LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 3:30 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 3:30 P.M., Room 101

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President’s Evaluation and Consideration of Employment
Contract (term) Extension

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

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

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: May 22, 2001 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Revision to LBCCCD Conflict of Interest Code (Exhibit B) 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

6. Finance and Purchasing
6.1 Appropriation Transfers Action
6.2 Salary Warrants Action
6.3 Commercial Warrants Action
6.4 Amendment of Board Action Action
6.5 Completion of 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 Destruction of Records Action
12.5 Rejection of Claim Action
12.6 Transfers to Close Books Action
12.7 Transfers to Close School Year Action
12.8 Expense Reimbursements Action
12.9 Institutional Memberships Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
8.1 Certificates of Completion: Communications Electronics; Network Installation; Network Installation and Design; and Mechatronics

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

Informative

10. Academic Affairs
    No Report

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.10 2000-2001 Third Quarterly Report

Action

BUDGET WORKSHOP - 2001-2002 Tentative Budget
Randall Wooten, Facilitator

12. Administrative Services (continued)
    12.11 2001-2002 Tentative Budget

Action

13. Pacific Coast Campus
    No report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
    Study Sessions: (tentative) 10/20/01 - Board Goals

18. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:
    9/11/01 - Report on Student Surveys
    9/25/01 - Report from the Eligibility of a Two-College District Committee

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 July 10, 2001, at the Pacific Coast Campus, Dyer Assembly Hall, 5:00 p.m.