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 Action
   5.2 Classified Personnel Action
   5.3 Resolution, Board Member Absence Compensation Action

6. Finance and Purchasing
   6.1 Appropriation Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Bid Award Action
   6.5 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

   Academic Affairs, Student Support, and Administrative Services
   10.1 New Course Recommendations Action
   10.2 Materials Fees Action
   10.3 Approval of New Certificate for "Retail Management -
     Food Industry Emphasis" Action
   10.4 Payment Approval of Revolving Cash Funds Action
   12.1 Agreements Action
   12.2 Use of Facilities Action
   12.3 Donations Action

END OF CONSENT AGENDA

8. ACADEMIC SENATE (Title 5, Section 53203)

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

11. Student Support, Planning and Research
   11.1 Presentation on Financial Aid Awareness Month Informative

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.