



**Tuesday, April 10, 2018
Board of Trustees Regular Meeting**

**North Lounge, Student Center Building
CLOSED SESSION – 6:00 p.m. OPEN SESSION – 7:00 p.m.**

1. Call to Order - 6:00p.m.

- A. Roll Call
- B. Public Comments
- C. Recess to Closed Session

2. Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: GCFA
- B. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Kathleen Rose/Dr. Eric Ramones Employee Organization: CSEA
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Significant exposure to litigation pursuant to
Section 54956.9(b) One Case #CV-17-3842-NC
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Significant exposure to litigation pursuant to
Section 54956.9(b) One Case #CU-17-00131
- E. CONFER HONORARY DEGREE - Closed Session Pursuant to Education Code Section 72122

3. Open Session - 7:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Report of Any Action Taken in Closed Session
- E. Approval of Agenda

4. Consent Agenda

- A. Regular Meeting of the Board of Trustees minutes, March 13, 2018 and Board Evaluation of the President
Committee minutes, March 13, 2018
- B. Personnel Actions
- C. Payroll Warrants drawn on District Funds
- D. Warrants and electronic transfers drawn on District Funds
- E. Ratification of Agreements

F. Purchase Order Ratification

G. Budget Adjustments

H. Monthly Financial Report

I. Santa Clara County Treasury Investment Portfolio Status as of December 31, 2017

5. Comments from the Public

A. Guidelines for Public Comments

6. Recognition

A. Recognition of the Employee of the Month

7. Officers Reports

A. Vice Presidents

B. College President

C. Academic Senate

D. Professional Support Staff

E. Student Representative

F. Board Member Comments

G. Board President

8. Board Committee Reports

9. Information/Staff Reports

A. Noncredit ESL transitions

B. College Hour Update

C. Draft Facilities Master Plan

10. Old Business

A. Amend Conflict of Interest Code

B. IBI Group Architecture and Planning Project Assignment Amendment

C. Sabbatical Leave Requests

D. Approve Board Policies, Portion of Chapter 5, Student Services

11. New Business

A. Solar Photovoltaic Carport Project, Change Orders #2, #3, and #4

B. Purchase 15 Electric Car Charging Stations

C. Athletic Fields Upgrade Project Change Order #5

D. Faculty Contracts - Tenure Recommendation

E. Faculty Contracts (Years 1-3)

F. Curriculum

G. California Community College Trustees (CCCT) Board Elections, 2018

12. Closing Items

A. Upcoming Board of Trustee meetings

B. Adjournment