LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

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

• Public Employee Discipline

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

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 28, 2002 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Welcome of Student Trustee Informative
   1.2 Revisions to Administrative Regulations on Board of Trustees Action
   1.3 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 Ratification of District/AFT-LBCCE Tentative Agreement Tentative Agreement Action
   - 5.4 Ratification of District/CHI Tentative Agreement on Definition of Parity Action
   - 5.5 Indefinite Salary Rates for District Employees Action

6. **Finance and Purchasing**
   - 6.1 Appropriation Transfers Action
   - 6.2 Salary Warrants Action
   - 6.3 Commercial Warrants Action
   - 6.4 Contract Amendments Action
   - 6.5 Change Orders Action
   - 6.6 Donation of Vehicle Action
   - 6.7 Purchase Order Approvals/Ratifications Action

7. **Facilities**
   - 7.1 Agreements None

**Academic Affairs, Student Support, and Administrative Services**
   - 12.1 Transfers to Close Books Action
   - 12.2 Transfers to Close School Year Action
   - 12.3 Certification of Signature Action
   - 12.4 Agreements Action
   - 12.5 Use of Facilities Action
   - 12.6 Donation Action
   - 12.7 Institutional Memberships Action

**END OF CONSENT AGENDA**

8. **Academic Senate (Title 5, Section 53203)**
   - Certificates of Completion (29) Action

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

10. Academic Affairs
    No Report

11. Student Support, Planning and Research
    11.1 Recognition of LBCC Athletics Program

12. Administrative Services
    12.8 2001-2002 Third Quarterly Report
    12.9 Resolution, 2002-2003 Appropriations Limit

BUDGET WORKSHOP - 2002-2003 Tentative Budget
Gene Farrell, Facilitator

12. Administrative Services (continued)
    12.10 2002-2003 Tentative Budget

13. Pacific Coast Campus
    No Report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
    Study Session: July 9: Institutional Effectiveness
                   Board Goals
                   Board Self-Evaluation

18. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:
    August 27: Option to Broadcast Board Meeting
    October 15: Update on Title V - HSI Grant
    November 12: 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 9, 2002, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.