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
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#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. RECOGNITIONS
A. ACADEMIC SENATE NON TEACHING STAFF AWARD
   1. Recognition of the May 2006 Academic Senate Non-Teaching Award Recipient(s).
B. ACADEMIC ADJUNCT FACULTY AWARD
   1. Recognition of the May 2006 Adjunct Faculty Award Recipient(s).
C. RECOGNITION OF CLASSIFIED SCHOOL EMPLOYEES WEEK
D. RECOGNITION OF DAY OF THE ADJUNCT INSTRUCTOR
   1. Consideration of Resolution 06-14 recognizing the Day of the Adjunct Instructor as May 19, 2006.
E. RECOGNITION OF DAY OF THE TEACHER
   1. Consideration of Resolution 06-15 recognizing the Day of the Teacher as May 9, 2006.
F. RECOGNITION OF DAY OF THE MANAGER
   1. Consideration of Resolution 06-16 recognizing the Day of the Manager as May 24, 2006.
G. RECOGNITION OF KEVIN BLAND
H. RECOGNITION OF NECOLIA SIMMONS
   1. Consideration of Resolution 06-20 recognizing Lady Mustang’s Basketball Player Necolia Simmons.

VIII. CONSENT AGENDA – ACTION ITEMS
A. GOVERNANCE PROCESS
   1. Approval of Minutes: April 18, 2006 and May 2, 2006 Regular Board Meetings.
B. HUMAN RESOURCES
   2. Consideration of Personnel Action – Adjunct.

IX. NONCONSENT AGENDA – ACTION ITEMS
A. Consideration of Resolution No. 06-17, Specifications of the Election Order.
B. Consideration of Resolution No. 06-18, Determining Policies in Regard to Statements of Qualifications for Candidates Who Run for Office and Determining the Method Resolving the Votes in Governing Board Member Elections.
C. Consideration of Personnel Action – Classified.
D. Consideration of Personnel Action – Faculty.
E. Consideration of Personnel Action – Management.
F. Consideration of Request for Reduced Services.
G. Consideration of TRIO Student Support Services Grant and Title V Program Grant.

H. Consideration of New, Revised, and Deactivated Courses for the 2006-2007 Academic Year.

I. Consideration of Proposed Adoption of Board Policy 3820 “Gifts and Scholarships” (First Reading).

J. Consideration of Proposed Adoption of Board Policy 6100 “Delegation of Authority” (First Reading).

K. Consideration of Proposed Adoption of Board Policy 6150 “Designation of Authorized Signatures” (First Reading).

L. Consideration of Proposed Adoption of Board Policy 6200 “Budget Preparation” (First Reading).

M. Consideration of Proposed Adoption of Board Policy 6250 “Budget Management” (First Reading).

N. Consideration of Proposed Adoption of Board Policy 6300 “Fiscal Management” (First Reading).

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 http://calendar.deltacollege.edu/

   **The next regular meeting of the Board of Trustees will be on June 6, 2006**