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
CCA and CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

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 22, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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
   6.5 Certification of Signatures  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 Amendments to Board Action  Action
   12.8 Settlement Agreement  Action
   12.9 Bid Award  Action
   12.10 Completion of Contracts  Action
   12.11 Disposal of Surplus Inventory  Action
   12.12 Ratification of Contracts Under $25,000  Action
   12.13 Purchase Order Approvals/Ratifications  Action

    END OF CONSENT AGENDA

8. Human Resources
   5.3 Approval of Tentative Agreements Between District and  Action
       CHI-LBCC
   5.4 Revised District Policy 3027  First Reading

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**  
12.14 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing   Action  
12.15 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer   Action  
12.16 Resolution, Agreement with California Department of Education (State Preschool Program)   Action

14. **Pacific Coast Campus**  
No Items, No Report

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

16. **ACADEMIC SENATE**

17. **TRUSTEES COMMUNICATIONS**

18. **STUDY SESSION:**

BOARD GOAL 3.A. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS: Review and assess the college planning process focusing on accomplishments and progress toward the Educational Master Plan goals and objectives.

Eva Bagg, Associate Dean, Institutional Effectiveness, will present to the Board results of the college’s evaluation of the new planning process and plans for developing the 2011-2016 Educational Master Plan.

19. **NEW BUSINESS**

20. **FUTURE REPORTS**

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 August 24, 2010, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.