CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Spencer Covert and Rose DelGaudio, Chief Negotiators, AFT, CCA, CHI, and Management Team

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS
  • Welcome and Introduce New Faculty

ADJOURN FOR RECEPTION OF NEW FACULTY

APPROVAL OF MINUTES OF:  September 19, 2006  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Approval of 2007 Calendar of Board Meetings  Action
   1.2 Resolution, Support Proposition 1D: Kindergarten-University  Action
Public Education Facilities Bond Act of 2006
1.3 Revised Exhibit B Conflict of Interest Code – 2006 Action
   Biennial Review
1.4 ACCT Diversity Committee Consensus
1.5 Update on Presidential Search Informative
1.6 Committee Reports Informative

2. STUDENT TRUSTEE

3. PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may comment on items listed on the agenda at
the time the item is discussed and prior to Board action on the item. A five (5) minute
time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to
each subject, unless extended by the Board President.

4. CONSENT AGENDA

All agenda items listed below may be acted upon by one motion to approve. Any
item may be removed from the Consent Agenda and considered separately if a
member of the Board of Trustees so requests.

5. Human Resources
5.1 Academic Personnel Action
5.2 Classified Personnel Action
5.3 Phase I, Classification/Compensation Study, Action
   Management Team

6. Finance and Purchasing
6.1 Budget Transfer Action
6.2 Salary Warrants Action
6.3 Commercial Warrants Action
6.4 Budget Increase/(Decrease) Action
6.5 Bid Award Action
6.6 Purchase Order Approvals/Ratifications Action

7. Facilities
7.1 Agreements None

Academic Affairs, Student Support Services, and Administrative Services
12.1 Revenue Producing Agreements Action
12.2 Grants Action
12.3 Contract Education Action
12.4 Bond Contract Awards Action
12.5 Contract Awards Action
12.6 Contract Amendments Action
12.7 Completion of Contract Action
12.8 Amendment to Board Action Action
12.9 Use of Facilities Action
12.10 Institutional Membership  Action
12.11 2005-2006 CCFS-3111 Annual Financial and Budget Status Report  Action

END OF CONSENT AGENDA

8. Human Resources
   5.4 Resolution, Board Member Absence Compensation  Action

9. Academic Senate (Title 5, Section 53203)
   No Items, No Report

10. Superintendent-President
   9.1 Academic Calendar – 2007-2008 (Chris Villa)  Action
   9.2 Academic Calendar – Tentative 2008-2009 (Chris Villa)  First Reading
   9.3 Legislative Review (Helene Ansel)  Informative

11. Academic Affairs
   10.1 2007 Summer Session Schedule  Action
   10.2 Sabbatical Report  Informative

12. Student Support Services
   No Items, No Report

13. Administrative Services
   12.6 Report on Building/Facilities Implementation Program  Informative

14. Pacific Coast Campus

15. Economic and Resource Development
   No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   • November 7, 2006 – Diversity Update Report
   • February 2007 – Orientation on Sabbatical Leave Process

20. PUBLIC COMMENTS ON NON-AGENDA ITEMS
At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

21. SECOND CLOSED SESSION, if necessary, for further discussion of the items listed under “CLOSED SESSION ITEMS” above, if not completed during the first Closed Session.

22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 7, 2006, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.