I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Approval of Minutes, Meeting of October 5, 2004

V. Delegations, Petitions, and Communications [see footnote, Page 2]

VI. Reports of Chancellor and Staff

A. PRESENTATIONS

1. Chancellor's Report Tom Crow

2. Academic Senate Report Ron Nishinaka, RC

3. Classified Senate Report Lisa Maciel, RC

4. Partnership for Excellence Tom Crow Felix Aquino

B. CONSIDERATION OF CONSENT AGENDA [04-199 through 04-211]

C. PERSONNEL

D. GENERAL

1. Acknowledgement of Quarterly Financial Status Report, General Fund [04-212] Doug Brinkley

2. Consideration to Authorize Purchase of Passenger Buses [04-213] Doug Brinkley

D. GENERAL (continued)
3. Consideration to Adopt Resolution [04-214] [04-214] Tom Crow
   Approving Preferred Site for a New Doug Brinkley
   Southeast Campus Mike Paoli

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Delegations, Petitions, and Communications [see footnote, Page 2]

XI. 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 481 020 01, 481 020 31, 481 020 47, 481 090 27, 481
   090 28, 481 120 03, 481 120 04, 481 050 03, 481 050 05, 481 050 06, 481 050 07,
   316 021 10, 316 160 12, 316 160 36, 316 160 43, 316 160 61, 316 160 69, 316 160
   71, 316 160 72, 316 021 29, 316 021 30, 316 021 42, 316 021 43, 316 051 2, 316
   051 3, 316 051 4, 316 051 5, 316 051 6, 316 051 8, 316 051 9, 316 051 17, 316 051
   18, 316 051 19, 316 051 20, 316 051 21, 316 051 22, 316 051 23, 316 051 24,
   316 051 26, 316 051 27, 316 051 28, 316 04 05, 316 04 46, 316 04 47, 316 04 48,
   316 04 58, 316 04 69, 316 04 72
   Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and
   Administration
   Negotiating Parties: To be determined
   Under Negotiation: To be determined

C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government
   Code Section 54957
   Title: Dean of Instruction and Student Services, North Centers

XII. Open Session (if any)
A. Consideration to Appoint Dean of Instruction and
Student Services, North Centers

[04-215]

XIII. 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
November 2, 2004

PERSONNEL

1. Employment, Certificated Personnel [04-199]
2. Employment, Promotion, Change of Status, Transfer, Resignation, and Retirement, Classified Personnel [04-200]
3. Consideration to Approve Revised Classification Specification for Duplications Supervisor and Change the Title to Print, Media & Communications Manager [04-201]
4. Consideration to Approve New Classification Specification, Training Assistant Position, Training Institute [04-202]
5. Consideration to Approve One Additional Program Development Assistant Position, Training Institute; and One Additional Microcomputer Instruction Technician, North Centers [04-203]

GENERAL

6. Consideration to Adopt Resolution Scheduling Date and Time for Organizational Meeting of the Board of Trustees [04-204]
7. Review of District Warrants and Checks [04-205]
8. Financial Analysis of Enterprise and Special Revenue Operations [04-206]
10. Consideration to Adopt Resolution Authorizing Inter-fund Transfer [04-208]
11. Consideration to Adopt Resolution Authorizing Inter-fund Transfer, Cash Flow Shortfall – Capital Projects Fund [04-209]
12. Consideration to Accept Title V Hispanic-Serving Institutions Cooperative Grant from the U.S. Department of Education, Districtwide [04-210]
13. Consideration to Authorize Grant Agreements with the California Community Colleges Chancellor’s Office for Industry Driven Regional Collaboratives in Economically Distressed Areas, Fresno City College and Reedley College [04-211]