



**GOVERNING BOARD AGENDA
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT**

ROOM D-10

COLLEGE CAMPUS

SAN MARCOS, CALIFORNIA

TUESDAY, SEPTEMBER 9, 2003

6:00 P.M. (CLOSED SESSION) - 7:00 P.M. (OPEN SESSION)

NOTICE TO PUBLIC: In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

The Open Session of the Board meets the second and fourth Tuesday of every month starting at 7:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.

- A. Call to Order (6 p.m.)2
- B. Roll Call2
- BB. Closed Session.....2
- BBB. Open Session (7 p.m.).....2
- C. Approval of Minutes 2
- D. Call for Removal of Items from or Changes to Agenda.....2
- E. Report of the Board President 2
- F. Reports of the Governing Board Members 2
- G. Report of the Superintendent/President.....2
- H. Consent Calendar3-10
- I. Action on Items Removed from Consent Calendar 10
- J. Reports from College Groups 10
- K. Comments from Other Individuals or Groups..... 11
- L. Unfinished Business 11
- M. New Business 11-13
- N. Closed Session..... 13
- O. Reconvene to Open Session 13
- P. Adjournment 13

A. CALL MEETING TO ORDER

B. ROLL CALL

Establishment of a Quorum

BB. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.
5. Public Employee Performance Evaluation, pursuant to Government Code 54957.
 - a. Superintendent/President

BBB. RECONVENE TO OPEN SESSION

Pledge of Allegiance

C. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

The Governing Board hereby approves the Minutes of the Regular Meeting of August 26, 2003.

D. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

E. REPORT OF THE GOVERNING BOARD PRESIDENT

F. REPORTS OF THE GOVERNING BOARD MEMBERS

G. REPORT OF THE SUPERINTENDENT/PRESIDENT

1. Report of Vice President for Instruction
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
 - a. Report from Adopted Budget Overview/Workshop
4. Report of Vice President for Human Resource Services

CONSENT CALENDAR

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

H. CONSENT CALENDAR

BUSINESS SERVICES

1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby reviews and approves the following **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All of the following purchases are made against the 2003-2004 fiscal year budget.

Re-Encumbered				
FY 2003 PO's	0400000	through	0400003	\$ 308,368.83
Purchase Orders	0440025	through	0440047	\$ 113,648.44
Travel	0450012	through	0450014	\$ 586.50
Advertising/Increases	0460000	through	0460003	\$ 2,542.01
Employment Ads	0465004	through	0465005	\$ 9,000.00
Agreement/Services	0470071	through	0470135	\$1,601,679.25
Repairs	0475011	through	0475014	\$ 760.81
Agreement/Annual	0480053	through	0480095	\$ 145,924.22
Utilities	0495024	through	0495053	\$ 52,702.00
Procurement Card - Time Period: 07/23/03 - 08/22/03				\$ 68,558.19
Total				<u>\$2,303,770.25</u>

2. RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACT AND AGREEMENT RENEWALS

The Governing Board hereby reviews and approves all **contract and agreement renewals** for the period July 1, 2003, through June 30, 2004, (FY 2003-2004) entered into on behalf of the Palomar Community College District pursuant to resolution 96-18423 and 96-18424, adopted June 24, 1997, as detailed on **Exhibit H-2**.

CONTRACTS

3. RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby ratifies and approves all **contracts and agreements for the sixty-day period**, July 1, 2003, through August 31, 2003, and entered into on behalf of the Palomar Community College District, as detailed on **Exhibit H-3**

FISCAL

4. RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)

The Governing Board hereby approves the **California Community Colleges Quarterly Financial Status Report (CCFS-311Q)** for quarter ending June 30, 2003. **Exhibit H-4**

5. RECOMMENDATION: ACTION – AUTHORIZE DRAWING NEW WARRANT

The Governing Board hereby authorizes the Disbursing Officer to **draw a new warrant** as follows:

Warrant # 76-089270 Dated 10/24/02, in the amount of \$943.40, to BNY Western Trust Company, 700 S. Flower Street, Suite 500, Los Angeles, CA 90017. Void due to stale date.

PERSONNEL

6. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/ HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **August, 2003, and short-term employees** for the month of **September, 2003. Exhibit H-6**

7. RECOMMENDATION: ACTION - RATIFY LEAVE OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective September 3, 2003, through March 2, 2004, to **RENE M. ROBELIN**, Master Teacher II, Child Development Center.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Leave of Absence without pay and with benefits**, effective September 8, 2003, through November 28, 2003, to **KATHLEEN A. MORRISON**, Program Research Specialist, Educational Television.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **10% Personal Leave of Absence without pay and no effect on benefits**, effective August 23, 2003, through December 20, 2003, to **KELLY PATRICK**, Library Media Technician II, Library Media Center.

8. RECOMMENDATION: ACTION – RATIFY CHILDREN’S CENTER TEACHER RECLASSIFICATION

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **children’s center teacher position**:

- a. **Position: MASTER TEACHER I**
Department: Child Development Center
Name: Sia Kaufman
Position #: 6021 New?: No
Remarks: Position was Teacher I, grade C1/3
Effective: September 1, 2002
% of position: 100% # of Mos: 12
Sal Grade/Stp: **D1/3** Salary: **\$1,851.93/month**
Account(s): U-111000-364300-69200-0000000/100%

9. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the **resignation** of the following **employees**:

- a. **CECILIA G. ROCHA**, Staff Assistant, Gear Up, effective August 1, 2003 (last day of employment 7/31/2003).
- b. **DORIS C. SEXTON**, Instructional Support Assistant I, Business Education, effective August 2, 2003 (last day of employment 8/1/2003).

10. INFORMATION: RETIREMENT

On behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Dr. Sherrill L. Amador, Superintendent/President, as authorized by the Governing Board, under **Group I** (receives the same fully employer-paid lifetime health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **JANE HANKIN**, Academic Department Assistant, Physical Education, effective November 1, 2003.

11. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **classified employees**:

- a. Name: **SHEILA A. ATKINS**
Position: Academic Department Assistant
Department: Economics, History, and Political Science
Position #: 5454 New?: No
Remarks: Replacement for Nancy Russell; promotion for Ms. Atkins.
Sal Grade/Stp: **19/5** Salary: **\$3,166.88/month**
% of Position: 100% # of Mos: 12
Effective: September 9, 2003
Account #(s): A-212200-365100-60910-0000000/100%

- b. Name: **CECILIA G. ROCHA**
Position: GEAR UP Staff Assistant
Department: GEAR UP/Student Services
Position #: 6118 New?: No
Remarks: Rehired under CCE/AFT guidelines; funded - GEAR UP Federal Grant.
Sal Grade/Stp: **23/4** Salary: **\$3,326.32/month**
% of Position: 100% # of Mos: 12
Effective: September 15, 2003
Account #(s): K-212200-471200-64990-1112320/100%

12. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARD

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a **\$500 annual stipend**, prorated on a monthly basis, effective September 1, 2003:

Employee Name:	Kara Garavito
Position:	Supervisor, District Cashiering Services
Department:	Fiscal Services
Course of Study:	Job Related/Degree Related

13. RECOMMENDATION: ACTION - APPROVE ASSIGNED TIME TO ACADEMIC CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President that the **assigned time** to the following academic contract be approved:

a. Name: **LINDA LOCKLEAR**
Remarks: 20% release time for Fall, 2003, semester to work with the Hewlett Packard Tribal Digital Village project
Effective: August 22, 2003, through December 20, 2003
Account: K-131100-363500-20010-1812112/100%

14. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants the following individuals **equivalency to minimum qualifications** for the disciplines listed:

Scott Emery – History
Michael Heckman – Emergency Medical Education
Amy Bolaski – English
Carlos Von Son – Chicano Studies
Anthony Chapman – Fire Technology
Danny Delgado – Fire Technology
Richard Tilch – Fire Technology
Ned Vander Pol – Fire Technology
Richard Freishtat – Speech
William Brennen – Cabinet and Furniture Technology

15. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment of the following part-time faculty**, at the rates indicated for Fall, 2003 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60-percent load in a single semester:

FALL, 2003

ART

Culbertson-Bacon, Patricia	Art	\$38.24
	B.S., Art Education	
	M.S., Art Education	

BEHAVIORAL SCIENCES

Lorenzen, Shawn Philosophy \$38.24
 B.A., Comparative Literature
 M.A., Philosophy of Religion/Ethics

Phillips, Kimberly Sociology \$38.24
 B.A., Soc Ecology
 M.A., Sociology: General Sociology

BUSINESS EDUCATION

Nelms, Dawn Paralegal Studies \$40.71
 B.A., Government with a concentration in
 Pre-Law
 J.D., Law

Johnston, Thomas Real Estate \$37.01
 B.S., Social Sciences
 2 + Years Experience
 Community College Instructor Credential in
 Real Estate

Radspinner, Anne Real Estate \$37.01
 A.A., English Literature
 B.A., Literature & Writing Studies
 2 + Years Experience

CHEMISTRY

Kolonko, Kenneth Chemistry \$40.71
 M.S., Chemistry
 Ph.D., Chemistry

Larter, Martin Chemistry \$38.24
 B.S., Chemistry
 M.S., Chemistry

CHILD DEVELOPMENT

Doan, Mary Child Development \$38.24
 B.A., Sociology
 M.S., Infant Development

COMMUNICATIONS

Eldin, Tania Kamal Cinema \$38.24
 M.F.A., Visual Arts

Turner Jr., Edward Cinema \$38.24
 M.A., Television, Film, and New Media
 Production

COMPUTER SCIENCE AND INFORMATION SYSTEMS

Kertland, Brigid Computer Science and Information Systems \$38.24
 M.S.C., Applied Computer Science Technology:
 Telecommunications

Struckmann, Daniel Computer Science and Information Systems \$37.01
 B.S., General Engineering (Computer Science)
 2 + Years Experience

DESIGN AND CONSUMER EDUCATION

Stotz, Sarah	Family and Consumer Sciences B.S., Dietetics M.S., Nutrition & Dietetics	\$38.24
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EARTH SCIENCES

Gilson, John	Oceanography B.S., Applied Mathematics, Engineering and Physics M.S., Oceanography	\$38.24
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West, Eric	Geography B.S., Geography M.A., Geography	\$39.47
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ECONOMICS, HISTORY, AND POLITICAL SCIENCE

Emery, Scott	History B.A., History M.A., History (Pending)	\$37.01
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Rangel, Delfino	History B.A., History M.A., History	\$39.47
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EMERGENCY MEDICAL EDUCATION

Heckman, Michael	Emergency Medical Education Coursework and 6+ Years Experience in Emergency Medical Education Discipline	\$37.01
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Pachek, Jeffrey	Emergency Medical Education A.S., Fire Science 6 + Years Experience	\$37.01
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ENGLISH

Bolaski, Amy	English B.A., Literature & Writing Studies M.A., Literature & Writing Studies (Pending)	\$37.01
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Joseph, Melissa	English B.A., French M.A., English	\$38.24
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ENGLISH AS A SECOND LANGUAGE

McTyre, Janelyn	English As A Second Language B.A., Architecture M.A., Linguistics & Applied Linguistics	\$38.24
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Munoz, Margaret	English As A Second Language (Non-Credit) B.A., Linguistics 2 + Years Experience	\$37.01
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Verduci, Marlene	English As A Second Language (Non-Credit) B.S., Education M.A., Spanish Language and Literature	\$38.24
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Vienna, Olga	English As A Second Language (Non-Credit) B.A., Foreign Language and Literature with a Concentration in Teaching M.A., Education	\$38.24
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FOREIGN LANGUAGES

Loiseau, Maurice	French B.A., French M.A., French Ph.D., French	\$40.71
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GRAPHIC COMMUNICATIONS

Rollins, Dameon	Graphic Communications B.A., Anthropology M.A., Education	\$40.71
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LIFE SCIENCES

Schmid, Elmar	Biology B.S., Biology Ph.D., Biology	\$40.71
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MULTICULTURAL STUDIES

Gonzales, Gloria	Multicultural Studies M.A., International Relations	\$38.24
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Von Son, Carlos	Chicano Studies B.A., Social Ecology M.A., Spanish Ph.D., Spanish	\$40.71
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OCCUPATIONAL AND NONCREDIT PROGRAMS

Castaing, Christian	Water Technology Education A.A., Water Technology Education 6 + Years Experience	\$37.01
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PERFORMING ARTS

Sager, Jennifer	Theater Arts B.F.A., Theater (Acting) M.A., English	\$38.24
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PUBLIC SAFETY

Chapman, Anthony	CPR Coursework and 6+ Years Experience in Public Safety Discipline	\$37.01
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Delgado, Danny	Fire Technology Coursework and 6+ Years Experience in Public Safety Discipline	\$37.01
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Glasgow, Charles	Fire Technology A.A., Fire Technology 6 + Years Experience	\$37.01
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McFadden, Michael	Fire Technology A.A., Fire Technology A.A., Paramedic Training 6 + Years Experience	\$37.01
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Tilch, Richard	Fire Technology Coursework and 6+ Years Experience in Public Safety Discipline	\$37.01
Vander Pol, Ned	Fire Technology Coursework and 6+ Years Experience in Public Safety Discipline	\$37.01
REGIONAL OCCUPATIONAL PROGRAM		
Dennison, Joe	Optical Technology B.S., Vocation Education Studies M.A., Education	\$38.24
SPEECH COMMUNICATION/FORENSICS/ASL		
Freishtat, Richard	Speech B.A., Speech Communications M.A., Communication Arts & Sciences (Pending)	\$37.01
Serra, Michele	Speech A.A., General Education B.A., Social Welfare M.A., Communication Studies	\$38.24
Valencia, Jennifer	Speech B.A., Spanish M.A., Speech Communication	\$38.24
TRADES AND INDUSTRY		
Brennen, William	Cabinet and Furniture Technology Coursework and 6+ Years Experience in Trades & Industry Discipline	\$37.01

Resumption of REGULAR AGENDA

I. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

J. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of the Palomar Faculty Federation**
3. **INFORMATION: Report of The Faculty**
4. **INFORMATION: Report of the Administrative Association**
5. **INFORMATION: Report of the Confidential and Supervisory Team**
6. **INFORMATION: Report of the CCE/AFT**
7. **INFORMATION: Report of the Associated Student Government**

K. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

1. **INFORMATION: Comments from Other Individuals or Groups**

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a **five-minute time limit** per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

L. UNFINISHED BUSINESS

M. NEW BUSINESS

1. **RECOMMENDATION: ACTION - APPROVE MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO WORKFORCE INVESTMENT BOARD FOR "ONE STOP" CAREER CENTER NETWORK**

The Palomar Community College District hereby approves a Memorandum of Understanding ("MOU") with the **San Diego Workforce Investment Board**, effective July 1, 2003, and ending June 30, 2004, for the purpose of maintaining a One Stop partnership to operate as a "single service delivery system," under the Workforce Investment Act (WIA) of 1998. The Superintendent/President of the District is hereby authorized to execute the agreement on behalf of the District. **Exhibit M-1**

2. **RECOMMENDATION: ACTION – APPROVE CHANGE ORDER NO. 6; ACCEPTANCE AS FINAL & COMPLETE, CONSTRUCTION OF STUDENT UNION ADDITION, PROJECT 513; AUTHORIZE RELEASE OF BID SECURITY IN THIRTY-FIVE DAYS; RELEASE BONDS AND RECORD NOTICE OF COMPLETION**

The Governing Board hereby approves **Change Order #6**, pertaining to the **Student Union Addition**, Project 513; original contract approved by the Governing Board on July 15, 2002, as detailed on the accompanying memorandum. Total amount of additive items on change order #6 are \$15,887.00; total amount of deductive items on change order #6 are \$20,887.00; total net cost of change order #6 is (\$5,000.00) and;

The Governing Board hereby accepts the Student Union Addition, Project 513, on the San Marcos campus (hereinafter "Project") in accordance with the bid awarded by the District, on July 15, 2002, to **Marcotte & Hearne Builders, Inc.**, (the "Contractor"), 6265 Greenwich Dr., Suite 250, San Diego, CA 92122 as complete and final; and the Superintendent/President is authorized to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. The total amount of this contract is \$3,226,493.00; and all money due and owing to the Contractor, with the exception of the ten percent (10%) retention, shall be paid; and following the expiration of thirty-five (35) calendar days from the date this action is recorded, the retention shall be paid to the Contractor, provided no liens are filed within this period. The bid security posted by Marcotte & Hearne Builders, Inc., shall be returned to this Contractor and all bonds shall be released, within the time and in the manner as provided by law. **Exhibit M-2**

3. RECOMMENDATION: ACTION – APPROVE RESOLUTION IN OPPOSITION TO PROPOSITION 54

Whereas, the Palomar Community College District Governing Board has a long-standing commitment to promoting access to postsecondary education for all Californians in the most fair and equitable manner; and

Whereas, the Palomar Community College District Governing Board is committed to assuring that it reflects the diverse nature of the community's population; and

Whereas, the Palomar Community College District Governing Board believes that student diversity on the college campus is defined by a variety of factors including race and ethnicity, gender, socioeconomic characteristics, and geographic representation, among others; and

Whereas, it is important that the local governing boards of the community colleges, the Governor and Legislature have available to them those data that are necessary to assess the effectiveness of local and state policies designed to achieve student diversity on the college campus; and

Whereas, the District collects race and ethnic data to serve several purposes, including: academic research, assessing the enrollment of students; evaluating the provision of financial aid; assessing outreach efforts to students from groups which historically have not participated in higher education; evaluating diversity in faculty and staff employment; evaluation of international students for residency classification, assessment of capital outlay fees and other issues affected by a student's country of origin; and for institutional planning and research; and

Whereas, the voters of California will consider at the October 7, 2003, election a Constitutional Amendment known as the California Race, Ethnic, Color, and National Origin Initiative that would limit the ability of governmental agencies, including the Palomar Community College District, to collect data on race, ethnicity, color or national origin pertaining to its students, faculty, and staff; and

Whereas, the Palomar Community College District Governing Board believes that it is imperative to have race and ethnicity information for it to continue to conduct high-quality research and policy analysis on behalf of the local and regional communities served;

Now Be It Resolved that the Palomar Community College District Governing Board opposes the imposition of any limitations on its ability to collect those data that are necessary for it to address the evolving needs of a culturally and ethnically diverse student body through effective academic and student services programs; and

Be It Further Resolved that the Palomar Community College District Governing Board opposes the California Race, Ethnic, Color, and National Origin Initiative.

4. ACTION/DISCUSSION: POLICY ISSUE ON DISCLOSURE OF GOALS AND OBJECTIVES IN SUPERINTENDENT/PRESIDENT'S PERSONAL EVALUATION

At the request of Board Trustee Evilsizer, the Board is asked to review the "policy issue" of whether the personal goals and objectives in the Superintendent/President's evaluation documents should be disclosed to the public despite provision 4 in the Employment Agreement between the Board and the Superintendent/President, past practices in the District, and the privacy rights of the Superintendent/President.

The Board in any discussion will not violate provision 4 in the Employment Agreement between the Board and the Superintendent, will not disclose the personal goals in the Superintendent/President's evaluation documents, and will not disclose any privileged attorney-client communications without approval by the Board in a Board action.

Any change with regard to this policy issue may require a change to the Superintendent/President's Employment Contract and/or Board Policy 7.03.

Board Trustee Evilsizer is invited to submit a document supporting his request so that it may be distributed.

Superintendent/President's Contract, Provision 4:

4. Evaluation

The Superintendent/President will receive an annual written evaluation by the Governing Board no later than May 1 of each year. This evaluation will be based on overall performance and mutually agreed upon goals and objectives established each year prior to July 1 and will also include a mid-term progress meeting. All evaluations will be held in a closed session.

Board Policy 7.03:

BP 7.03

Evaluation of the Superintendent/President (85-11108)

Evaluation of the Superintendent/President should be an ongoing and systematic process conducted both informally and formally. Its purpose is to clarify the expectations placed on this position by the Governing Board and to assess performance based upon these expectations. Improvement of performance, a clearer sense of direction, and reinforcing recognition should be the primary goals of this policy. Formal evaluation shall occur once each year and shall be the responsibility of the Governing Board. The process and criteria used shall be understood by and mutually acceptable to the Board and the Superintendent/President. The formal evaluation shall result in a written record of performance upon which the Board will base its annual review of the contract of the Superintendent/President. GB 2-11-86

5. DISCUSSION: AGENDA ITEMS FOR CONSIDERATION AT NEXT MEETING

The Governing Board hereby approves the listing of the following items on the agenda for consideration at the next meeting: _____

N. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.
5. Public Employee Performance Evaluation, pursuant to Government Code 54957.
 - a. Superintendent/President

O. RECONVENE TO OPEN SESSION

P. ADJOURNMENT