

AGENDA

XI. Closed Session

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Willow/International Property: Parcel Numbers 580 071 07, 580 071 08, 556 010 18
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: To be determined
Under Negotiation: Price and Terms of Payment
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957; Title: Chief of Police, SCCCD

XII. Open Session (if any)

- A. Consideration to Appoint Chief of Police, SCCCD [05-114]

XIII. Adjournment

The Board chairperson, under Board Policy 2350, has set aside three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section Delegation, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items to be 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.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Cindy Spring, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5901, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

NOTICE

The June 7, 2005, Board of Trustees meeting will be held at 4:30 p.m. at the Oakhurst Center, Room 10, 40241 Highway 41, Oakhurst, CA 93644

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
May 3, 2005

PERSONNEL

1. Employment, Transfer, Contract Extension, Change in Retirement Date, Leave of Absence, Change of Duty Days, and Reduced Load [05-86]

15. Consideration to Authorize Agreement for Construction Testing Services, [05-100]
Railroad Underpass/Grade Separation Project, Fresno City College
16. Consideration to Authorize Agreement for Construction Inspection [05-101]
Services, Railroad Underpass/Grade Separation Project, Fresno City College
17. Consideration to Authorize Agreement for Construction Inspection [05-102]
Services, Reedley Classroom Project, Reedley College