LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 1100

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

ADJOURN TO CLOSED SESSION - Board Conference Room 1105

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: July 27, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Review/Update Board Goals – 2009-2011 Discussion/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  
   5.2 Classified Personnel

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

7. **Academic Affairs, Student Support, and Administrative Services**
   12.1 Certifications of Signatures
   12.2 Grant/Revenue Agreements
   12.3 Bond Contract Awards
   12.4 Bond Contract Amendments
   12.5 Contract Amendments
   12.6 Change Order Ratifications
   12.7 Amendment to Board Action
   12.8 Completion of Contract
   12.9 Ratification of Contracts Under $25,000
   12.10 Destruction of Records
   12.11 Disposal of Surplus Inventory
   12.12 Use of Other Agencies Bid
   12.13 Purchase Order Approvals/Ratifications

**END OF CONSENT AGENDA**

8. **Human Resources**
   5.3 Revised District Policy 3027
   5.4 Revised Regulation 3027

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

10. **Superintendent-President**
    9.1 Superintendent-President’s Report

11. **Academic Affairs**
    No Items, No Report

12. **Student Support Services**
    11.1 Revised Regulation 5001
13. **Administrative Services**
   - 12.14 Resolution, Assignment of Delinquent Tax Receivables  
   - 12.15 Five Year Capital Construction Plan for 2012-2016  
   - 12.16 Resolution, Final Project Proposal-Construction Trades II Project at PCC  
   - 12.17 Resolution, Final Project Proposal-Language Arts Renovation Project  
   - 12.18 Resolution, Final Project Proposal-Multi-Disciplinary Facility Replacement (Buildings M & N)  
   - 12.19 2009-2010 CCFS-311Q Fourth Quarterly Financial Status 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. **NEW BUSINESS**

19. **FUTURE REPORTS**
   Future Reports or Discussion Items Requested by Board Members:
   - October 26, 2010 - Information/Discussion on the Memorandum of Understanding between the California Community College Chancellor’s Office (CCCCO) and Kaplan University, Florida  
   - Updates on the ongoing development of the 2011-2016 Educational Master Plan.

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 14, 2010, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.