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

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 - 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

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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
   5.2 Classified Personnel

6. **Finance and Purchasing**
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 New Accounting Fund
   6.5 Contract Awards
   6.6 Purchase Order Approvals/Ratifications

7. **Facilities**
   7.1 Agreements

Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements
   12.2 Use of Facilities
   12.3 Expense Reimbursement
   12.4 Institutional Membership
   12.5 Rejection of Claim
   12.6 Donation

**END OF CONSENT AGENDA**

8. **Academic Senate (Title 5, Section 53203)**
   8.1 Approval of Certificate of Completion (1)
   8.2 Courses Being Added to General Education Pattern (5)

9. **Superintendent-President**
   9.1 Academic Calendar - 2003-2004
   9.2 Academic Calendar: Tentative 2004-2005
   9.3 Superintendent-President's Report

10. **Academic Affairs**
    10.1 Follow-Up Report on Televising Board Meetings

11. **Student Support, Planning and Research**
    No Report

12. **Administrative Services**
    12.7 2002-2003 Expenditure Plan for the Telecommunication
and Technology Infrastructure Program (TTIP)  Action
12.8  2002-2003 First Quarterly Report  Action

13.  Pacific Coast Campus  
No Report

14.  Economic and Resource Development  
No Report

15.  ACADEMIC SENATE

16.  TRUSTEES COMMUNICATIONS

17.  NEW BUSINESS

18.  FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
December 10:   Bond Project Planning Update
January 14, 2003: Economic Forecast Presentation
February 18, 2003: Report from the Eligibility of a Two-College District Committee
Mid-Year Budget Update
March 27, 2003: Report on Globalization

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 December 10, 2002, at the Pacific Coast Campus, Building FF, 5:00 p.m.