EXECUTIVE COMMITTEE

BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 14, 2007

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location:

Open Session: E-3 Conference Room 19

Board Members: Excused:

J. Bennett Tate, President

Stan Schiffman, Treasurer

Barbara Price, Secretary

Dr. Theodore Rose

Daniel Boggan, Jr., Vice President

AGENDA

CALL TO ORDER: 2:00p.m. – 4:00 p.m.

ROLL CALL

CLOSED SESSION

1. EXECUTIVE STAFF COMPENSATION REVIEW

Govt. Code Section 54954.5

2. PERSONNEL DISCUSSION CEO REVIEW

Govt. Code Section 54954.5

3. CONFERENCE WITH LABOR NEGOTIATOR

Govt. Code Section 54957.9 UAPD, Negotiator Jeanette Louden

OPEN SESSION

1. APPROVAL OF MEETING MINUTES FOR OCTOBER 9, 2007

2. COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

3. PUBLIC COMMENT

4. BOARD OF TRUSTEES REMARKS

ADJOURNMENT