LIBERAL ARTS CAMPUS
BUILDING I

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

(No Closed Session)

ORDER OF BUSINESS

CALL TO ORDER - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 25, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Feasibility of a General Obligation Bond Campaign Discussion
   1.2 Report on Adopted Board of Trustees Goal 3.H., Informative
       Improve Organizational Function and Create a Greater
       Sense of Community
   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 Bid Award  Action
   6.6 Use of Other Agencies Bid  Action
   6.7 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 Revenue Agreements  Action
   12.3 Bond Contract Awards  Action
   12.4 Contract Awards  Action
   12.5 Contract Amendments  Action
   12.6 Bond Contract Amendments  Action
   12.7 Authorization to Approve the Selection of Contractor  Action
   12.8 Use of Other Agencies Bid  Action
   12.9 Settlement Agreement  Action
   12.10 Ratification of Change Orders  Action
   12.11 Partial Release of Retention  Action

**END OF CONSENT AGENDA**

8. **Academic Senate (Title 5, Section 53203)**
   No Items, No Report  None

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

10. **Academic Affairs**
    No Items, No Report  None

11. **Student Support Services**
    No Items, No Report  None
12. **Administrative Services**
   12.13 Resolution, Awarding Contract Without Bidding and Advertising

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:

   **November 13, 2007**
   1. **MEASURE AND IMPROVE STUDENT SUCCESS**
      F. Review and assess a report by Fall 2007 on the effectiveness of LBCCD Career Technical Education programs with an action plan and timeline to increase their effectiveness and alignment with the workforce needs of the region.

   **December 11, 2007**
   1. **MEASURE AND IMPROVE STUDENT SUCCESS**
      A. Ensure that a college readiness (basic skills program with timelines and performance measures is presented by Fall 2007, and monitor the program biannually.

   **December 11, 2007**
   3. **IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY**
      C. Review and assess a professional development plan for all faculty and staff with funding strategies and implementation timelines by December 31, 2007.

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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 13, 2007, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.