CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

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, Management Team; and Spencer Covert, Chief Negotiator, POA

Conference with Real Property Negotiator(s), Pursuant to Government Code Section 54956.8:
Property: 3340 North Los Coyotes Diagonal, Long Beach, California
District's Negotiators: Eloy Oakley (District's Vice President, Admin. Services); Steve Hyde of Coastco Real Estate - Coldwell Banker
                    (District's Real Estate Agent)
                    Ruben Smith of Alvarado, Smith & Sanchez (Special Legal Counsel to the District for Real Estate Matters)
Negotiations with: Raymond Sulser of Hunt Enterprises, for the owner/seller,
                   3340 Los Coyotes, LLC
Under Negotiation: Price and terms of payment

Conference with Real Property Negotiator(s), Pursuant to Government Code Section 54956.8:
Property: 3320 North Los Coyotes Diagonal, Long Beach, California
District's Negotiators: Eloy Oakley (District's Vice President, Admin. Services); Steve Hyde of Coastco Real Estate - Coldwell Banker
                    (District's Real Estate Agent)
                    Ruben Smith of Alvarado, Smith & Sanchez (Special Legal Counsel to the District for Real Estate Matters)
Negotiations with: David Mackenbach of Cushman & Wakefield of California, Inc. for the owner/seller, NME Hospitals, Inc.
Under Negotiation: Price and terms of payment
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 14, 2003; February 4, 2003; February 5, 2003

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Approval of Televising Board Meetings
   1.2 Change of Date and Location for Board Retreat
   1.3 Resolution, Black History Month
   1.4 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
   5.2 Classified Personnel
   5.3 Resolution, Board Member Absence Compensation
6. **Finance and Purchasing**
   - **6.1 Appropriation Transfers**  Action
   - **6.2 Salary Warrants**  Action
   - **6.3 Commercial Warrants**  Action
   - **6.4 Contract Award**  Action
   - **6.5 Contract Amendment**  Action
   - **6.6 Change Order**  Action
   - **6.7 Reimbursement**  Action
   - **6.8 Purchase Order Approvals/Ratifications**  Action

7. **Facilities**
   - **7.1 Agreements**  None

**Academic Affairs, Student Support, and Administrative Services**

- **10.1 Materials Fees**  Action
- **12.1 Agreements**  Action
- **12.2 Use of Facilities**  Action
- **12.3 Donation**  Action
- **12.4 Institutional Memberships**  Action

**END OF CONSENT AGENDA**

5. **Human Resources**
   - **5.4 Resolution, Reduction of Classified Services, 2002-2003**  Action
   - **5.5 Ratification of District/AFT-LBCCE Tentative Agreement**  Action
   - **5.6 Receipt of CCA Initial Proposal**  Action

8. **Academic Senate (Title 5, Section 53203)**
   - **8.1 New Course Recommendations**  Action
   - **8.2 Revisions to Administrative Regulations on Textbook Adoptions, No. 4013**  Informative

9. **Superintendent-President**
   - **9.1 Superintendent-President’s Report**  Informative

10. **Academic Affairs**
    No Report

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

12. **Administrative Services**
    - **12.5 Partnership for Excellence Survey of Local Investments**  Action
    - **12.6 Budget Update**  Informative
    - **12.7 2002-2003 Third Quarterly Report**  Action
13. Pacific Coast Campus
   13.1 Presentation by Jeri Carter Informative
   13.2 Report from the Two-College District Committee Informative

14. Economic Development
   14.1 Update on Economic Development Informative

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   March 21, 2003: Board Retreat - Boeing PacifiCenter, Long Beach

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 4, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.