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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Evaluation: Superintendent-President – Goal Setting

Existing Litigation, Pursuant to Government Code Section 54956.9(a):
LBCCD POA vs. LBCCD, PERB No. LA-CE-4532/Conference with Legal Counsel

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Victor Collins, Chief Negotiator, AFT, CCA, CHI, Management Team; 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: June 17, 2003 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
   5.3 Resolution, Board Member Absence Compensation Action
   5.4 Resolution, Reduction of Classified Service, 2003-2004 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 Bond Contract Awards Action
   6.6 Contract Amendments Action
   6.7 Amendment to Board Action Action
   6.8 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
    No Report

11. Student Support, Planning and Research
    11.1 Resolution, Associated Student Body Enterprises,
         Change of Banking Institution
         Action

12. Administrative Services
    No Report

13. Pacific Coast Campus
    Update on Pacific Coast Campus
    Informative

14. Economic and Resource Development
    No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. STUDY SESSION:
    Institutional Effectiveness
    Dr. Fred Trapp, Facilitator

    Board Goals 2003-2004
    Dr. Linda Umbdenstock, Facilitator

    Board Self-Evaluation
    Dr. Linda Umbdenstock, Facilitator

18. NEW BUSINESS

19. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:
    September 9, 2003:       Update on Workforce Development Program
    September 23, 2003:      Sister City Opportunities
                             Expanded Report on Nursing
    October 28, 2003:        Two-College District Committee Report

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 August 26, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.