

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

February 4, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Classified/Management Personnel Actions	Approved	All
E.3. Academic Personnel Actions - Tenure Contracts	Approved	All
E.4.a. Instructions Regarding Classified Employees; Negotiations	N/A	
E.4.b. Instructions Regarding Academic Employees; Negotiations	N/A	
E.4.c Instructions Regarding Unrepresented Employees: Superintendent/President, Confidential, Managers, Supervisors	N/A	
E.5 Litigation - Bid Protest	Rejected	As directed by the board.
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Sabbatical Leave - Jeff Grover	Approved	
O.2 Sewer System Management Plan	Approved	
O.3 Resolution of Election to Become Subject to the Uniform Public Construction Cost Accounting Procedures, and Resolution Enacting Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act	Approved	
O.4 Management/Classified Emeritus Status	Approved	Judi Scott-Dewing
O.5 Agenda Items for Next Meeting	Approved	Added TRANS, Citation Fee Increase,
INFORMATION		
O.6 College Planning and Budget Development		Info only

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CONSENT		
Agenda	Approved	
Warrant Listings	Approved	
Payroll Orders	Approved	
Gifts to the College	Approved	
Change Orders - Theater Arts Building	Approved	
Declaration of Surplus Equipment	Approved	