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, CCA, CHI; and Spencer Covert, Chief Negotiator, POA

Conference with Legal Counsel – Pending Litigation - Case Name Unspecified (One Case – Settlement Negotiations) Government Code Section 54956.9(a)

Conference with Legal Counsel – Anticipated Litigation – One Potential Case Government Code Section 54956.9(b)(1)

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: February 18, 2003 Action

March 4, 2003 Action

March 21, 2003 Action

ORDERING OF THE AGENDA
1. REPORT OF BOARD OF TRUSTEES
   1.1 Update on Citizens’ Oversight Committee  Informative
   1.2 Approval of Revised Code of Ethics and Conduct  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

6. Finance and Purchasing
   6.1 Appropriation Transfers  Action
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 “B” Warrant Authorization  Action
   6.5 Bid Award  Action
   6.6 Change Order  Action
   6.7 Completion of Contract  Action
   6.8 Amendment of Board Action  Action
   6.9 Purchase Order Approvals/Ratifications  Action

7. Facilities
   7.1 Agreements  None

   Academic Affairs, Student Support, and Administrative Services
   12.1 Certification of Signatures  Action
   12.2 Agreements  Action
   12.3 Use of Facilities  Action
   12.4 Donation  Action
   12.5 Expense Reimbursement  Action
   12.6 Rejection of Claims  Action

END OF CONSENT AGENDA

5. Human Resources
5.3 Resolution, Reduction of Classified Service, 2002-2003 Action
5.4 Diversity Report Informative

8. Academic Senate (Title 5, Section 53203)
8.1 Approval of Certificates of Completion (11) Action
8.2 New Course Recommendations Action
8.3 New Options in the Mechanical Design Drafting Program Action
8.4 Education Code 78016 Reviews Informative

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

10. Academic Affairs
10.1 Interactive CD of Nursing Skills Presentation Informative

11. Student Support, Planning and Research
11.1 Revisions to Administrative Regulations on Tuition and Fees (5015) Informative

12. Administrative Services
12.7 Resolution, Issuance of 2003-2004 Tax and Revenue Anticipation Notes (TRANs) Action
12.8 Resolution, Authorizing the Vice President, Administrative Services to Approve the Settlement of Workers’ Compensation Claims by Compromise and Release Settlement Agreement Action
12.9 Bond Project Planning Update Informative

13. Pacific Coast Campus
Update on Pacific Coast Campus Informative

14. Economic and Resource Development
Update on Economic Development (EdNet) Informative

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
August 26, 2003: Sister City Opportunities
September 23, 2003: Expanded Report on Nursing
October 28, 2003: Two-College District Committee Report

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 May 13, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.**