Notice: Members of the public may request the opportunity to address the Board regarding any item 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. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Public Employee Appointment (College President)
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

III. OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

C. 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.

D. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES

E. APPROVAL OF MINUTES
   Meeting No. 14, Regular Business Meeting, May 19, 2010
   Meeting No. 15, Special Meeting, May 20, 2010
   Meeting No. 16, Special Meeting, May 23, 2010
   Meeting No. 17, Special Meeting, May 25, 2010
   Meeting No. 18, Regular Business Meeting, May 26, 2010

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

G. BUDGET UPDATE: PRESENTATION AND DISCUSSION

H. ADOPTION OF RESOLUTION NO. 458 TO AUTHORIZE INTERFUND CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION
I. ESTABLISHMENT OF AN AD HOC SUBCOMMITTEE FOR MEASURE P CITIZENS’ OVERSIGHT COMMITTEE MEMBERSHIP APPOINTMENTS: DISCUSSION WITH POSSIBLE ACTION

J. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION

K. GOAL SETTING: DISCUSSION WITH POSSIBLE ACTION

L. ACCREDITATION UPDATE: DISCUSSION WITH POSSIBLE ACTION

M. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   - POLICY NO. 0200, COLLEGE MISSION
   - POLICY NO. 4055: COURSE REPETITION
   - POLICY NO. 6010: HEALTH STANDARDS AND TUBERCULOSIS TEST

N. STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

O. OATH OF OFFICE - STUDENT TRUSTEE

P. FUTURE BOARD MEETING DATES
   
   Friday, June 4, 2010 (Regular Board meeting) – 8:00 a.m.
   Wednesday, June 16, 2010 (Regular Board meeting) – 6:00 p.m.

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

19-I Approval of Instructional Trip for Anthropology 30H, June 21-July 5, 2010
20-I Approval of Instructional Trip for Geology 30J and 30K, June 21-July 5, 2010
21-I Ratify and Approve Career and Technical Education Activity

167-B Approve/Amend/Renew Contracts
168-B Approve Extended Learning Presenters
169-B Ratify Professional Conference Attendance
170-B Approve Purchasing Transactions
171-B Reporting and Approval of Revolving Fund Reimbursement
172-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
173-B Approve Settlement – State Financial Corporation

131-P Approve/Ratify Stipends for Classified and Unclassified Personnel
132-P Approve/Ratify Stipends for Academic Personnel
133-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2010
134-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2010
135-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
136-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010