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)
Lead Negotiator: Mr. Bruce Barsook, Attorney, Liebert Cassidy Whitmore

Government Code §54957.6
Collective Bargaining (CSEA/CFT/POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54957
Public Employee Appointment:
Appointment of Academic Management: Acting Superintendent/President; Dean, Student Life

III. OPEN SESSION (7:00 P.M.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS

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.

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

E. BOARD SELF-ASSESSMENT

F. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE

- 2430: DELEGATION OF AUTHORITY TO THE SUPERINTENDENT-PRESIDENT
- 2740: BOARD EDUCATION
- 2745: BOARD SELF-EVALUATION
- 2760: RESOLUTIONS BY THE BOARD/BOARD ACTION ON LEGISLATIVE ISSUES
- 2770: COMMUNITY RELATIONS
G. MODIFICATION IN REPORTING RELATIONSHIP FOR THE OFFICE OF GENERAL COUNSEL

INFORMATION ITEMS

H. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

I. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

J. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, September 3, 2014
6:00 P.M. Regular Business Meeting

Saturday, September 13, 2014
6:00 P.M. Fall Retreat

Wednesday, October 1, 2014
6:00 P.M. Regular Business Meeting

K. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

4-I Approve Instructional Activities

33-B Approve/Ratify Contracts

18-P Appointment of Academic Management (2) – CLOSED SESSION