AGENDA

4:00 P.M.  Closed Session (Personnel, Negotiations, Litigation)
6:30 P.M.  Public Meeting

I.  CALL TO ORDER

II.  COMMUNICATIONS
    A.  Comments from the Public.

III.  RECESS TO CLOSED SESSION
    A.  Public Employee Performance Evaluation.
        Title:  Superintendent/President
        [Government Code Section 54957]
    B.  Public Employee Discipline/Dismissal/Release.
        [Government Code Section 54957]
    C.  Discussion Regarding Contract Negotiations with the Bargaining Units:
        Status on Negotiations and Benefit Issues
        [Government Code Section 54957.6]
    D.  Conference with Legal Counsel – Existing Litigation
        Case:  Mountain House Specific Plan III – Board of Supervisors Hearing(s)
        [Government Code Section 54956.9 (a)]
    E.  Discussion with Real Property Negotiators
        Properties:  Parcel#250-030-06 and Parcel#250-030-07
        [Government Code Section 54956.8]

IV.  RECONVENE PUBLIC SESSION
    A.  Announcement of reportable actions taken by the Board of Trustees in closed session.

V.  PLEDGE OF ALLEGIANCE

VI.  COMMUNICATIONS
    A.  Comments from the Public.

VII.  RECOGNITIONS
    A.  ACADEMIC SENATE NON-TEACHING STAFF AWARD
        1.  Recognition of the September 2005 Academic Senate Non-Teaching Award Recipient.
        2.  Recognition of the October 2005 Academic Senate Non-Teach Award Recipient.
VIII. CONSENT AGENDA – ACTION ITEMS
A. GOVERNANCE PROCESS
   1. Approval of Minutes: September 13, 2005 and October 4, 2005 Regular Board Meeting.
   2. Consideration of Absence Board Member(s) Due to Illness.

B. BUSINESS/FISCAL SERVICES
   2. Consideration to Ratify Bid Award for Bid LA-9600, Horticulture Building Demolition and Temporary Storage, Per Resolution No. 05-23.
   3. Consideration to Ratify Bid Award for Bid LA-8100 Batting Cage Upgrade, Per Resolution No. 05-23.
   4. Consideration of Notice of Completion of Bid #644, Re-Roof Selected Build-Up Roof Areas on Shima, Locke, & Budd Centers, SJDC Contract #04-351.

C. HUMAN RESOURCES
   2. Consideration of Personnel Action – Adjunct.

IX. NONCONSENT AGENDA – ACTION ITEMS
A. Consideration of Amendments to Contract of Superintendent/President.
B. Consideration of Personnel Action – Classified.
C. Consideration of Personnel Action – Faculty Temporary Full-Time Librarian.
D. Consideration of Personnel Action – Management.
E. Consideration of Classification/Entitlement Changes.
F. Consideration of New Faculty Entitlements.
H. Consideration of Appointments to the Citizens’ Bond Oversight Committee.
I. Consideration of Rescission of Board of Trustees’ Health and Welfare Benefits Action of September 13, 2005.
J. Consideration of Board of Trustees’ Health and Welfare Benefits.

X. COMMUNICATIONS
A. Comments from the Superintendent/President
B. Comments from Board Members
C. Comments from Constituent Groups

XI. COMING EVENTS AND CONFERENCES
A. Calendar of Events.
   Information available on-line at www.deltacollege.edu/perl_calendar/

**The next regular meeting of the Board of Trustees will be on November 1, 2005**