CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Administrative Conference Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Negotiations Update with Chief Negotiators:
Rose DelGaudio, Vice President, Human Resources - AFT
Peter Brown, Attorney - CCA

Existing Litigation, Pursuant to Government Codes Section 54956.9 (a):
Conference with Legal Counsel, Spencer Covert – PERB Case No. 1941

Personnel, Pursuant to Government Code Section 54957:
Public Employee Evaluation: Superintendent-President - Priority Goals and Performance Objectives (Quarterly Review)

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: January 22, 2008 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

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 Use of Other Agencies’ Bid 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 Contract Awards Action
   12.3 Contract Amendments Action
   12.4 Authorization to Approve the Selection of Contractor Action
   12.5 Change Order Ratifications Action
   12.6 Notice of Completion Action
   12.7 Institutional Memberships Action

8. Academic Senate (Title 5, Section 53203)
   No Items, No Report

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

10. Academic Affairs
   No Items, No Report

11. Student Support Services
    11.1 ASB Strategic Plan

12. Administrative Services
    12.8 2007-2008 CCFS-311Q Second Quarterly Financial Status Report
    12.9 2007-2008 Mid-year Budget Performance Report
    12.10 Annual Report on Campus Crime

13. Pacific Coast Campus
    13.1 Update on Pacific Coast Campus

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:

   **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.

   **April 1, 2008 – Board Retreat (Report Rescheduled from March 11, 2008)**
   1. MEASURE AND IMPROVE STUDENT SUCCESS
      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.

   **April 22, 2008**
   1. MEASURE AND IMPROVE STUDENT SUCCESS
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.

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 March 11, 2008 at the Liberal Arts Campus, Building I, 5:00 p.m.