

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITYCOLLEGE DISTRICT
June 27, 2006

Call to Order

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Les Thonesen at 4:30 p.m., June 27, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA

Consideration to
Approve Personnel
Analyst Examples of
Duties and
Responsibilities,
Personnel Commission
[06-27HR]
Action

approve the new Personnel Analyst classification specification.

Review of District
Warrants and Checks
[06-80G]
Action

review and sign the warrants re

*****End of Consent Agenda*****

Consideration to
Authorize Various
Marketing and
Enrollment Campaign
Agreements,
Districtwide
(continued)
[06-39]
Action

In answer to questions from Ms. Barreras and Ms. Smith,

Consideration to
Approve 2006-07
Tentative Budget
[06-41]

- Future Agenda Items Mr. Forhan asked ~~if~~ the Board would receive information on vocational education. Dr. Crow said that a vocational summit would be held in October and ~~would~~ involve the community. He requested that the report to ~~the~~ Board occur after the summit. Mr. Smith asked that there be ~~participation~~ from the construction management program at Fresno State.
- Delegations, Petitions, and Communications None.
- Closed Session Mr. Thonesen stated that ~~in~~ closed session the Board would be discussing:
- 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: Pargamenters Limited Partnership
Under Negotiation: Price and Terms of Payment
- Mr. Thonesen called a recess at 6:00 p.m.
- Open Session The Board moved into open session at 7:13 p.m.
- Report of Closed Session Mr. Thonesen reported that ~~in~~ closed session the Board gave direction to their chief ~~property~~ negotiator regarding the Southeast site.
- Consideration to Adopt Resolution Authorizing Submittal of Final Project Proposal, CTC Site Development and Phase I Facilities, Southeast Center [06-43]
Action A motion was made by Mr. Forhan and seconded by Mr. Smith to adopt Resolution No. 06-43 ~~authorizing~~ submittal of the Final Project Proposal for CTC Site Development & Phase I Facilities, Southeast Center. The motion carried by the following vote:
- | | |
|--------|-----|
| Ayes | - 6 |
| Noes | - 0 |
| Absent | - 1 |
- Adjournment The meeting was adjourned at 7:14 p.m. by the unanimous consent of the Board.

Dorothy Smith, Secretary, Board of Trustees
State Center Community College District