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:
AFT and CHI Negotiations Update – Chief Negotiator, Rose DelGaudio

Existing Litigation, Pursuant to Government Code Section 54956.9:
Conference with Legal Counsel, Spencer Covert – PERB No. 1941

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

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

RECOGNIZE NEW BOARD PRESIDENT – 2008-2009

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

1. REPORT OF BOARD OF TRUSTEES
   1.1 Appointment of Board Liaisons
   1.2 Representative to the Los Angeles County Committee on School District Organization
   1.4 Resolution, Commending Student Trustee – 2007-2008
   1.5 Committee Reports
APPROVAL OF MINUTES OF: May 13, 2008

ORDERING OF THE AGENDA

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
   5.2 Classified Personnel

6. Finance and Purchasing
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)
   6.5 Use of Other Agencies’ Bids
   6.6 Purchase Order Approvals/Ratifications

7. Facilities
   7.1 Agreements

8. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Grant/Revenue Agreements
   12.2 Bond Contract Awards
   12.3 Bond Contract Amendments
   12.4 Contract Amendments
   12.5 Change Order Ratifications
   12.6 Notice of Completion
   12.7 Donation
   12.8 Release of Partial Retention
   12.9 Use of Other Agencies’ Bids

END OF CONSENT AGENDA

8. Human Resources
   5.3 Personnel Commission Annual Budget, 2008-2009
   5.3 Personnel Commission Annual Budget, 2008-2009
5.4 Ratification of District and LBCCE/AFT Tentative Agreement  Action

9. Academic Senate (Title 5, Section 53203)
8.1 Revised Associate of Arts Degree  Action
8.2 Education Code 78016 Reviews (18) Informative
8.3 Revisions to Administrative Regulations: Informative
         4003, 4011, 4021, 4022 and 4025

10. Superintendent-President
9.1 Revisions to Administrative Regulations on the Informative
         President’s Advisory Council (No. 2006.6)
9.2 Superintendent-President’s Report Informative

11. Academic Affairs
No Items, No Report

12. Student Support Services
No Items, No Report

13. Administrative Services
12.10 Resolution, Authorizing Debt Service Estimate to be Action
         Provided to the County of Los Angeles
12.11 Resolution, General Obligation Bond Financial Administration Action

14. Pacific Coast Campus
13.1 Update on the Pacific Coast Campus Informative

15. Economic and Resource Development
No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
   • June 24, 2008
     ACCJC Update on Assessment & Student Learning Outcomes
   • BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:

   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.

   March 2009
   3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER
SENSE OF COMMUNITY
F. Ensure opportunities for all stakeholders to participate in accreditation self-study and approve a plan for addressing recommendations of the visiting team no later than three months after the accrediting commission issues its final report and recommendations.

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. 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.

22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 10, 2008, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.