

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

December 9, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Public Employee Appointments	Approved	Appointments a. Interim Superintendent/President (Gil Stork) b. Short-term, Hourly Employees c. Asst Supt / VP Admin Services (Toni Sommer) d. Spring 2010 Temporary, Overload and Substitute Assignments
E.3. Public Employment	Approved	Appointment Change a. Division Dept Asst, Learning Resources b. Division Dept Asst, Student Life and Leadership Resignation/Retirement a. Student Services Assistant b. PT Counselor Health Department c. Superintendent/President d. Administrative Assistant, Executive Dean, NCC Retirement a. Instructional Associate b. Human Resources Analyst
E.4.a. Instructions Regarding Classified Employees; Negotiations	Reviewed	
E.4.b. Instructions Regarding Academic Employees; Negotiations	Reviewed	
E.4.c Instructions Regarding Unrepresented Employees: Superintendent/President	None	
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Annual Organizational Meeting		President - Pat Mullen Vice President - Angela Mitchell Board Secretary - Gil Stork
O.2 Disabled Student's Program and Services (DSPS)	Approved	Motion to disapprove recommendation - SLOCCCD Resolution 19-09; Classified Layoff (Mitchell / Kiersch)
O.3 Curriculum	Approved	As presented.
O.4 Superintendent/President; Recruitment	Discussion	Collect names and information on recruiting firms/agencies

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BUSINESS AGENDA - DISCUSSION / ACTION - Continued		
O.5 Contract of Employment, Assistant Superintendent/Vice President, Administrative Services	Approved	As presented.
O.6 Selection of Bidders for NCC Learning Resource Center; SLOCCCD Resolution 20-09	Approved	As presented.
O.7 Public Employee Appointments	Approved	As presented.
O.8 Revise One Classified Bargaining Unit Job Description; ESL/VESL Outreach Recruiter	Approved	As presented. Budget neutral - out of class.
O.9 Revise One Classified Bargaining Unit Job Description; Admissions and Records Technology Support Specialist	Approved	As presented. Budget neutral - out of class.
O.10 Reclassification from Workforce, Economic Development and Community Programs Case Worker to Workforce and Economic Development Coordinator	Approved	As presented. Budget neutral - out of class.
O.11 Reclassification from Computer Systems Administrator/Operator to Programmer	Approved	As presented. Budget neutral - out of class.
O.12 Agenda Items for Next Meeting	Approved	As presented.
INFORMATION		
O.13 Update on Hollister Bridge	Info	Moved to next meeting.
O.14 Quarterly Financial Status Report	Info	
O.15 College Planning and Budget Development	Info	
CONSENT	Approved	Item P.8, P.9, and P.10 were pulled for separate discussion and subsequently approved, as presented.