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: March 9, 2004
March 9, 2004 (Special Meeting) Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Recognition of Trudy Polsky Action
   1.2 CCCT Board of Directors Election 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 Budget Increase/Decrease Action
   6.5 Contract Awards Action
   6.6 Authorization to Approve Construction Change Orders Action
   6.7 Private Sale of Surplus Equipment Action
   6.8 Amendment of Board Action Action
   6.9 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Senate, Academic Affairs, Student Support, and Administrative Services
   10.1 Materials Fees Action
   12.1 Certification of Signatures Action
   12.2 Agreements Action
   12.3 Use of Facilities Action

END OF CONSENT AGENDA

5. Human Resources
5.3 Resolution, Reduction of Classified Service, 2003-2004 Action
5.4 Receipt of AFT Initial Proposal Action

8. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations Action
   8.2 Option and Certificate Within an Existing Program (2) Action
   8.3 Certificates of Completion (3) Action

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

10. Academic Affairs
    10.2 Sabbatical Reports Informative

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.4 Partnership for Excellence Survey of Local Investments Action
    12.5 Resolution, Issuance of 2004-2005 Tax and Revenue Anticipation Notes Action

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

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 11, 2004, at the Liberal Arts Campus, Building I, 5:00 p.m.