I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointments
   Instructors: Philosophy, Nursing
   College President

III. OPEN SESSION (7:00 p.m.)
   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. 14, Regular Business Meeting, June 19, 2007; Meeting No. 15, Regular Business Meeting, June 20, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: SEARCH FOR NEW COLLEGE PRESIDENT (Board)
   G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF RESOLUTION #426, SAN GABRIEL/FOOTHILLS ASSOCIATION OF COLLEGES (Board)
   H. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW 1030, STUDENT TRUSTEE (Board)
   I. PRESIDENT’S REPORT
   J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
K. FUTURE BOARD MEETING DATES

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
CONSENT ITEMS

1-S Approval of Student Travel for Upward Bound Classic Program, City of Industry, CA, July 20, 2007
2-S Approval of Student Travel for Upward Bound Math/Science Program, Long Beach, CA, July 13, 2007
1-I Approval of Instructional Trip for Physical Sciences 37, July 13, 2007
2-I Approval of Instructional Trip for VOC 4280, 4282, July 19, 2007
3-I Ratification and Approval for Instructional Activities for Community Education Center
4-I Approval of Instructional Trip for English 35, 135, July 28-August 4, 2007
5-I Ratification of Approval of Instructional Trip for PEACT 82A, July 7, 2007
1-B Approve/Ratify Professional Conference Attendance
2-B Approval of Organizations for Membership, 2007-08 Fiscal Year
3-B Authorization to Reimburse Associated Students’ Fund for Payments to Game Officials
4-B Renewal of Contract for Student Loan Billing & Accounting System, ACS Education Services, Inc.
5-B Authorization to Destroy Records
6-B Reporting and Approval of Revolving Fund Reimbursement
7-B Approve Staff Development Activities
8-B Amendment to Consent Item 218-B – Approve/Ratify Staff Development Activities
9-B Amendment to Consent Item 206-B – Amendment to Consent Item No. 46-B – Approve/Ratify Staff Development Activities
10-B Ratify Career and Technical Education Activities
11-B Ratify Approval to Enter into an Agreement with Los Angeles County Office of Education for Data Processing Services
12-B Approve/Ratify/Amend/Renew Contracts
13-B Ratify Grant Application, Math, Engineering & Science Achievement (MESA), California Community Colleges Program (CCCP)
14-B Approve Purchasing Transactions

1-P Stipends for Classified and Unclassified Personnel
2-P Amendment to Consent Item 134-P - Approval of College Assistant and Instructional Aide Positions – July 1, 2007-December 30, 2007
3-P Stipends for Academic Personnel
4-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2007
5-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2007
6-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
7-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
8-P Salary Compensation Factors – Large Group Instruction
9-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008 (CLOSED SESSION)