I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Approval of Minutes, Meeting of August 3, 2004

V. Delegations, Petitions, and Communications [see footnote, Page 3]
   A. Swearing In of New Student Trustee Tom Crow

VI. Reports of Chancellor and Staff

   A. PRESENTATIONS
      1. Chancellor's Report Tom Crow
      2. Academic Senate Report Maggie Taylor, FCC
      3. Classified Senate Report Lisa Maciel, RC
      4. International Education Felix Aquino Candy Hansen Pam Thomas

   B. CONSIDERATION OF CONSENT AGENDA [04-154 through 04-169]

   C. PERSONNEL
C. PERSONNEL (continued)


D. GENERAL

3. Public Hearing and Final Adoption of 2004-05 Budget [04-172]  Doug Brinkley

4. Consideration of Bids, Furnish and Install Standby Generator, LAN/WAN Phase IV-B, District Office [04-173]  Doug Brinkley

5. Consideration of Bids, Roofing Project, Various Buildings, Fresno City College [04-174]  Doug Brinkley

6. Acknowledgment of Quarterly Financial Status Report, General Fund [04-175]  Doug Brinkley

7. Consideration to Authorize Replacement of Student Trustee, Citizens' Bond Oversight Committee [04-176]  Doug Brinkley

8. Consideration to Adopt an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan for State Center Community College District/SCFT [04-177]  Doug Brinkley

9. Consideration to Approve Resolution Authorizing State Center Community College District to Implement an IRC Section 125 Plan for SCFT and American Fidelity Assurance Company to Act as Plan Administrator [04-178]  Doug Brinkley

10. Consideration to Select Project Architect, Southeast Site [04-179]  Tom Crow

VII. Reports of Board Members

VIII. Old Business
IX. Future Agenda Items

X. Delegations, Petitions, and Communications

XI. Closed Session

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957

B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and Part-Time Faculty Bargaining Units]; Randy Rowe, Pursuant to Government Code Section 54957.6

C. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management/Confidential]; Tom Crow, Pursuant to Government Code Section 54957.6

D. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957
Title: Interim Associate Dean of Instruction-Learning Resources Center, Fresno City College

E. 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)

A. Consideration to Appoint Interim Dean of Instruction-Learning Resources Center, Fresno City College [04-180]

B. Ratification of Collective Bargaining Agreement, State Center Federation of Teachers Bargaining Unit

C. Ratification of Collective Bargaining Agreement, State Center Federation of Teachers Part-Time Faculty Bargaining Unit

D. Consideration of Salary Adjustment for Unrepresented Employees, Management and Confidential

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.

SPECIAL NOTICE

The October Board of Trustees meeting will be held on Tuesday, October 5, 2004, at 4:30 p.m. at the Madera Center, 30277 Avenue 12, Madera, CA.
CONSENT AGENDA
BOARD OF TRUSTEES MEETING
September 7, 2004

PERSONNEL

1. Employment, Retirement, and Professional Improvement Leave, Certificated Personnel [04-154]

2. Employment, Change of Status, Transfer, and Retirement, Classified Personnel [04-155]

GENERAL

3. Consideration of District Membership in Educational Organization [04-156]

4. Review of District Warrants and Checks [04-157]

5. Financial Analysis of Enterprise and Special Revenue Operations [04-158]

6. Budget Transfers and Adjustments Report [04-159]

7. Consideration of Investment Policy and Quarterly Performance Review [04-160]

8. Consideration to Approve Voluntary Payroll Deductions, 2004-05 [04-161]

9. Consideration to Appoint Director, Valley Insurance Program JPA [04-162]

10. Consideration to Approve Sale of Surplus Property [04-163]

11. Consideration of Claim, Faud Hasan [04-164]

12. Consideration of Claim, Acacia Media Technologies Corporation [04-165]

13. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education to Conduct a Thumbprints Seminar for Child Nutrition Personnel, Cal-Pro-NET Center, Fresno City College [04-166]

14. Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child Nutrition Personnel Training, Cal-Pro-NET Center, Fresno City College [04-167]

15. Consideration to Approve Agreement with Clovis Community Development Agency for Construction of 2004-05 Project House [04-168]

16. Consideration of Bids, Custodial Supplies, Districtwide [04-169]