

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SUMMARY OF ACTION

March 4, 2009

SECTION / ITEM	ACTION	COMMENTS
<b>CLOSED SESSION</b>		
E.2. Classified/Management Personnel Actions	Approved	Appointment(s), Retirement(s), Dismissal
E.3. Academic Personnel Actions	Approved	Pre-Ret reduced workload, Tenure
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 amendment; Supt/Pres, Extended contracts; Chief of Police and Police Sergeant
E.5 Litigation - Employee Dismissal	Discussion	
<b>BUSINESS AGENDA - DISCUSSION / ACTION</b>		
O.1 Curriculum	Approved	As presented.
O.2 Resolution 04-09; Mid-Year TRAN	Approved	As presented.
O.3 Resolution 05-09; Commitment to Diversity	Approved	As presented.
O.4 Resolution 06-09; Women's History Month	Approved	As presented.
O.5 Resolution 07-09; Fee Schedule for Penalties for Traffic Violations	Approved	As presented.
O.6 Shokrai Law Consulting Agreement	Approved	As presented.
O.7 2010-2011 Academic/Classified Calendar	Approved	As presented.
O.8 Agenda Items for Next Meeting	Approved	As presented.
<b>INFORMATION</b>		

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O.9 College Planning and Budget Development		Info only
O.10 Quarterly Financial Status Report; 311-Q		Info only
O.11 Update on Smoking/Non-smoking Policy 2773		Move smoking area away from Cougar Park
<b>CONSENT</b>	Approved	As presented.