ORDER OF BUSINESS REGULAR MEETING OF JULY 25, 2006

Public Session to Commence at 6:00 p.m.

Board Room
1111 East Artesia Boulevard
Compton, CA 90221

I. Roll Call

II. Invocation

III. Flag Salute

IV. Reports from Representatives and Employee Organizations at the Resource Table
   A. Student Trustee Report - Tara Bonner
   B. Faculty Representative Report - Art Fleming
   C. Classified Representative Report - Millicent Cook
   D. Academic Senate President Report - Saul Panski
   E. CCCFE Certificated Employees’ Report - Rodney Murray
   F. CCCFE Classified Employees’ Report - Gary Jones
   G. Confidential/Supervisory Representative Report - Roy Patterson
   H. Associated Student Body Report - Hilda Gaytan

V. Requests to Address the Board of Trustees – Agenda Matters

VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VII. Recess to Closed session in accordance with the Brown Act, Government Code Sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session Agenda pursuant to Government Code section 54954.5

VIII. Reconvene Regular Meeting

IX. Roll Call

X. Report of Actions Taken in Closed Session - (Pursuant to Government Code Section 54957.1)

XI. Superintendent’s Report
   1) Status of AB 318
   2) Update: Summer School Contract with Santa Monica College
   3) Update: Partnership Agreement RFP – El Camino College

XII. Consent Calendar Items

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BT = Board of Trustees Items
SU = Superintendent Items
ISD = Instructional and Student Support Services Items
BSD = Business Services Items
HRD = Human Resource Items
IT = Information Technology

Matters Requiring a Super Majority Vote
(None)

XIII. BSD4 Facilities Planning and Development Routine Report
Measure CC-Prop. #39 Projects:

1.

XIV. Notice Reports and Informatives
BSD/A

1. District Financial Reports 89
2. Request for Proposal for Legal Services 100

XV. Announcements and Indications of Future Proposed Actions

XVI. Adjournment

Next Regularly Scheduled Meeting
August 29, 2006
(Public Session to Commence at 6:00 p.m.)
CLOSED SESSION

Tuesday, July 25, 2006
1111 East Artesia Boulevard
Los Angeles, CA 90221

I. Conference with Legal Counsel – Anticipated Litigation
   (Pursuant to Government Code section 54956.9 (b))
   A. Potential Litigation – 4 matters