AGENDA

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.

I. OPEN SESSION

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

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. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SUCCESS
   • Partnership for Excellence Student Success Data, 95/96-04/05
   • ARCC, Accountability Reporting for Community Colleges
   • PFE Steering Committee Status Report

E. DISCUSSION, WITH POSSIBLE ACTION: STATE BUDGET AND PCC
   • 06-07 State Budget Status
   • 06-07 PCC Budget Issues

F. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P UPDATE
   • Project Review

G. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROCESSES AND OPERATIONS
   • Minutes of the Board
   • Bylaw 1260, Quorum and Votes
   • Board Self-Evaluation Process
   • Other Board Processes and Operations

H. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT
   • 2007-08 Institutional Strategic Directions

I. PUBLIC COMMENT ON CLOSED SESSION ITEMS
II. CLOSED SESSION
   Government Code §54957 Public Employee Performance Evaluations (Non-tenured Faculty, Administrators, Managers, Supervisors)
   Government Code §54957.6 Labor Negotiations (All Units: CTA, Jacobs; ISSU, Sugimoto; CSEA 777, Hardash; CSEA 819, Hardash; Confidentials, Hardash; Management Association, Hardash)

III. ADJOURNMENT