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 Victor Collins, Chief Negotiator, AFT, CCA, CHI; and
Spencer Covert, Chief Negotiator, POA

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: May 8, 2001 

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Student Trustee 1999-2001 
   1.2 Los Angeles County School Trustees Association (LACSTA) Elections 
   1.3 Committee Reports

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
   5.3 Classified Employees Exempt from the Merit System Salary Schedule Action

6. Finance and Purchasing
   6.1 Appropriation Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Bid Awards Action
   6.5 Amendments to Contracts 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
   10.1 Approval of Child Care Fee Increases, 2001-2002 Action
   10.2 Payment Approval of Buy-Out Requisition Action
   12.1 Agreements Action
   12.2 Donations Action
   12.3 Rejection of Claim Action

END OF CONSENT AGENDA

5. Human Resources
   5.4 Personnel Commission Budget, 2001-2002 Concurrence
   5.5 Ratify District/CCA Tentative Agreement Action

8. Academic Senate (Title 5, Section 53203)
   8.1 Revised Policy on Acceptance of Transfer Credit from Other Colleges, Universities and Institutions (No. 4019) Action
   8.2 Approval of New Certificates for Advanced Transportation Action
Technology - Electric Vehicles, and Advanced Transportation
Technology - Alternate Fuels

9. Superintendent-President
   9.1 Superintendent-President's Report

10. Academic Affairs
    10.3 Sabbatical Reports

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.4 Resolution, Awarding Contract Without Bidding and Advertising

13. Pacific Coast Campus
    No Report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
    Study Sessions:

18. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:
    9/11/01 - Report on Student Surveys
    9/25/01 - Report from the Eligibility of a Two-College District Committee

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 June 26, 2001, at the Liberal Arts Campus, Building I, 5:00 p.m.