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 (5:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Public Employee Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
Government Code §54957 Public Employee Evaluation (Superintendent/President)
Government Code §54957 Public Employment (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. APPROVAL OF MINUTES
Meeting No. 14, Regular Board Meeting, July 1, 2009
Meeting No. 15, Board Summer Retreat, July 15, 2009

E. APPROVAL OF CONSENT ITEMS (see page 3, attached)

F. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION TO RECONSIDER CUTS APPROVED ON JULY 1, 2009

G. 2010-2011 CALENDAR: DISCUSSION WITH POSSIBLE ACTION

H. CERTIFICATION OF SIGNATURES: DISCUSSION WITH POSSIBLE ACTION
I. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION

- POLICY NO. 4027: ATTENDANCE ACCOUNTING
- POLICY NO. 4070: PROBATION, DISQUALIFICATION, AND READMission
- POLICY NO. 4100: COUNSELING AND GUIDANCE
- POLICY NO. 4130: MATRICULATION
- POLICY NO. 5575: SMOKING ON CAMPUS

J. PRESIDENT'S REPORT

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

L. FUTURE BOARD MEETING DATES

   Wednesday, August 19, 2009 (Regular Board meeting) – 6:00 p.m.
   Wednesday, September 2, 2009 (Regular Board meeting) – 6:00 p.m.

M. FUTURE AGENDA ITEMS

IV. CLOSED SESSION

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

V. ADJOURNMENT
CONSENT ITEMS

12-B Approve Purchasing Transactions
13-B Reporting and Approval of Revolving Fund Reimbursement
14-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
15-B Approve/Ratify/Amend/Renew Contracts
16-B Approve/Ratify Career and Technical Education Activities

12-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2009
13-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
14-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
15-P Approve/Ratify Stipends for Academic Personnel