

Board Meeting

Agenda

May 27, 1993

7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Appointment of Board Member
- IV. Citizen Participation
- V. Communications
- VI. Unfinished Business
  - A. Approval of Agenda
  - B. Student Trustee Report
- VII. Approval of Consent Agenda (Roll Call Vote)
  - A. For Approval
    - 1. Minutes--April 14, 1993 Special Board meeting and executive session; April 22, 1993 Regular Board Meeting and executive session; May 10 Special Board meeting; and May 18 Special Board meeting and executive session Exhibit VII-A-1
    - 2. Bills Payable, Payrolls for April 16, April 30 and May 14, 1993. Estimated payrolls for May 1 through July 9, 1993. Exhibit VII-A-2
  - B. For Information
    - 1. Financial Statements Exhibit VII-B-1
    - 2. Committee and Liaison Reports Exhibit VII-B-2
    - 3. Grants and Gifts Status Report Exhibit VII-B-3
- VIII. Approval of Bid Awards/Purchase Orders Exhibit VIII
- IX. New Business
  - A. RECOMMENDATION: Personnel Actions Exhibit IX-A-1  
Ratification of Collective Bargaining Agreement--Faculty Senate, Local 1600 (to be hand-carried) Exhibit IX-A-2
  - B. RECOMMENDATION: Prevailing Wage Act Exhibit IX-B
  - C. RECOMMENDATION: Resolution--November 1993 Nonpartisan Election Exhibit IX-C
  - D. RECOMMENDATION: Disposal of College Property Exhibit IX-D
  - E. INFORMATION: Amendment to Board Policy -- First Reading Exhibit IX-E
  - F. INFORMATION: 1993-94 Budget Review Exhibit IX-F
- X. Other Business
- XI. President's Report
- XII. Adjournment