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
   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. 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 ACTIONS

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

7. GENERAL COMMUNICATIONS

8. NEW BUSINESS:

   A. Request for Approval – Resolution 2019/20-14 – Acknowledge Extended
      Opportunity Programs and Services’ 50 Years of Student Success

9. QUARTERLY INVESTMENT REPORTS

10. PRESENTATION – Citizen’s Oversight Committee Annual Report

11. PRESENTATION – Active Shooter Training Recap

12. PRESENTATION – Legislative Update

13. APPROVAL OF MINUTES – Regular Meeting Held January 15, 2020

14. NEW BUSINESS (continued):

   A. Request for Approval – Resolution 2019/20-12 – Proposition 13: Public Preschool,
      K-12, and College Health and Safety Bond Act of 2020

   B. Request for Approval – Student Center Project – Proposal for Construction
      Materials Testing and Inspection Services from BSK Associates; Estimate $46,360
C. First Reading – Board Policy Review (No Action)

BP #2015 – Student Member(s)
BP #2305 – Annual Organizational Meeting
BP #2310 – Regular Meetings of the Board
BP #2320 – Special and Emergency Meetings
BP #2350 – Speakers
BP #2355 – Decorum
BP #2360 – Minutes
BP #2365 – Recording
BP #6620 – Naming of District Facilities and Properties

15. CONSENT AGENDA (Items A – G)

A. Request for Approval – Determination of Order of Employment for 2019-20 Contract Faculty with a Hire Date of January 9, 2020

B. Information Item – CCFS-311Q for the 2nd Quarter Ending December 31, 2019

C. Request for Approval – Sabbatical Leave Proposal; Michelle Oja; Spring 2021

D. Request for Approval – PortalGuard Invoice #012820 Annual Renewal – PortalGuard Software License, Technical Support & Maintenance Contract; 4/27/20 – 4/26/21; $5,000.00

E. Request for Approval – Renewal of Postage Machine Lease with NEOPOST serviced by CCI Office Technologies; 63 Month Lease; Annual Estimated Cost $4,056.96

F. Request for Ratification – Guest Speaker – Educational Methodology for Dental Hygiene Professional Development; 1/17/20; $500 for Speaker Honorarium and $272 for Mileage

G. Ratification of the January 2020 Vendor Check & Purchase Order Registers

16. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

17. EMPLOYMENT (Action)
A. Academic Employment (Appendix I)
B. Classified Employment (Appendix II)
C. Resignation/Retirement (Appendix II)

18. REPORTS:
A. Financial Reports (For Information)
   1. Revenue Accounts (Account Level 1) FY 2019/20
   2. Expenditure Accounts (Account Level 1) FY 2019/20
   3. Expenditure Detail of $10,000.00 or Greater, January 2020
4. Student Organization and Special Accounts, January 2020
5. Funds Deposited in County Treasury, January 2020

B. Trustee Reports
C. Academic Senate Report
D. Reports from Staff and Student Organizations

19. REPORT OF THE SUPERINTENDENT

20. NEXT MEETING DATE
    The next regular meeting is scheduled for Wednesday, March 11, 2020, at 5:00 p.m.

21. CONTINUATION OF CLOSED SESSION (If Necessary)

22. ADJOURNMENT