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; 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: September 25, 2001 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 AFT/CCE Appointment to Personnel Commission Action

6. Finance and Purchasing
   6.1 Appropriation Transfers None
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Amendments of Board Actions Action
   6.5 Amendment to Contract Action
   6.6 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 Donations Action
   12.4 2001-2002 Facilities Rental Schedule and Veterans Stadium Fees and Charges Schedule Action

   END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   8.1 Approval of Associate Degree Option to the Existing Mechanical Maintenance Program Action

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

10. Academic Affairs
    10.1 2002 Summer Session Schedule Action
10.2 Update on City TEACH  
10.3 Sabbatical Reports  

11. Student Support, Planning and Research  
11.1 Student Health Fee Increase  

12. Administrative Services  
  No Report  

13. Pacific Coast Campus  
  No Report  

14. ACADEMIC SENATE  

15. CLASSIFIED SENATE  

16. TRUSTEES COMMUNICATIONS  

17. NEW BUSINESS  
  Study Sessions: Saturday, November 3, 2001: Board Goals/Review of Board Self-Evaluation Form/Workshop for Bond Issue/Update on Two-College District  

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
Special Meeting of the Board of Trustees: Study Session, Saturday, November 3, 2001, 8:30 a.m.
Office of Economic Development, 3950 Paramount Boulevard, Suite 110, Lakewood, CA

The next regular meeting of the Board of Trustees will be held on November 13, 2001, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.