LIBERAL ARTS CAMPUS
BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation
Superintendent-President’s Mid-year 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 13, 2011 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Report of the Board President Informative
   1.2 Nomination for CCCT Board of Directors - 2012 Action
   1.3 AFT and District Initial Bargaining Proposals Public Hearing
   1.4 Revised Policy 2001 – Board of Trustees Travel First Reading
   1.5 New Administrative Regulations 2001 – Board of Trustees Travel Informative
   1.6 Revised Policy 2005 – Student Member of the Board of Trustees First Reading
   1.7 Revised Administrative Regulations 2005 – Student Member of the Board of Trustees Informative
1.8 Revised Administrative Regulations 2006 – Participation in Informative Governance
1.10 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 Declare as Surplus Action
   12.2 Grant/Revenue Agreements Action
   12.3 Bond Contract Awards Action
   12.4 Bond Contract Amendments Action
   12.5 Contract Awards Action
   12.6 Contract Amendments Action
   12.7 Amendment to Board Action Action
   12.8 Ratification of Contracts Under $25,000 Action
   12.9 Bid Award Action
   12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA
8. **Human Resources**
   5.3 LBCCE/AFT Initial Bargaining Proposal to District  
      Action  
   5.4 District Initial Bargaining Proposal to LBCCE/AFT  
      Action

9. **Academic Senate (Title 5, Section 53203)**
   8.1 Revision to Curriculum Guide – Associate in Science in Child Development for Transfer  
      Action
   8.2 General Education Plan A: Double Counting  
      Action

10. **Superintendent-President**
    9.1 Update on Accreditation  
        Informative
    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**
    12.11 Public Works Bid Process  
        Informative
    12.12 Revised Regulation 3024 – Travel and Professional Conference Attendance  
        Informative
    12.13 Citizens Oversight Committee Annual Report for Year Ending 2011  
        Informative
    12.14 Resolution, Authorizing the Issuance of 2011-12 Tax and Revenue Anticipation Notes, Series B  
        Action
    12.15 Resolution, Non-Resident Tuition Fee  
        Action

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

15. **Economic and Resource Development**
    No Items, No Report

16. **ACADEMIC SENATE**
    - Informative Update on the Programs and Curriculum of the Electronics Department

17. **TRUSTEES COMMUNICATIONS**

18. **NEW BUSINESS**

19. **FUTURE REPORTS**
    Future Reports or Discussion Items Requested by Board Members:
    - Title V Funds – HSI Update
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 28,
2012, at the Pacific Campus, Dyer Hall, Building FF107, at 5:00 p.m.