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 (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No. 2, Regular Business Meeting, January 18, 2012

C. ANNOUNCEMENTS AND RECOGNITIONS

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

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.

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

F. SECOND QUARTERLY FINANCIAL STATUS REPORT with UPDATE ON STATE BUDGET AND DEVELOPMENT OF FY 2012-2013 COLLEGE BUDGET: DISCUSSION WITH POSSIBLE ACTION

G. REPORTS

a) INFORMATION TECHNOLOGY PLAN: UPDATE, Part II – Dwayne Cable, Vice President, Information Technology
b) ENROLLMENT MANAGEMENT COMMITTEE – Bob Miller, Vice President, Educational Services
c) FOUNDATION – Bobbi Abram, Executive Director
H. FUTURE BOARD MEETING DATES

Wednesday, February 22, 2012
Regular Business Meeting -- 7:00 p.m. (Closed Session at 6:00 p.m.)

Wednesday, March 7, 2012
Regular Business Meeting -- 7:00 p.m. (Closed Session at 6:00 p.m.)

Wednesday, March 21, 2012
Study Session – Proposed Topic: Master Facilities and Sustainability Plan
6:00 p.m.

I. FUTURE AGENDA ITEMS

Future topics for study sessions
- Master Facilities and Sustainability Plan
- Communications, Marketing, Public Relations and Branding
- Revenue Enhancement
- Information and Instructional Technology Plan
- Educational Master Plan and Student Success

IV. ADJOURNMENT
CONSENT ITEMS

63-I Salary Compensation Factors -- Large Group Instruction
64-I Approve/Ratify Compensation for Academic Personnel -- Teaching and Learning Center
65-I Approve/Ratify Compensation for Academic Personnel -- Teaching and Learning Center
66-I Approval of Instructional Trip for Speech 5A and 5B -- March 14-18, 2012
67-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23 -- March 22-25, 2012
68-I Approval of Instructional Trip for Music 62 -- March 24-25, 2012
69-I Approval of Instructional Trip for Speech 5A and 5B -- April 7-15, 2012
70-I Approve/Ratify Compensation for Athletic Coaches -- Kinesiology, Health and Athletics Division
71-I Approve/Ratify Compensation for Academic Personnel -- Basic Skills Initiative, Math Resource Center
72-I Approve Compensation for Academic Personnel -- English
73-I Approve Career and Technical Education Activities
74-I Approve/Ratify Compensation for Academic Personnel -- Kinesiology, Health and Athletics Division

85-B Approve Extension Instructors
86-B Approve/Ratify/Amend Contracts
87-B Approve Purchasing Transactions
88-B Approve Information Technology Purchasing Transactions
89-B Approve Professional Conference Attendance
90-B Reporting and Approval of Revolving Fund Reimbursement
91-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
92-B Approve Budget Augmentation
93-B Amendment to Consent Item No. 46-B, Ratify Staff Development Activities
94-B Authorization to Solicit Bids: Asphalt Paving Lot 5A

47-P Employment of Hourly Credit Faculty, Spring 2012
48-P Employment