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
   Title:  Academic Advisor – CalWORK’s
   [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: June 20, 2006 Regular Board Meetings.
   2. Consideration of Proposed Adoption of Board Policy 4050 “Secondary Articulation Policy” (*Second Reading*).
   3. Consideration of Proposed Adoption of Board Policy 6001 “Philosophy of General Education” (*Second Reading*).

B. **HUMAN RESOURCES**
   2. Consideration of Personnel Action – Adjunct.

C. **INSTALLATION OF THE STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES.**
   1. Installation of the Student Representative to the Board of Trustees 2006-07. (Jovan Paunovic).

VIII. **NONCONSENT AGENDA – ACTION ITEMS**
A. Consideration of Personnel Action – Classified.
B. Consideration of Personnel Action – Faculty.
C. Consideration to Authorize a Contract for Purchase and Implementation of a Human Resources and Payroll System Software.
D. Consideration of Approval of Initial Proposal for Contract Renegotiations (CSEA).
E. Consideration of the College Calendar for the 2007-2008 Academic Year and Summer Intersession 2008.
F. Approval of Amendments to Reimbursement Agreement and Authorization for Associated Expenditures for Tracy Learning Center at Mountain House.

IX. **REPORT/INFORMATIONAL ITEMS**
A. 2005-06 Human Resources Hiring Report – Dr. Kim Myers, Vice President of Human Resources and Employee Relations.

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/](http://calendar.deltacollege.edu/)

**The next regular meeting of the Board of Trustees will be on August 15, 2006**