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, Management Team

Conference with Real Property Negotiator(s), Pursuant to Government Code, Section 54956.8:
Update on Property Negotiations:
Property: 3320 North Los Coyotes Diagonal, Long Beach, California
3340 North Los Coyotes Diagonal, Long Beach, California

District Negotiators: Eloy Oakley, Steve Hyde and Ruben Smith
Owner/Seller Negotiator: Cushman & Wakefield of California

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
  • Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: July 15, 2003  Action
ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Approval of Board Goals, 2003-2004  Action
   1.2 Discussion of Possible Board Position Regarding Prop. 54  Discussion/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  None
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Certification of Signatures  Action
   6.5 Bid Awards  Action
   6.6 Contract Awards  Action
   6.7 Bond Contracts  Action
   6.8 Contract Amendments  Action
   6.9 Amendments to Board Action  Action
   6.10 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
   12.3 Donation  Action
   12.4 Recommendation Authorizing Temporary Interfund Borrowing  Action
   12.5 Resolution, Authorizing Assignment of Delinquent Tax
Receivables to the California Statewide Delinquent Tax Finance Authority  
12.6 Resolution, Awarding Contract Without Bidding and Advertising  

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)  
None

9. Superintendent-President  
No Report

10. Academic Affairs  
No Report

11. Student Support, Planning and Research  
No Report

12. Administrative Services  
No Report

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:  
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  
- Report on the Selection, Hiring and Evaluation Processes for Faculty and Staff

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 September 9, 2003, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.