AGENDA

5:00 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. 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]
D. Conference with Legal Counsel—Anticipated Litigation
   [Initiation of litigation pursuant to subdivision (c) of Government Code Section
   54956.9: (1) potential case]
E. Conference with Legal Counsel – Pending Litigation
   Action No. 05—01242-AJG) (the “Trading Claim Litigation”)
   [Government Code Section 54956.9 (a): (1) case]

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: January 17, 2006 Regular Board Meeting.

B. BUSINESS/FISCAL SERVICES  
1. Consideration of Bid 648 for Purchase of Environmental Telephone Racks and Phone Switch Cabinets.
2. Report on Change Order #2 Regarding Batting Cage Upgrade, SJDC, Contract #05-161, Bid #LA-8100, with Diede Construction, Inc.
3. Consideration of Notice of Completion of Bid #LA-8100, with Diede Construction, Inc., SJDC Contract #05-161.

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 – Management.
C. Consideration of New, Revised, and Deactivated Courses for the 2006-2007 Academic Year.
D. Consideration of Employment of Probationary Faculty as Tenured Faculty and Consideration of Offer of Second and Third Year Contracts to Probationary Faculty.
E. Consideration of Resolution 06-06 in Support of the Governor’s 2006-2007 Budget.
G. Consideration of Acceptance of Audit Reports for the 2004-05 College Year.

IX. REPORTS/INFORMATION  
A. Consideration to Accept the Annual Report from the Measure L Citizens’ Oversight Committee. ([Andy Dunn, Vice President of Business Services]
B. California Community College Trustees Report. ([Maria Elena Serna, Vice President of the Board of Trustees, Anthony Bugarin, Board of Trustees]

X. COMMUNICATIONS  
A. Comments from the Superintendent/President  
B. Comments from Board Members  
C. Comments from Constituent Groups

XII. 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 March 7, 2006**