ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Anticipated Litigation, Pursuant to Government Code Section 54956.9 (b)(1)(B):
Conference with Legal Counsel
Significant Exposure to Litigation (1 case)

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: December 8, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Approval of Conflict of Interest and Disclosure Code Action
   1.2 Resolution, African-American History Month Action
   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 American Recovery & Reimbursement Act (ARRA) Funding Action

7. **Academic Affairs, Student Support Services, and Administrative Services**
   12.1 Grant/Revenue Agreements 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 Change Order Ratifications Action
   12.7 Settlement Agreement Action
   12.8 Use of Other Agencies’ Bids Action
   12.9 Authority to Approve the Selection of Contractor Action
   12.10 Completion of Contract Action
   12.11 Amendment to Board Action Action
   12.12 Ratification of Contracts Under $25,000 Action
   12.13 Disposal of Surplus Property Action
   12.14 Purchase Order Approvals/Ratifications Action

   **END OF CONSENT AGENDA**

8. **Human Resources**
   5.3 Resolution, Board Member Absence Compensation Action

9. **Academic Senate (Title 5, Section 53203)**
   8.1 New Course Recommendations Action

10. **Superintendent-President**
    9.1 Superintendent-President’s Report Informative
11. Academic Affairs
No Items, No Report

12. Student Support Services
No Items, No Report

13. Administrative Services
12.15 Citizens Oversight Committee Annual Report for Year Ending 2009 Action

12.16 Resolution, Non-Resident Tuition Fee Action

12.17 New and Revised District Policies: 3005, 5011, 6002, 6008 Action
6009, 6010, 7000, 7004, 7005, 7006, 7007

12.18 New Administrative Regulation: 5011 Informative

14. Pacific Coast Campus
No Items, No Report

15. Economic and Resource Development
No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:

California Leadership Alliance for Student Success (CLASS) Initiative
- Monthly Reports/Discussions on the Initiative Projects
  Next report for Board of Trustees will be on February 23, 2010- subsequent dates
  will be determined based on calendar of Board Meetings adopted for 2010

- BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:

  February 23, 2010
  3. IMPROVE ORGANIZATIONAL FUNCTION CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS

  C. By February 2010, review and assess an education plan for the Pacific Coast Campus to enhance its responsiveness to students and community needs. Such a plan is to provide students with a complete/comprehensive academic program that will further opportunities for basic skills achievement, Associate Degree attainment, and transfer to four-year higher education institutions. The implementation of this plan shall be reviewed annually.

  March 23, 2010
  1. MEASURE AND IMPROVE STUDENT SUCCESS
B. By March 2010, review and assess the LBCC transfer success programs including timelines and goals for improving transfer readiness. Reviews shall occur annually thereafter.

April 27, 2010
2. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS
   A. By April 2010, review and assess the college planning process focusing on accomplishments and progress toward the Educational Master Plan goals and objectives.

May 25, 2010
3. IMPROVE ORGANIZATIONAL FUNCTION CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS
   E. By May 2010, review and access the outreach of the LBCCD to the greater Long Beach community to educate the public of the importance of education to the wellbeing of the community. Review the outreach annually.

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 February 23, 2010, at the Pacific Coast Campus, Building I, 5:00 p.m.