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 (Confidentials; Management Association)
Designated Negotiator: Mr. Engeldinger

Government Code §54956.9(b)   Conference with Legal Counsel regarding Anticipated Litigation (One case)

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

A. PLEDGE OF ALLEGIANCE

B. ADMINISTRATION OF OATH OF OFFICE AND BRIEF RECEPTION
   • Linda Wah, Board of Trustees

C. APPROVAL OF MINUTES
   Meeting No. 27, Special Meeting, September 14, 2010
   Meeting No. 28, Regular Business Meeting, September 15, 2010
   Meeting No. 28, Special Meeting, September 17, 2010
   (continuation of recessed Regular Business Meeting No. 28)

D. INTRODUCTIONS/ANNOUNCEMENTS
   Special Recognition by the Board: Coach Dennis Gossard

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

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

H. PUBLIC HEARING AND ADOPTION OF THE PROPOSED 2010-2011 FINAL BUDGET WITH STUDENT ACCESS AND SUCCESS INITIATIVES: DISCUSSION WITH POSSIBLE ACTION

I. ADOPT RESOLUTION NO. 468 - APPROVE GANN APPROPRIATIONS LIMITS FOR 2010-2011: DISCUSSION WITH POSSIBLE ACTION

J. ADDITIONS TO THE CREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

K. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

L. ACCREDITATION FOLLOW-UP REPORT #2: DISCUSSION WITH POSSIBLE ACTION

M. POLICY No. 2560 - INSTITUTIONAL EFFECTIVENESS: DISCUSSION WITH POSSIBLE ACTION

N. BOARD SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION

O. FUTURE BOARD MEETING DATES

   Wednesday, October 20, 2010 (Study Session) – 6:00 p.m., Community Education Center
   Wednesday, October 27, 2010 (Fall Retreat)
   Wednesday, November 3, 2010 (Regular Business meeting) – 6:00 p.m.
   Wednesday, November 17, 2010 (Study Session) – 6:00 p.m.

P. FUTURE AGENDA ITEMS

III. ADJOURNMENT
CONSENT ITEMS

2-S Approval of Student Veterans Travel to the National Student Veterans of America Conference, Washington, D.C., September 30-October 3, 2010
3-S Approval of Student Travel – Associated Students Executive Board, Costa Mesa, CA, October 22-24, 2010
7-I Approval of Instructional Trip for Geology 40, October 8-11, 2010
8-I Approval of Instructional Trip for Geology 3 and Biology 37, January 24-February 4, 2011
45-B Approve/Amend/Renew Contracts
46-B Adoption of Resolution #467 – Ratify Agreement – Child Care and Development Services
47-B Approve Staff Development Activities
48-B Approve Professional Conference Attendance
49-B Approve Purchasing Transactions
50-B Ratify Mileage Authorization
51-B Reporting and Approval of Revolving Fund Reimbursement
52-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
53-B Amend Board Agenda Item F, Certification of Signatures Approved on December 9, 2009
41-P Approve/Ratify Stipends for Classified and Unclassified Personnel
42-P Approve/Ratify Stipends for Academic Personnel
43-P Employment of Hourly Credit Teachers and Substitute Teachers, 2010-2011
44-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2010-2011
45-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
46-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
47-P Salary Compensation Factors – Large Group Instruction