

- **Project Labor Agreement (PLA) Update**

  Mark Newton reported that a negotiating team of Dr. Wright, Ray Ogden, Joe Demko and he scheduled meetings with the local trades council and all union representatives from the major unions to negotiate and discuss all of the components of a project labor agreement. As of January 13, a tentative agreement was reached on the form and content of a project labor agreement. This is approximately one and one-half months ahead of schedule. The final project labor agreement will be presented to the Governing Board at a future meeting.

  Trustee Keith commented that she was pleased that it is working well, ahead of schedule and everyone is coming together.

  Dr. Perfumo pointed out to the Board that the College was featured as one of the largest employers in Solano County in the second edition of *Solano Magazine* (copies of which were provided to the Board).

  Dr. Perfumo informed the Board that January 20 was a Flex Cal day at which time the Superintendent-President made a presentation providing an update on such items as updating the strategic planning process and integrating it with program review and the budgeting process. The technology plan will also be updated. Dr. Perfumo’s presentation concluded with showing of the Champions of Industry video tape.

  Dr. Perfumo called upon Ron Nelson, Director of the Disability Services Program (DSP), who shared copies of the Student Handbook containing procedures and policies for the Disability Services Program and highlighted various services provided by the DSP.

7. **CONSENT AGENDA – ACTION ITEMS**

  **Superintendent-President**

  (a) Minutes for the Meeting of December 17, 2003

  (b) Donations

  **Human Resources**

  (c) Employment – 2003-04, Gratuitous Service; Resignation

  (d) Proposed Classified Job Description for Financial Aid Outreach Specialist

  **Administrative and Business Services**

  (e) Warrant Listings

  (f) Authorization to Increase General Fund Budget, Resolution No. 03/04-15