

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

May 6, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Classified/Management Personnel Actions	Approved	All - appts, changes in status, resignations
E.3. Academic Personnel Actions	Approved	All - appts
E.4.a. Instructions Regarding Classified Employees; Negotiations	Reviewed	Instructions provided regarding negotiations
E.4.b. Instructions Regarding Academic Employees; Negotiations	Reviewed	Instructions provided regarding negotiations
E.4.c Instructions Regarding Unrepresented Employees: Superintendent/President, Confidential, Managers, Supervisors	Approved	Interim Contract, Dean Workforce and Economic Development - Gil Stork
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Curriculum	Approved	As presented.
O.2 Resolution 10-09; Recognition of Student Trustee	Approved	As presented.
O.3 Reaffirmation of the Role of the Student Trustee	Accepted	Reaffirmed.
O.4 Resolution 11-09; Classified School Employee Week	Approved	As presented.
O.5 Board Policy Review - New; BP 1100	Reviewed	As presented.
O.6 Faculty Emeritus Status	Approved	As presented.
O.7 Management/Classified Emeritus Status	Approved	As presented.
O.8 Revise Supervisor Position	Approved	Workforce Development and Special Prgms
O.9 Revise One Management Job Description	Approved	As presented; Financial Aid
O.10 Revise One Classified Position	Approved	As presented; Accounting Technician I, II, III

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O.11 Reclassification	Approved	As presented; Account Clerk to Accounting Technician
O.12 Bid for Hollister Bridge Replacement Project	Approved	As presented.
O.13 Agenda Items for Next Meeting	Approved	As presented. Board retreat/self-evaluation scheduled for June 3, 2009
INFORMATION		
O.14 College Planning and Budget Development	Info Only	Toni Sommer
O.15 Accreditation	Info Only	Dr. Greiner
CONSENT	Approved	As amended. Item P.7 removed from consent agenda. Items P.8, P.9 and P.10 pulled from consent agenda for independent discussion. Items P.8, P.9 and P.10 approved as presented.