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 Irma Ramos, 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: February 22, 2005 Action

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 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 Contract Awards Action
   6.5 Bid Awards Action
   6.6 Completion of Contract Action
   6.7 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)
   No Report

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

10. Academic Affairs
    10.1 Sabbatical Report Informative

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.3 Resolution, Adopting a 403(b) Tax Sheltered Annuity Plan and Governmental 457(b) Deferred Compensation Plan Action
    12.4 Resolution, Labor Compliance Program Action
    12.5 Construction Proposal for the Culinary Arts-Economic Development Informative
    12.6 Quarterly Bond 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:
   March 22, 2005: Board Study Session:
       Summer Courses
       Enrollment Monitoring
       LBCC at Cabrillo High School
       Counseling Outreach

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
   March 22, 2005, at Cabrillo High School, Room 309
     2001 Santa Fe Avenue - Long Beach - 5:00 p.m.