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 Irma Ramos, Chief Negotiators, AFT, CCA, CHI,
and Management Team

Pending Litigation, Pursuant to Government Code Sections 54956.9(a):
Conference with Legal Counsel – Case name unspecified: (Existing settlement
negotiations)

Potential Litigation, Pursuant to Government Code Sections 54956.9(b):
Conference with Legal Counsel – (1 case)

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: June 29, 2004 and July 13, 2004 Action

ORDERING OF THE AGENDA
1. REPORT OF BOARD OF TRUSTEES
   1.1 Reappointment of Citizens Oversight Committee Members Action
   1.2 Citizens Oversight Committee Proposed Amendment to Bylaws 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
   5.3 Reduction of Classified Services, 2004-2005 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 Award Action
   6.6 Bond Contract Amendments Action
   6.7 Contract Amendment Action
   6.8 Amendments to Board Actions Action
   6.9 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services
   12.1 Amendment to Certification of Signatures Action
   12.2 Agreements Action
   12.3 Use of Facilities Action
   12.4 Reissuance of Warrants Action
   12.5 Donations Action
   12.6 Destruction of Records Action
   12.7 Resolution, Change to APPLE Retirement program
for part-time employees  Action
12.8  Interfund Borrowing  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
     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

STUDY SESSION
•  Board Self-Evaluation
   Dr. Linda Umbdenstock, Facilitator

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

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 September 7, 2004, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.