Public Comment (continued)

reconsider and give the Hmong community a chance to be on the president's search committee. He said he submitted a resume to be on a search committee. He said the community needs the bond, but they also need a voice.

Terance Frazier spoke. He sits on the Foundation Executive Committee. He said he is wearing the hat of the people, those that are underserved. He doesn't feel that the southwest community has been heard. He is very disappointed in the process. They support the bond because they need services, but wants to be heard before the bond. They want a letter of intent.

Joint District and Campus Presidents' Reports

Deborah Ikeda, Clovis Community College President, reported on activities taking place in the District during the months of January and February. She mentioned that February is Black History Month and there will be a lot of activities on campuses.

Academic Senate Report

Wendell Stephenson, Fresno City College Academic Senate President, reported on meetings and activities of the Academic Senate.

Classified Senate Report

Susi Nitzel, Fresno City College Classified Senate President, reported on meetings and activities of the Classified Senate.

Governor's 2016-2017 January Budget Proposal

Ed Eng gave a presentation providing information on the Governor's 2016-2017 January Budget Proposal.

Proposed Bond Measure Update

Interim Chancellor Bill Stewart advised the Board that he is giving them notice that at the March 1, 2016, Board of Trustees meeting he will bring a proposal to include a bond measure on the June 7, 2016, ballot.

Purchasing Policies and Procedures

Vice Chancellor Ed Eng gave a presentation explaining the Districts Purchasing Policies and Procedures. Director of Purchasing Randy Vogt was also present and answered questions.

Reports of Board Members

Student Trustee Sedano reported on activities for the month at Fresno City College. He wanted to congratulate Sean Henderson on being appointed Interim Dean of Students and wanted the Board to know how much Mr. Henderson was appreciated and would be missed as Director of Student Activities.

Student Trustee Fuentes reported on activities for the month for Reedley College, Madera and Oakhurst Community College Centers. She reported

Acknowledgement
of Quarterly
Financial Status
Report, General
Fund
[16-12G]
Action

Accept the Quarterly Financial Status Report (CCFS-311Q) as presented

Financial Analysis of Enterprise and Special Revenue Operations [16-13G] No Action Statements are provided for board information. No action is required.

Consideration to Accept Construction Project, AGR5 Food Safety Lab Remodel, Reedley College [16-14G] Action

- a) Accept the project for AGR5 Food Safety Lab Remodel, Reedley College; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to Accept Grant for California Apprenticeship Initiative, Clovis Community College [16-15G] Action

- a) Authorize the District to accept the California Apprenticeship Initiative (CAI) grant from the California Community Colleges Chancellor's Office for the period January 21, 2015, through February 28, 2018, with maximum funding in the amount of \$260,000;
- b) Authorize renewal of the grant with similar terms and conditions; and
- Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign grant related documents on behalf of the District

************End of Consent Agenda********