LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Discipline

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

APPROVAL OF MINUTES OF June 27, 2000

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Chancellor's Office Request for 2000-2001 Legislative Program Proposals
   1.2 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 Resolution, Reduction of Classified Service, 2000-2001 Action
   5.4 Resolution, Delegation of an Official to Determine Disability 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 Bid Rejection Action
   6.6 Amendment to Board Action Action
   6.7 Donation to Millikan and Polytechnic High Schools Action
   6.8 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student and Administrative Services
   12.1 Agreements Action
   12.2 Use of Facilities Action

END OF CONSENT AGENDA

8. ACADEMIC SENATE (Title 5, Section 53203)

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

10. Academic Affairs
   10.1 Revisions to Administrative Regulations on Hiring Informative
       Contract/Regular Faculty (No. 3012) Informative
10.2 Sabbatical Report
10.3 Update on Economic Development

11. Student Services
No report.

12. Administrative Services
12.3 Update on Feasibility of General Obligation Bond Campaign

13. Planning and Governmental Relations
No report.

14. Administrative Dean, Pacific Coast Campus
No report.

15. ACADEMIC SENATE

16. CLASSIFIED SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
August 29, 2000 - Update on Title V
October 10, 2000 - Report on Distance Education

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 29, 2000, at the Liberal Arts Campus, Building I.