

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

March 3, 2010

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Public Employee Appointments	Approved	Appointments a. a. Short-term, Hourly Employees b. Interim Executive Director of Human Resources and Labor Relations c. Mail Clerk Messenger, 75% d. Purchasing Technician I e. Administrative Assistant, Executive Dean North County Campus f. Institutional Advancement Support Coordinator g. Public Safety Dispatcher/Records Coordinator
E.3. Public Employment	Approved	Appointment Change a. Recommendation for, Third Year Contract (Year 2) – 2010-2011 Resignation a. Full-Time Tenured, RN Instructor Retirement a. Full-Time Tenured, Counselor b. Skilled Maintenance Locksmith/Carpenter II c. Admissions & Records Technician Public Employee Discipline/Dismissal/Release a. Non-Renewal of Contract Academic Manager, Academic Support/DSPS b. Non-Renewal of Contract Academic Manager. EOPS
E.4.a. Instructions Regarding Classified Employees; Negotiations	Reviewed	Direction provided to Administrative Staff
E.4.b. Instructions Regarding Academic Employees; Negotiations	Reviewed	Direction provided to Administrative Staff
E.4.c Instructions Regarding Unrepresented Employees:	None	
E.5.a Anticipated Litigation pursuant to Government Code Section 54956.9(b): One Case	Discussion	
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Curriculum	Approved	As presented.

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BUSINESS AGENDA - DISCUSSION / ACTION - Continued		
O.2 Election of Board Members	Discussion	Method by which trustees are elected - Presented by Dr. Julian Crocker, County Superintendent
O.3 Audit Report for the District, Bookstore, and Associated Students	Approved	As presented.
O.4 SLOCCCD Resolution 03-10, Recognizing Women's History Month	Approved	Presented by Dr. Jane Morgan
O.5 SLOCCCD Resolution 06-10, Commitment to Diversity	Approved	Presented by Catherine Cyr
O.6 RN Nursing Selection Criteria	Approved	As presented.
O.7 Revised Job Description	Postponed	Executive Director, Human Resources / Labor Relations - Withdrawn by Dr. Stork
O.8 Revised Job Description	Postponed	Human Resource Analyst (previously HR Technician) - Withdrawn by Dr. Stork
O.9 Revised Job Description	Postponed	Human Resource Specialist (previously HR Analyst) - Withdrawn by Dr. Stork
O.10 Revised Job Description	Postponed	Human Resources Technician - Withdrawn by Dr. Stork
O.11 Revised Job Description	None	Senior Programmer Analyst - Pulled from Agenda
O.12 Public Employee Appointments	Approved	As presented.
O.13 Agenda	Approved	Agenda items for next meeting. Next meeting moved from April 7 to April 14. Added - LRC Contracts; future reports on wood working technical program and SCC facilities.
BUSINESS AGENDA - INFORMATION		
O.14 College Planning and Budget Development	Info	Updates from Toni Sommer
O.12 Accreditation Status	Info	Updates from Dr. Greiner
O.13 Accreditation Status	Info	Updates from Dr. Greiner
CONSENT	Approved	As presented.