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 Negotiators, Rose DelGaudio, AFT, CHI, Management Team and
Irma Ramos, CCA

Personnel, Pursuant to Government Code Section 54957:
Public Employee Release

Personnel, Pursuant to Government Code Section 54957:
Public Employment
Titles:  Director, TRIO Student Support Services
       Executive Director, Foundation
       Dean, Financial Aid
       Dean, Physical Education / Athletics
       Director, TRIO Student Support Services (Disabled)
       Dean, Trades and Industrial Technologies
       Executive Director, Public Affairs & Marketing
       Director, Student Outreach and Recruitment
       Dean, Admissions & Records
       Director, EOPS/CARE
       Associate Vice President, Human Resources
       Director, Men’s Athletics
       Director, Distance Learning & Instructional Technology
       Dean, Workforce Development
       Dean, Creative Arts & Applied Sciences
       Director, Women’s Athletics
       Dean, Learning Resources Teaching & Technologies
       Dean, Counseling / Student Support
       Executive Director, Academic Computing & Info Tech
       Dean, Language Arts

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:   November 7, 2007  Special Meeting  Action
          November 13, 2007  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 AFT and District Initial Bargaining Proposals  Public Hearing
   1.2 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 Appointment to Personnel Commission  Action
   5.4 CHI and District Initial Bargaining Proposals  Action
   5.5 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 Donation to Other Agencies  Action
6.6 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 Authorization to Approve the Selection of Contractor  Action
12.7 Completion of Contract  Action
12.8 Donation  Action
12.9 Change Orders  Action
12.10 Bid Award  Action

END OF CONSENT AGENDA

8. Human Resources
5.6 Professional Development Program Report  Informative

9. Academic Senate (Title 5, Section 53203)
8.1 Additions to General Education Plans  Action

10. Superintendent-President
9.1 Superintendent-President’s Report  Informative

11. Academic Affairs
10.1 Program Discontinuance  Action
10.2 College Readiness (Basic Skills) Program  Informative

12. Student Support Services
11.1 Improved Service for LBCC Financial Aid Students  Informative

13. Administrative Services
12.11 Resolution, Awarding Contract Without Bidding and Advertising  Action

14. Pacific Coast Campus
No Items, No Report  None

15. Economic and Resource Development
No Items, No Report  None

16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. 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 Sprint 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.

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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on January 22, 2008, at the Liberal Arts Campus, Building I, 5:00 p.m.