

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

November 4, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Public Employee Appointments	Approved	Appointments a. Short-term, Hourly Employees
E.3. Public Employment	Approved	Appointment Change a. Division Department Assistant, Learning Resources Resignation/Retirement a. Full-time Tenured Faculty, Fine Arts b. Case Worker, Independent Living Program Public Employee Discipline/Dismissal/Release c. C1014 Probationary Dismissal d. Student appeal, consideration regarding administrative determination, unlawful discrimination complaint.
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	None	
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Curriculum	Approved	
O.2 Disabled Student's Program and Services		VPSS and Dir. DSPS charged to aggressively work collaboratively with the Administration and other college groups to reevaluate the proposals for DSPS and discuss/develop alternative proposal(s)/restructure to deal with catagorical funding reductions in DSPS.
O.3 SLOCCCD and CCCUE Tentative Collective Bargaining Agreement	Approved	Congratulations and thanks to CCCUE for their efforts and resolve.
O.4 SLOCCCD Classified Layoff/Reduction, Rescission	Approved	

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O.5 SLOCCCD Classified Layoff/Reduction, Rescission	Approved	
O.6 CCCUE Initial Proposal for 2009-2010 Negotiations July 1, 2009 through June 30, 2010 with the SLOCCCD	Accepted	
O.7 New Classified Job Description, WED Coordinator	Approved	
O.8 Agenda Items for Next Meeting	Approved	
INFORMATION		
O.9 Annual Financial and Budget Report, CCFS-311	Info	
O.8 College Planning and Budget Development	Info	
CONSENT	Approved	Item P.8 was pulled for discussion and subsequently approved.