

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., November 1, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of October 4, 2005
- V. Delegations, Petitions, and Communications ~~for note~~ Page 3
- VI. Reports of Chancellor and Staff

A. PRESENTATIONS

- 1. Chancellor's Report Tom Crow
- 2. Campus Reports Ned Doffoney, FCC

B. CONSIDERATION OF CONSENT AGENDA [05-232 through 05-246]

C. PERSONNEL

D. GENERAL

1. Acknowledgement of Quarterly Financial Status Report, General Fund [05-247] Doug Brinkley
2. Public Hearing and Consideration to Adopt Resolution Authorizing Dedication of Utility Easement to SBC Communications Inc., Willow/International Site [05-248] Doug Brinkley
3. Consideration to Adopt Resolution of Intention to Dedicate Property and Easement to the City of Fresno, Willow/International Site [05-249] Doug Brinkley

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications

XI. Closed Session

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957; Title: Associate Dean of Instruction, Reedley College

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment

XI. Closed Session (continued)

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to
Government Code Section 54956.8
Property: Willow/International
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and
Administration
Negotiating Parties: Central Valley Business Incubator

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November 1, 2005

PERSONNEL

1. Retirement, Voluntary Reassignment, and Employment, Certificated Personnel [05-232]
2. Employment, Promotion, Change of Status, Lateral Transfer, and Resignation, Classified Personnel 2305-105
3. Consideration to Approve Resolution to Eliminate Vacant Bookstore Stock Clerk Position #3026, and Add a Warehouse Worker Position, Reedley College [05-234]
4. Consideration to Approve Additional Accounting Clerk I, Business Office, Fresno City College [05-235]

GENERAL

5. Consideration to Adopt Resolution Scheduling Date and Time for Organizational Meeting of the Board of Trustees [05-236]
6. Consideration to Approve Student Out of State Travel, Pan American United Nations Club, Fresno City College [05-237]
7. Consideration to Approve Student Out of Country Travel, Summer Choral Tour to Venice, Italy, Fresno City College [05-238]
8. Review of District Warrants and Checks [05-239]
9. Consideration to Accept Maintenance Project, Concourse Rehabilitation, District Office [05-240]
10. Financial Analysis of Enterprise and Special Revenue Operations [05-241]
11. Budget Transfers and Adjustments Report [05-242]
12. Consideration to Adopt Resolution Authorizing Inter-fund Transfer, Fund 12 to Fund 41 [05-243]
13. Consideration to Adopt Resolution Authorizing Inter-fund Transfers, Revolving Loan, Fund 43 to Fund 41 [05-244]

14. Consideration to Authorize Modifications to Agreements with the Foundation for California Community Colleges for Temporary Assistance for Needy Families (TANF) - Child Development Careers Grants, Fresno City College and North Centers 3-1a752 Tm 0 Tc 0f T* [05-245]