

Board Agenda
August 4, 2015 (continued)

XI. GENERAL

- A. Consideration to Approve Proposed Additional 2015-2016 Lottery Allocation [15-51] Ed Eng
- B. Consideration to Approve Proposal for \$1 Million Allocation for Supplies, Materials and Equipment, Districtwide [15-52] Ed Eng
- C. Consideration to Approve Proposal for Additional 2015-2016 Deferred Maintenance Projects and Instructional Equipment [15-53] Ed Eng
- D. Consideration to Approve 2015-2016 Pension Obligation Plan Proposal [15-54] Ed Eng

XII. HUMAN RESOURCES

- A. Consideration to Approve Executive Director of Foundation, District Office [15-55] Diane Clerou

XIII. PUBLIC COMMENT [see footnote]

XIV. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code § 54957: Interim Chancellor.

XV. OPEN SESSION

XVI. ADJOURNMENT

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 the Chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the Board of Trustees. Individuals wishing to address the Board should fill out a request form and submit it to Vice Chancellor of Human Resources Diane Clerou before the beginning of the meeting.

Consideration to
Approve Proposal for
Additional 2015-2016
Scheduled
Maintenance Projects
and Instructional
Equipment
[15-53]
Action

It was moved by Trustee Arias and seconded by Trustee Leal that the Board of Trustees approve the 2015-2016 scheduled maintenance and instructional equipment proposal of \$500,000 on technology, \$1.25 Million on instructional equipment and \$1.25 Million on scheduled maintenance projects. The motion carried without dissent.

Consideration to
Approve 2015-2016
Pension Obligation
Proposal
[15-54]
Action

It was moved by Trustee Caglia and seconded by Trustee Kahn that the Board of Trustees approve the 2015-2016 Pension Obligation Proposal of setting aside \$4.5 Million of one-time funds and \$3.0 Million of on-going funds in a pension obligation fund to address the increased cost of retirement pensions.

Trustee Arias made a motion to amend the item to set aside \$5.0 Million for the 2015-2016 Pension Obligation and set aside \$2.5 Million in the general fund. There was no second.

The original motion carried without dissent.

Consideration to
Approve Executive
Director of
Foundation, District
Office
[15-55]
Action

It was moved by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve Rico Guerrero as Executive Director of the Foundation with placement on the Management Salary Schedule at Range 59, Step 1 (\$8,831 monthly). The motion carried without dissent.

Public Comment

None

Closed Session

President Nishinaka stated that in closed session the Board will discuss the following:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code § 54957: Interim Chancellor

President Nishinaka called a recess at 7:20 p.m.

Open Session

The Board moved into open session at 10:10 p.m. President Nishinaka stated the Board did not take any reportable action during closed session.