ORDER OF BUSINESS

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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
AFT Negotiations Update – Chief Negotiator, Spencer Covert
CCA Negotiations Update – District Chief Negotiator, Peter Brown, Esq.
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: May 25, 2010

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Welcome New Student Trustee
   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. 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 Partial Release of Retention Action
   12.8 Completion of Contract Action
   12.9 Amendment to Board Action Action
   12.10 Ratification of Contracts Under $25,000 Action
   12.11 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Indefinite Salary Rates for District Employees Action
   5.4 Approval of District and CCA-LBCC Memorandum
      of Understanding Action
   5.5 Approval of District and CCA-LBCC Tentative Agreement Action

9. Academic Senate (Title 5, Section 53203)
   8.1 Education Code 78016 Review of Career/Technical Programs Informative
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
    12.12 Institutional Memberships 2010-2011
    Action

14. Pacific Coast Campus
    13.1 Pacific Coast Campus Update
    Informative

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 13, 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 June 22, 2010, at the Liberal Arts Camus, Building T, Room 1100 at 5:00 p.m.