

This meeting is electronically recorded

November 12, 2002

CALL TO ORDER

6 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. GOVERNING BOARD

1.1 Consider approval of the Minutes of the regular board meeting of October 8, 2002, and the special board meetings of September 24, October 7, 8, and 22, 2002, as listed

YES___ NO___

1.2 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed

Information

1.3 Agenda Additions/Revisions

YES___ NO___

2. CLOSED SESSION

(c) with respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: eight (8) potential cases

(e) with respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Dean of Instruction, Vocational Programs; Dean of Instruction, Academic Programs; Dean, Student Services; Director of EOPS and CARE; Director of Institutional Compliance

(f) with respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Peter Parra, Jim Williams, Peter Allan
Employee organizations: CSEA, CCA

3. RECONVENE TO OPEN SESSION

3.1 Action as a result of Closed Session

Consider action as a result of Closed Session

YES___ NO___

4. REPORTS

Information

4.1 Interim Superintendent/President

a) Statewide Policies and Issues

b) Items in Consultation

4.2 Student Services

4.3 Student Learning

4.4 Administrative Services

- 4.5 Foundation
- 4.6 Board of Trustees
- 4.7 Constituency Representatives
 - a) ASB
 - b) CCA
 - c) CSEA
 - d) Faculty Senate
 - e) Management
- 4.8 Public Comments

This is the time for the general public to address the board. State law prohibits the board from addressing any issue not included on the agenda. Please limit comments to three minutes per individual and a total of 15 minutes per topic. Discussion of personnel matters is inappropriate for open session. The board is committed to protecting the privacy interests of district personnel. Should any member of the public wish to discuss a personnel matter, it must first be brought to the attention of the director of human resources. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

5. CONSENT AGENDA

Consider approval of the following consent items to be approved in one motion

YES ___ NO ___

a) Curriculum Changes

Consider approval of curriculum changes as listed

b) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

c) Monthly Financial Reports

Receive monthly financial reports as listed

d) Academic Resignation

Consider acceptance of resignations as listed

e) Academic Appointments

Consider academic appointments as listed

f) Temporary Academic

Consider temporary academic as listed

g) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

h) Classified Resignations

Consider classified resignations as listed

i) Classified Bargaining Unit Appointments

Consider classified appointments as listed

j) Non-classified Employees

Consider approval of appointments as listed

k) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

I) Administrative/Management/Confidential Appointments

Consider approval of appointments as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 2003-2004 Academic Calendar

Consider approval of the 2003-2004 academic calendar as listed YES___ NO___

7.2 Child Development Center Handbook

Consider approval of handbook as listed YES___ NO___

7.3 Agreements

a) CCLC electricity consortium: termination of previous agreement as listed YES___ NO___

b) California Community Colleges Foundation: Referee and Lane Technician Training Program as listed YES___ NO___

c) LDP, Inc., dba Leader Services, Inc.: claim management services as listed YES___ NO___

d) Microsoft: software maintenance as listed YES___ NO___

e) Novell: software maintenance as listed YES___ NO___

f) PPL: consultant services for presidential search YES___ NO___

7.4 Settlement Agreement

Receive information on settlement agreement as listed Information

7.5 Termination of Board-Delegated Authority

Consider rescinding signatory authority as listed YES___ NO___

7.6 Academic Extra Duty Days

Consider approval of extra duty days as listed YES___ NO___

7.7 District and CTA Initial Labor Proposal and Public Hearing for Academic Contract

Open a public hearing YES___ NO___

Close a public hearing YES___ NO___

7.8 CTA Tentative Agreement

Consider approval of CTA tentative agreement as listed YES___ NO___

7.9 New/Revised/Additional Classified Positions

Consider approval of additional classified positions as listed YES___ NO___

7.10 Administrative/Management/Confidential Appointments

Consider approval of appointment of interim MIS director as listed YES___ NO___

7.11 Approval of Presidential Search Committee

Consider approval Presidential Search Committee as listed YES___ NO___

7.12 Presidential Search Brochure

Review and consider approval of the presidential search brochure as listed YES___ NO___

8. ADJOURNMENT