CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 11:00 a.m. – Room 101

Personnel, Pursuant to Government Code Section 54957:
Public Employee Evaluation: Superintendent-President – Goal Setting

ADJOURN TO CLOSED SESSION – Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 11:30 a.m., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

ORDERING OF THE AGENDA

PUBLIC COMMENTS
Opportunity will be given to citizens 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.
The time limits are five minutes for items appearing on the agenda and three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report.

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

6. Finance and Purchasing
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)
   6.5 Contract Awards
   6.6 Bond Contract Amendments
   6.7 Contract Amendments
   6.8 Bid Rejection
   6.9 Waiver, Settlement and Release
   6.10 Amendment of Board Action
   6.11 Purchase Order Approvals/Ratifications

7. Facilities
   7.1 Agreements

Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements
   12.2 Use of Facilities
   12.3 Destruction of Records
   12.4 Donations

END OF CONSENT AGENDA
STUDY SESSION

- Diversity Report Update
  Ms. Irma Ramos, Facilitator

- Institutional Effectiveness
  Dr. Fred Trapp, Facilitator

12:15 P.M. - BREAK – LUNCH

1:00 - RECONVENE OPEN SESSION

- Facilities Construction Presentation
  Mr. Bill Adams and Mr. Eloy Oakley, Facilitators

- Los Coyotes Diagonal Plan
  Mr. Bill Adams and Mr. Eloy Oakley, Facilitators

- Board Self-Evaluation
  Dr. Linda Umbdenstock, Facilitator

- Board Goals – 2004-2005
  Dr. Linda Umbdenstock, Facilitator

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on August 24, 2004, at the Liberal Arts Campus, Building I, 5:00 p.m.