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. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (8:30 a.m.)

II. CLOSED SESSION

Government Code §54957 Evaluation of Public Employees (Vice Presidents and Deans)
Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
Designated Negotiators: Mr. Bruce Barsook, Mr. Benedict Lastimado, Ms. Gail S. Cooper

Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential; Management Association)
Designated Negotiators: Mr. Bruce Barsook, Mr. Benedict Lastimado, Ms. Gail S. Cooper

III. OPEN SESSION (10:30 a.m.)

A. PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

C. FACILITATED DISCUSSION ONLY: Dr. Jane B. Wright, Consultant

1. Review of Roles and Responsibilities of Trustees and Superintendent-President
2. Review of Board By-Laws, Policies and Procedures
3. Schedule for Community Outreach Meetings

(12:30 p.m.) LUNCHEON WITH EXECUTIVE COMMITTEE (Social, only for trustees and executives)

IV. OPEN SESSION (1:30 p.m.)

D. 1. Review of 2010-2011 Annual Goals
   3. Adopted Budget, 2011-2012 (if necessary: discussion with possible action)
E.  FUTURE BOARD MEETING DATES

  Wednesday, September 21, 2011 (Study Session at South Pasadena USD) – 6:00 p.m.

  Wednesday, October 5, 2011 (Regular Business Meeting) – 7:00 p.m.
  (Closed Session begins at 6:00 p.m.)

V.  ADJOURNMENT (3:30 p.m.)