CLOSED SESSION:  4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION:  5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Spencer Covert and Irma Ramos, Chief Negotiators, AFT, CCA, CHI,
Management Team

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF:  January 25, 2005  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports  Informative
   1.2 Resolution, Women’s History Month  Action

2. STUDENT TRUSTEE

3. PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may comment on items listed on the agenda at
the time the item is discussed and prior to Board action on the item. A five (5) minute
time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to each subject, unless extended by the Board President.

4. CONSENT AGENDA

All agenda items listed below may be acted upon by one motion to approve. Any item may be removed from the Consent Agenda and considered separately if a member of the Board of Trustees so requests.

5. Human Resources
   5.1 Academic Personnel
   5.2 Classified Personnel

6. Finance and Purchasing
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)
   6.5 Bond Contract Awards
   6.6 Contract Awards
   6.7 Bond Contract Amendments
   6.8 Contract Amendments
   6.9 Amendment to Board Action
   6.10 Disposal of Surplus Property
   6.11 Purchase Order Approvals/Ratification

7. Facilities
   7.1 Agreements

   Academic Affairs, Student Support, and Administrative Services
   10.1 Materials Fees
   12.1 Agreements
   12.2 Use of Facilities
   12.3 Institutional Memberships

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction of Classified Service, 2004-2005

9. Academic Senate (Title 5, Section 53203)
   No Report

10. Superintendent-President
    9.1 Proclamation of Foundation’s 25th Anniversary
    9.2 Superintendent-President’s Report
11. **Academic Affairs**
   - 10.2 Sabbatical Reports  
     Informative
   - 10.3 Report on Police Chief for a Day Award  
     Informative
   - 10.4 American Criminal Justice Association - Awards  
     Informative

12. **Student Support, Planning and Research**
   No Report

13. **Administrative Services**
   - 12.4 Mid-Year Budget Status Report  
     Action
   - 12.5 2004-2005 CCFS-311Q Second Quarterly Financial Status Report  
     Action
   - 12.6 Annual Report on Campus Crime  
     Informative

14. **Pacific Coast Campus**
   - 13.1 Pacific Coast Campus Update  
     Informative

15. **Economic and Resource Development**
   No Report

16. **ACADEMIC SENATE**

17. **TRUSTEES COMMUNICATIONS**

18. **NEW BUSINESS**

19. **FUTURE REPORTS**

20. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

   At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

   A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

21. **SECOND CLOSED SESSION**

   If necessary, for further discussion of the items listed under "CLOSED SESSION ITEMS" above, if not completed during the first Closed Session.
22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on March 8, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.