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: March 7, 2006 and March 24, 2006 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 Budget Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Budget Increase/(Decrease) Action
   6.5 Bond Contract Awards Action
   6.6 Contract Awards Action
   6.7 Bond Contract Amendments Action
   6.8 Contract Amendments Action
   6.9 Change Order Ratifications Action
   6.10 Agreement and Mutual Releases Action
   6.11 Completion of Contract Action
   6.12 Authorization to Approve Selection of the Contractor Action
   6.13 Authorization to Approve Construction of Change Orders Action
   6.14 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support Services, and Administrative Services
   12.1 Certification of Signatures Action
   12.2 Agreements Action
   12.3 Use of Facilities Action
   12.4 Institutional Membership Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction of Classified Service, 2005-2006 Action

9. Academic Senate (Title 5, Section 53203)
   No items, No report
10. **Superintendent-President**  
9.1 Superintendent-President’s Report  
Informative

11. **Academic Affairs**  
10.1 Materials Fees  
Action  
10.2 Sabbatical Reports  
Informative

12. **Student Support Services**  
11.1 Student Health Fee  
First Reading

13. **Administrative Services**  
12.5 Reappointments to the Citizens Oversight Committee  
Action  
12.6 Resolution, Appointment of Review for  
Public Works Appeals  
Action  
12.7 Quarterly Bond Update  
Informative

14. **Pacific Coast Campus**  
No Report

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

16. **ACADEMIC SENATE**

17. **TRUSTEES COMMUNICATIONS**

18. **NEW BUSINESS**

19. **FUTURE REPORTS**  
Future Reports or Discussion Items Requested by Board Members:  
- Additional reporting on Building/Facilities Implementation Program  
- Role of the Personnel Commission in the classified service, a description of its  
  functions and classification studies

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 May 9, 2006, at the Liberal Arts Campus, Building I, 5:00 p.m.