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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Discipline/Dismissal/Release

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

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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  
   5.2 Classified Personnel

6. Finance and Purchasing
   6.1 Appropriation Transfers  
   6.2 Salary Warrants  
   6.3 Commercial Warrants  
   6.4 New Accounting Fund  
   6.5 Contract Award  
   6.6 Bond Contract Amendment  
   6.7 Purchase Order Approvals/Ratifications

7. Facilities
   7.1 Agreements

Academic Affairs, Student Support, and Administrative Services
   10.1 Material Fees  
   12.1 Agreements  
   12.2 Use of Facilities  
   12.3 Institutional Membership  
   12.4 Donation

END OF CONSENT AGENDA

5. Human Resources
   5.3 Receipt of District Initial Proposal to CCA

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

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

10. Academic Affairs
    No Report
11. Student Support, Planning and Research  
   No Report  

12. Administrative Services  
   No Report  

13. Pacific Coast Campus  
   No Report  

14. Economic and Resource Development  
   No Report  

15. ACADEMIC SENATE  

16. TRUSTEES COMMUNICATIONS  

17. STUDY SESSION:  
   • PeopleSoft/Registration Presentation:  
     Art Byrd, Eloy Oakley, Mario Valente and Barbara Mueller, Facilitators  

   • Impact of State Budget Cuts on LBCC Students:  
     Art Byrd, Mary Callahan, Eloy Oakley, Facilitators  

   • Scheduling Presentation:  
     Mary Callahan, Facilitator  

   • Bond Implementation Update/Facilities Utilization Report:  
     Bill Adams and Marlene Imerzian, Facilitators  

18. NEW BUSINESS  

19. FUTURE REPORTS  
   Future Reports or Discussion Items Requested by Board Members  

20. 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.  

21. 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.

22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on April 6, 2004, at the Liberal Arts Campus, Building 1, 5:00 p.m.