1. GENERAL FUNCTIONS AND ACTION ITEMS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME (Item 1.1 to 1.3, 5 minutes)

1.4 HEARING OF CITIZENS (20 minutes)

Members of the public have the opportunity to directly address the Board on any item described in the notice for this meeting before the Board’s consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt. Code Sec 54954.3).

1.5 MINUTES OF THE SPECIAL MEETING OF OCTOBER 13, 2011 (5 minutes)
2. STUDY SESSION

THE FOLLOWING ITEMS ARE FOR DISCUSSION ONLY AND NO ACTION WILL BE TAKEN ON THEM AT THIS MEETING:

2.1 CONTINUING EDUCATION STUDENT GOVERNMENT TASK FORCE AND ACES MINORITY REPORT (Attachment 1) (15 minutes)

2.2 CONTINUING EDUCATION UPDATE: (15 minutes)
A. PROCESS OF CONVERTING 60 CONTINUING EDUCATION COURSES THIS SPRING QUARTER FROM STATE SUPPORTED TO FEE BASED. (Attachment 2)
B. DISCUSSIONS AT THE STATE LEVEL REGARDING CONTINUING FUNDING OF CERTAIN CATEGORIES OF NON CREDIT CLASSES.

2.3 CONTINUED DISCUSSION OF OPTIONS FOR REDISTRICTING. (30 minutes)

2.4 REVIEW OF BOARD POLICIES (minor modifications): (Attachment 3) (10 minutes)
BP 2210 OFFICERS
BP 2220 COMMITTEES OF THE BOARD
BP 2305 ANNUAL ORGANIZATIONAL MEETING

2.5 REVIEW OF DISTRICT’S AUDIT REPORT FOR 2010-11. (Attachment 4) (10 minutes)

2.6 STATUS UPDATE OF COLLEGE PLAN: 2012-14 (5 minutes)

2.7 REVIEW OF CHANGES TO BP 6251 PRINCIPLES OF BUDGET DEVELOPMENT PROPOSED BY CPC. (Attachment 5) (45 minutes)

2.8 DISCUSSION OF PROPOSED ITEMS FOR FUTURE BOARD MEETING AGENDAS (REGULAR MEETINGS, SPECIAL/STUDY SESSION, OR COMMITTEE MEETINGS). THIS AGENDA ITEM IS FOR THE MEMBERS OF THE BOARD TO DISCUSS PROPOSED OR POTENTIAL ITEMS FOR FUTURE BOARD MEETINGS.

3. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, December 15, 2011 at 4:00p.m. in Room A211.