ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:15 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 SESSIONS ITEMS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: February 13, 2001

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Endorsement of Administrative Efforts in Negotiations
   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 Classified Employees Exempt from the Merit System Salary Schedule 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

12. Academic Affairs, Student Support, 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
   Superintendent-President’s Report Informative

10. Academic Affairs
    10.1 New Course Recommendations Action
    10.2 Revised Policy on Materials Produced by Faculty and Staff (No. 4008) First Reading
    10.3 Revised Administrative Regulations on Materials Produced by Faculty and Staff (No. 4008) Informative
    10.4 Sabbatical Report Informative

11. Student Support, Planning and Research
No Report

12. Administrative Services
   12.3 2000-2001 2nd Quarterly Report  Action
   12.4 Resolution, Amendment to SELF Joint Powers Agreement  Action
   12.5 Revised Policy on Smoking in District Facilities (No. 7002)  First Reading
   12.6 Revised Administrative Regulations on Smoking in District Facilities (No. 7002)  Informative

13. Pacific Coast Campus
    No Report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
   Study Sessions:

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 March 27, 2001, at the Liberal Arts Campus, Building I.