I. OPEN SESSION
   A. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (12:00 noon)
      The meeting was called to order at 12:30 p.m. by Dr. Consuelo Rey Castro, President.

      ROLL CALL:
      Trustees Present
      Dr. Consuelo Rey Castro, President
      Mr. John Martin, Vice President
      Ms. Susanna Miele, Clerk
      Mr. Geoffrey L. Baum
      Dr. Hilary Bradbury-Huang
      Dr. Jeanette Mann
      Mrs. Beth Wells-Miller

      Administrative Officers in Attendance
      Dr. Paulette J. Perfumo, Superintendent/President

      There was no Closed Session.

   B. PLEDGE OF ALLEGIANCE
      Mr. Baum led the Pledge of Allegiance.

   C. PUBLIC COMMENT ON NON-AGENDA ITEMS
      There was no public comment on non-agenda items.

   D. MEASURE P CONSTRUCTION PROJECTS: DISCUSSION
      The Board reviewed the current budget for the Measure P projects, briefly reviewed budget adjustments to original cost projections brought about by design and plan changes, discussed the effects on construction costs of LEED certified items, and budget provision for contingencies. The Board also talked briefly about planning a groundbreaking event to mark the start of construction of the Campus Center/Bookstore and ITB buildings and inviting the public. Dr. Rey Castro asked that the Board be given quarterly updates on the progress of Measure P construction projects including budget information.
E. LEGAL SERVICES: DISCUSSION
Referring to a recent contract renewal for legal services, it was suggested review and renewal of contracts for legal services be done a year at a time. It was also noted that there are district policies under review and policies in the process of being updated to meet current legal standards which will require some level of legal review before they are finalized for Board approval.

F. TECHNOLOGY NEEDS: DISCUSSION
Board members discussed the importance of planning well for the future when assessments of technology needs are made and making technology upgrades on campus a priority. Dr. Perfumo said she would be working with Mrs. Murillo/Vice President-Administrative Services, and the Campus Technology Committee on the status of assessments and the prioritizing of projects.

G. CEO/BOARD RELATIONS AND PROTOCOLS
Board members expressed their desire to have the President be very visible to community constituents and suggested each Trustee could invite Dr. Perfumo to community events they felt would help build community relations with the college. The Board also discussed the importance of celebrating district accomplishments with the community. The Board’s Code of Ethics, Board protocol and relevant Bylaws were also discussed as was the Board’s need to be informed about campus issues or concerns in a timely manner so that calls from constituents or the media could be accurately addressed.

H. CEO ANNUAL GOALS/EVALUATION PROCESS
Dr. Perfumo introduced her annual goals to the Board; the connection of the CEO’s goals to the Board’s goals and to the campus-wide Strategic Planning Process was briefly discussed. Dr. Perfumo gave each Trustee a copy of the book, My Iceberg is Melting by John Kotter saying she had introduced this book to the Managers at a recent meeting. She said she also encouraged the executives to read the book in preparation for an Executive Committee retreat in the near future.

I. ADJOURNMENT
Meeting No. 22 was adjourned at 5:15 p.m.

Dr. Paulette J. Perfumo, Secretary
Board of Trustees

MOTIONS CARRIED at MEETING NO. 22 – September 7, 2007
1. The Board of Trustees took no formal action at this meeting.