5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiator
   Agency Negotiator: Eugene Whitlock
   Employee Organizations: AFT and CSEA

2. Conference with Legal Counsel Regarding One Case of Existing Litigation:
   Interstate Grading and Paving Inc. v. San Mateo County Community College District, Case No. CIV531577 (San Mateo County Superior Court)

3. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order

Roll Call

DISCUSSION OF THE ORDER OF THE AGENDA
ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

MINUTES

16-11-2 Approval of the Minutes of the Meeting of November 9, 2016

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

16-11-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Other Recommendations

16-11-105B Approval of Appointments to Bond Oversight Committee

INFORMATION REPORTS

16-11-1C Discussion of Career Centers and Job Planning

16-11-2C Discussion of Affirmation of Core Values and Principles: Commitment to Social Justice as it Relates to Educational Opportunity

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT