





XI. Closed Session (continued)

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)

Name of Case: Golden Bear, Inc. v. American Property Holdings and State Center  
Community College District; Fresno County Superior Court Case #

04CECG0179SJK

D. 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: To be determined

Under Negotiation: Price and Terms of Payment

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(c); Deciding whether to Initiate Litigation – One Potential Case

XII. Open Session (if any)

XIII. Adjournment

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The Board chairperson, under Board Policy 9320.1, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section Delegations, 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's 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.

CONSENT AGENDA

BOARD OF TRUSTEES MEETING  
August 2, 2005

PERSONNEL

1. Employment, Resignation, and Reduced Load Contract, Certificated Personnel [05-159]
2. Employment, Change of Status, Transfer, Resignation, and Retirement, Classified Personnel [05-160]
3. Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, Summer 2005, Fresno City College, Reedley College, and North Centers [05-161]
4. Consideration to Approve Revised Job Description, Printing Trades Technician, FCC [05-162]
5. Consideration to Approve Resolution of Layoff and Elimination of Categorically Funded Gear-up Program Assistant, Position # 3134, Reedley College [05-163]

GENERAL

6. Consideration of District Membership in Educational Organizations [05-164]
7. Consideration to Approve Out-of-State Travel, Fire Academy Students, Fresno City College [05-165]
8. Review of District Warrants and Checks [05-166]
9. Consideration to Adopt Resolution Authorizing Inter-fund Transfers (Cash-flow Shortfall-Student Financial Aid), Fresno City College and Reedley College [05-167]
10. Consideration to Approve Annual Schedule of Materials Fees, Fresno City College and Reedley College [05-168]
11. Consideration of District Bank Accounts [05-169]
12. Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Child Care and Development Block Grant, Fresno [05-170]

City College

13. Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Child and Adult Care Food Program Interim Rule Training, Fresno City College [05-171]
14. Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for VTEA Statewide Advisory Committee for Agriculture and Natural Resources, Reedley College [05-172]
15. Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Tech Prep Regional Distribution Point Project, State Center Consortium [05-173]
16. Consideration to Adopt Resolution Authorizing Amendment to Agreement with California Department of Education to Maintain a Resource Library, State Center Consortium [05-174]
17. Consideration to Authorize Food Service Agreement with Taher, Inc., Fresno City College and Madera Center [05-175]
18. Consideration to Accept Maintenance Project, Painting, Exterior/Interior, Various Buildings, Fresno City College [05-176]
19. Consideration to Accept Maintenance Project, Paint Toilet Rooms, Various Buildings, Fresno City College [05-177]
20. Consideration to Accept Construction Project, Fume Hood Addition, Math/Science Building, Fresno City College [05-178]
21. Consideration to Accept Maintenance Project, Roofing Project, Various Buildings, Fresno City College [05-179]
22. Consideration to Accept Maintenance Project, Painting, Exterior Buildings, Reedley College [05-180]
23. Consideration to Accept Maintenance Project, Roofing Project, Various Buildings, Reedley College [05-181]