ORDER OF BUSINESS

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

PUBLIC COMMENTS ON ITEMS LISTED FOR CLOSED SESSION
Speakers are limited to three (3) minutes each and must fill out a speaker card.

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil
Management Team Update – Vice President, Rose DelGaudio

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

Personnel, Pursuant to Government Code Section 54957:
Annual Self-Evaluation
Title: Superintendent-President

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

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

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

ADJOURN TO RECEPTION – Building T, Lobby

RECONVENE OPEN SESSION
APPROVAL OF MINUTES OF: June 10, 2014

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
   1.1 Revised District Policy – 2031
       Public Participation at Board Meetings

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
   5.2 Classified Personnel

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

4. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Certification of Signatures
   12.2 Grant/Revenue Agreements
   12.3 Bond Contract Awards
   12.4 Bond Contract Amendments
   12.5 Contract Awards
   12.6 Contract Amendments
   12.7 Change Order Approval
   12.8 Ratification of Contracts Under $175,000
   12.9 Destruction of Records
   12.10 Purchase Order Approvals/Ratifications

END OF CONSENT AGENDA
5. **Human Resources**
   5.3 Salary Schedule – Classified Employee Exempt from Merit System Action
   5.4 Personnel Commission Annual Budget, 2014-2015 Concurrence
   5.5 Management Team Salary Schedules, 2014-2015 and 2015-2016 Action

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

7. **Superintendent-President**
   9.1 College Planning Committee: Institutional Priorities Informative
   9.2 Options for Potential Board Vacancy Informative

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

9. **Student Support Services**
   11.1 Revised Policy – 5005 Action
       Students’ Rights of Freedom of Speech and Distribution of Printed Materials
   11.2 Revised Regulation – 5005 Informative
       Students’ Rights of Freedom of Speech and Distribution of Printed Materials

10. **Administrative Services**
    12.11 Resolution, Authorizing Issuance and Sale of General Obligation Refunding Bonds Action
    12.12 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer Action
    12.13 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
    12.14 Five-year Construction Plan for 2016-2020 Action
    12.15 Resolution, Final Project Proposal – Multi-Disciplinary Facility Replacement Project Action
    12.16 Resolution, Utilize Design-Build Process Multi-Disciplinary Facility Replacement Project Action
    12.17 Resolution, Contractual Agreements, and Amendments to Agreements Under $175,000 Action
    12.18 Resolution, Disposal of District Property With a Collective Value Under $5,000 Action
    12.19 Resolution, Change Order Authorization Under $100,000 Action
    12.20 Resolution, Agreement with California Department of Education (General Child Care) Action
    12.21 Resolution, Agreement with California Department of Education (State Preschool Program) Action
    12.22 Approval of the Tentative Budget for 2014-2015 and Components of Fund Balance Action
11. Pacific Coast Campus
   No Items, No Report

12. College Advancement and Economic Development
   No Items, No Report

13. REPORTS AND COMMUNICATIONS
   • ACADEMIC SENATE PRESIDENT
   • SUPERINTENDENT-PRESIDENT
   • STUDENT TRUSTEE
   • BOARD OF TRUSTEES
   • 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
July 29, 2014, at the Liberal Arts Campus, Building T, Room 1100
Closed Session: 4:00 p.m.
Open Session: 5:00 p.m.
Oath of Office & Annual Board Reorganization Meeting