ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Discipline/Dismissal/Release

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Spencer Covert and Irma Ramos, Chief Negotiators, AFT, CCA, CHI, and Management Team

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS
  • Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: July 12, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Authorizing Issuance of General Obligation Bonds Action
1.2 Approval of Board Goals 2005-2006   Action
1.3 Committee Reports   Informative

2. STUDENT TRUSTEE

3. PUBLIC COMMENTS ON AGENDA ITEMS
   At their request, members of the public may comment on items listed on the agenda at the time the item is discussed and prior to Board action on the item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to each subject, unless extended by the Board President.

4. CONSENT AGENDA

   All agenda items listed below may be acted upon by one motion to approve. Any item may be removed from the Consent Agenda and considered separately if a member of the Board of Trustees so requests.

5. Human Resources
   5.1 Academic Personnel   Action
   5.2 Classified Personnel   Action

6. Finance and Purchasing
   6.1 Budget Transfers   Action
   6.2 Salary Warrants   Action
   6.3 Commercial Warrants   Action
   6.4 Budget Increase/(Decrease)   Action
   6.5 Bond Contract Awards   Action
   6.6 Bond Contract Amendments   Action
   6.7 Contract Awards   Action
   6.8 Contract Amendments   Action
   6.9 Use of Other Agencies Bids   Action
   6.10 Change Order   Action
   6.11 Amendment to Board Action   Action
   6.12 Purchase Order Approvals/Ratifications   Action

7. Facilities
   7.1 Agreements   None

   Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements   Action
   12.2 Use of Facilities   Action
   12.3 Institutional Memberships   Action

   END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction of Classified Service, 2005-2006   Action
   5.4 Resolution, Reduction of Classified Service, 2005-2006   Action
9. Academic Senate (Title 5, Section 53203)  
None

10. Superintendent-President  
9.1 Superintendent-President’s Report  
Informative

11. Academic Affairs  
None

12. Student Support, Planning and Research  
11.1 Student Health Fee Increase  
Action

13. Administrative Services  
12.4 Fourth Quarterly Financial Status Report  
Informative  
12.5 Designation of Applicant’s Agent  
Action

14. Pacific Coast Campus  
13.1 Update of Pacific Coast Campus  
Informative

15. Economic and Resource Development  
No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
• Overview of Book Store Activities and Possibility of Renting Textbooks

20. PUBLIC COMMENTS ON NON-AGENDA ITEMS

At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

21. SECOND CLOSED SESSION, if necessary, for further discussion of the items listed under “CLOSED SESSION ITEMS” above, if not completed during the first Closed Session.
22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 13, 2005, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.