LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

CLOSED SESSION: 4:00 P.M., ROOM 1105

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

ORDER OF BUSINESS

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

PUBLIC COMMENTS ON ITEMS LISTED FOR CLOSED SESSION
Speakers are limited to three (3) minutes each speaker with a maximum of twenty (20) minutes to each subject.

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

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

Personnel, Pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release
Employee ID #0003354

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

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

APPROVAL OF MINUTES OF: July 29, 2014 Action

PUBLIC HEARING None

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 three (3) 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 Receive Report of the Ad Hoc Advisory Committee on Informative/Discussion Board Vacancy Area 2
   1.2 Adopting Procedures for Selecting a Provisional Trustee Action for Area 2
   1.3 Revised Board Meeting Calendar 2014 Action
   1.4 Addition of Special Meeting Date to Appoint Provisional Trustee Action for Area 2

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 Bond Contract Awards Action
   12.2 Bond Contract Amendments Action
   12.3 Contract Awards Action
   12.4 Use of Other Agencies Bids Action
   12.5 Contract Amendments Action
   12.6 Change Order Ratification Action
   12.7 Amendment to Board Action Action
   12.8 Rejection of Bids Action
   12.9 Ratification of Contracts Under $175,000 Action
   12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Academic Senate (Title 5, Section 53203)
   No Items
6. Superintendent-President
   No Items

7. Academic Affairs
   10.1 Faculty Update

8. Student Support Services
   11.1 Revised Administrative Regulation – 5012
   Informative
   Student Conduct

9. Administrative Services
   12.11 2013-2014 CCFS-311Q Fourth Quarterly Financial Status Report
   Action

10. Pacific Coast Campus
    No Items

11. College Advancement and Economic Development
    No Items

REPORTS AND COMMUNICATIONS
   1. Academic Senate President
   2. Superintendent-President
   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 three (3) minutes will be allotted to each speaker, with a maximum of twenty (20)
minutes 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
September 9, 2014, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.