BOARD OF TRUSTEES

LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF: February 25, 2014

PUBLIC HEARING
None

INTRODUCTIONS/SPECIAL ANNOUNCEMENTS/PRESENTATIONS

ORDERING OF THE AGENDA

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.

1. Board of Trustees
   1.1 Revised Regulation 1001 – Development of Policy and Informative Administrative Regulations

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.
2. **Human Resources**
   5.1 Academic Personnel
   5.2 Classified Personnel

3. **Fiscal Services**
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase (Decrease)

4. **Academic Affairs, Student Support Services, and Administrative Services**
   12.1 Bond Contract Amendments
   12.2 Contract Awards
   12.3 Use of Other Agencies Bids
   12.4 Ratification of Contracts Under $175,000
   12.5 Purchase Order Approvals/Ratifications

**END OF CONSENT AGENDA**

5. **Human Resources**
   5.3 Revised Regulation 3019 – Nepotism

6. **Academic Senate (Title 5, Section 53203)**
   No Items

7. **Superintendent-President**
   Student Success – Student Life Leadership Program

8. **Academic Affairs**
   No Items, No Report

9. **Student Support Services**
   11.1 Tentative 2014-2015 Academic Calendar
   ASB President Report

10. **Administrative Services**
    12.6 New Regulation 6012 – Payroll Functions

11. **Pacific Coast Campus**
    No Items, No Report

12. **College Advancement and Economic Development**
    No Items, No Report
13. REPORTS AND COMMUNICATIONS
   • ACADEMIC SENATE PRESIDENT
   • SUPERINTENDENT-PRESIDENT
   • STUDENT TRUSTEE
   • BOARD OF TRUSTEES
   • TRUSTEE COMMITTEES

FUTURE REPORTS
(This is an opportunity for the Board of Trustees to place items on future board agendas.)

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.

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.

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.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on March 25, 2014, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.