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; and Spencer Covert, Chief Negotiator, POA

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: January 15, 2002 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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

6. Finance and Purchasing
6.1 Appropriation Transfers Action
6.2 Salary Warrants Action
6.3 Commercial Warrants Action
6.4 Contract Awards Action
6.5 Amendment of Board Action Action
6.6 Contract Amendments Action
6.7 Change Orders Action
6.8 Completion of Contract Action
6.9 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 Donation Action
12.4 Institutional Membership Action
12.5 Rejection of Claims 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
    No Report

11. Student Support, Planning and Research
11.1 Revised Policy on Student Member of the Board of Trustees (2005) Action
11.2 Update on Puente Project               Informative

12. Administrative Services
    No Report  

13. Pacific Coast Campus
    13.1 Update on “School-to-Career” Consortium  Informative
    13.2 Update on Pacific Coast Campus          Informative

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

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 26, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.