ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 1100

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
AFT Negotiations Update – Chief Negotiator, Spencer Covert

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President’s Annual Evaluation

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: June 8, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Appointments to the Citizens’ Oversight Committee Action
   1.2 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 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 Amendment to Board Action  Action
   12.8 Completion of Contract  Action
   12.9 Ratification of Contracts Under $25,000  Action
   12.10 Disposal of Surplus Inventory  Action
   12.11 Purchase Order Approvals/Ratifications  Action

   **END OF CONSENT AGENDA**

8. **Human Resources**
   5.3 Approval of Memorandum of Understanding (Tentative Agreement) between District and LBCCE/AFT  Action
   5.4 Management Team: Fixed Cost Savings Contributions  Informative

9. **Academic Senate (Title 5, Section 53203)**
   8.1 Additions to General Education Plan A  Action
10. Superintendent-President
   9.1 Reschedule Board Meeting for July 2010          Action
   9.2 Presentation of Certificates to Citizens’ Oversight Committee Members Informative
   9.3 Superintendent-President’s Report                  Informative

11. Academic Affairs
   10.1 Sabbatical Report                                Informative

12. Student Support Services
   No Items, No Report

13. Administrative Services
   12.12 Approval of the Tentative Budget for 2010-2011 Action
   12.13 Adopt Supplemental Environmental Impact Report Action
   12.14 Resolution, Change Orders Under $100,000         Action
   12.15 Resolution, Contractual Agreements (and Amendments to Agreements) Under $25,000 Action
   12.16 Resolution, Disposal of District Property With a Collective Value Under $5,000 Action
   12.17 Resolution, Agreement with California Department of Education (General Child Care) Action

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
   - Update on LBCC Grants – meeting date to be determined
   - BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:

**July 27, 2010 (Study Session)**

3. 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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 27, 2010, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.