AGENDA

I. OPEN SESSION

A. CALL TO ORDER
B. ROLL CALL
C. PLEDGE OF ALLEGIANCE
D. INTRODUCTIONS
E. PUBLIC COMMENT ON NON-AGENDA ITEMS

Notice: Members of the public may request the opportunity to address the Board regarding items not 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.

The Brown Act prohibits the Board from discussing or taking action in response to any public comments that do not address an agenda item.

F. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SUCCESS
   • PFE 10 Year Student Success Data, 95/96-5/06 (Tab 1)
   • PFE/ARCC Steering Committee: Status Report (Tab 2)
   • Update on Core Course Scheduling (Tab 3)

G. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT (2008-09 STRATEGIC DIRECTIONS)
   • Board Delegates: Consuelo Rey Castro and Sue Miele (Tab 4)

H. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROCESSES AND OPERATIONS
   • Board Committee/Subcommittee Appointments (Tab 5)
   • Board Goals (Tab 6)
   • Board Self-Evaluation Process (Tab 7)
   • Other Board Processes and Operations
I. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P STATUS REPORT

- Measure P Budget (Tab 8)
- Project Review (Tab 9)
  - Industrial Technologies Building
  - Bookstore/Campus Center
  - Arts Building
  - Infrastructure Projects
- Sustainability Strategy (Tab 10)

II. CLOSED SESSION

Government Code §54957 Public Employee Performance Evaluations (Non-tenured Faculty, Administrators, Managers, Supervisors)

Government Code §54957.6 Labor Negotiations (CTA, Jacobs; ISSU, Sugimoto; CSEA 777, Aguiña; CSEA 819, Aguiña; Confidentials, Wilcox; Management Association, Wilcox)

IV. ADJOURNMENT