ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 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 Management Team

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: September 23, 2003

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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  Action
   5.2 Classified Personnel  Action

6. Finance and Purchasing
   6.1 Appropriation Transfers  None
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Contract Award  Action
   6.5 Bond Contract Award  Action
   6.6 Contract Amendments  Action
   6.7 Bond Contract Amendment  Action
   6.8 Amendment to 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 Agreements  Action
   12.2 Use of Facilities  Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   None

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

10. Academic Affairs
    10.1 Sabbaticals  Informative

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.3 2002-2003 CCFC-311Q Fourth Quarterly Financial Status Report Action
    12.4 2003-2004 Adopted Budget (see “New Business”)  

13. Pacific Coast Campus
    No Report
14. Economic and Resource Development
   No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
   12.4 2003-2004 Adopted Budget  Action

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   October 28, 2003: (Study Session)
   - Expanded Report on Nursing
   - Report on the Selection, Hiring and Evaluation
     Processes for Faculty and Staff
   - Title V – HSI Update
   December 9, 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
   October 28, 2003, at the Pacific Coast Campus, Building FF,
   Dyer Assembly Hall, 5:00 p.m.

   REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:
   Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request
   assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808;
   telephone: 562/938-4121; fax: 562/938-4098.