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 Spencer Covert and Victor Collins, Chief Negotiators, AFT, CCA, CHI, and Management Team

Anticipated Litigation, Pursuant to Government Code Sections 54956.9 (b) and (c):
Conference with Legal Counsel (one case)

Conference with Real Property Negotiator(s), Pursuant to Government Code Section 54956.8:
Property: 1501 East Pacific Coast Highway, Long Beach, CA
1521 East Pacific Coast Highway, Long Beach, CA
1585 East Pacific Coast Highway, Long Beach, CA

Negotiating Parties: Eloy Oakley, the District’s Vice President of Administrative Services; and Ruben Smith and Craig Hardwick of Alvarado, Smith and Sanchez, the District’s real estate attorneys, all negotiating for the District

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: December 9, 2003 Action
ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, African-American History Month  Action
   1.2 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
   5.3 Resolution, Board Member Absence Compensation  Action

6. Finance and Purchasing
   6.1 Appropriation Transfers  Action
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Budget Adjustments  Action
   6.5 Contract Awards  Action
   6.6 Contract Amendment  Action
   6.7 Bond Contract Awards  Action
   6.8 Bond Contract Amendments  Action
   6.9 Name Change  Action
   6.10 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 Donations  Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations  Action
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
    12.4 Initial Environmental Impact Study and Negative Declaration, Industrial Technology Center, Phase I, Pacific Coast Campus Action
    12.5 Resolution, Nonresident Tuition Fee Action
    12.6 Annual Report on Campus Crime Informative
    12.7 Update on Spring 2004 Enrollment and Registration Process Informative

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:
    February 17, 2004: Impact of State Budget Cuts on LBCC Students
    March 9, 2004: 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 February 17, 2004, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.