ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 1100

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957;
Public Employee Employment/Performance Evaluation/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: April 24, 2012

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Classified School Employee Week
   1.2 Committee Reports

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 Services, and Administrative Services
   12.1 Certification of Signatures
   12.2 Grant/Revenue Agreements
   12.3 Bond Contract Amendments
   12.4 Change Order Ratifications
   12.5 Ratification of Contracts Under $25,000
   12.6 Amendment to Board Action
   12.7 Purchase Order Approvals/Ratifications

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction or Discontinuation of a Particular Kind of Academic Service

9. Academic Senate (Title 5, Section 53203)
   8.1 New Materials Fees for OSHA Standards for Construction Safety Course

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

11. Academic Affairs
    No Items, No Report
12. Student Support Services
   11.1 2012 Phi Theta Kappa All California Academic Team Award Recipients

13. Administrative Services
   12.8 Resolution, Authorizing Issuance and Sale of General Obligation Refunding Bonds
   12.9 2011-2012 CCFS-311Q Third Quarter Financial Status Report
   12.10 2011-2012 Third Quarter Budget Performance Report

14. Pacific Coast Campus
   No Items, No Report

15. Economic and Resource Development
   14.1 Title V Grants – HSI Update

16. ACADEMIC SENATE
   • Update on Curriculum and Student Success Initiatives – Theatre, Dance and Film Department

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS

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.

   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. ADJOURNMENT

   The next regular meeting of the Board of Trustees will be held on May 22, 2012, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.