

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SUMMARY OF ACTION

January 6, 2010

SECTION / ITEM	ACTION	COMMENTS
<b>CLOSED SESSION</b>		
E.2. Public Employee Appointments	Approved	<b>Appointments</b> a. Short-term, Hourly Employees b. Caseworker, 100% ILP c. General Maintenance NCC d. Caseworker, 100% Permanency e. Caseworker, 75% Successful Launch
E.3. Public Employment	Approved	<b>Appointment Change</b> a. None <b>Resignation/Retirement</b> a. Administrative Assistant, Executive Dean, NCC b. Executive Dir, Human Resources and Labor Relations c. Mail Clerk Messenger <b>Retirement</b> a. Accounting Technician II b. Library Information Technology c. Instructional Associate DSPS
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:	None	
<b>BUSINESS AGENDA - DISCUSSION / ACTION</b>		
O.1 Curriculum	Approved	As presented.
O.2 Academic / Classified Calendar for 2011-2012	Approved	As presented.
O.3 Revised Job Description: Technician I and II	Approved	As presented.
O.4 Revised Job Description: Reprographics Tech I and II	Approved	As presented.
O.5 Revised Job Description: Student Accounts Specialist	Approved	As presented.

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<b>BUSINESS AGENDA - DISCUSSION / ACTION - Continued</b>		
<b>O.6</b> Board of Trustees: Revised Board Item Template	Approved	As presented with recommendations.
<b>O.7</b> Executive Recruitment	Discussion	Review Brd Policy regarding selection committee makeup, and begin to develop timeline.
<b>O.12</b> Agenda Items for Next Meeting	Approved	Add Title IX Report, Tenure Recommendations
<b>INFORMATION</b>		
<b>O.13</b> College Planning and Budget Development	Info	
<b>O.14</b> Nomination of Candidates for CCCT Board	Info	Call for nominations.
<b>CONSENT</b>	Approved	Minutes and P.7 were pulled for separate discussion. The minutes were amended, changing the date of the December 2010 meeting to December 8 and P.7 was approved, as presented.