

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT

2. Consideration to Accept 2003-04 Audit Report [05-15] Doug Brinkley
Ray Cowles
3. Consideration to Authorize Agreement with the City of Fresno for Construction of a 60-inch Water Line, Willow/International [05-16] Brian Speece
4. Consideration to Approve Selection of Architect, Gymnasium Renovation and Health/Fitness Center Projects, Fresno City College [05-17] Doug Brinkley
5. Consideration to Authorize

C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

Title: Interim Associate Dean of Instruction-Learning Resources Center, Fresno City College

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(b); Significant Exposure to Litigation: One Potential Case

XII. Open Session (if any)

A. Consideration to Appoint Interim

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
January 11, 2005

PERSONNEL

1. Employment, Resignation, and Leave of Absence, Certificated Personnel [05-01]
2. Employment, Promotion, Change of Status, and Retirement, Classified Personnel [05-02]
3. Consideration to Approve New Classification Specification for Reg-to-Go Orientation Assistant [05-03]
4. Consideration to Increase Education Advisor Positions #2108 and #2111 from Eleven Months to Twelve Months, Fresno City College [05-04]
5. Consideration of Applications for 2005-2006 Sabbatical Leaves, Reedley College and Fresno City College [05-05]

GENERAL

6. Consideration to Approve Out-of-Country Travel, Reedley College Community Band/Orchestra [05-06]
7. Consideration to Approve Out-of-State Travel, Theatre Arts Students, Fresno City College [05-07]
8. Review of District Warrants and Checks [05-08]
9. Consideration to Accept Maintenance Project, Electrical Rehabilitation, Reedley College [05-09]
10. Consideration of Claim Against State of Community College District, Teresa Patterson [05-10]
11. Consideration to Approve 2005-06 Tuition Rate, Out-of-State and Nonresident Students [05-11]
12. Consideration to Authorize Agreement with the California Department of Education for Food Safety Training for Child Nutrition Personnel, Fresno City College [05-12]
13. Consideration to Amendment to Agreement with the California Department of Education for Tech Prep Resource Clearinghouse, State Center Consortium [05-13]