

MINUTES OF MEETING OF _____

BOARD OF TRUSTEES

November 5, 2002

Introduction of
Guests (continued)

Cyndie Sine, Coordinator of Planning, Faculty Development and
Program Review, FCC

~~_____~~

~~_____~~

~~_____~~

~~_____~~

~~_____~~

Randy Vogt, Director of Purchasing, SCCC
Terry Kershaw, Dean of Instruction and Student Services, NC
Marvin Reyes, Chief of Police, SCCC
Susan Liberty, Interim Associate Dean of Instruction-Humanities,
FCC

~~_____~~

~~_____~~

~~_____~~

~~_____~~

~~_____~~

~~_____~~

~~_____~~

Carl Simms, Director-Maintenance and Operations, SCCC
~~_____~~

Introduction of

Susan Helford, Instructor, FCC

Guests (continued)

Pam Thomas, Instructor, FCC

Lisa Maciel, Financial Aid Assistant I, RC

Nicole Bragg, FCC

Ken Machoian, ATT Grant Director, FCC

Angel Garcia, RC

William Tisbell, RC

[REDACTED]

Campus Report,
Fresno City College
(continued)

- National Council for Marketing and Public Relations Awards
- The Training Institute has been awarded a grant under the Governor's "Buy California Initiative."
- Dr. Lee Farley has been appointed to the advisory board of "Encourage Tomorrow."
- Textbooks authored by faculty members
- Four computer students successfully completed the A+ Examination.
- Police Academy graduation on November 15
- Veterans Ceremony held on November 8

[REDACTED]

Spokane Falls Community College held a

Academic Senate

Mr. Dan Nishinski, Reedley College Academic Senate President

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Report

reported:

1. Compressed/Alternate Calendar

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Consent Agenda

Mr. Forhan stated that Item No. 02-227, Consideration to
Approve Resolution of Layoff and Elimination of Classified

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Personnel/Positions in Categorically Funded Positions at Fresno City College has been pulled from the agenda. The District was notified that a grant was awarded on November 1.

It was moved by Mr. Smith and seconded by Mr. Patterson that

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Resolution
Scheduling Date and
Time for

adopt, as presented, the proposed Resolution selecting

Organizational
Meeting of the
Board

December 10, 2002, at 4:00 p.m., as the date and time for its
annual organizational meeting, and direct the Chancellor to notify,
in advance of the completed Resolution, all members of the Board

Consideration to
Accept Construction
Project, Site
Improvement,
Ratcliffe Stadium,
Fresno City College
[02-234]
Action

- a) accept the project for Site Improvement, Ratcliffe Stadium, Fresno City College; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration, to file a Notice of Completion with the County Recorder.

Consideration to
Accept Construction

Project (Classroom) a) accept the project for Classroom Remodel, Clovis Campus and

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

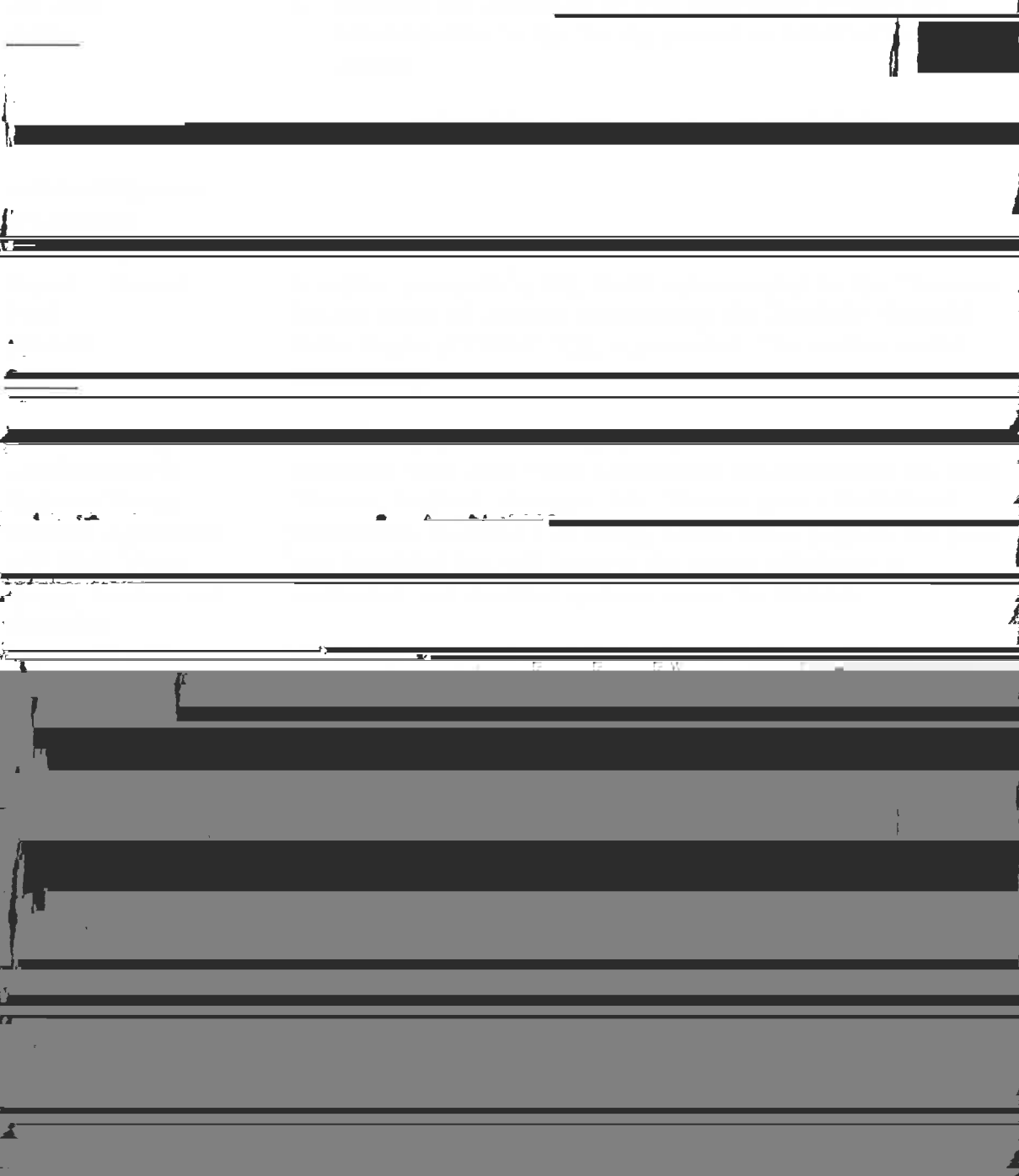
Consideration to

a) authorize entering into an Agreement with the California

[REDACTED]

Consideration to
Approve Agreement
with AfterCollege,
Inc. for Career

a) authorize entering into an Agreement with AfterCollege, Inc.,
to provide career management and counseling to students in
the Fresno City College Registered Nursing Program without
cost for a term of one year from November 1, 2002 through



Assistance, Fresno

b) authorize future and annual renewal of the Agreement with

Public Hearing and
Consideration to
Approve Energy
Services Agreement
with CMS Viron

- 3) that the funds for repayment of the subsequent financing for this Agreement are available from revenues resulting from funding that otherwise would have been used for the purchase of energy required by the District in the absence of these conservation measures:

Energy Services and
Financing

- b) ~~award the Energy Services Agreement for Energy Retrofits.~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Report of Board
Members
(continued)

Board members expressed their appreciation to the faculty, students, and staff for their support of Measure E, and again thanked Trustee Manfredi for his dedication and service to the District.

Mr. Smith thanked the manufacturing students at Reedley College and Fresno City College for the gifts presented to the Board this evening.

Old Business

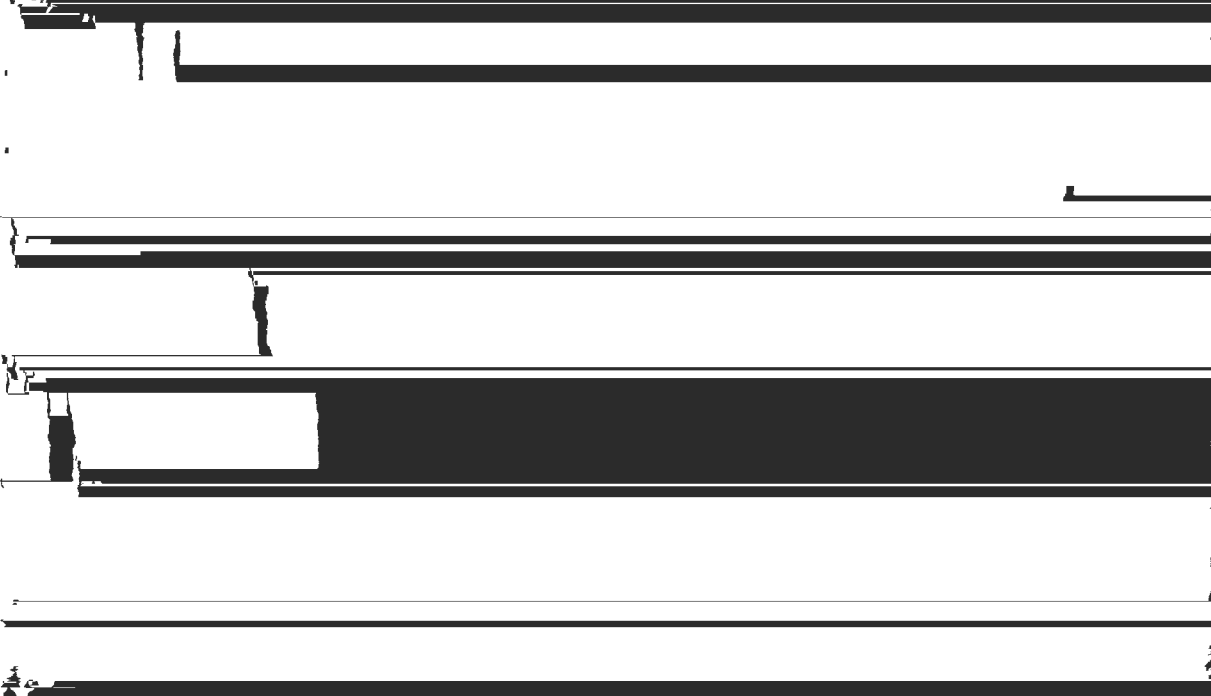
There was no old business.

Future Board Items

There were no future board items

Closed Session

Mr. Farber stated that the Board in closed session will be



discussing: CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Bargaining Unit;], Randy Rowe, Pursuant to Government Code Section 54957.6; CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Name of Case:

Charest Construction v. State Center Community College District, Pursuant to Government Code Section 54956.9(a); CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(a).

~~UNCLASSIFIED PERSONNEL RECOMMENDATIONS~~

[REDACTED]

A. Recommendation to accept resignation for the following person:

Name	Campus	Effective Date	Position
Woolsey, Denise	FCC	May 23, 2003	Business and Technology Instructor

[REDACTED]

B. Recommendation to accept resignation for the purpose of retirement from the following persons:

[REDACTED]

[REDACTED]

November 5, 2002

D. Recommendation to employ the following persons (provisional – filling vacant permanent full-

[REDACTED]

[REDACTED]

[REDACTED]

Location

F. Recommendation to approve the change of status of the following employees (regular) (continued):

Johnson	DO	Groundskeeper III	50-E	10/1/02
---------	----	-------------------	------	---------

Jason

Position No. 3117 to
Groundskeeper III

\$3392.32
50-E + 15%

thru
10/31/02

