AGENDA

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. CLOSED SESSION (6:00 p.m.)

Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA)
Designated Negotiator: Mr. Engeldinger

Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential; Management Association)
Designated Negotiator: Mr. Engeldinger

II. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON NON-AGENDA ITEMS
OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No. 24, Regular Business Meeting, August 25, 2010
Meeting No. 25, Summer Retreat, August 28, 2010
Meeting No. 26, Regular Business Meeting, September 1, 2010

C. INTRODUCTIONS/ANNOUNCEMENTS

D. 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.

E. REPORTS
   a. BOARD OF TRUSTEES
   b. SUPERINTENDENT/PRESIDENT
   c. SHARED GOVERNANCE REPRESENTATIVES

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

G. APPOINTMENT OF TRUSTEE – AREA 5: DISCUSSION WITH POSSIBLE ACTION
H. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   - POLICY NO. 2300: ACADEMIC CALENDAR
   - POLICY NO. 2400: PUBLIC RECORDS
   - POLICY NO. 2500: PROFESSIONAL ETHICS OF MANAGEMENT
   - POLICY NO. 2520: PROFESSIONAL ETHICS OF CLASSIFIED STAFF

I. CONTRACT EDUCATION (Brown): DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

J. JOINT MEETING WITH THE ASSOCIATED STUDENTS (Mann): DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

K. DISCLOSURE OF COMPENSATION FOR BOARD AND EXECUTIVE TEAM (Mann): DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

L. FUTURE BOARD MEETING DATES
   Wednesday, October 6, 2010 (Regular Board meeting) – 6:00 p.m.
   Wednesday, October 20, 2010 (Study Session) – 6:00 p.m.

M. FUTURE AGENDA ITEMS

III. ADJOURNMENT
CONSENT ITEMS

41-B Approve Purchasing Transactions
42-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
43-B Reporting and Approval of Revolving Fund Reimbursement
44-B Approve/Ratify Contracts

35-P Approve/Ratify Stipends for Academic Personnel
36-P Employment of Hourly Credit Teachers and Substitute Teachers, 2010-2011
37-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
38-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
39-P Salary Compensation Factors – Large Group Instruction
40-P Amendment of Approved Contract: Superintendent/President