BOARD OF TRUSTEES

AGENDA

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, CCA, CHI; and
Spencer Covert, Chief Negotiator, POA

Conference with Legal Counsel – Pending Litigation - Case Name Unspecified
(One Case – Settlement Negotiations) Government Code Section 54956.9(a)

Conference with Legal Counsel – Anticipated Litigation – One Potential Case
Government Code Section 54956.9(b)(1)

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 18, 2003 Action
March 4, 2003 Action
March 21, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
1.1 Update on Citizens’ Oversight Committee Informative
1.2 Approval of Revised Code of Ethics and Conduct Action
1.3 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 “B” Warrant Authorization Action
6.5 Bid Award Action
6.6 Change Order Action
6.7 Completion of Contract Action
6.8 Amendment of Board Action Action
6.9 Purchase Order Approvals/Ratifications Action

7. Facilities

7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services

12.1 Certification of Signatures Action
12.2 Agreements Action
12.3 Use of Facilities Action
12.4 Donation Action
12.5 Expense Reimbursement Action
12.6 Rejection of Claims Action

END OF CONSENT AGENDA

5. Human Resources

5.3 Resolution, Reduction of Classified Service, 2002-2003 Action
5.4 Diversity Report Informative

8. Academic Senate (Title 5, Section 53203)
8.1 Approval of Certificates of Completion (11) Action
8.2 New Course Recommendations Action
8.3 New Options in the Mechanical Design Drafting Program Action
8.4 Education Code 78016 Reviews Informative

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

10. Academic Affairs
10.1 Interactive CD of Nursing Skills Presentation Informative

11. Student Support, Planning and Research
11.1 Revisions to Administrative Regulations on Tuition and Fees (5015) Informative

12. Administrative Services
12.7 Resolution, Issuance of 2003-2004 Tax and Revenue Anticipation Notes (TRANs) Action
12.8 Resolution, Authorizing the Vice President, Administrative Services to Approve the Settlement of Workers’ Compensation Claims by Compromise and Release Settlement Agreement Action
12.9 Bond Project Planning Update Informative

13. Pacific Coast Campus
Update on Pacific Coast Campus Informative

14. Economic and Resource Development
Update on Economic Development (EdNet) Informative

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
August 26, 2003: Sister City Opportunities
September 23, 2003: Expanded Report on Nursing
October 28, 2003: Two-College District Committee Report

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 May 13, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.