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


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 21, 2006 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 CCCT Board of Directors Election Action
   1.2 Committee Reports Informative

2. STUDENT TRUSTEE
   No Report

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 Bond Contract Award  Action
   6.6 Bond Contract Amendments  Action
   6.7 Contract Amendments  Action
   6.8 Change Order Ratifications  Action
   6.9 Approve the Selection of the Contractor  Action
   6.10 Purchase Order Approvals/Ratification  Action

7. Facilities
   7.1 Agreements  None

Academic Affairs, Student Support Services, and Administrative Services
   12.1 Agreements  Action
   12.2 Use of Facilities  Action
   12.3 Institutional Membership  Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Ratification of District/CHI Collective Bargaining Agreement  Action

9. Academic Senate (Title 5, Section 53203)
   8.1 Certificates of Completion  Action

10. Superintendent-President
    9.1 Superintendent-President’s Report  Informative
11. **Academic Affairs**
   - 10.1 Sabbatical Reports \[Informative\]

12. **Student Support Services**
   - No Items, No Report

13. **Administrative Services**
   - 12.4 Resolution, Authorization to Enter Into Settlement Agreement with Enron \[Action\]
   - 12.5 Annual Report on Campus Crime \[Informative\]

14. **Pacific Coast Campus**
   - No Items, No Report

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

16. **ACADEMIC SENATE**

17. **TRUSTEES COMMUNICATIONS**

18. **NEW BUSINESS**

19. **FUTURE REPORTS**
   - Future Reports or Discussion Items Requested by Board Members:
     - Additional reporting on Building/Facilities Implementation Program

20. **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.

21. **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.

22. **ADJOURNMENT**
A Special Meeting (Board Retreat) will be held on March 24, 2006
(location and time is tentative – will be available soon)

The next regular meeting of the Board of Trustees will be held on
April 18, 2006 at the Liberal Arts Campus, Building I, 5:00 p.m.