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 Victor Collins, Chief Negotiator, AFT, CCA, CHI, Management Team  

Conference with Real Property Negotiator(s), Pursuant to Government Code, Section 54956.8:  
Update on Property Negotiations:  
Property:  3320 North Los Coyotes Diagonal, Long Beach, California  
3340 North Los Coyotes Diagonal, Long Beach, California  

District Negotiators:  Eloy Oakley, Steve Hyde and Ruben Smith  
Owner/Seller Negotiator:  Cushman & Wakefield of California  

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  
• Introduction of New Faculty  

ADJOURN TO RECEPTION FOR NEW FACULTY  

RECONVENE OPEN SESSION  

APPROVAL OF MINUTES OF:  July 15, 2003  

ORDERING OF THE AGENDA  
1. REPORT OF BOARD OF TRUSTEES  

1.1 Approval of Board Goals, 2003-2004  Action
1.2 Discussion of Possible Board Position Regarding Prop. 54  Discussion/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  None
6.2 Salary Warrants  Action
6.3 Commercial Warrants  Action
6.4 Certification of Signatures  Action
6.5 Bid Awards  Action
6.6 Contract Awards  Action
6.7 Bond Contracts  Action
6.8 Contract Amendments  Action
6.9 Amendments to Board Action  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 Donation  Action
12.4 Recommendation Authorizing Temporary Interfund Borrowing  Action
12.5 Resolution, Authorizing Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority  Action
12.6 Resolution, Awarding Contract Without Bidding and
Advertising

END OF CONSENT AGENDA

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

9. Superintendent-President
   No 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. NEW BUSINESS

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   September 9, 2003:   Update on Workforce Development Program
   September 23, 2003:   - Sister City Opportunities
                          - Expanded Report on Nursing
   October 28, 2003:    - Two-College District Committee Report
                          - Report on the Selection, Hiring and Evaluation Processes for Faculty and Staff

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 September 9, 2003, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.