AGENDA

4:30 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
   1. Eligibility for Employment Under Education Code Section 87405 (c)
      [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--Anticipated Litigation
   [Initiation of litigation pursuant to subdivision (c) of Government Code Section
    54956.9: (1) potential case]
D. Consideration of Real Property Transactions:
   (The Board of Trustees will discuss the following:)
   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]

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. **CONSENT AGENDA – ACTION ITEMS**

**A. GOVERNANCE PROCESS**

1. Approval of Minutes: July 18\textsuperscript{th} and August 15\textsuperscript{th}, 2006 Regular Board Meetings and the July 25\textsuperscript{th} Special Board Meeting.

2. Consideration of Authorization of Serving Wine on Campus – *Passport to College*.

3. Consideration of Authorization of Serving Wine on Campus – *Stockton Symphony*.

**B. BUSINESS SERVICES**

1. Consideration of GANN Spending Limitation for the 2006-07 Year. *(First Reading)*.

2. Consideration of Award Bid 650 for Maintenance Service for Elevators, Dumbwaiter & Stagelifts.

3. Consideration to Authorize a Contract for Food Services for the Child Development Center (CDC).


5. Measure L Bond Reconciliation.


**C. HUMAN RESOURCES**


2. Consideration of Personnel Action – Adjunct.

VIII. **NONCONSENT AGENDA – ACTION ITEMS**

**A.** Consideration of Personnel Action – Classified.

**B.** Consideration of Personnel Action – Faculty.

**C.** Consideration of Personnel Action – Classified Classification/Entitlement Changes.

**D.** Consideration of Personnel Action – Administrative Classification/Entitlement Changes.

**E.** Consideration of Personnel Action – Request for Exemption for California State Teacher Retirement System Earning Limitations.

**F.** Consideration of the 2006-07 Budget Available for Public Inspection.

IX. **COMMUNICATIONS**

**A.** Comments from the Superintendent/President

**B.** Comments from Board Members

**C.** Comments from Constituent Groups

X. **COMING EVENTS AND CONFERENCES**

**A.** Calendar of Events.

Information available on-line at [http://calendar.deltacollege.edu/](http://calendar.deltacollege.edu/)

**The next regular meeting of the Board of Trustees will be on September 12, 2006**