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
A. Public Employee Performance Evaluation.
   Title: Superintendent/President
   [Government Code Section 54957]
B. Public Employee Discipline/Dismissal/Release.
   [Government Code Section 54957]
C. Discussion Regarding Contract Negotiations with the Bargaining Units:
   Status on Negotiations and Benefit Issues
   [Government Code Section 54957.6]
D. 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]
E. Conference with Legal Counsel--Anticipated Litigation
   [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential 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. RECOGNITIONS/ACTION ITEM(S)
A. ACADEMIC SENATE NON TEACHING STAFF AWARD
   1. Introduction of the February 2006 Academic Senate Non-Teaching Award Recipient. *(Dr. Charles Jennings, Dean of General Education & Transfer).*

B. ACADEMIC SENATE ADJUNCT FACULTY AWARD
   1. Introduction of the February 2006 Academic Senate Adjunct Faculty Award. *(Holly Nash, Adjunct Biology Instructor for Science & Mathematics Division).*

C. INSTALLATION OF THE STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES.
   1. Installation of the Student Representative to the Board of Trustees 2005-06. *(Jovan Paunovic).*

VIII. REPORTS/INFORMATION
A. Bond/Budget Update *(Vice President of Business Services Andy Dunn).*
B. Camera Expansion Project *(Chief Marc Brommé, Associate Vice President of Information Technology Lee Belarmino).*
C. Passport to College *(Assistant Superintendent/Vice President of Instruction Dr. Della Condon).*

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 [www.deltacollege.edu/perl_calendar/](http://www.deltacollege.edu/perl_calendar/)

**The next regular meeting of the Board of Trustees will be on March 21, 2006**