



Meeting of the Board of Trustees

March 11, 2010

CALL TO ORDER: 7:00 P.M.

1.0 PROCEDURAL MATTERS

1.1 Call To Order

1.2 Public Comments

*Members of the public may address the Board on items listed to be discussed in **closed session**. **Speakers are limited to up to two minutes each.***

RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, Release (GC Section 54957)
 - 1. Public Employee Discipline/Dismissal/Release (1)
 - 2. Public Employee Performance Evaluation: Faculty member, one employee

REPORT FROM CLOSED SESSION

1.3 Invocation

Led by Trustee Padberg

1.4 Pledge of Allegiance

Led by Trustee Wagner

1.5 Public Comments

*Members of the public may address the Board on items set forth on the agenda. **Speakers are limited to up to two minutes each.***

2.0 DISCUSSION ITEM

- 2.1 SOCCCD: Presentation regarding the Chancellor Hiring Process
Discuss the Chancellor Recruitment process

3.0 GENERAL ACTION ITEM

- 3.1 The Board may act to authorize a contract to retain a professional search consultant or firm to assist in the Chancellor Hiring process pursuant to Board Policy 4011.6, and authorize the Deputy Chancellor in consultation with the Board's designee to enter into such contract on its behalf.

- 3.2 The Board may act to do any of the following: give direction with respect to the content of the Job Announcement, including but not limited to desirable qualifications beyond minimum qualifications for the successful candidate, applicant screening criteria, and establishing timelines for the Chancellor Hiring process.

ADJOURNMENT: 9:00 P.M.