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 Chief Negotiator, Peter Brown, Community College Association (CCA)

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: December 11, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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 Revised Salary Schedule – Classified Employees Exempt from the Merit System 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 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 Amendment to Board Action Action
   12.7 Completion of Contract Action
   12.8 Change Order Ratifications Action
   12.9 Institutional Memberships Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations Action

9. Superintendent-President
   9.1 Superintendent-President’s Report Informative
   9.2 Update on Changes to the Brown Act Informative

10. Academic Affairs
10.1 Materials Fees Action

11. Student Support Services
No Items, No Report

12. Administrative Services
12.10 Resolution, Non-Resident Tuition Fee Action
12.11 Resolution, Authorizing Investment of Monies in the Bank Account for Cal-Grant Funds Action
12.12 2006-07 Measure E Bond Performance Audit Report Action
12.13 2006-07 Measure E Bond Financial Audit Action
12.14 2006-07 District Audit Action
12.15 Citizens Oversight Committee Annual Report for Year Ending 2007 Action
12.16 Update on 2007-08 Governor’s Budget Action

13. Pacific Coast Campus
No Items, No Report

14. Economic and Resource Development
No Items, No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
• BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:

   February 26, 2008
   3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
      G. Support the development of student leadership by requiring and reviewing an annual ASB Strategic Plan.

   March 11, 2008
   1. MEASURE AND IMPROVE STUDENT SUCCESS
      C. Review a report with an action plan that assess the effectiveness of student support services and its relationship to the LBCCD mission by Spring 2008.

      D. Review progress on the LBCCD’s Learning Outcomes Assessment Plan, including timelines and measurement criteria annually, concurrent with the Annual Accreditation report in the Spring semester.

      E. Review a report on LBCCD’s transfer success programs such as the Honor’s Program to ensure that the needs of transfer oriented students are being met by Spring 2008.
3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
   E. Require and review a diversity plan with the goal of improving the proportional ethnic and gender representation of faculty and staff relative to the proportions in the LBCCD community with timelines and annual benchmarks by Spring 2008.

April 22, 2008
2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY
   B. Review technology plans with timelines and budgets for:
      - administrative support
      - instructional and student support services

September 23, 2008
3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
   D. Support the development of a streamlined decision-making and governance structure by Fall 2008.

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 26, 2008, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.