4:00 p.m.   Call to Order

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases

2. Employee Discipline, Dismissal, Release

3. Conference with Labor Negotiator
   Agency Negotiator: Mitchell Bailey
   Employee Organizations: AFT, CSEA and AFSCME

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

6:00 p.m.   Call to Order / Roll Call / Pledge of Allegiance

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

DISCUSSION OF THE ORDER OF THE AGENDA
PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

19-7-2C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Reaffirming Commitment to Undocumented Students

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

19-7-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

19-7-3A Approval of the Allocation of Total Compensation and New Salary Schedules for Non-Represented Employees

Approval of Consent Agenda

All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing for Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

19-7-1CA Approval of Budgetary Transfers for the Period Ending May 31, 2019 and Adoption of Resolution No. 19-10 Authorizing Budget Revisions and Transfers for 2018-19

19-7-2CA Acceptance of Grant for Online CTE Pathways at Cañada College

19-7-3CA Declaration of Surplus Property

19-7-4CA Disposition of District Records

Other Recommendations

19-7-1B Approval of College Institutional Self Evaluation Reports (ISERs) to the Accrediting Commission for Community and Junior Colleges (ACCJC)

19-7-100B Adoption of Resolution No. 19-11 Regarding Amendment to the Schools Excess Liability Fund JPA Agreement

19-7-101B Adoption of Resolution No. 19-12 Regarding Board Absence

19-7-102B Approval of Construction Consultants

19-7-103B Approval of the Sole Source Purchase of Portfolium

INFORMATION REPORTS

19-7-3C Update on Student Housing

19-7-4C Update on Public Safety Study Implementation

19-7-5C Discussion of Board of Trustees Self-Evaluation
COMMUNICATIONS

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