LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF: September 24, 2013 Action

PUBLIC HEARING
Request for Waiver of Education Code Section 81360 et seq. (Los Coyotes Site)

INTRODUCTIONS/SPECIAL ANNOUNCEMENTS/PRESENTATIONS

ORDERING OF THE AGENDA

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.

1. Board of Trustees
   No Items

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.
2. Human Resources
   5.1 Academic Personnel  Action
   5.2 Classified Personnel  Action

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

4. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Certification of Signatures  Action
   12.2 Contract Awards  Action
   12.3 Bond Contract Amendments  Action
   12.4 Change Order Ratifications  Action
   12.5 Use of Other Agencies Bid  Action
   12.6 Ratification of Contracts Under $175,000  Action
   12.7 Purchase Order Approvals/Ratifications  Action

END OF CONSENT AGENDA

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

6. Superintendent-President
   9.1 Community Colleges: Intersession Extension Pilot Program  Action

7. Academic Affairs
   No Items

8. Student Support Services
   11.1 Revised Academic Calendar 2013-2014  Action
   11.2 ASB Update  Informative

9. Administrative Services
   12.8 Resolutions, Authorizing Request for Waiver of Education Code Section 81360 et seq.  Action
   12.9 Community Colleges: Intersession Extension Pilot Program  Action

10. Pacific Coast Campus
    No Items

11. College Advancement and Economic Development
    No Items
REPORTS AND COMMUNICATIONS
1. ACADEMIC SENATE PRESIDENT
   • Presentation on Faculty Professional Development
2. SUPERINTENDENT PRESIDENT
   • CTE Update
   • Accreditation Update
3. STUDENT TRUSTEE
4. BOARD OF TRUSTEES
5. TRUSTEE COMMITTEES

FUTURE REPORTS
(This is an opportunity for the Board of Trustees to place items on future board agendas.)

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.

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.

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.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 12, 2013, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.