

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., September 6, 2005
**** See Special Notice, Page 3 ****

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of August 2, 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. Campus Reports Ned Doffoney, FCC
Barbara Hioco, RC
Terry Kershaw, NC
 - 3. Special Presentation Ron Nishinaka, RC

- B. CONSIDERATION OF CONSENT AGENDA [05-187 through 05-213]
- C. PERSONNEL
- D. GENERAL
 - 1. Consideration to Revise Board Policy 2725, [05-214] Tom Crow
Board Member Compensation
 - 2. Public Hearing and Final Adoption of 2005-06 [05-215] Doug Brinkley
Budget
 - 3. Acknowledgment of Quarterly Financial Status [05-216] Doug Brinkley
Report, General Fund
 - 4. Consideration to Select Project Architect, [05-217] Doug Brinkley
Facilities Modernization, Reedley College
- VII. Reports of Board Members
- VIII. Old Business
- IX. Future Agenda Items
- X. Delegations, Petitions, and Communications
- XI. Closed Session
 - A. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees:
Management/Confidential]; Tom Crow, Pursuant to Government Code Section
54957.6
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to
Government Code Section 54957
 - C. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Faculty
Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6
 - D. 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

XI. Closed Session (continued)

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)
Name of Case: Tracie Herd v. State of Community College District; Fresno County Superior Court Case #04CECG01843MWS

- F. 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

- G. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION;
Deciding whether to Initiate Litigation: One Potential Case

XII. Adjournment

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

BOARD OF TRUSTEES MEETING
September 6, 2005

PERSONNEL

1. Employment, Resignation, and Leave of Absence, Certificated Personnel [05-187]
2. Employment, Promotion, Change of Status, Transfer, Leave of Absence, Resignation, and Retirement, Classified Personnel [05-188]
3. Consideration to Approve Increasing Department Secretary Position #3095 from Permanent Part-Time to a Permanent Full-Time Eleven-Month Position, Reedley College [05-189]
4. Consideration to Approve Resolution for Reduction of Hours of Categorically Funded Classified Personnel/Job Developer Position #3110, DSP&S, Reedley College [05-190]

GENERAL

5. Consideration to Approve Study Abroad Program, Study Spanish in Spain, Summer 2006 [05-191]
6. Consideration to Approve Out-of-State Travel, Forensics Students, Fresno City College [05-192]
7. Review of District Warrants and Checks [05-193]
8. Consideration to Accept Construction Project, Site Electrical, Portable Village, Fresno City College [05-194]
9. Consideration to Accept Construction Project, LAN/WAN Phase IV Renovations, Fresno City College [05-195]
10. Consideration to Accept Maintenance Project, Boiler Replacement, Women's P.E. Building, Reedley College [05-196]
11. Consideration to Accept Construction Project, Dental Lab Renovations, Reedley College [05-197]
12. Financial Analysis of Enterprise and Special Revenue Operations [05-198]
13. Budget Transfers and Adjustments Report [05-199]

14. Consideration of Investment Policy and Quarterly Performance Review [05-200]
15. Consideration to Approve Voluntary Payroll Deductions, 2005-06 [05-201]
16. Consideration to Authorize Sale of Surplus Property [05-202]
17. Consideration to Authorize Agreement with Clovis Community Development Agency for Construction of 2005-06 Project House, Fresno City College [05-203]
18. Consideration to Accept Funding from the U.S. Department of Education for Undergraduate International Studies and Foreign Language Program, Fresno City College [05-204]
19. Consideration to Accept Funding from the California Community Colleges Chancellor's Office for the CCCApply Mini-Grant Program, Fresno City College and Reedley College [05-205]
20. Consideration to Adopt Resolution Authorizing Agreement with California Department of Education for the Infant and Child Care Resource Program, Fresno City College and Reedley College [05-206]
21. Consideration to Adopt Resolution Authorizing Agreement with State of California Department of Rehabilitation for the WorkAbility III Program, Reedley College [05-207]
22. Consideration to Authorize Extension of Systems Contract with Office Depot for Office Supply Purchases, Districtwide [05-208]
23. Consideration of Bids, LED Message Boards, Fresno City College [05-209]
24. Consideration of Bids, Softball Field Drainage Improvements, Fresno City College [05-210]
25. Consideration of Bids, Distance Learning Equipment, Districtwide [05-211]
26. Consideration of Bids, Custodial Equipment and Supplies, Districtwide [05-212]
27. Consideration to Adopt Resolution Authorizing Inter-Fund Transfer, Cash-flow Shortfall, State Funded Projects [05-213]