AGENDA

5:45 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)]

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.  Introduction of the November 2005 Academic Senate Non-Teaching
           Award Recipient.

   B.  ACADEMIC SENATE ADJUNCT FACULTY AWARD
       1.  Introduction of the November 2005 Adjunct Faculty Award Recipient.
VIII. CONSENT AGENDA – ACTION ITEMS
A. GOVERNANCE PROCESS
   1. Approval of Minutes: October 18, 2005 and November 1, 2005 Regular Board Meeting.
   2. Consideration of Absence of Board Member(s) due to illness.

B. BUSINESS/FISCAL SERVICES
   2. Consideration of Award of Bid #646 for Refuse Pickup and Waste Disposal Service For a Contract Period Not to Exceed 3 Years.
   3. Gateway Student Services Center Adoption of Design-Build Delivery Method.

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

IX. NONCONSENT AGENDA – ACTION ITEMS
A. Consideration of Personnel Action – Classified.
B. Consideration of Personnel Action – Management.
C. Consideration of Tenured Faculty Member Retreat Right from Administrator Position.
D. Consideration of College Calendar for the 2006-2007 Academic Year and Summer Intersession 2007.
E. Consideration of New, Revised, and Deleted Courses for the 2005-2006 and 2006-2007 Academic Year.
F. Consideration of Resolution# 05-31 In Support of California Community College Initiative.

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 December 6, 2005**