

San Bernardino Community College District
Special Meeting of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, January 8, 2009 – 4:00 p.m. – Board Room

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT

The San Bernardino Community College Board of Trustees welcomes public comment on issues within the jurisdiction of the District. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that District personnel and processes are available for further communication.

3. 2008-09 and 2009-10 FISCAL UPDATE
4. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Renee Brunelle and Robert J. Temple
Contract Management
CTA
CSEA
Management/Supervisors
Confidentials

5. CONVENE CLOSED SESSION
6. ADJOURN – The next regular meeting of the Board of Trustees will be Thursday, January 15, 2009.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

A special meeting of the San Bernardino Community College District Board of Trustees is hereby called for 4:00 p.m., Thursday, January 8, 2009 at the District Office, 114 S. Del Rosa Drive, San Bernardino, California. The agenda for this special meeting is attached in accordance with Education Code Section 72121.

Dr. Noelia Vela
Secretary to the Board of Trustees

January 6, 2009