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: September 11, 2001

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  None
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Contract 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
   12.3 Donation  Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   No Report

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

10. Academic Affairs
    10.1 Update on Middle College  Informative

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.4 Resolution, Awarding Contract Without Bidding and Advertising  Action

13. Pacific Coast Campus
    13.1 Report from the Eligibility of a Two-College
13.2  Update on the Pacific Coast Campus  

14.  ACADEMIC SENATE  

15.  CLASSIFIED SENATE  

16.  TRUSTEES COMMUNICATIONS  

17.  NEW BUSINESS  
Study Session: Saturday, November 3, 2001: Board Goals/Review of Board Self-Evaluation Form/Workshop for Bond Issue  

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 October 16, 2001, at the Liberal Arts Campus, Building 1, 5:00 p.m.