ORDER OF BUSINESS

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

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation
Superintendent-President’s Biannual 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: December 14, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Amended Conflict of Interest and Disclosure Code 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, and Administrative Services
   12.1 Grant/Revenue Agreements Action
   12.2 Bond Contract Awards Action
   12.3 Contract Awards Action
   12.4 Contract Amendments
   12.5 Change Order Ratifications Action
   12.6 Amendment to Board Action Action
   12.7 Completion of Contract Action
   12.8 Ratification of Contracts Under $25,000 Action
   12.9 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Revised District Policy 3013 Action
   5.4 Revised Administrative Regulations 3013 Informative

9. Academic Senate (Title 5, Section 53203)
   8.1 Certificate of Accomplishment- Solar Photovoltaics Action
      Installation and Design
10. Superintendent-President  
   9.1 Update on the Ongoing Development of the 2011-2016 Informative Educational Master Plan  
   9.2 Superintendent-President’s Report Informative  

11. Academic Affairs  
   No Items, No Report  

12. Student Support Services  
   No Items, No Report  

13. Administrative Services  
   12.10 Citizens Oversight Committee Annual Report for Action Year Ending 2010  
   12.11 Resolution, Non-Resident Tuition Fee Action  
   12.12 Revised District Policies 6001 & 7002 Action  
   12.13 Revised Administrative Regulations 6001 & 7002 Informative  

14. Pacific Coast Campus  
   No Items, No Report  

15. Economic and Resource Development  
   14.1 Grants Update / Information on Goldman Sachs Informative  
       10,000 Small Businesses Initiative  

16. ACADEMIC SENATE  

17. TRUSTEES COMMUNICATIONS  

18. NEW BUSINESS  

19. FUTURE REPORTS  
   Future Reports or Discussion Items Requested by Board Members:  
   • Update on Senate Bill 1440- California Community Colleges: Student Transfer  
   • BOARD OF TRUSTEES GOALS 2009-2011 (report dates to be determined)  

1. MEASURE AND IMPROVE STUDENT SUCCESS  
   G. By February 2011, review a plan to increase by 20% the number of students served by fully-online course offerings that count towards graduation, earning a certificate, or transfer.  

3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH  
   D. By February 2011, review an Educational Plan for the Pacific Coast Campus to enhance its responsiveness to 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.

1. MEASURE AND IMPROVE STUDENT SUCCESS
   B. By March 2011, review the LBCC transfer programs, including time lines and goals for improving transfer readiness and the establishment of a transfer degree.
   E. By January 2011, review a comprehensive evaluation of LBCC Career Technical Education programs with an emphasis on the relevancy and alignment of the programs with regional workforce needs.

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, 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 February 22, 2011, at the Pacific Campus, Dyer Hall, Building FF107, at 5:00 p.m.