1. **Public Session Call to Order (5:00 p.m.)**

   Board Room, Tri-College Center, Merced College Main Campus, Merced
   Reference closed session items and close meeting to the public

2. **Closed Session Items**

   - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
   - CONFERENCE WITH DISTRICT LABOR NEGOTIATOR, Benjamin T. Duran,
     to discuss negotiations with MCFA Chapter 770
   - CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Benjamin T. Duran,
     Regarding the temporary site for the Los Banos Campus
   - Annual Evaluation of the Superintendent/President

3. **Resume Public Session (approximately 6:00 p.m.)**

   Board Room, Tri-College Center, Merced College Main Campus

   **Roll Call**
   Eugene J. Vierra, President  Eva deLong, Member
   Robert Haden, Vice President  Jim Glidden, Member
   Jinet Troost, Clerk  Les McCabe, Member
   Lewis S. Braxton, Member  Chris Denney, Student Member

   **Pledge of Allegiance**

4. **Hearing of the Public**

   An opportunity will be given to citizens to address the Board on matters of general
district business – a five minute time limit will be allotted to each speaker, with a
maximum of twenty minutes to each subject unless extended by the Board President.
At their request, members of the audience may address the Board of Trustees on any item
during the Board’s consideration of that item.
5. **Additions and/or Changes to the Agenda**

6. **Presentations**

   a. Report Regarding Bond Projects Budget (Larry Johnson/Dave Younger)
   b. Sabbatical Report (John Spevak/Mai Meidinger)  p.1
   c. Workplace Learning Resource Center Results Summary for Fiscal Year 2005-06 (John Spevak/Robert Vincelette)  p.2-4

7. **Consideration of Consent Agenda**

   a. Minutes for Meeting held June 13, 2006  p.5-15
   b. Contracts as Summarized on Schedule 07-01, including adoption of Resolutions for agreements with the California Department of Education  p.16-19
   c. Warrants, Payroll Registers and Trip Requests as Summarized on Schedule 07-02  p.20-23
   d. Resolutions 07-01 through 07-07, Intrabudget Transfers  p.24-50
   e. Resolutions 07-08 through 07-14, Use of Unbudgeted Funds  p.51-57
   f. Personnel Schedule 07-03  p.58-75
   g. Purchase Orders as Summarized on Schedule 07-14  p.76
   h. Destruction of Class 3 Records (Disposable Records)  p.77-88
   i. Permission to Sell / Donate / Discard District Equipment  p.89-90
   j. Ratification of Workplace Learning Resource Center Contracts for the 2005-06 Fiscal Year  p.91-92
   k. Accept donation from Vern Swanson, ESS Engineering, of
over-excavation of an existing electrical trench at the LRC project  p.93

8. **To the Board for Discussion and/or Action**

   a. Recommended Adoption of Resolution 07-15 Establishing the Tax Rate for SFID 2 - Los Banos (Larry Johnson)  p.94-98

   b. Recommended Adoption of Resolution 07-16 to Issue a Tax-exempt Lease to Complete the Construction of the new Los Banos Campus (Larry Johnson)  p.99-102

   c. Recommended Approval of Change Orders for District Construction Projects (Larry Johnson)  p.103-107

   d. Recommended Rejection of Claim by Magda Martinez (Larry Johnson)  p.108

   e. Recommended Reduction of Classified Position (Larry Johnson)  p.109-110

9. **To the Board for Information**

   a. 2006-07 Budget Update (Larry Johnson)

   b. Title 5 Regulations on Minimum English and Mathematics Requirements for Award of the Associate Degree (Ben Duran)  p.111-124

   c. Proposal by UC Merced to Expand the Child Development Center for Research Purposes (Ben Duran)  p.125-126

10. **Information & Questions**

    a. From Board Members

    b. From Faculty Senate

    c. From Faculty Association

    d. From Classified Senate

    e. From CSEA

    f. From Management Team

    g. Superintendent's Report
h. Correspondence

•Letter from Sandra S. McCarter, recent CSUS graduate, thanking everyone at the Los Banos Campus for their inspiration, support and personalized assistance that encouraged her to succeed when she was attending Merced College. Had it not been for Merced College, she feels she would not have been challenged to excel in her studies and transfer to CSU Stanislaus. She especially wished to thank Charlie Slinger, Brenda Latham, Dave Robinson, Laura Rico, Anne Newins, Sheila Langley, Steve Wiebe, Barbara Penny, Diane Spork and Toni McCall.
11. From the Board for Discussion and/or Action
   a. Charges to the Skimmers for Use of the College Pool
      (Les McCabe/Robert Haden)

12. Future Discussion Items from Board Members

13. Second Closed Session, if necessary, for further discussion of closed session items

14. Adjournment