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:
CCA Negotiations Update
Chief Negotiators: Cindy Vyskocil, Associate Vice President, Human Resources
Peter Brown, Attorney

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: September 23, 2008 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports Informative
   1.2 Appointment to the Citizens Oversight Committee Action
   1.3 New and Revised District Policies First Reading
9.1 New and Revised District Policies
1000, 1001, 1002, 1003, 1004 First Reading
11.1 Revised District Policy 5012 First Reading

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

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

7. Academic Affairs, Student Support Services, and Administrative Services
12.1 Grant/Revenue Agreements Action
12.2 Contract Awards Action
12.3 Contract Amendments Action
12.4 Authority to Approve the Selection of Contractor Action
12.5 Completion of Contract Action
12.6 Institutional Membership Action
12.7 Amendment to Board Action Action

END OF CONSENT AGENDA

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

9. Superintendent-President
9.2 Superintendent-President’s Report Informative
10. **Academic Affairs**  
   10.1 2009 Summer Session Schedule  

11. **Student Support Services**  
   11.2 Report on Title V/HIS Grant  

12. **Administrative Services**  
   12.8 2007-2008 CCFS-311 Annual Financial and Budget Report  

13. **Pacific Coast Campus**  
   No Items, No Report  

14. **Economic and Resource Development**  
   No Items, No Report  

15. **ACADEMIC SENATE**  

16. **TRUSTEES COMMUNICATIONS**  

17. **NEW BUSINESS**  

18. **FUTURE REPORTS**  
   Future Reports or Discussion Items Requested by Board Members:  

   - **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**  

   **March 2009**  
   3. **IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY**  
      
      F. Ensure opportunities for all stakeholders to participate in accreditation self-study and approve a plan for addressing recommendations of the visiting team no later than three months after the accrediting commission issues its final report and recommendations.  

19. **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.
20. 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.

21. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 11, 2008, at the Pacific Campus, Building I, 5:00 p.m.