AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Madera Center
30277 Avenue 12
Madera, CA  93638
4:30 p.m., October 5, 2004

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Approval of Minutes, Meeting of September 7, 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  Chris Glaves, NC
3. Classified Senate Report  Jerry Neff, DO/FCC
4. Biological and Physical Sciences, Madera Center  Terry Kershaw
                                        Frank Yancy
                                        Shawn Fleming

B. CONSIDERATION OF CONSENT AGENDA  [04-181 through 04-198]

C. PERSONNEL

D. GENERAL

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


Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration

Negotiating Parties: To be determined

Under Negotiation: To be determined

XII. Open Session (if any)

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
October 5, 2004

PERSONNEL

1. Employment and Retirement, Certificated Personnel  [04-181]
2. Employment, Promotion, Change of Status, and Resignation, Classified Personnel  [04-182]
3. Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, Fall 2004, Fresno City College, Reedley College, and North Centers  [04-183]
4. Consideration to Approve New Full-Time Groundskeeper II Position and Part-Time General Utility Worker, Madera Center  [04-184]
5. Consideration to Approve Revised Police Officer Duties and Responsibilities  [04-185]
6. Consideration to Approve Revised Board Policies Regarding Conflict of Interest  [04-186]

GENERAL

7. Consideration to Approve Study Abroad Program, Study French in Paris, Summer 2005  [04-187]
8. Consideration to Approve Study Abroad Program, The London Program, Summer 2005  [04-188]
9. Consideration to Approve Study Abroad Program, Study Spanish in Spain, Summer 2005  [04-189]
10. Consideration to Approve Out-of-State Travel, Theatre Arts Students, Fresno City College  [04-190]
11. Consideration to Approve Out-of-State Travel, Model United Nations Club Students, Fresno City College  [04-191]
12. Consideration to Adopt Revised Board Policy 3000 Series, General Information, and 4000 Series, Academic Affairs  [04-192]
13. Review of District Warrants and Checks  [04-193]
14. Consideration to Accept Construction Project, LAN/WAN IV Room Modifications, Fresno City College  [04-194]
15. Consideration to Approve Voluntary Payroll Deduction [04-195]

16. Consideration to Authorize Agreement with the California Community Colleges Chancellor’s Office for VTEA Statewide Advisory Committee for Agriculture and Natural Resources, Reedley College [04-196]

17. Consideration of Bids, Light Pole and Canopy Painting Project, Madera Center [04-197]

18. Consideration to Adopt Resolution Authorizing Inter-Fund Transfer [04-198]