

Governing Board Meeting Agenda



San José/Evergreen
Community College District

**TUESDAY
MARCH 30, 2010**

**TECHNOLOGY CENTER, T-112
600 S. Bascom Avenue
San José, California 95128**

The Board of Trustees offers an opportunity for the public to address the Board in four sections of the agenda: on matters of concern about Closed Session items; on matters not appearing on the agenda; on action items contained in the Consent Agenda; and prior to voting on any item contained in the Action Agenda. Each speaker is encouraged to submit a comment card to the Board clerk in order to be recognized to speak.

Per Board Policy, three minutes may be allotted to each speaker with a maximum of 30 minutes per subject. No action or discussion shall be undertaken on any public comments except that members of the Board or its staff may briefly respond to or ask a question for clarification regarding statements made or questions posed by persons addressing the Board under this agenda item.

For information and disability access to materials, call 408-288-3136. Meetings are held in a location accessible to the disabled.

- 6:00 P.M.**
- A. CALL MEETING TO ORDER**

 - B. APPROVAL OF CLOSED SESSION AGENDA**

 - C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**

 - D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION
UPON ANY OF THE FOLLOWING ITEMS (Indicated by [x])**
- [] PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Government Code Section 54957 (b))
Title:

 - [X] PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957 (b))

- [] PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957 (b))

- [] CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION
(Government Code Section 54956.9)
Name of Case:
Or
Case Name Unspecified; Disclosure would jeopardize:
() Service of Process or () Existing Settlement Negotiations

- [] CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
(Government Code Section 54956.9 (c))

- [] LIABILITY CLAIMS
(Government Code Section 54956.95)
Agency Claimed Against:

- [] CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property:
District's Negotiator(s):
Names of Negotiating Parties:
Under Negotiation: () Price () Terms of Payment () Both

- [] THREAT TO PUBLIC SERVICES OF FACILITIES
(Government Code Section 54957 (a))
Consultation with:

- [] CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District's Negotiator(s):
Employee Organization:
Or
Unrepresented Employee Title:

- [] REMOVAL/SUSPENSION/EXPULSION OF A STUDENT
(Education Code 72122; 20 U.S.C. Section 1232g)

- [] PROPOSAL TO CONFER HONORARY DEGREE
(Education Code Section 72122)

- [] CONSIDERATION OF GIFT FROM A DONOR WHO WISHES TO
REMAIN ANONYMOUS (Education Code Section 72122)

- [] CONSIDERATION OF RESPONSE TO CONFIDENTIAL FINAL
DRAFT AUDIT REPORT FROM BUREAU OF STATE AUDITS
(Government Code Section 11126.2)

- [X] COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE
(Government Code Section 54957)

E. RECONVENE INTO OPEN SESSION

1. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

The Board of Trustees President will announce any reportable action taken in Closed Session.

F. ADJOURNMENT

Jeanine Hawk, Acting Secretary
Board of Trustees