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 Rose DelGaudio, Chief Negotiators, AFT, CCA, CHI, and Management Team

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

Personnel, Pursuant to Government Code Section 54957:
Public Employee Appointment
Title: Superintendent-President

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 INTRODUCTION

APPROVAL OF MINUTES OF: November 7, 2006

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
1.1 Establishment of LBCC Auxiliary, Inc. Public Hearing

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 Phase I, (Revision), Classification/Compensation Study, Management Team Action
   5.4 Salary Schedule – Classified Employees Exempt from the Merit System Action

6. Finance and Purchasing

   6.1 Budget Transfer Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Budget Increase/(Decrease) Action
   6.5 Purchase Order Approvals/Ratifications Action

7. Facilities

   7.1 Agreements None

   Academic Affairs, Student Support Services, and Administrative Services

   12.1 Grants Action
   12.2 Bond Contract Awards Action
   12.3 Bond Contract Amendments Action
   12.4 Contract Awards Action
   12.5 Contract Amendments Action
   12.6 Change Order Ratifications Action
   12.7 Approve the Selection of the Contractor Action
   12.8 Completion of Contract Action
   12.9 Disposal of District Assets Action
   12.10 Use of Facilities Action
   12.11 Donation Action
8. Human Resources
   Ratification of District and LBCCE/AFT Tentative Agreement

9. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations
   8.2 Provide GED Preparation (BAE 601) in Spanish

10. ADJOURN FOR REFRESHMENTS
     • In Recognition of Dr. E. Jan Kehoe’s Retirement

11. RECONVENE OPEN SESSION
     • Board of Trustees will recognize Dr. E. Jan Kehoe

12. Superintendent-President
    No Items, No Report

13. Academic Affairs
    10.1 Materials Fees

14. Student Support Services
    11.1 Establishment of LBCC Auxiliary, Inc.
    11.2 Articles of Incorporation/Associated Student Body

15. Administrative Services
    12.12 Resolution, SELF Withdrawal

16. Pacific Coast Campus
    No Items, No Report

17. Economic and Resource Development
    No Items, No Report

18. ACADEMIC SENATE

19. TRUSTEES COMMUNICATIONS

20. NEW BUSINESS

21. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:
     • February 27, 2007 – Orientation on Sabbatical Leave Process
22. 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.

23. 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.

24. CLOSING COMMENTS BY DR. E. JAN KEHOE

25. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on January 23, 2007 at the Liberal Arts Campus, Building I, Dyer Assembly Hall 5:00 p.m.