

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

January 14, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Classified/Management Personnel Actions	Approved	All
E.3. Academic Personnel Actions	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 - Student Complaint	Declined	As directed by the board.
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Audit Report for FY 2008	Accepted	
O.2 2009 Grant Anticipation Note	Approved	
O.3 Board Policy (new) - BP 3560 Alcoholic Beverages	Approved	Language approved. To be routed for comments
O.4 Proposed Naming Opportunities for Campus Facilities	Approved	
O.5 Bids for the North County Campus (NCC) Trades & Technology Center	Approved	Rejection of four bids
O.6 Board of Trustees Self-Evaluation Instrument	Accepted	As Amended - see minutes
O.7 Agenda Items for Next Meeting	Approved	

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INFORMATION		
O.8 College Planning and Budget Development		Info only
O.9 CCCT Board Election for 2009		Info only
CONSENT		
P.1 Agenda	Approved	As amended; Items P7-P10 pulled for discussion - see minutes
Warrant Listings	Approved	
Payroll Orders	Approved	
Gifts to the College	Approved	
Board Policy (new) - BP 7100	Approved	
Amendment to the SLOCCCD Conflict-of-Interest Code	Approved	Unanimous vote
Non-resident Tuition Fee	Approved	Unanimous vote
Consultant Agreement - IBB Training	Approved	Unanimous vote
Change Orders - Theater Arts Building	Approved	Unanimous vote