AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding items not on the agenda. To do so, please complete a “Request to Address the Board” form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

I. OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

E. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda, but members may make a brief comment or ask questions in response to public comments.

F. DISCUSSION, WITH POSSIBLE ACTION: INSTITUTIONAL PLANNING PROCESS (Board)
   - STATUS REPORT: 2004-05 ANNUAL GOALS
   - 2005-06 STRATEGIC DIRECTIONS AND ANNUAL GOALS
   - 2006-07 DRAFT STRATEGIC DIRECTIONS

G. DISCUSSION, WITH POSSIBLE ACTION: STATE BUDGET AND PCC (Board)
   - 2005-06 STATE BUDGET STATUS
   - 2005-06 PCC BUDGET STATUS

H. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P PROJECTS UPDATE (Board)
   - PARKING STRUCTURE
   - INDUSTRIAL TECHNOLOGIES BUILDING
   - CAMPUS CENTER
   - RECONSTRUCTION/UPGRADES

I. DISCUSSION, WITH POSSIBLE ACTION: SUCCESSION PLANNING (Board)
J. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS AND OBJECTIVES FOR 2005-06 (Board)

K. DISCUSSION, WITH POSSIBLE ACTION: PRESIDENT’S GOALS FOR 2005-06 (Staff)

L. DISCUSSION, WITH POSSIBLE ACTION: LEGISLATIVE COORDINATION (Board)

M. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SATISFACTION SURVEY (Board)

III. CLOSED SESSION
   Government Code §54957.6 Labor Negotiations (All Units: CTA, Jacobs; ISSU, Sugimoto)
   Government Code §54957 Public Employee Performance Evaluations (College President)

IV. ADJOURNMENT