

***This meeting is electronically recorded***

October 22, 2002

**CALL TO ORDER**

**6 p.m.**

**PLEDGE OF ALLEGIANCE**

**ACTION**

1.	GOVERNING BOARD	
1.1	Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed	Information
1.2	Agenda Additions/Revisions	YES <input type="checkbox"/> NO <input type="checkbox"/>
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 Government Code section 54956.9(b)(3)(C): Two (2) potential cases involving receipt of a claim pursuant to Tort Claims Act Significant exposure to litigation pursuant to Government Code section 54956.9(b): Three (3) potential cases		
(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	YES <input type="checkbox"/> NO <input type="checkbox"/>
Consider action as a result of Closed Session		
4.	REPORTS	Information
4.1	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) Academic Resignation

Consider acceptance of resignations as listed

b) Academic Appointments

Consider academic appointments as listed

c) Temporary Academic

Consider temporary academic as listed

d) Classified Resignations

Consider classified resignations as listed

e) Classified Bargaining Unit Appointments

Consider classified appointments as listed

f) Non-classified Employees

Consider approval of appointments as listed

g) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

h) Administrative/Management/Confidential Appointments

Consider approval of appointment as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Out-of-State Travel

Consider approval of out-of-state travel and expenses as listed

YES  NO

Department Chairpersons for 2002-2003

7.3 Consider approval of revised department chairpersons as listed

YES  NO

Change Order, Rottman Drilling Company

7.4 Approve change order as listed

YES  NO

Agreements

a) First Southwest Asset Management, Inc.: arbitrage rebate compliance services as listed

b) 3D/International: facilities condition analysis as listed

YES  NO

7.5 Academic Memorandum of Understanding

Consider ratification of memorandums of understanding regarding online compensation as listed

YES  NO

7.6 Classified Memorandum of Understanding

Consider ratification of MOU for catastrophic leave as listed

YES  NO

Management Memorandum of Understanding

7.8 Consider ratification of MOU for catastrophic leave as listed

YES  NO

Instructional Program Forecasting

7.9	Receive information on instructional program forecasting Distance Education Report	Information
7.10	Receive information on the distance education report Education Master Plan	Information
7.11	Receive information on the Education Master Plan Action to Protect the Public Interest	Information

Consider approving the Action to Protect the Public Interest and forward to YES  NO   
the proper authorities for review.

8. ADJOURNMENT