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

II. CLOSED SESSION
   Government Code §54957
   Public Employee Appointment
   Interim Division Dean, Physical Education
   Instructors: Psychology (2); Anthropology, ESL, Teacher/Coordinator: High School Diploma Program (Science & Math)

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. 13, Regular Business Meeting, June 6, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2007-08 TENTATIVE BUDGET [Staff]
   G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF POLICY 3600, ADVISORY COMMITTEES FOR CAREER AND TECHNICAL EDUCATION PROGRAMS [Staff]
   H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF POLICY 5650, INVESTMENTS [Board]
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW 1450, TRUSTEES' CODE OF ETHICS (REVISED) [Board]

J. DISCUSSION, WITH POSSIBLE ACTION: COLLABORATIVE IN SUPPORT OF PUSD [Board]

K. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE SELECTION OF THE COLLEGE PRESIDENT [Board]

L. PRESIDENT'S REPORT (INCLUDING VICE PRESIDENTS)

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

N. FUTURE BOARD MEETING DATES

O. FUTURE AGENDA ITEMS

IV. CLOSED SESSION
   Government Code §54957 Public Employee Appointment (College President)

V. OPEN SESSION
   P. ADJOURNMENT
CONSENT ITEMS

84-S Approval of Student Travel for Upward Bound Math/Science, Los Angeles, CA, July 17, 2007
85-S Approval of Student Travel for Upward Bound Math/Science Program, Los Angeles, CA July 19, 2007
86-S Approval of Tuition Fee Waiver for F-1 Visa Students
133-I Approval of Instructional Trip for .XL Summer Bridge Program, July 13, 2007
134-I Approval of Instructional Trip for .XL Summer Bridge Program, July 27, 2007
254-B Approve/Amend/Renew Contracts
255-B Approve/Ratify Staff Development Activities
256-B Ratify Career and Technical Education Activities
257-B Adoption of Resolution No. 423 – Renewal Agreement – Child Care and Development Services
258-B Adoption of Resolution No. 424 – Renewal Agreement – Child Care and Development Services
259-B Approval Professional Conference Attendance
260-B Approve Purchasing Transactions
261-B Award Bid 857, Automatic Transmission Tester
262-B Reporting and Approval of Revolving Fund Reimbursement
263-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
264-B Budget Augmentation
265-B Adoption of Resolution No. 425, Regarding the Assignment of Delinquent Tax Receivables
266-B Budget Augmentation
267-B Budget Augmentation
268-B Interfund Transfer

133-P Stipends for Classified and Unclassified Personnel
134-P Approval of College Assistant and Instructional Aide Positions – July 1, 2007- December 31, 2007
135-P Stipends for Academic Personnel
136-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2007
137-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2007
138-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
139-P Approval of Contracts: Academic Coordinators and Directors, Division, Associate, and Assistant Deans, 2007-2008
140-P Employment of 11- and 12- Month Academic Employees, 2007-2008
141-P Employment of 10-Month Non-Tenured Academic Credit and Noncredit Contract Employees, 2007-2008
142-P Approval of Contracts: Deans
143-P Approval of Contracts: Vice Presidents
144-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
145-P Authorization to Reimburse Applicant(s)
146-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008