

This meeting is electronically recorded

January 28, 2003

CALL TO ORDER

5 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. 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: six (6) potential cases

Della Harrison, Amy Leffew, Gloria Henderson, Robert Flome, Lois Kobz, Cath Halisky

CONFERENCE WITH LEGAL COUNCIL--ANTICIPATED LITIGATION:

Audit undertaken by the IRS regarding a district program

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

PUBLIC EMPLOYMENT: Vice President, Student Learning; Director of Fiscal Services; Interim Director of Human Resources
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(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: Interim HR Director, Jim Williams, Peter Allan

Employee organizations: CSEA, CCA

CONFERENCE REGARDING SALARIES AND BENEFITS

Agency designated representative: Interim Superintendent President

Employee group: Management

2. RECONVENE TO OPEN SESSION

6 p.m.

2.1 Action as a result of Closed Session

Consider action as a result of Closed Session

YES NO

3. GOVERNING BOARD

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

Information

3.2	Agenda Additions/Revisions	YES <input type="text"/> NO <input type="text"/>
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 <input type="text"/> NO <input type="text"/>
	a) Agreements	
	Consider approval of the agreements as listed	
	b) Academic Resignation	
	Consider acceptance of resignations as listed	
	c) Academic Appointments	
	Consider academic appointments as listed	
	d) Temporary Academic	
	Consider temporary academic as listed	
	e) Academic Ratification of Eminence Requests	

Consider ratification of eminence requests as listed
f) Academic Ratification of Equivalency Requests

Consider ratification of equivalencies as listed
g) Classified Resignations

Consider classified resignations as listed
h) Classified Bargaining Unit Appointments

Consider classified appointments as listed
i) Non-classified Employees

Consider approval of appointments as listed
j) Classified MOU

Receive information on MOU with CSEA as listed
k) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed
l) Administrative/Management/Confidential Appointments

Consider approval of appointments as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Agreements

a) Gale/Jordan Associates, Inc.: asbestos abatement for the Art Building as listed YES NO

b) MAAS Companies: development of a comprehensive Education/Facilities Master Plan, Five-Year Construction Plan, and updated Annual Space Inventory as listed YES NO

c) Warren Construction: cabinets and counter tops as listed YES NO

7.2 Agriculture and Natural Resources Partnerships Environmental Field Studies Program

YES NO

Consider approval of MOU with Mitsubishi Cement as listed

7.3 Classified New Position

Consider approval of new position as listed

YES NO

7.4 Classified Bargaining Unit Transfer

Consider approval of classified transfer as listed

YES NO

7.5 Classified Approval of Agreement

Consider approval of agreement as listed

YES NO

7.6	Salary Schedule and Benefits--Unrepresented Managers	
7.7	Consider approval of salary schedule and benefits as listed. Proposed New Policy #4030, Academic Freedom	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.8	First reading of proposed new policy as listed Proposed New Policy, Academic Collegial Consultation	Information
	First reading of proposed new policy as listed	Information
		ACTION
1.	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: six (6) potential cases Della Harrison, Amy Loeffew, Gloria Henderson, Robert Flome, Lois Kobz, Cath Halisky CONFERENCE WITH LEGAL COUNCIL--ANTICIPATED LITIGATION: Audit undertaken by the IRS regarding a district program (e) with respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYMENT: Vice President, Student Learning; Director of Fiscal Services; Interim Director of Human Resources PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (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: Interim HR Director, Jim Williams, Peter Allan Employee organizations: CSEA, CCA CONFERENCE REGARDING SALARIES AND BENEFITS Agency designated representative: Interim Superintendent President Employee group: Management	
2.	RECONVENE TO OPEN SESSION	6 p.m.
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8. **ADJOURNMENT**