LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

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

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: February 22, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports Informative

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 Action
   5.2 Classified Personnel Action

6. Finance and Purchasing
   6.1 Appropriation Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Contract Awards Action
   6.5 Bid Awards Action
   6.6 Completion of Contract Action
   6.7 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements Action
   12.2 Use of Facilities Action

END OF CONSENT AGENDA

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

9. Superintendent-President
   9.1 Superintendent-President’s Report Informative

10. Academic Affairs
    10.1 Sabbatical Report Informative

11. Student Support, Planning and Research
    No Report

12. Administrative Services
12.3 Resolution, Adopting a 403(b) Tax Sheltered Annuity Plan and Governmental 457(b) Deferred Compensation Plan  
12.4 Resolution, Labor Compliance Program  
12.5 Construction Proposal for the Culinary Arts-Economic Development  
12.6 Quarterly Bond Update  

13. Pacific Coast Campus  
No Report  

14. Economic and Resource Development  
No Report  

15. ACADEMIC SENATE  

16. TRUSTEES COMMUNICATIONS  

17. NEW BUSINESS  

18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
March 22, 2005: Board Study Session:  
Summer Courses  
Enrollment Monitoring  
LBCC at Cabrillo High School  
Counseling Outreach  

19. 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.  

20. 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.  

21. ADJOURNMENT  

The next regular meeting of the Board of Trustees will be held on  
March 22, 2005, at Cabrillo High School, Room 309
2001 Santa Fe Avenue - Long Beach - 5:00 p.m.