ORDER OF BUSINESS

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


ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Dyer Hall, FF107

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 25, 2011

ORDER OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Board Appointment to Personnel Commission Public Hearing
   1.2 Board Appointment to Personnel Commission Action
   1.3 Resolution, Governing Board Member Election Action
   1.4 Governing Board Election Calendar – April 10, 2012 Informative
   1.5 Resolution, Candidates’ Statements, Governing Board Member Election Action
   1.6 Board Meeting Calendar – 2012 Action
   1.7 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, and Administrative Services
   12.1 Bond Contract Amendments Action
   12.2 Contract Awards Action
   12.3 Ratification of Contracts Under $25,000 Action
   12.4 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction of Classified Service Action

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

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

11. Academic Affairs
    No Items, No Report

12. Student Support Services
    11.1 Destruction of Records Action
13. Administrative Services
   12.5 2011-2012 First Quarter Budget Performance Report  Informative
   12.6 2011-2012 CCFS-311Q First Quarterly Action
         Financial Status Report

14. Pacific Coast Campus
   13.1 Pacific Coast Campus Update  Informative

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:
   • Discussion by the Board to consider a possible resolution that the district make every
     effort to buy only U.S. products
   • Title V Funds – HSI Update
   • How the district processes bid requests and awards contracts

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, 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
   December 13, 2011, at the Liberal Arts Campus, Building T, Room 1100, 5:00 p.m.