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, Management Team; 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 24, 2002 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Board of Trustees' Appointee to Personnel Commission Public Hearing
   1.2 Board of Trustees' Appointment to Personnel Commission 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
   None
   5.2 Classified Personnel
   Action
   5.3 Resolution, Board Member Absence Compensation
   Action

6. **Finance and Purchasing**
   6.1 Appropriation Transfers
   None
   6.2 Salary Warrants
   Action
   6.3 Commercial Warrants
   Action
   6.4 Contract Amendment
   Action
   6.5 Completion of Contract
   Action
   6.6 Amendment of Board Action
   Action
   6.7 Purchase Order Approvals/Ratifications
   Action

7. **Facilities**
   7.1 Agreements
   None

12. **Academic Affairs, Student Support, and Administrative Services**
   12.1 Agreements
   Action
   12.2 Use of Facilities
   Action
   12.3 Rejection of Claim
   Action
   12.4 Resolution, Authorizing Financing with Municipal Leasing Finance Corporation for a Municipal Lease/Purchase Agreement (Replacement)
   Action

**END OF CONSENT AGENDA**

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

9. **Superintendent-President**
   9.1 Recognition of Staff Members - Accreditation Team Visit
   Informative
   9.2 Superintendent-President's Update
   Informative

10. **Academic Affairs**
    10.1 Report on the Electronics/Electricity Program
    Informative
11. **Student Support, Planning and Research**
   11.1 Report on Title V/HSI Grant  
       Informative

12. **Administrative Services**
   No Report

13. **Pacific Coast Campus**
   13.1 Presentation by Anita Gibbins  
       Informative
   13.2 Update on the Pacific Coast Campus  
       Informative

14. **Economic and Resource Development**
   14.1 Announcement of New Grants  
       Informative

15. **ACADEMIC SENATE**

16. **TRUSTEES COMMUNICATIONS**

17. **NEW BUSINESS**

18. **FUTURE REPORTS**
   Future Reports or Discussion Items Requested by Board Members:
   October 29:  
   Update on Bond Project Planning  
   Annual Meeting of the LBCCD Financing Corporation
   November 12:  
   Follow-up Report on Televising Board Meetings
   February 2003:  
   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 October 29, 2002, at the Liberal Arts Campus, Building 1, 5:00 p.m.*