ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Administrative Conference Room

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

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

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 27, 2001

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Modification to Board Officer Rotation
   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 Rescission of Sabbatical Leave Action

6. Finance and Purchasing
   6.1 Appropriation Transfers None
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Bid Awards Action
   6.5 Contract Amendment 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

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 Sabbatical Reports Informative

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.3 Resolution, Issuance of 2001-2002 Tax and Revenue Anticipation Notes (TRANS) Action
    12.4 Resolution, Financing District Improvements Action
12.5 Resolution, Reimbursement of Expenditures  
12.6 2002-2003 Budget Priorities  

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 May 8, 2001, Building I, Liberal Arts Campus, 5:00 p.m.