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 (6:00 p.m.)

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
   [Appointment] Computer Information Systems; Music History & Literature; Interim Vice President, Administrative Services; Interim Dean, Human Resources

   Government Code §54957 Employee Discipline, Dismissal, Release
   Government Code §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Property: East Del Mar
   Property: Colorado Blvd.
   District negotiator: Dr. Paulette J. Perfumo
   Negotiating Parties: Jeanette Henderson Realty
   Under negotiation: Potential acquisition

III. OPEN SESSION (7:00 p.m.)
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
      Dr. Ted Young and Dr. Cathy Wei, The Hanyu Shuiping Kaoshi, (HSK) Award
   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. 11, Joint Meeting with Associated Students’ Board, May 22, 2008; Meeting No. 13, Regular Meeting, June 18, 2008
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION WITH POSSIBLE ACTION: BYLAW 1225, CLOSED SESSIONS [TAB F]
   G. DISCUSSION WITH POSSIBLE ACTION: BYLAW 1310, CONTRACTS: ABSTENTION WHERE VESTED INTEREST [TAB G]
H. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1600, POWERS AND DUTIES: AUTHORIZED SIGNATURES

I. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW # 1610, POWERS AND DUTIES: GENERAL

J. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW # 1630, AUDITING DISTRICT ACCOUNTS

K. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW # 1650, MEETING AND NEGOTIATION IN PUBLIC EDUCATION

L. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW # 1660, COLLECTIVE BARGAINING: PUBLIC NOTICE PROCEDURE RELATING TO MEETING AND NEGOTIATION UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (EERA)

M. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW # 1670, ADVISORY REPRESENTATIVES TO THE BOARD

N. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW # 1800, TRUSTEE AREAS

O. ADOPTION OF RESOLUTION NO. 437 TO AUTHORIZE INTERFUND CASH BORROWING

P. OUTREACH EFFORTS TO MIDDLE SCHOOLS – MRS. WELLS-MILLER

Q. PRESIDENT’S REPORT

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

S. FUTURE BOARD MEETING DATES

T. FUTURE AGENDA ITEMS

U. ADJOURNMENT
CONSENT ITEMS

1-S Approval of Northern California College Tours and Field Trips, Upward Bound Math/Science Program California July 28 – August 2, 2008

2-S Amendment to Consent Item 73-S Approve Student Travel for Upward Bound Classic and Math/Science Programs Los Angeles, CA June 27, 2008

3-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs Pasadena, CA July 21 and July 25, 2008

4-S Amendment to Consent Item 82-S Approval of Student Travel for Upward Bound Classic Summer Instruction and Activities Program Pasadena, CA June 23 – July 11, 2008

5-S Amendment to Consent Item 83-S Approve Upward Bound Classic Summer Residency Program Pomona, CA July 13 – July 25, 2008

6-S Amendment to Consent Item 84-S College Tours and Field Trips for Students in the Upward Bound Classic Summer Program California July 28 – July 31, 2008

7-S Amendment to Consent Item 86-S Approve Student Travel for Upward Bound Math/Science Program San Marino, CA July 19, 2008

8-S Amendment to Consent Item 72-S Approve Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs Huntington Beach, CA July 19, 2008

9-S Amendment to Consent Item 74-S Approval of Student Travel for Upward Bound Math/Science Program Los Angeles, CA July 11, 2008

1-I Approval of Instructional Trip for Geology 1, July 17, 2008

2-I Approval of Instructional Trip for Geology 1, July 23, 2008

3-I Approval of Instructional Trip for Community Education Center, Career Mentor Program, July 17, 2008

4-I Approval of Instructional Trip for Community Education Center, Career Mentor Program, July 24, 2008

1-B Ratify Grant Application, Math, Engineering & Science Achievement/California Community Colleges Program

2-B Approval of Organizations for Membership, 2008-09 Fiscal Year

3-B Authorization to Reimburse Associated Students’ Fund for Payments to Game Officials

4-B Approve the Office of the President Meetings/Activities

5-B Approve/Amend/Renew Contracts

6-B Approve Career and Technical Education Activities

7-B Adoption of Resolution #435 – Renewal Agreement – Child Care and Development Services

8-B Adoption of Resolution #436 – Renewal Agreement – Child Care and Development Services

9-B Ratify Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services

10-B Approve Purchasing Transactions

11-B Approve Change Orders, Measure P Projects Campus-Wide Network Project / Infrastructure Upgrade

12-B Approve Change Orders, Measure P Projects Industrial Technology and Campus Center/Bookstore Buildings

13-B Amendment to Agenda Item J: Award Systems Agreement, Measure P Campus-Wide Network Project/Infrastructure Upgrade – September 19, 2007

14-B Reporting and Approval of Revolving Fund Reimbursement

15-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

16-B Authorization to Destroy Records

17-B Renewal of Contract for Student Loan Billing & Accounting System, ACS Education Services, Inc.

18-B Approve Staff Development Activity

19-B Receive and Reject Claim Jorge Agüiña

20-B Ratify Professional Conference Attendance

21-B Increase Mileage Reimbursement Rate

22-B Approve Mileage Authorization

23-B Budget Augmentation

24-B Authorization re Naming Opportunity Designations for Center for the Arts Building

25-B Amendment to Consent Item No. 154-B Approve Change Orders, Measure P Project Campus-Wide Network Project/Infrastructure Upgrade
CONSENT ITEMS (Continued)

1-P Approve/Ratify Stipends for Classified and Unclassified Personnel
2-P Approve/Ratify Stipends for Academic Personnel
3-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2008
4-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2008
5-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
6-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
7-P Salary Compensation Factors – Large Group Instruction
8-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009

(CLOSED SESSION)
Appointments - Faculty: Computer Information Systems; Music History & Literature;
Administration: Interim Vice President, Administrative Services; Interim Dean, Human Resources