### **AGENDA**

### Regular Meeting BOARD OF TRUSTEES

## STATE CENTER COMMUNITY COLLEGE DISTRICT

1525 E. Weldon Avenue Fresno, CA 93704 4:30 p.m., June 28, 2005

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of June 7, 2005
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff

#### A. PRESENTATIONS

1. Chancellor's Report Tom Crow

2. Update on Math, Science & Engineering
Building, Fresno City College
Ned Doffoney
Doug Brinkley

B. CONSIDERATION OF CONSENT AGENDA [05-143 through 05-150]

C. PERSONNEL

1. Consideration to Approve Director of [05-151] Randy Rowe Environmental Health and Safety Position and Job Description

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4. Consideration to Authorize Agreement for [05-154] Doug Brinkley Construction Inspection Services, Applied Technology Modernization, Fresno City College

# CONSENT AGENDA BOARD OF TRUSTEES MEETING June 28, 2005

#### PERSONNEL

Employment, Transfer, Extension on Intract, Change of Duty Days, and Reduced Load Contract, Certificated Personnel
 Employment, Promotion, Change of Status, Lateral Transfer, Leave of Absence, and Resignation, Classified Personnel

#### **GENERAL**

- 3. Review of District Warrants and Checks [05-145]
- 4. Consideration of Resolution Establishing 2005-06 Appropriations Limit [05-146]
- 5. Consideration of Claim Against Statenter Community College District, [05-147] Alexander Canales
- 6. Consideration to Authorize Agreementh the Foundation for California [05-148] Community Colleges for a Temporary Assistance for Needy Families (TANF) Child Development Careers Grant, North Centers
- 7. Consideration to Authorize Agreement for Construction Testing Services, [05-149] Applied Technology Modernization, Fresno City College
- 8. Consideration of Bids, Boiler Replacement, Women's P.E. Building, [05-150] Reedley College