AGENDA

4:00 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. Labor Negotiations.
      (The Board will discuss and may take action on the following):
      1. Status on Contract Negotiations and Benefit Issues with the Bargaining Units.
         [Government Code Section 54957.6]
      2. Consideration of California School Employees Association Memorandum of Understanding Regarding Benefits.
         [Government Code Section 54957.6]
      3. Approval of California School Employees Association Memorandum of Understanding regarding Permanent Intermittent Positions.
         [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. INFORMATIONAL/REPORT ITEMS
   A. Student Portal (Vice President of Information Services, Lee Belarmino)
   B. Distance Education Report (Acting Assistant Superintendent/Vice President of Instruction, Kathy Hart)
   C. Assembly Bill 1417 “Accountability Reporting” (Acting Assistant Superintendent/Vice President of Instruction, Kathy Hart)
   D. Bond/Budget Update – (Vice President of Business Services, Andy Dunn).

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

IX. 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 August 29, 2006**