LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION:  3:30 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 3:30 P.M., Room 101

Existing Litigation, Pursuant to Government Code Sections 54956.9(a)
Case name unspecified: Disclosure would jeopardize existing settlement negotiations

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
  ▪ Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: December 13, 2005  Action
                           January 6, 2006 (Special Meeting)  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, African-American History Month  Action
1.2 Community College Initiative 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 Budget Transfers Action
6.2 Salary Warrants Action
6.3 Commercial Warrants Action
6.4 Budget Increase/(Decrease) Action
6.5 Contract Awards Action
6.6 Bond Contract Awards Action
6.7 Bond Contract Amendment Action
6.8 Contract Amendments Action
6.9 Change Order Ratifications Action
6.10 Use of Other Agencies’ Bid Action
6.11 Approve the Selection of the Contractor Action
6.12 Waiver, Settlement & Release Action
6.13 Completion of Contract Action
6.14 Contract Termination Action
6.15 Bid Rejections Action
6.16 Purchase Order Approvals/Ratifications Action

7. Facilities
7.1 Agreements None

8. Academic Affairs, Student Support Services, and Administrative Services
12.1 Agreements Action
12.2 Use of Facilities Action
12.3 Donation Action

END OF CONSENT AGENDA
9. **Academic Senate (Title 5, Section 53203)**
   8.1 New Course Recommendations **Action**

10. **Superintendent-President**
   9.1 Superintendent-President’s Report **Informative**

11. **Academic Affairs**
   10.1 Sabbatical Report **Informative**

12. **Student Support Services**
   No Items, No Reports

13. **Administrative Services**
   12.4 2004-2005 Construction Bond Measure E Performance Audit Report **Action**
   12.5 2004-2005 Construction Bond Measure E Financial Audit **Action**
   12.6 2004-2005 Audit **Action**
   12.7 Citizens Oversight Committee’s 2005 Annual Report **Action**
   12.8 Resolution, Non-Resident Tuition Fee **Action**
   12.9 Resolution, General Obligation Bond Financial Administration **Action**
   12.10 Resolution, FUTURIS Public Entity Investment Trust **Action**
   12.11 Status Report on Bovis Project Management Agreement **Informative**
   12.12 Update on 2006-2007 Governor’s Budget **Informative**

14. **Pacific Coast Campus**
   13.1 Update on Pacific Coast Campus **Informative**

15. **Economic and Resource Development**
   No Items, No Report

16. **ACADEMIC SENATE**

17. **TRUSTEES COMMUNICATIONS**

18. **NEW BUSINESS**
   **FUTURE REPORTS**
   Future Reports or Discussion Items Requested by Board Members:
   February 21, 2006: Report on Two-College District

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 February 21, 2006, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.