1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS
4. VICE PRESIDENTS REVIEWS

5. REVIEW OF BOARD POLICIES, ETHICS AND TRUSTEESHIP

6. BOARD REVIEW AND SELF-EVALUATION OF 2016/17 GOALS

7. ESTABLISHMENT OF 2017/18 BOARD GOALS

8. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9. ADJOURN TO CLOSED SESSION

   A. Public Employee Appointment/Employment, Government Code Section 54957
   B. Public Employee Performance Evaluations, Government Code Section 54957
   C. Public Employee Discipline/Dismissal/Release/Reassignment, Government Code Section 54957
   D. Conference with Labor Negotiators, Government Code Section 54957
      Agency Designated Representative: Superintendent/President
      Employee Organizations: TC Faculty Association, CSEA Chapter #543 & Management /Supervisory/Classified Confidential Employees

10. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS

11. NEXT MEETING DATE

    The next regular meeting is scheduled for Wednesday, October 11, 2017:

    5:00 p.m. – Regular Meeting

12. ADJOURNMENT