejected claim of Cheryl Harbottle
		Rejected claim of Muru Khunti

CLOSED SESSION

<u>Page</u>	<u>Date</u>	<u>Action</u>
20	8/2/11	In closed session, directed chief labor negotiator regarding negotiations with the SCFT full- and part-time bargaining units, CSEA bargaining unit, and SCCCD Peace Officers Association
17	9/6/11	In closed session, directed chief labor negotiator regarding negotiations with the SCFT full- and part-time bargaining units, CSEA bargaining unit, and SCCCD Peace Officers Association

CURRICULUM & INSTRUCTION

Page	Date	Action
9	5/3/11	Approved associate degrees in communication for transfer and math for transfer, RC Approved associate degrees in psychology for transfer, communication for transfer and math for transfer, FCC
16	6/7/11	Approved curriculum proposals, spring 2011 through fall 2012, FCC and RC
13	12/6/11	Approved curriculum proposals, spring 2012 through fall 2012, FCC and RC

DISPOSAL OF DISTRICT PROPERTY

Page	Date	Action
8	7/5/11	Authorized auction of surplus property, FCC Authorized auction of surplus property, RC

FOUNDATION

<u>Page</u>	<u>Date</u>	<u>Action</u>
4	3/1/11	Presentation by Terance Frazier of TFS Investments of check to RC for baseball facilities and grounds
8	6/7/11	Approved SCCC Foundation fundraising events
1	6/8/11	Approved SCCC Foundation fundraising event
13	12/6/11	Approved SCCC Foundation fundraising event

FUNDS & SIGNATORIES

Page	Date	Action
10	1/13/11	Authorized signatory change, district bank accounts, SCCCD
		Authorized signatory change, various bank accounts, RC
11	2/1/11	Authorized signatories for orders and registers
		Authorized signatories for district contracts and grants
12		Designated person to receive district financial mail from the county superintendent of schools
14	3/1/11	Authorized signatory change, district bank accounts
17	3/1/11	Held public hearing on transfer of funds for flexible categorical programs as provided for by Assembly Bill 1610, which added section 84043 to the Education Code
8	7/5/11	Authorized signatories for orders and registers
		Authorized signatories for district contracts and grants
		Designated person to receive district financial mail from the County superintendent of Schools
9		Approved list of district bank accounts
15	9/6/11	Authorized purchase of financial instrument to fund retiree settlement agreement for Luis Sosa
9	11/3/11	Approved list of revised district bank accounts and signatories
17	12/6/11	Held public hearing on transfer of funds for flexible categorical programs

GRADUATION

Page	Date	Action
17	3/1/11	Assigned board representatives for graduation ceremonies

GRANTS

<u>Page</u>	<u>Date</u>	<u>Action</u>
11	8/2/11	Accepted grant from the U.S. Department of Commerce for the Central California Rural Economic Development project, Center for International Trade Development
10	9/6/11	Adopted resolution authorizing agreement with the California Department of Education for a Child Care and Development Block Grant – Preschool Program, FCC Adopted resolution authorizing agreement with the California Department of Education for a Child Care and Development Block grant – General Child Development Program, FCC
12	10/4/11	Accepted grant from the U.S. Department of Education for a Science Technology Engineering Math (STEM) improvement project
14	12/6/11	Approved Center for International Trade Development proposed schedule of activities and travel expenses

INSURANCE

Page Date

Action

13 8/2/11

Appointed Ed Eng as representative to the Fresno Area Self-Insurance Benefits Organization (FASBO) board

INTERNATIONAL EDUCATION

Page	Date	Action
13	10/4/11	Approved travel for WUSATA India Outbound Trade Mission, Center for International Trade Development
13	12/6/11	Approved study abroad program, Vietnam and Cambodia, winter 2012 Approved study abroad program, Italy, summer 2013 Approved study abroad program, Vietnam and Laos, summer 2013
14		Approved study abroad program, Madagascar, summer 2013 Approved study abroad program, London, winter 2013/14 Approved Center for International Trade Development proposed schedule of activities and travel expenses

MEMBERSHIPS

Page	Date	Action
10	7/5/11	Approved 2011-12 institutional memberships in educational organizations
12	8/2/11	Approved 2011-12 institutional membership in educational organizations

NEGOTIATIONS

<u>Page</u>	<u>Date</u>	<u>Action</u>
10	1/13/11	Held public hearing on the district's initial proposal to State Center Community College District Peace Officers' Association
12	4/5/11	Held public hearing on the tentative collective bargaining agreement, California School Employees Association Chapter #379
17		Ratified the collective bargaining agreement, California School Employees Association, Chapter #379
10	5/3/11	Held public hearing of collective bargaining agreements, full-time faculty and part-time faculty, State Center Federation of Teachers, Local 1533, CFT/AFT, AFL-CIO
14		Ratified the collective bargaining agreement, full-time and part-time State Center Federation of Teachers, Local 1533, CFT/AFT, AFL-CIO
11	6/7/11	Held public hearing on reopener bargaining proposal presented to the district by California School Employees Association, Chapter No. 379
13		Held public hearing on reopener proposal to California School Employees Association, Chapter No. 379
14	8/2/11	Held public hearing on district's initial proposal to full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
16		Held public hearing on district's initial proposal to part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
20	8/2/11	In closed session, directed chief labor negotiator regarding negotiations with the SCFT full- and part-time bargaining units, CSEA bargaining unit, and SCCCDC Peace Officers Association
17	9/6/11	In closed session, directed chief labor negotiator regarding negotiations with the SCFT full- and part-time bargaining units, CSEA bargaining unit, and SCCCDC Peace Officers Association
14	10/4/11	Held public hearing on the tentative agreement between the district and the State Center Community College District Police Officers' Association
22		Ratified the tentative collective bargaining agreement between SCCCDC and the Peace Officers' Association for 2009-10 through 2010-11
11	11/3/11	Held public hearing on full-time faculty initial 2011-12 bargaining proposal presented by State Center Federation of Teachers Local 1533, CFT/AFT, AFL/CIO
13		Held public hearing on part-time faculty initial 2011-12 bargaining proposal presented by State Center Federation of Teachers Local 1533, CFT/AFT, AFL/CIO
15		Held public hearing on district's initial 2011-12 bargaining proposal presented to State Center Community College District Peace Officers' Association

PERSONNEL, ACADEMIC

Page	Date	Action
16	2/1/11	Appointed Tony Cantu as Interim President, FCC
13	3/1/11	Approved academic personnel teaching in secondary subject area
21		Appointed Kelly Fowler as Interim Vice President of Instruction, FCC
17	4/5/11	Appointed Dr. Tom Mester as Interim Dean of Instruction and Technology, North Centers
9	8/2/11	Approved employment of part-time faculty for FCC, RC, and North Centers for summer 2011
18	9/6/11	Appointed John Parks as Interim Dean of Instruction, Applied Technology, FCC
10	10/4/11	Approved employment of part-time faculty, fall 2011, FCC, RC and NC

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES AND CHANGE IN ASSIGNMENT OR REASSIGNMENT (continued)

Page Date Action

13 3/1/11 Approved 2011-12 contract status of academic personnel, as follows:

Reedley College

<u>To Second</u>	<u>To Third</u>	<u>To Fourth</u>	<u>To Regular</u>
Cartwright, George Fleuridor, Marc	Cole, Michael Gray, Dean	Asman, Jason Blanken, Hiram	Atencio, David Berg, Emily Carvalho Cooley, Linda
Pearse, Stephen	Meier, David Snyder, Rebecca Taintor, Amanda	Davidson, Marcy Deftereos, Nicholas Dinis, Larry Ensz, Toni Garza, Ricardo Gong, Douglas Maryanow, Natasha	Garza, Irenio Kilbert, Daniel Ragan, Jeffrey Richey, David Sperling, Dustin Stamper, Elaine
	Morales, Spom	Daniel er, Chris	

North Centers

<u>To Second</u>	<u>To Third</u>	<u>To Fourth</u>	<u>To Regular</u>
Epperson, Tamara Schoenburg, Diane Simonson, Jennifer	Hanson, Erik Luera, Sanwo,	Brown, Lee Ensiminger, Maria Fritz, Erik Hile, Arla Kristina Ramirez, Gregory Melanie	Brandon, Ann Ehrlich, Elizabeth Esquivel, James Huigen, Robin MacDonald, Cynthia Stannard, Michael

14 3/1/11 Approved employment of part-time faculty, spring 2011, FCC, RC and NC
 9 4/5/11 BYRD, Marie, RC, Coordinator, STEM Grant (categorically funded)
 CALHOUN, Ashley, RC, Counselor/Coordinator, DSP&S/Student Support Services (categorically funded)
 TEEPLE, John, FCC, Geography Instructor (first contract)
 HARRIET, Sydney, FCC, Communication Arts/Film Instructor (change of status)
 MCCLAIN, Mary Jane, FCC, Medical Assistant/Surgical Tech Instructor (change of status)
 WALZBERG, Ann, FCC, Nursing Instructor (change of status)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES AND CHANGE IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
7	5/3/11	AMADOR, Susan, RC, Coordinator, Title V (categorically funded) FUENTES, Sandra, RC, Director, Student Support Services' Grants (categorically funded) ESPINOZA WATSON, Matthew, FCC, Chicano-Latino Studies Instructor (first contract) DAVEY, Jonathan, FCC, Culinary Arts Instructor (first contract) KIRK, Karla, FCC, African American Studies Instructor (first contract) LATORRACA, Courtnie, NC, Mathematics Instructor (first contract) HUNTER, Timothy, FCC, Automotive Instructor (change of status)
8	6/7/11	ALANIS, Matthew, NC, Business Instructor (first contract) CAMACHO, Tammy, FCC, Applied Technology Instructor (first contract) CONTRERAS, Evelia, NC, Counselor, TRIO, SSS and STEM (categorically funded) HEADRICK, Rebecca, FCC, ESL Instructor (temporary contract) HOFF, Michelle, FCC, Counselor, Health Sciences (categorically funded) MCCORKLE, Kent, FCC, Chemistry Instructor (first contract) MONCIBIAS, Gordon, FCC, Fire Academy Coordinator (first contract) MORNING, Rachel, NC, Counselor, TRIO, SSS and STEM (categorically funded) STRICKER, Michelle, RC, Counselor, Title V (categorically funded) STONE, Ian, RC, Forestry/Natural Resources Instructor (first contract) ARAKELIAN, Charlotte, FCC, Counselor (change of status) TUTTRUP, Richard, FCC, Business & Technology Instructor (change of status) EMERLING, Fred, FCC, Counselor (change of status) HARMON, Beverlee, FCC, Coordinator Transfer Center/Counselor (change of status) THOMAS, Pamella, FCC, ESL/Linguistics Instructor (change of status)
7	7/5/11	ALLEN, Nathan, FCC, Mathematics Instructor (first contract) BRANDL, Jeremy, FCC, Mathematics Instructor (first contract) SILVA, Sonny, FCC, Interim Director, Financial Aid (current classified staff) TEMMERMAN, Simon, FCC, Mathematics Instructor (first contract) THURBER, Julie, RC, Reading Instructor (first contract) LUCKENBACH, Roger, FCC, Biology Instructor (change of status)
9	8/2/11	CONSTABLE, Julie, RC, Natural Resources Instructor (temporary contract) FALLON, Ann, NC, Biology Instructor (temporary contract) QUINN, Deborah, NC, Nursing Program Coordinator (first contract) RODRIGUEZ, Michael, FCC, Counselor, transfer Center (categorically funded) SOTO, Ernestina, FCC, Nursing Instructor (second contract) SPALDING, Norma, FCC, Nursing Instructor (temporary contract) HACKER JR., Jackson, RC, Physical Education Instructor (change of status) MCCLAIN, Mary Jane, FCC, MA/Surgt/Nursing Instructor (change of status) WALZBERG, Laura, FCC Nursing Instructor (change of status)

PERSONNEL, ACADEMIC: EMPLOYMENT, PARTIAL CONTRACT, CONTRACT CHANGES
AND CHANGE IN ASSIGNMENT OR REASSIGNMENT (continued)

Page	Date	Action
9	8/2/11	Approved employment of part-time faculty for FCC, RC, and North Centers for summer 2011
7	9/6/11	SILVA, Cheryl, FCC, Child Nutrition Education Specialist (change of status) KULBETH, Jean, FCC, Dental Hygiene Instructor (change of status) PACHECO, Joanne, FCC, Dental Hygiene Instructor
10	10/4/11	TIPPINS, Kira, FCC, Director of Financial Aid (first contract) HICKMAN, Katherine, FCC, Criminology Instructor (change of status) Approved employment of part-time faculty for FCC, RC and North Centers for fall 2011
11	12/6/11	BAKER, Brian, FCC, Computer Information Technology (first contract) CARRIGAN, Janel, FCC, Business Administration Instructor (first contract) CROOKS, Elizabeth, NC, Office Technology/Medical Administrative Assistant Instructor (categorical contract) GONZALES, Mario, RC, Director, Student Success/Extended Opportunity Programs and Services (EOPS) (management contract) SPALDING, Norma, FCC, Nursing Instructor (categorically funded)

PERSONNEL, ACADEMIC: LEAVES OF ABSENCE

Page	Date	Action
8	1/13/11	DANIELS, Stevie, FCC, 8/11/11 – 5/18/12, English as a Second Language Instructor

PERSONNEL, ACADEMIC: RESIGNATION, RETIREMENT, NON RENEWAL OF CONTRACT & DISMISSAL

Page	Date	Action
8	1/13/11	AZARI, Cynthia, FCC, President (resignation)
10	2/1/11	CASTAGNA, Paula, FCC, Mathematics Instructor (retirement) DELGADO, Ruben, RC, Reading Instructor (retirement)
12	3/1/11	HIOCO, Barbara, RC, President (retirement)
9	4/5/11	SCHNEIDER, Dennis, FCC, Marketing Instructor (retirement) TAYLOR, Mary, FCC, Nursing Instructor (retirement) BYRNS, Dennis, FCC, Coordinator, Fire Academy (retirement) VISVESHWARA, Nicola, NC, Coordinator, Nursing Program (resignation)
7	7/5/11	CANNELL, Robert, RC, Forestry & Natural Resources Instructor (retirement) VANG, Yia, FCC, Counselor/Coordinator, Early Alert Program (resignation)
9	8/2/11	ANDREEN, Kristi, FCC, Respiratory Care Instructor (retirement) AINZA, Michele, FCC, Dance Instructor (resignation)
7	9/6/11	CHRISTL, Richard, FCC, Dean of Instruction, Applied Technology (retirement)
10	10/4/11	MAIN, Terri, RC, Speech Instructor (retirement) SHAW, Sue, FCC, Foster Care Project Coordinator (retirement) TUCKER, James, FCC, Dean of Instruction, Library and Student Learning Support Services WOSIKA, Kathleen, FCC, Art Instructor (retirement) QUINN, Deborah, NC, Nursing Program Coordinator (resignation) SILVA, Sonny, FCC, Interim Director, Financial Aid (resignation)
11	12/6/11	COLE, Wayne, FCC, English Instructor (retirement) CUMMINGS II, John, DO, Vice President, Admissions & Records (retirement) KERSHAW, Terrel, NC, Vice Chancellor, North Centers (retirement) MCCLAIN, Mary Jane, FCC, Medical Assistant/Multi Skilled Health Technician Instructor (retirement) ROWE, Randy, DO, Associate Vice Chancellor, Human Resources (retirement)

PERSONNEL, CLASSIFIED

Page	Date	Action
7	7/5/11	Approved limited term administrative secretary I position, Center for International Trade Development
9	8/2/11	Approved revision of payroll classification job duties
8	9/6/11	Approved new evaluator classification specification duties
22	10/4/11	Ratified the tentative collective bargaining agreement between SCCCD and the Peace Officers' Association for 2009-10 through 2010-11

PERSONNEL, CLASSIFIED: PROBATIONARY EMPLOYMENT & PROMOTION

Page	Date	Action
9	1/13/11	JOHNSON, Donnie, FCC, Athletic Equipment Manager ROCHA, Andrew, FCC, Audio Visual Technician – PPT CUNNINGHAM, John, RC, Food Service Manager
10	2/1/11	KEMBLE, Emily, WI, Instructional Aide – CDL CARDOZA, Deborah, DO, Office Assistant III EDWARDS, Leah, MC, Department Secretary GONZALEZ, Patricia, FCC, Administrative Secretary I ZUMKEHR, Rodney, DO, Communications Dispatcher AGUILAR, Rebecca, FCC, Custodian GERETY, Emily, RC, Administrative Assistant to Secretary to College President (promotion)
13	3/1/11	VILLEGAS-VILLAGOMEZ, Alberto, FCC, Custodian VAN STAAVEREN, Misty, FCC, Instructional Aide – PPT BREMSETH, Karen, DO, Phone Communications Operator I to Phone Communications Operator II (promotion) DUONG, Kimberly, FCC, Accounting Clerk I to Accounting Clerk II (promotion) GARCIA, Ernesto, FCC, Office Assistant II to Department Secretary (promotion)
9	4/5/11	MEMLEY, Kevin, WI, Piano Accompanist
7	5/3/11	ADAMS, Stefanie, MC, Reg to Go Orientation Assistant, Seasonal
8	6/7/11	DHUNGANA, Lily, MC, Instructional Aide – PPT
7	7/5/11	URENA, Christine, DO, Administrative Secretary I UNRUH, Scot, RC, Custodian – PPT SCHREINER, Roland, FCC, Micro Computer Resource Technician to System Technical Resource Analyst (promotion)
9	8/2/11	FOX, Kyla, RC, Administrative Assistant (probationary) LEMUS ESTRADA, Sergio, RC, Upward Bound Assistant (probationary) BOURREL, Margaret, FCC, Nursing Skills Resource Assistant (probationary)
7	9/6/11	<u>Bookstore Sales Clerk I – Seasonal:</u> ADAME, Sara, MC COOK, Sandra, WI CUELLAR, Efrain, WI BELTRAN, Heather, FCC GARDNER, Diana, FCC LEWIS, Clay, FCC LUTZ, Harrison, FCC ROMERO, Eileen, FCC HERNANDEZ, Yvonne, RC TORREZ, Robert, FCC LANE, Brandon, FCC <u>Bookstore Seasonal Assistant:</u> GARDNER, Diana, FCC TAPIA, Lorena, RC URBANO, Ruben, FCC GARCIA, Guadalupe, RC BERRY, Donna, RC, Vice President of Administrative Services (probationary) SOLIS, Zaneta, FCC, Mobility Driver – PPT (probationary) BRANSHAW, Jennifer, RC, College Trainer - Seasonal (probationary) FOWLER, Amber, RC, Financial Aid Assistant I to Financial Aid Assistant II (promotion) RODRIGUEZ, Monica, FCC, Fin Aid Assistant I to Fin Aid Assistant II (promotion)

PERSONNEL, CLASSIFIED: PROBATIONARY EMPLOYMENT & PROMOTION (continued)

Page	Date	Action
10	10/4/11	VUE, Pa, FCC, Upward Bound Assistant (probationary)
8	11/3/11	MCHUGH, Robert, RC, Instructional Technician – Biological Science (probationary)
		MINAS, Natalie, FCC, Registration Assistant I – Seasonal (probationary)
		CELAYA, Anthony, RC to FCC, Micro-Computer Specialist to Micro-Computer Resource Technician (promotion)
		WILKS, Aaronn, FCC, Micro-Computer Specialist to Micro-Computer Resource Technician (promotion)
11	12/6/11	RIDDLE, Rebecca, FCC, Financial Aid Assistant I (probationary)
		SPURRIER, Martin, DO, Communications/Telephony Technician (probationary)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

Page	Date	Action
10	2/1/11	CUSTODIO, Naomi, RC, Office Assistant III to Financial Aid Assistant I (change of Status) FOWLER, Amber, RC, Financial Aid Assistant I to Financial Aid Assistant II (change of Status) WALKE, Lynn, MC, Office Assistant III to Financial Aid Assistant I (change of Status) WELLS, Barbara, MC, Financial Aid Assistant I to Financial Aid Assistant II (change of Status) GARCIA, Ernie, FCC, Office Assistant II to Department Secretary (change of Status) WRIGHT, Mary Lou, Secretary to the President to Office Assistant III (change of Status) NICHOLAS, Gary, FCC, Financial Aid Assistant II to Director of Financial Aid (change of Status) ROMERO-BLANCAS, Lisa, RC, Office Assistant II to Office Assistant III (change of Status) SANCHEZ, George, RC, Student Services Specialist to Administrative Assistant (change of Status) SMITH, Heather, RC, Office Assistant III to Student Services Specialist (change of Status) SULLIVAN, Cheryl, FCC to RC, Accounting Supervisor to Vice President of Administrative Services (change of Status) CRISTAN, Rosemary, DO to FCC, Accounting Technician I to Accounting Supervisor (change of Status)
13	3/1/11	BRUCE, Eleanor, FCC, Accounting Clerk III to Accounting Technician I (change of status) DAVITIAN, Elizabeth, FCC, Accounting Clerk III to Accounting Technician I (change of status) DE FORE, Elizabeth, RC, Department Secretary to College Center Assistant (change of status) EDWARDS, Sandi, DO, HR/MIS Data Researcher to Human Resources Assistant (change of status) GARCIA, Ernesto, FCC, Department Secretary to Office Assistant II (change of status)
9	4/5/11	O'ROURKE, Kelli, FCC, Curriculum Assistant to Curriculum Analyst (change of status) LEE, Donna, RC to FCC, Operations Assistant to Assistant Bookstore Manager (change of status) MASON, Tomoko, DO, Accounting Clerk III to Buyer (change of status) CUSTODIO, Naomi, RC, Financial Aid Assistant I to Office Assistant III (change of status) KLIMEK, Anastascia, RC, EOPS Director to EOPS OASIS Assistant (change of status)

PERSONNEL, CLASSIFIED: CHANGE OF STATUS, VOLUNTARY DEMOTION & TRANSFER

(continued)

Page	Date	Action
9	4/5/11	WYNN, Mary Beth, FCC, Job Placement Specialist to Assistant Bookstore Manager (change of status) DIEGIDIO, Anthony, RC to FCC, Instructional Technician – Biological Science (lateral transfer)
8	6/7/11	HESSE, Cheryl, RC, Curriculum Assistant to Curriculum Analyst (change of status)
7	7/5/11	GALLEGOS, Terri, MC to FCC, Bookstore Sales Clerk III (lateral transfer)
10	10/4/11	SILVA, Sonny, FCC, Financial Aid Assistant I (return from personal leave of absence)
8	11/3/11	BOWLIN, William, MC to FCC, Micro-Computer Resource Technician (lateral transfer)
11	12/6/11	TORRES, Enrique, RC, Micro-Computer Specialist (lateral transfer)

PERSONNEL, CLASSIFIED: LEAVES OF ABSENCE

Page	Date	Action
10	2/1/11	GIANNOPULOS, John, FCC, Mobility Driver – PPT
13	3/1/11	SILVA, Sonny, FCC, Financial Aide Assistant I
7	5/3/11	KENT, Melissa, WI, Reg to Go Orientation Assistant, Seasonal
		ARAVANIS, Donna, WI, Instructional Aide – CDL
9	8/2/11	CLARK, Joyce, WI, Department Secretary – PPT

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL

Page	Date	Action
9	1/13/11	XIONG, Yer, FCC, Bookstore Sales Clerk I (Seasonal), 11/23/10 (resignation) EDWARDS, Leah, FCC, Bookstore Sales Clerk I (Seasonal), 11/29/10 (resignation) STEER-SWEET, Connie, FCC, Nursing Skills Resource Assistant, 12/3/10 (resignation) NISHINAKA, Katherine, FCC, Reg to Go Orientation Assistant, 12/7/10 (resignation) VELAZQUEZ, Daisy, FCC, Bookstore Seasonal Assistant, 12/7/10 (resignation) THOMASON, Scott, RC, Vice President of Administrative Services, 12/23/10 (retirement)
10	2/1/11	MOLINA PEREZ, Juliet, RC, Bookstore Seasonal Assistant, 12/7/10 (resignation) MANDUJANO, Melanie, FCC, Registration Assistant I, 12/13/10 (resignation) BYRD, Elizabeth, FCC, Bookstore Sales Clerk I – Seasonal, 12/16/10 (resignation) MAHAVONG, Cathy, FCC, Registration Assistant I, 12/22/10 (resignation) SCHEIDT, Teresa, FCC, Bookstore Sales Clerk I – Seasonal, 1/4/11 (resignation)
13	3/1/11	XAYAVONG, Ratsamy, WI, Bookstore Sales Clerk I – Seasonal, 12/30/10 (resignation) BURKS, Shawntoya, FCC, Bookstore Seasonal Assistant, 2/1/11 (resignation) LASHER, Nina, MC, Instructional Aide – PPT, 2/10/11 (resignation) DANIELYAN, Naira, WI, Reg to Go Orientation Assistant, 2/15/11 (resignation)
9	4/5/11	ROGERS, Nicole, FCC, Bookstore Sales Clerk I – Seasonal, 2/16/11 (resignation) HALL-MCLAUGHLIN, Amy, FCC, Faculty Sign Language Interpreter, 2/28/11 (resignation)
7	5/3/11	BROOKS, Edward, FCC, Custodian, 4/30/11 (retirement)
8	6/7/11	WARTMAN, Troy, FCC, Micro Computer Resource Technician, 4/27/11 (resignation) KELCH, Bettina, DO, Administrative Secretary 1, 4/29/11 (resignation) VAN STAAVEREN, Misty, FCC, Instructional Aide – PPT, 4/30/11 (resignation) SUPERSAD, Pearl, FCC, Department Secretary, 5/31/11 (retirement)
7	7/5/11	VELASQUEZ, Jeffrey, RC, Network Coordinator, 6/1/11 (resignation) DURHAM, Karen, RC, Administrative Assistant, 6/30/11 (retirement) DUTSON, Keith, DO, Communications/Telephone Technician, 6/30/11 (retirement) GAITHER, Diana, RC, Student Services Specialist, 6/30/11 (retirement) URIBES, Regina, FCC, School Relations Specialist, 6/30/11 (retirement) VARGAS, Sandra, FCC, Campus Business Assistant, 7/6/11 (retirement) BONALDI, Linda, RC, Office Assistant III, 8/12/11 (retirement) TAYLOR, Gail, FCC, Administrative Aide, 9/30/11 (retirement)
9	8/2/11	BENSON, Perry Jr., FCC, Upward Bound Assistant, 7/22/11 (resignation) ZAMORA, Rebecca, WI, Early Childhood Education Specialist, 7/15/11 (resignation) POINTS, Susan, FCC, Duplicating Operation Technician, 7/18/11 (retirement) KILGORE, Richard, FCC, Instructional Technician – Art, 7/31/11 (retirement) ANDERSON, Robin, FCC, Department Secretary, 9/2/11 (retirement) AGUILAR, Yolanda, FCC, Student Services Specialist, 9/30/11 (retirement)

PERSONNEL, CLASSIFIED: RESIGNATION, RETIREMENT, LAYOFF, SUSPENSION & DISMISSAL (continued)

Page	Date	Action
9	8/2/11	BARLOW, John, FCC, Custodian, 9/30/11 (retirement) BATTCHER, Shirley, FCC, Office Assistant II, 9/30/11 (retirement)
7	9/6/11	BARNETT, Karin, FCC, Textbook Purchasing Clerk, 9/30/11 (retirement) BALCOM, Heather, FCC, Bookstore Seasonal Assistant, 7/25/11 (resignation) ROBERTS, Sally, MC, Bookstore Sales Clerk I – Seasonal, 7/25/11 (resignation) WALKER, Rochelle, RC, Bookstore Seasonal Assistant, 7/25/11 (resignation) KENT, Melissa, WI, Reg-to-Go Orientation Assistant, 8/5/11 (resignation) NICHOLAS, Gary, FCC, Financial Aid Assistant II, 8/6/11 (resignation)
10	10/4/11	LARIOS, Joe, RC, Instructional Aide – PPT, 8/10/11 (resignation) RODRIGUEZ, Julie, RC, Office Assistant III – PPT, 9/8/11 (resignation) GUERRA, Michael, FCC, Vice President of Administrative Services, 10/5/11 (resignation) BUCK, Stephen, DO, Building Generalist, 9/30/11 (retirement)
8	11/3/11	LYDAY, Nancy, OC, Office Assistant III, 9/30/11 (retirement) CUSTODIO, Naomi, RC, Office Assistant III, 10/14/11 (resignation) STROEMER, Sharon, DO, Accounting Technician II – Payroll, 10/31/11 (retirement)
11	12/6/11	RUIZ, Cynthia, FCC, Sign Language Interpreter III, 9/21/11 (resignation) WHITSITT, Darnetta, FCC, Bookstore Seasonal Assistant, 10/7/11 (resignation) LUTZ, Harrison, FCC, Bookstore Sales Clerk I (Seasonal), 11/6/11 (resignation) HIRSCHKORN, Rebecca, FCC, Sign Language Interpreter IV, 11/14/11 (resignation) STAHL, James, DO, Sergeant of Police, 11/3/11 (retirement) GUILLEN, Guillen, FCC, Custodian, 12/23/11 (retirement) KAST, Nancy, DO, Director of Classified Personnel, 12/23/11 (retirement)

PERSONNEL COMMISSION

Page	Date	Action
10	6/7/11	Acknowledged and concurred with the Personnel Commission 2011-12 budget
10	11/3/11	Postponed announcement of proposed Board of Trustee appointment to the Personnel Commission
14	12/6/11	Approved process for selection of candidate and announcement of Board of Trustee Appointment to the Personnel Commission

PERSONNEL: MANAGEMENT/CONFIDENTIAL

Page	Date	Action
16	2/1/11	Appointed Tony Cantu as Interim President, FCC
21	3/1/11	Appointed Kelly Fowler as Interim Vice President of Instruction, FCC
17	4/5/11	Appointed Dr. Tom Mester as Interim Dean of Instruction and Technology, North Centers
14	5/3/11	Appointed Dr. Jennifer Johnson as Dean of Instruction, Humanities, FCC
22	6/7/11	Extended contract for Vice Chancellor, North Centers Appointed Tony Cantu as Interim President, FCC
23		Appointed Ed Eng as Vice Chancellor, Finance and Administration
2	6/8/11	Approved the extension of the employment contract for the SCCCD chancellor to June 2015
13	7/5/11	Appointed Dr. Mitjl Capet as President, RC Appointed Kelly Fowler as interim Vice President of Instruction, FCC Appointed Dr. Tom Mester as interim Dean of Instruction and Technology, North Centers
		Appointed Dr. Terry Kershaw as acting President, RC
14		Appointed Donna Berry as Vice President, Administrative Services, RC

PLANNING EFFORTS, DISTRICTWIDE

Page	Date	Action
11	1/13/11	Approved revised FCC Mission, Vision and Core Values statements Approved revised RC Mission and Core Values statements
8	3/1/11	Findings and recommendations by the College Brain Trust: Organizational review, centralized services, and bookstore and food service review
18	6/7/11	Approved submittal of 2013-17 five-year construction plan and priority projects
19		Authorized agreement for facilities master planning services, districtwide
10	7/5/11	Approved recommended timeline and update for 2008-11 Strategic Plan

PRESENTATIONS TO THE BOARD

<u>Page</u>	<u>Date</u>	<u>Action</u>
3	1/13/11	PG&E presented a check for three SCCCDC new construction and retrofitting projects
7		Grants and External Funding 2009-10 Report
8	2/1/11	Student Learning Outcomes Implementation – Part II
4	2/22/11	Updates of 2010-11 district budget and governor’s 2011-12 January budget proposal 2010-11 Budget presentation, review of PB6200, funding scenarios, enrollment management strategies, and discussion
4	3/1/11	Presentation by Terance Frazier of TFS Investments of check to RC for baseball facilities and grounds
8		K-16 Bridge presentation Findings and recommendations by the College Brain Trust: Organizational review, centralized services, and bookstore and food service review
7	4/5/11	Oakhurst Center update
5	5/3/11	Fresno City College Financial Aid Office Best Practices Report
6	6/7/11	2008 Strategic Plan Update
10		Update on SCCCDC’s OPEB trust fund investments
11	7/5/11	Update on state budget
6	8/2/11	Clovis West High School/Willow International Center English curriculum alignment project
7		Willow International Center Associated Student Government update
8		2012 Trustee Area Boundary Adjustments
18		Heard presentation and accepted construction project, Photovoltaic Demonstration
4	10/4/11	Heard petitions from instructors regarding sabbaticals
17		Heard update regarding retirement committee (GASB45) – no action taken
7	11/3/11	Heard presentation on districtwide veterans services
2	12/6/11	Presented plaque to outgoing president
5		Heard update on GASB 45 Investments
10		Heard update on the budget

PUBLIC HEARINGS

Page	Date	Action
10	1/13/11	Held public hearing on the district's initial proposal to State Center Community College District Peace Officers' Association
17	3/1/11	Held public hearing on transfer of funds for flexible categorical programs as provided for by Assembly Bill 1610, which added section 84043 to the Education Code
12	4/5/11	Held public hearing on the tentative collective bargaining agreement, California School Employees Association Chapter #379
10	5/3/11	Held public hearing of collective bargaining agreements, full-time faculty and part-time faculty, State Center Federation of Teachers, Local 1533, CFT/AFT, AFL-CIO
11	6/7/11	Held public hearing on reopener bargaining proposal presented to the district by California School Employees Association, Chapter No. 379
13		Held public hearing on reopener proposal to California School Employees Association, Chapter No. 379
17		Held public hearing and adopted resolution to dedicate right of way easement to Sierra Telephone, Oakhurst Center
14	8/2/11	Held public hearing on district's initial proposal to full-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
16		Held public hearing on district's initial proposal to part-time State Center Federation of Teachers Local 1533, CFT/AFT, AFL-CIO
11	9/6/11	Held public hearing on 2012 trustee area boundary adjustments and adopted criteria for process and timeline
12		Held public hearing and adopted the SCCCD 2011-12 final budget as presented
14	10/4/11	Held public hearing on the tentative agreement between the district and the State Center Community College District Police Officers' Association
		Held public hearing on the draft trustee area plans
11	11/3/11	Held public hearing on full-time faculty initial 2011-12 bargaining proposal presented by State Center Federation of Teachers Local 1533, CFT/AFT, AFL/CIO
13		Held public hearing on part-time faculty initial 2011-12 bargaining proposal presented by State Center Federation of Teachers Local 1533, CFT/AFT, AFL/CIO
15		Held public hearing on district's initial 2011-12 bargaining proposal presented to State Center Community College District Peace Officers' Association
17		Held public hearing on draft trustee area plans
19		Held public hearing and adopted resolution to dedicate right of way easement to City of Fresno, WI
17	12/6/11	Held public hearing and adopted new trustee area boundaries Held public hearing on transfer of funds for flexible categorical programs

REPORTS: DISTRICT FINANCIAL & ACCOUNTABILITY

Page	Date	Action
11	2/1/11	Financial Analysis of Enterprise and Special Revenue Operations Quarterly Budget Transfers and Adjustments Report
13		Quarterly Financial Status Report (CCFS-311Q)
10	4/5/11	Quarterly Performance Review, Report of Investments
13		Accountability Report for the Community Colleges (ARCC) Report, FCC, RC
8	5/3/11	Quarterly Financial Status Report (CCFS-311Q) Financial Analysis of Enterprise and Special Revenue Operations Quarterly Budget Transfers and Adjustments Report
8	6/7/11	Quarterly Performance Review, Report of Investments
10		Update on SCCC'D's OPEB trust fund investments
6	7/5/11	Accreditation self study update was presented to the Board
8	9/6/11	Quarterly Financial Status Report (CCFS-311Q) Financial Analysis of Enterprise and Special Revenue Operations Quarterly Performance Review, Report of Investments
9		Quarterly Budget Transfers and Adjustments Report
9	11/3/11	Financial Analysis of Enterprise and Special Revenue Operations Quarterly Budget Transfers and Adjustments Report
20		Quarterly Financial Status Report, General Fund
12	12/6/11	Report of Investments, Quarterly Performance Review

RESIDENCE HALL (formerly DORMITORY)

Page	Date	Action
12	4/5/11	Approved 2011-12 residence hall rate, RC
14		Approved 2011-12 residence hall mandatory meal plan, RC

RESOLUTIONS

<u>Page</u>	<u>Date</u>	<u>Action</u>
10	1/13/11	Adopted resolution affording Student Trustees the privilege to make and second motions
2	2/1/11	Adopted resolution by roll call vote to add emergency item to agenda
13		Adopted resolution authorizing emergency repair at the Dental Hygiene Clinic, Health Science Building
18	3/1/11	Tabled resolution of intention to dedicate right of way easement to Sierra Telephone Company, Oakhurst Center
19		Adopted resolution in support of the governor's proposed budget for the 2011-12 fiscal year
9	4/5/11	Adopted resolution compensating Trustee Barreras for the February 15, 2011, special board meeting
11		Adopted resolution authorizing agreement, California Department of Education, child and adult care food program mandatory training programs, FCC
		Adopted resolution authorizing agreement, California Department of Education, child and adult care food program Promoting Integrity Now, FCC
		Adopted resolution authorizing agreement, California Department of Education, healthy and active preschoolers, FCC
12		Adopted resolution authorizing agreement, California Department of Education, child and adult care food program Food for Thought training, FCC
8	5/3/11	Adopted resolution authorizing Notice of Intent to Establish 2011-12 Appropriations Limit (Gann)
10		Adopted resolution regarding Classified School Employee Week in California
11		Adopted resolution of intention to dedicate right of way easement to Sierra Telephone Company, Oakhurst Center
9	6/7/11	Adopted resolution establishing 2011-12 Appropriations Limit (Gann)
17		Held public hearing and adopted resolution to dedicate right of way easement to Sierra Telephone, Oakhurst Center
20		Adopted resolution authorizing emergency repair at theatre arts building, FCC
11	8/2/11	Adopted resolution authorizing agreement with the State of California Department of Rehabilitation for the Workability III Program, RC
9	9/6/11	Adopted resolution authorizing agreement with the Commission on Peace Officer Standards and Training, FCC
10		Adopted resolution authorizing agreement with the California Department of Education for a Child Care and Development Block Grant – Preschool Program, FCC
		Adopted resolution authorizing agreement with the California Department of Education for a Child Care and Development Block grant – General Child Development Program, FCC
12	10/4/11	Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program Healthy and Active Preschoolers web site, FCC

RESOLUTIONS (continued)

Page	Date	Action
8	11/3/11	Adopted resolution scheduling date and time for organizational meeting of the Board of Trustees
9		Adopted resolution authorizing agreement with the California Department of Education for Child and Adult Care Food Program (CACFP) Elective and Mandatory Training, FCC
15		Adopted resolution of intention to dedicate right-of-way easement to the City of Fresno, Willow International Center
19		Held public hearing and adopted resolution to dedicate right of way easement to City of Fresno, WI
12	12/6/11	Adopted resolution authorizing agreement with California Department of Education for Child and Adult Care Food Program Promoting Integrity Now, FCC

SALARIES & FRINGE BENEFITS

Page	Date	Action
9	9/6/11	Approved voluntary 2011-12 payroll deductions

SALE OF REAL PROPERTY

Page	Date	Action
11	5/3/11	Adopted resolution of intention to dedicate right of way easement to Sierra Telephone Company, Oakhurst Center
17	6/7/11	Held public hearing and adopted resolution to dedicate right of way easement to Sierra Telephone, Oakhurst Center
15	10/4/11	Adopted resolution of intention to dedicate right-of-way easement to the City of Fresno, Willow International Center
19	11/3/11	Held public hearing and adopted resolution to dedicate right of way easement to City of Fresno, WI

STUDENT AFFAIRS

<u>Page</u>	<u>Date</u>	<u>Action</u>
10	1/13/11	Adopted resolution affording Student Trustees the privilege to make and second motions
10	6/7/11	Approved out-of-country travel for agriculture business students, RC
10	7/5/11	Approved out-of-country travel for chorus students, Willow International Center
3	8/2/11	Swearing in of 2011-12 student trustees
13	10/4/11	Approved out-of-state travel for business students, FCC, RC and NC Approved out-of-state travel for Phi Theta Kappa students, FCC Approved out-of-state travel for men's tennis team, FCC Approved out-of-state travel for wrestling team, FCC
10	11/3/11	Approved out-of-state travel for SEED students, RC
2	12/6/11	Recognized RC Art student and instructor for district's holiday card design

TUITION

Page	Date	Action
9	1/13/11	Approved 2011-12 tuition rate, nonresident students

WARRANTS

Page	Date	Action
9	1/13/11	Reviewed and signed the warrants and check registers
10	2/1/11	Reviewed and signed the warrants and check registers
14	3/1/11	Reviewed and signed the warrants and check registers
9	4/5/11	Reviewed and signed the warrants and check registers
7	5/3/11	Reviewed and signed the warrants and check registers
8	6/7/11	Reviewed and signed the warrants and check registers
7	7/5/11	Reviewed and signed the warrants and check registers
7	8/2/11	Reviewed and signed the warrants and check registers
8	9/6/11	Reviewed and signed the warrants and check registers
11	10/4/11	Reviewed and signed the warrants and check registers
8	11/3/11	Reviewed and signed the warrants and check registers
12	12/6/11	Reviewed and signed the warrants and check registers