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
CCA Negotiations Update – Chief Negotiator, Peter Brown, Esq.
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio

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: May 12, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Student Trustee – 2008-2009 Action
   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

6. Fiscal Services
   6.1 Budget Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Budget Increase/(Decrease) Action

7. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Grant/Revenue Agreements Action
   12.2 Bond Contract Awards Action
   12.3 Bond Contract Amendments Action
   12.4 Contract Awards Action
   12.5 Contract Amendments Action
   12.6 Change Order Ratifications Action
   12.7 Authority to Approve the Selection of Contractor Action
   12.8 Amendment to Board Action Action
   12.9 Completion of Contract Action
   12.10 Purchase Order Approvals/Ratifications Action

   END OF CONSENT AGENDA

8. Human Resources
   5.3 Personnel Commission Annual Budget, 2009-2010 Concurrence

9. Academic Senate (Title 5, Section 53203)
   8.1 Additions to General Education Action
   8.2 Certificate of Accomplishment- Culinary Arts Action

10. Superintendent-President
    9.1 Update on Implementation of the 2009 ACCJC Accreditation Recommendations Informative
    9.2 Superintendent-President’s Report Informative
11. **Academic Affairs**  
10.1 Update on Physical Education and Athletics Informative

12. **Student Support Services**  
No Items, No Report

13. **Administrative Services**  
No Items, No Report

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

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

16. **ACADEMIC SENATE**

17. **TRUSTEES COMMUNICATIONS**

18. **FUTURE REPORTS**  
Future Reports or Discussion Items Requested by Board Members:  
- Monthly Updates on Implementation of the 2009 ACCJC Accreditation Recommendations  
- Update on Textbook Affordability

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 June 9, 2009, at the Pacific Coast Campus, Building FF, 5:00 p.m.