

ADDENDUM

BOARD MEETING – November 14, 2013

INSTITUTIONAL PRESENTATION

CHANGE: Item 7.c

Change the title to AB955

CONSENT AGENDA

CHANGE: Item 11.b.x (p.23)

Subject line should be changed from Consideration of Approval of Fiscal Services Reclassification of Employee to Consideration of Approval of Fiscal Services Reorganization Plan Personnel Action.

CHANGE: Item 11.b.xiii (p.26)

Change effective date from December 2, 2013 through June 30, 2013 to December 2, 2013 through June 30, 2014.

CHANGE: Item 11.b.xxiii (p.55)

This item to be moved from Consent Agenda to Action Agenda.

CHANGE: Item 11.c.i (p.58)

District Conferences to list names of the Board of Trustees attending.

NAME: Donald Singer, Katy Henry, Gloria Harrison, and Joseph Williams
DEPARTMENT: Chancellor's Office
CONFERENCE: California Community College League Annual Conference
DATES: November 21-23, 2013
LOCATION: San Francisco, CA
PURPOSE: Networking with colleagues and attending conference sessions.
BENEFIT: Exposure to innovative and best practices which will aid in district planning.
ESTIMATED COST: \$2,500.00 per person
FUNDING SOURCE: General Fund

NAME: Donald Singer, Nicholas Zoumbos, and Joseph Williams
DEPARTMENT: Chancellor's Office
CONFERENCE: ACCT Legislative Summit
DATES: February 10-13, 2014
LOCATION: Washington, DC
PURPOSE: To attend sessions to receive a briefing on the new 2014 community college legislative priorities.
BENEFIT: To meet with members of congress and leverage additional support at the state and local levels.
ESTIMATED COST: \$3,000.00 per person
FUNDING SOURCE: General Fund

CHANGE: Item 11.c.ii (p.64)

Change event date for ASG Holiday Concert for SBVC. The intended date is December 12, not December 2.

DELETE: Item 11.c.vii (p.82)

Remove the Blackboard contract from Routine Contracts.

ACTION AGENDA

DELETE: Item 12.c.x (p.162)

Item is not an Action item and is reflected as Information Item 13.d

DELETE: Item 12.c.xiii (p.207)

Remove the item from the agenda for Consideration of Approval to Award Bid – The O.K. Earl Corporation.