6:00 p.m.       ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

11-2-1  Minutes of the Regular Meeting of January 26, 2011

11-2-2  Minutes of the Annual Retreat of February 12, 2011

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

11-2-7C  Recognition by the Board of Nominees for the California Community College Classified Employee of the Year Award

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES

11-2-8C  Center for International and University Studies at Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS
NEW BUSINESS

11-2-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Other Recommendations

11-2-100B Adoption of Resolution No. 11-2 Authorizing Issuance of Tax and Revenue Anticipation Notes

11-2-101B Ratification of Electricity Service Agreement with Constellation NewEnergy, Inc.

11-2-102B Approval of Revisions to District Rules and Regulations: Policies 1.05, Student Trustee; 2.06, Rules and Regulations; 2.07, Policy Development; 2.80, Recognition: Honorary Degree, Presidential Medallion, Naming of Facilities; 5.02, Non-Represented Employees: Work Year and Workday; 5.06, Non-Represented Employees: Conflict Resolution

11-2-103B Adoption of Resolution No. 11-3 Regarding Board Absences

11-2-104B Acceptance of 2010-11 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2010

11-2-105B Approval of Subcontract with San Mateo County Workforce Investment Board

INFORMATION REPORTS

11-2-9C 2011 Contractor Prequalification Update

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
   A. Public Employee Discipline, Dismissal, Release

2. Conference with Labor Negotiator
   Agency Negotiator: Harry Joel
   Employee Organizations: AFSCME, AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT