ORDER OF BUSINESS

CALL TO ORDER – OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: July 14, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Approval of 2010 Calendar of Board Meetings 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
   5.2 Classified Personnel

6. Fiscal Services
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)

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

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction of Classified Service, 2009-2010

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

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 Resolution, Authorizing Position Changes to the
           Retirement Board of Authority
    12.13 Notice of Intention to Convey Walnut Street Easement
        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. STUDY SESSION:  
   Eva Bagg, Facilitator
   - Update on Implementation of the 2009 ACCJC Accreditation Recommendations

19. NEW BUSINESS

20. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   - Updates on Implementation of the 2009 ACCJC Accreditation Recommendations  
     September 22, 2009 - Final Update

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

     **September 22, 2009**
     1. MEASURE AND IMPROVE STUDENT SUCCESS
        C. In September 2009, review and assess the progress of the 2009 ACCJC Accreditation Recommendations implementation. Thereafter, receive quarterly reports on the status of meeting the ACCJC Rubric for evaluating Assessment and Student Learning Outcomes, as well as status of the Program Review process.

     **October 27, 2009**
     3. IMPROVE ORGANIZATION FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS  
        B. By October 2009, review and assess the implementation of the Staff Equity Plan.
D. By October 2009, review and assess the status of the College Promise including strategies and timelines with a focus on implementation and cooperation with the LBUSD and CSULB.

November 10, 2009
1. MEASURE AND IMPROVE STUDENT SUCCESS
   A. By November 2009, review and assess the continuing implementation of the LBCC Student Success Plan using established benchmark assessment measures. Reviews shall occur biannually.

December 8, 2009
1. MEASURE AND IMPROVE STUDENT SUCCESS
   E. By December 2009, review and assess the effectiveness of the LBCC Assessment process. Develop strategies and timelines to increase the number of transfer and degree-seeking students who complete the assessment process by 30% by September 2010.

21. 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.

22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 8, 2009, at the Liberal Arts Campus, Building I, 5:00 p.m.