I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Swearing In of Board Members

V. Approval of Minutes, Meeting of November 2, 2004

VI. Delegations, Petitions, and Communications [see footnote, Page 3]

A. Special Recognition
   Tom Crow
   FCC Student Anthony Chacon and
   Frank Quintana
   Instructor Patrick Snowden

B. Special Recognition – Evelyn Fiorani
   William Smith

VII. Organization of Board

A. Election of Officers and Adoption of Board Calendar
   [04-216] William Smith

B. Special Presentation

VIII. Reports of Chancellor and Staff

A. PRESENTATIONS

1. Chancellor's Report
   Tom Crow

2. Academic Senate Report
   Maggie Taylor, FCC

3. Classified Senate Report
   Jerry Neff, DO/FCC
A. PRESENTATIONS (continued)

4. Strategic Plan Update
   Felix Aquino

5. Accreditation Update
   Ned Doffoney, FCC
   Barbara Hioco, RC

B. CONSIDERATION OF CONSENT AGENDA
   [04-217 through 04-228]

C. PERSONNEL

D. GENERAL

1. Consideration to Authorize Cooperative Agreement with Clovis Unified School District for Off-Site Development, Willow/International Center
   [04-229] Doug Brinkley

IX. Reports of Board Members

X. Old Business

XI. Future Agenda Items

XII. Delegations, Petitions, and Communications [see footnote, Page 3]

XIII. 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, 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

XIII. Closed Session (continued)
C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Willow/International Property: Parcel Numbers 580 071 01, 580 071 07, 580 071 08, and 580 071 12
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: To be determined
Under Negotiation: Price and Terms of Payment

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 #: CECG01797SJK

XIV. Open Session (if any)

XV. Adjournment

The Board chairperson, under Board Policy 2350, 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
December 7, 2004

PERSONNEL

1. Retirements, Certificated Personnel [04-217]
2. Employment, Promotion, Change of Status, Transfer, and Resignation, Classified Personnel [04-218]
3. Consideration to Appoint CSEA Nominee to the Personnel Commission [04-219]

GENERAL

4. Consideration to Approve Curriculum Proposals, Spring 2004 through Fall 2005, Fresno City College and Reedley College [04-220]
5. Consideration to Approve Revised Board Policy 5000 Series, Student Services [04-221]
6. Review of District Warrants and Checks [04-222]
7. Consideration of Report of Investments [04-223]
8. Consideration to Approve 2005-06 Residence Hall Rate, Reedley College [04-224]
9. Consideration to Adopt Resolution Authorizing an Agreement with the California Department of Education for Child Development Center Instructional Materials, Fresno City College [04-225]
10. Consideration to Authorize Agreement with the Foundation for California Community Colleges for a Temporary Assistance for Needy Families (TANF)--Child Development Careers Grant, Fresno City College [04-226]
11. Consideration to Adopt Resolution Authorizing Agreement with California Department of Education for Tech Prep Transportation Industry Sector Project, State Center Consortium [04-227]
12. Consideration of Bids, Electrical Rehabilitation Project, Reedley College [04-228]