LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., RM. 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Rm. 101

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6: Conference with Victor Collins, Chief Negotiator, AFT, CCA and CHI

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Rm. 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Revision to Administrative Regulations (No. 2000) Discussion/Action
   1.2 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
5.2 Classified Personnel
5.3 Resolution, Board Member Absence Compensation

6. Finance and Purchasing

6.1 Appropriation Transfers
6.2 Salary Warrants
6.3 Commercial Warrants
6.4 Bid Award
6.5 Purchase Order Approvals/Ratifications

7. Facilities

7.1 Agreements

8. ACADEMIC SENATE (Title 5, Section 53203)

9. Superintendent-President

9.1 Superintendent-President's Report

10. Academic Affairs, Student Support, and Administrative Services

10.1 New Course Recommendations
10.2 Materials Fees
10.3 Approval of New Certificate for "Retail Management - Food Industry Emphasis"
10.4 Payment Approval of Revolving Cash Funds
12.1 Agreements
12.2 Use of Facilities
12.3 Donations

END OF CONSENT AGENDA

11. Student Support, Planning and Research

11.1 Presentation on Financial Aid Awareness Month
12. Administrative Services
   12.4 Resolution, Nonresident Tuition Fees  Action

13. Pacific Coast Campus
    No Report

14. Academic Senate

15. Classified Senate
   15.1 New Policy on The Role of the Classified Senate in Shared Governance  Action

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
    Study Sessions:
    2/27/01 - Institutional Monitoring and Board Self-Evaluation

18. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members

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 February 13, 2001, at the Liberal Arts Campus, Building I.