

PERFECT COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Meeting Date and Time: October 31, 2009, 6:00 p.m.

Place of Meeting: District Office, Board Room, 123 Oleander Avenue, Bakersfield, CA
Closed Sessions Will be Held in Conference Room A, same address.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: [list address]

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact _____.

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity to address the Board on any other item of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to _____ minutes, and to limit the total time allocated on a particular issue to _____, pursuant to Board policy.

I. CALL TO ORDER AND FLAG SALUTE

II. ANNOUNCEMENT OF CLOSED SESSION ITEMS AND PUBLIC COMMENT ON CLOSED SESSION ITEMS.

III. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Job Title: Director of Business Services

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 potential cases.

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.2).

Case Name: OAH Case Number _____.

IV. RECONVENE TO OPEN SESSION

A. Reports from closed session, if required.

B. Approval of Minutes from meeting(s) of _____.

V. PUBLIC COMMENT

VI. COLLECTIVE BARGAINING

Acceptance and ratification of the Collective Bargaining Agreement between the District and the certificated bargaining unit for the 2009-2010 school year.

VII. REPORT OF BOARD MEMBERS

VIII. SUPERINTENDENT'S REPORT

IX. CONSENT AGENDA (Attachment A)

X. APPROVAL OF CHANGE ORDERS AND CONTRACTS

XI. ADJOURNMENT

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: [specify locations]. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

☞ Required by Brown Act, § 54954.2

☞ Required by Brown Act, §54954.1

☞ Required by Brown Act, §54952.2

☞ Required by Brown Act, §54954.3

☞ "Canned" safe harbor closed session descriptions – see Brown Act, §54954.5

☞ Required by Brown Act, §54953 for teleconferences