SPECIAL BOARD MEETING AGENDA

9 A.M. – 1 P.M.  Closed Session (Negotiations, Real Property Transactions)
1 P.M. – 4:30 P.M.  Public Session

I. CALL TO ORDER

II. COMMUNICATIONS
   A. Comments from the Public.

III. PLEDGE OF ALLEGIANCE

IV. RECESS TO CLOSED SESSION
   A. Consideration of Real Property Transactions:
      (The Board of Trustees will discuss the following properties within the North County District.)
      Properties:
      Site#1 – APN 005-020-14 through 005-020-16
      Site#2 – APN 015-020-17 through 015-020-19;
      Site#3 – APN 013-220-20 through 013-220-22;
      Site#4 – APN 049-130-12, 049-130-13, 049-130-18;
           049-130-52, 049-130-54, 049-130-18;
           049-130-19, 049-130-55, 049-030-73
      Negotiator(s):  Public Private Ventures; Barnhart, Inc.
      Under Negotiation:  Price, Terms of Payment
      [Government Code Section 54956.8]

   B. Conference with Legal Counsel--Anticipated Litigation
      [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential case]

   C. Discussion Regarding Contract Negotiations with the Bargaining Units:
      Status on negotiations and Benefit Issues
      [Government Code Section 54957.6]

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

VI. PLEDGE OF ALLEGIANCE

VII. COMMUNICATIONS
   A. Comments from the Public.

VIII. INFORMATION/REPORT ITEMS
   A. GASB Training – Keenan & Associates
   B. Brown Act Training – Liebert, Cassidy, Whitmore
   C. Trustee Reports – Serna, Bugarin

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