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 Section 3549.1 and 54957.6:
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CHI Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Peter Brown

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

RECOGNITION OF RETIREES – PRESIDENT OAKLEY

ADJOURN FOR SHORT RECESS

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: November 10, 2009 Action

ORDERING OF THE AGENDA
1. REPORT OF BOARD OF TRUSTEES
   1.1 Nomination of Roberto Uranga for Second Term to ACCT Board of Directors Consensus
   1.2 District and Employee Organizations Initial Bargaining Public Hearing Proposals- LBCCE/AFT and CCA-LBCC
   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. Fiscal Services
   6.1 Budget Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Budget Increase/(Decrease) Action

7. Academic Affairs, Student Support and Administrative Services
   12.1 Bond Contract Awards Action
   12.2 Bond Contract Amendments Action
   12.3 Contract Awards Action
   12.4 Change Order Ratifications Action
   12.5 Authority to Approve the Selection of Contractor Action
   12.6 Amendment to Board Action Action
   12.7 Completion of Contract Action
   12.8 Rejection of Bids Action
   12.9 Ratification of Contracts Under $25,000 Action
   12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Receipt of District Initial Bargaining Proposal to LBCCE/AFT Action
5.4 Receipt of LBCCE/AFT Initial Bargaining Proposal to District  Action
5.5 Receipt of District Initial Bargaining Proposal to CCA-LBCC  Action

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

10. Superintendent-President
9.1 Academic Calendar 2010-2011  Action
9.2 Academic Calendar 2011-2012  First Reading
9.3 Superintendent-President’s Report  Informative

11. Academic Affairs
10.1 2010 Summer Session Schedule  Action

12. Student Support Services
11.1 Update on LBCC Assessment Program and Strategies  Informative

13. Administrative Services
12.11 Adopt Supplemental Environmental Impact Report  Action
12.12 Resolution, Designating Certain Products, Brands, and Services as District Standards  Action
12.15 New and Revised District Policies: 3005, 5011, 6002, 6008  First Reading
       6009, 6010, 7000, 7004, 7005, 7006, 7007
12.16 New and Revised Administrative Regulations: 3005, 6002,  Informative
       6009, 6010, 7000, 7005, 7006, 7007

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:
- 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.

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 January 12, 2010, at the Liberal Arts Campus, Building I, 5:00 p.m.