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 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: March 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 Budget Increase/(Decrease)  Action
   6.5 Bond Contract Award  Action
   6.6 Contract Award  Action
   6.7 Contract Amendment  Action
   6.8 Approve the Selection of Contractor  Action
   6.9 Donation of Surplus Equipment to Other Agencies  Action
   6.10 Purchase Order Ratification  Action

7. Facilities
   7.1 Agreements  None

   Academic Affairs, Student Support, and Administrative Services
   12.1 Certification of Signatures  Action
   12.2 Agreements  Action
   12.3 Use of Facilities  Action
   12.4 Donation  Action
   12.5 Institutional Memberships  Action

END OF CONSENT AGENDA

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

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

10. Academic Affairs
    10.1 Sabbatical Reports  Informative
    10.2 Accomplishments and Update of CBIS  Informative

11. Student Support, Planning and Research
11.1 LBCC Student Equity Plan
Action

12. Administrative Services
None

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 10, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.