

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

April 1, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Classified/Management Personnel Actions	Approved	All - appts; with regret resignation (Maduli)
E.3. Academic Personnel Actions	Approved	All - appts; pre-ret workload; ret
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, Confidential, Managers, Supervisors	Approved	Contract extension; Dir Public Safety, Interim Contract; Asst Supt / Vice President Administrative Services
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Curriculum	Approved	As presented.
O.2 Resolution 08-09; 2009-10 TRAN	Approved	As presented.
O.3 Resolution 09-09; Month of the Child	Approved	As presented.
O.4 Agreement for Vocational Training btwn SLOCCCD and ASH	Approved	As presented.
O.5 Amendment Agreement for Psych Training to Master Agreement for Vocational Training btwn SLOCCD and ASH	Approved	As presented.
O.6 Pyschiatric Tech Prgm Pre-requisitie Coursework	Approved	As presented.
O.7 Revise Classified Position - Prgm Svc Specialist	Approved	As presented.
O.8 Minor Job Description Revision Reclass	Approved	As presented; Asst Prgm Coord <u>to</u> Fiscal Analyst, Spl Projects, Grants and Cat Prgms

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O.9 Increase Div / Dept Assistant Salary Range	Approved	As Presented; Already receiving out of class pay, no fiscal impact
O.10 Board Policy Review - BP 6200.2	Approved	Cancel BP 6200.2 / New BP 5560 / New AP 5560 (information)
O.11 Board Policy Review - BP 3560	Approved	BP and AP; Consumption of Alcoholic Beverages
O.12 Ballot for CCCT Elections	Vote	John Rogers (Kern), Doug Otto (Long Beach), Christopher Stampolis (West-Valley-Mission)
O.13 Agenda Items for Next Meeting	Approved	As presented.
INFORMATION		
O.9 College Planning and Budget Development	Info Only	Hollister Bridge Update / On Schedule
CONSENT	Approved	As presented.