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

II. CLOSED SESSION
   Government Code §54957   Public Employee Discipline, Dismissal, Release
   Government Code §54957.6   Labor Negotiations (CSEA 777, Aguiniga)

III. OPEN SESSION
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
   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, but members may make a brief comment or ask questions in response to public comments.
   D. APPROVAL OF MINUTES – Meeting No. 5, Regular Business Meeting, February 21, 2007, and Meeting No. 6, a Special Meeting, February 28, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF ADDITIONS TO THE CREDIT AND NON-CREDIT CURRICULUM [Staff]
   G. DISCUSSION, WITH POSSIBLE DISCUSSION: STUDENT LEARNING OUTCOMES FLEX DAY FOR FACULTY [Staff]
   H. DISCUSSION, WITH POSSIBLE ACTION: ANNUAL REPORT: CAREER AND TECHNICAL EDUCATION [Board]
   I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF APPOINTMENTS TO FIRST LEVEL COMMITTEE, SELECTION OF THE COLLEGE PRESIDENT [Board]
J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF POSITION ANNOUNCEMENT, SELECTION OF THE COLLEGE PRESIDENT [Board]

K. PRESIDENT'S REPORT (INCLUDING VICE PRESIDENTS)

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

M. FUTURE BOARD MEETING DATES

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT
CONSENT ITEMS

Withdrawn 48-S
49-S Approval of Student Travel for Pep Squad, Fresno, CA, March 9-11, 2007
50-S Approval of Tuition Fee Waiver for F-1 Visa Students

110-I Amendment to Consent Item 93-I, Approval of Instructional Trip for Anthropology 30A, April 12-23, 2007
111-I Approval of Instructional Trip for HSDP – Community Education Center, May 31-June 1, 2007

Withdrawn 112-I

162-B Approve Purchasing Transactions
163-B Approve Contracts
164-B Approve Staff Development Activities
165-B Approve/Ratify Career and Technical Education Activities
166-B Budget Augmentation
167-B Transfer Between Major Objects
168-B Budget Augmentation
169-B Award Contract for District Auditing Services

90-P Stipends for Classified and Unclassified Personnel
91-P Stipends for Academic Personnel
92-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
93-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2006-07
94-P Notification to Temporary Academic Employees
96-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees, 2006-2007