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 Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Appointment
Reading (1)
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
Government Code §54957 Public Employee Evaluation (Superintendent/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. ANNOUNCEMENTS
E. APPROVAL OF MINUTES
   Meeting No. 13, Regular Business Meeting, June 17, 2009
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
   [TAB G]
H. BASIC SKILLS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
   [TAB H]
I. APPROVAL OF ADDITION TO THE NON-CREDIT CURRICULUM: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
   [TAB I]
J. ADOPTION OF RESOLUTION NO. 451 TO AUTHORIZE TEMPORARY INTERFUND CASH BORROWING

K. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   • POLICY NO. 4620, STUDENT ACTIVITY FEE
   • POLICY NO. 5575, SMOKING ON CAMPUS

L. PRESIDENT’S REPORT

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

N. FUTURE BOARD MEETING DATES
   Wednesday, July 15, 2009 (Summer Board Retreat) – 3:00 p.m.
   Wednesday, August 5, 2009 (Regular Board meeting) – 6:00 p.m.

O. FUTURE AGENDA ITEMS

IV. Government Code §54957 Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Appointment
   Reading (1)
   Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
   Government Code §54957 Public Employee Evaluation (Superintendent/President)

V. ADJOURNMENT
CONSENT ITEMS

1-B Ratify Grant Application, Math, Engineering & Science Achievement/California Community Colleges Program
2-B Approval of Institutional Memberships, 2009-10 Fiscal Year
3-B Authorization to Reimburse Associated Students’ Fund for Payments to Game Officials
4-B Reporting and Approval of Revolving Fund Reimbursement
5-B Approve/Renew Contracts
6-B Adoption of Resolution #449 – Renewal Agreement – Child Care and Development Services
7-B Adoption of Resolution #450 – Renewal Agreement – Child Care and Development Services
8-B Approve Purchasing Transactions
9-B Approve Change Orders, Measure P Projects -- Industrial Technology and Campus Center/Bookstore Buildings
10-B Authorization to Destroy Records
11-B Renewal of Contract for Student Loan Billing & Accounting System, ACS Education Services, Inc.
12-B Reporting and Approval of Revolving Fund Reimbursement

1-P Approve/Ratify Stipends for Classified and Unclassified Personnel
2-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2009
3-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2009
4-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
5-P Salary Compensation Factors – Large Group Instruction
6-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
7-P Approve/Ratify Stipends of Academic Personnel
8-P Employment of New Faculty: Reading (1)

(CLOSED SESSION)