LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

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 Irma Ramos, Chief Negotiators, AFT, CCA, CHI,
and Management Team

Personnel, Pursuant to Government Code Sections 3549.1 and 54957.6:
Public Employee Employment/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

APPROVAL OF MINUTES OF: July 11, 2006 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Update on Presidential Search Informative
   1.2 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 Resolution, Board Member Absence Compensation Action

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

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support Services, and Administrative Services

    12.1 Certification of Signatures Action
    12.2 Agreements Action
    12.3 Bond Contract Awards Action
    12.4 Contract Awards Action
    12.5 Bond Contract Amendments Action
    12.6 Change Order Ratifications Action
    12.7 Approve the Selection of the Contractor Action
    12.8 Waiver, Settlement & Release Action
    12.9 Use of Facilities Action
    12.10 Donation of Surplus to Other Agencies Action
    12.11 Disposal of Personal Property Action
    12.12 Destruction of Records Action

    END OF CONSENT AGENDA

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

9. Superintendent-President
9.1 Superintendent-President’s Report Informative

10. Academic Affairs
10.1 Sabbatical Reports Informative

11. Student Support Services
   No Items, No Report

12. Administrative Services
   12.13 Under 25K Resolution Action
   12.14 Five Year Capital Outlay Plan for 2008-2009 Action
   12.15 Interfund Borrowing Action

13. Pacific Coast Campus
   No Items, No Report

14. Economic and Resource Development
   No Items, No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. STUDY SESSION (Postponed from July 11, 2006 Board Meeting)
   Dr. Linda Umbdenstock, Facilitator
   - Board Self-Evaluation
     - Survey Results
     - Progress on Board Goals 2005-2006
   - Board Goals 2006-2007

18. NEW BUSINESS

19. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   - Additional Reporting on Building/Facilities Implementation Program
   - Scenario of Budget – Increasing Reserves from 4.5% to 5% (will be presented with the 2006-2007 Proposed Budget – Public Hearing, September 5, 2006)
   - 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 September 5, 2006, at the Liberal Arts Campus, Building 1, 5:00 p.m.