1. CALL TO ORDER

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS
3. ADJOURN TO CLOSED SESSION

A. Public Employee Appointment/Employment, Government Code Section 54957
   Title: Superintendent/President
B. Public Employee Performance Evaluations, Government Code Section 54957
C. Public Employee Discipline/Dismissal/Release/Complaint, Government Code Section 54957
D. Conference with Labor Negotiators (Government Code section 54957.6)
   Agency Designated Representative: Superintendent/President
   Employee Organizations: TC Faculty Association, CSEA Chapter #543 & Management/Supervisory/Classified Confidential Employees
E. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
F. Conference with Legal Counsel – Potential Litigation, Pursuant to Govt. Code Section 54956.9
   Significant Exposure to Litigation Pursuant to Paragraph 5 of Govt. Code Section 54956.9(e)
   1 Case Related to Threatened CVRA Action
G. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)

4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

5. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

6. NEW BUSINESS:

A. Second Presentation and Request for Approval – Proposed Cost of Living Adjustment Compensation Increase of 8.22% to the 2023-2024 Faculty Salary Schedules, Appendix B-1, B-2, and B-3

B. Second Presentation and Request for Approval – Proposed Cost of Living Adjustment Compensation Increase of 8.22% to the 2023-2024 Classified Salary Schedules, Appendix A

C. Request for Approval – Proposed Cost of Living Adjustment Increase of 8.22%^ to the 2023-2024 Management and Confidential Salary Schedules

7. DISCUSSION/ACTION ON SUPERINTENDENT SEARCH - TIMELINE AND PROCESS

A. Search Timeline and Process (Action)
B. Coordination and Management of Search Process (Action)
C. Search Committee Composition and Process for Appointing Members (Action)
D. Search Committee Tasks and Responsibilities (Action)
E. Sample Position Profiles/Announcements
F. Superintendent/President Characteristics, Qualifications, Priorities, Challenges, Opportunities
G. Input for Position Profile/Announcement (Action)
H. Reimbursement for Candidate Travel Expenses (Action)
I. Method (in-person, Zoom) for Candidate Interviews – Initial and Final (Action)

8. NEXT MEETING DATE
   The next regular meeting is scheduled for Wednesday, October 18, 2023, at 5:00 p.m.

9. CONTINUATION OF CLOSED SESSION (If Necessary)

10. ADJOURNMENT