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 §54957.6   Labor Negotiations (CSEA 777, Murillo)

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. 1, Annual Organizational Meeting and Regular Business Meeting
   E. DISCUSSION, WITH POSSIBLE ACTION: RECEIPT OF 2006-2007 DISTRICT FINANCIAL AUDIT [Staff] [Tab 1]
   F. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   G. APPROVAL OF WAGE AND BENEFIT CHANGES TO THE REOPENED ARTICLES 8, 9, AND 10 OF THE 2006-2009 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #777 AGREEMENT [Staff] [Tab 2]
   H. PRESENTATION: TRANSFER CENTER UPDATE [Board] [Tab 3]
   I. PRESENTATION: EMERGENCY RESPONSE PLAN [Board]
J. DISCUSSION, WITH POSSIBLE ACTION: SET WINTER RETREAT DATE

K. PRESIDENT’S REPORT

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

M. FUTURE BOARD MEETING DATES

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT
CONSENT ITEMS

37-S Approval of Mileage, Spring 2007, Southern California

86-I Approval of Instructional Trip for Geology 40, February 14-18, 2008
87-I Approval of Instructional Trip for XL First-Year Experience, February 16-18, 2008

Withdrawn
88-I
89-I Approval of Instructional Trip for PEACT 82-A-D, January 18-20, 2008

98-B Approve Professional Conference Attendance
99-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2007-08 Fiscal Year
100-B Approve Contracts
101-B Staff Development Activities
102-B Adoption of Resolution #429 – Ratify Agreement- Child Care and Development Services
103-B Approval of 2008-2009 Non-Resident Tuition Fee, Education Code Section 76140 and 76141
104-B Budget Augmentation
105-B Budget Augmentation
106-B Budget Augmentation
107-B Budget Augmentation
108-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
109-B Reporting and Approval of Revolving Fund Reimbursement
110-B Approve Purchasing Transactions

64-P Stipends for Academic Personnel
65-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2008
66-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
68-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2008
69-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2007-2008
70-P Sabbatical Leaves, 2008-2009