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   
- Introduction of New Faculty  

ADJOURN TO RECEPTION FOR NEW FACULTY - Outside  

RECONVENE OPEN SESSION  

APPROVAL OF MINUTES OF: August 28, 2007  

ORDERING OF THE AGENDA  

REPORT AND/OR PRESENTATIONS  
None  

1. REPORT OF BOARD OF TRUSTEES  
1.1 Report on Adopted Board of Trustees Goal 3.H.,  
- Improve Organizational Function and Create a  
- Greater Sense of Community  
1.2 Committee Reports  

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 Reissuance of Salary Warrant Action
   6.4 Commercial Warrants Action
   6.5 Bid Award 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 Change Order Ratification Action
   12.5 Partial release of Retention Action
   12.6 Amendment to Board Action Action

   END OF CONSENT AGENDA

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

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

10. Academic Affairs
    No Items

11. Student Support Services
    No Items

12. Administrative Services
    No Items
13. **Pacific Coast Campus**  
No Items

14. **Economic and Resource Development**  
No Items

15. **ACADEMIC SENATE**

16. **TRUSTEES COMMUNICATIONS**

17. **NEW BUSINESS**

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

  **September 25, 2007**  
  1. **MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY**  
     A. Adopt Board budget guidelines by September 2007 that include:  
        - a balanced General Fund budget  
        - a 5.0% General Fund budget  
        - a sound reserve for retiree benefits  
        - a sound reserve for increased facilities maintenance  
        - a sound reserve for technology replacement and support

  **October 23, 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.

  **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**  
  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. 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 September 25, 2007, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.