ORDER OF BUSINESS

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

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6
CCA Negotiations Update – District Chief Negotiator, Peter Brown, Esq.

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Dyer Hall, FF107

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 26, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Update on the CCLC Commission on the Future Informative
   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, and Administrative Services**
   12.1 Grant/Revenue Agreements  
   12.2 Bond Contract Awards  
   12.3 Bond Contract Amendments  
   12.4 Contract Awards  
   12.5 Change Order Ratifications  
   12.6 Completion of Contract  
   12.7 Amendment to Board Action  
   12.8 Ratification of Contracts Under $25,000  
   12.9 Disposal of Surplus Property  
   12.10 Donations  
   12.11 Purchase Order Approvals/Ratifications

**END OF CONSENT AGENDA**

8. **Academic Senate (Title 5, Section 53203)**
   8.1 Revised Administrative Regulations: 4019 and 4020

9. **Superintendent-President**
   9.1 Summary of Student Success Data from the CLASS Project  
   9.2 Superintendent-President’s Report
10. Academic Affairs
   No Items, No Report

11. Student Support Services
   No Items, No Report

12. Administrative Services
   12.12 2010-2011 First Quarter Budget Performance Report Informative
   12.13 2010-2011 CCFS-311Q First Quarterly Action
          Financial Status Report
   12.14 Resolution, Authorizing Agreement with the California Action
          Department of Education

13. Pacific Coast Campus
   13.1 Pacific Coast Campus Update Informative

14. Economic and Resource Development
   No Items, No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:

   • Updates on the ongoing development of the 2011-2016 Educational Master Plan

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

   January 2011
   1. MEASURE AND IMPROVE STUDENT SUCCESS
      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.

   3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE
      OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
      B. By January 2011, review a report on the College’s progress toward fulfilling
         its workforce preparation and economic development mission. The report
         should address status on the development of new programs designed to meet
         emerging industry and community needs.
February 2011

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.

19. 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.

20. 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.

21. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on December 14, 2010, at the Liberal Arts Campus, Building T, Room 1100, 5:00 p.m.