AGENDA

5:15 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 Discipline/Dismissal/Release.
        [Government Code Section 54957]
    B.  Discussion Regarding Contract Negotiations with the Bargaining Units:
        Status on Negotiations and Benefit Issues
        [Government Code Section 54957.6]
    C.  Conference with Legal Counsel – Existing Litigation
        Case: Mountain House Specific Plan III – Board of Supervisors Hearing(s)
        [Government Code Section 54956.9 (a)]
    D.  Discussion with Real Property Negotiators
        Properties: Parcel#250-030-06 and Parcel#250-030-07
        Mark Ornellas, Haydell and Ornelas, Larry Larsen, Law Offices of Greg Thatch.
        [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. INFORMATIONAL/REPORT ITEMS
    A.  Sabbatical Report – Lynne Hawley, Instructor, Women in History
    B.  Enrollment Report – Della Condon, Assistant Superintendent/Vice President of
        Instruction
    C.  Bond Update – Andy Dunn, Vice President of Business Services

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

IX. 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 15, 2005**