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

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: November 11, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Annual Report on Citizens’ Oversight Committee Activities Informative
   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

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 Bid Award Action
   6.6 Bond Contract Award Action
   6.7 Contract Awards Action
   6.8 Contract Amendments Action
   6.9 Amendments to Board Actions Action
   6.10 Retention Payment Release Action
   6.11 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services
   10.1 Materials Fees Action
   10.2 Revised 2004 Summer Session Schedule Action
   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 Certificates of Completion (3) Action
   8.2 Revisions to Certificate of Completion Action
   8.3 Course Being Added to General Education Plans (1) Action
   8.4 New Course Recommendations Action

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

10. Academic Affairs
10.3 Police Chief for a Day Award Informative

11. Student Support, Planning and Research
No Report

12. Administrative Services
12.4 Approval of Purchase Agreement for 3320 North Los Coyotes Diagonal and 3325 Palo Verde Avenue, Long Beach, CA Action
12.5 2003-2004 CCFS-311Q First Quarterly Financial Status Report Action
12.6 2002-2003 Audit Action
12.7 Presentation and Approval of Facilities Master Plan Action
12.8 Bond Implementation Update 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:
January 20, 2004: Two-College District Committee Report
February 17, 2004: Impact of State Budget Cuts on LBCC Students

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 January 20, 2004, at the Liberal Arts Campus, Building I, 5:00 p.m.