LIBERAL ARTS CAMPUS
BUILDING T

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 1100

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

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: November 8, 2011 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports Informative

2. STUDENT TRUSTEE

   ADJOURN FOR HOLIDAY REFRESHMENTS
   HOSTED BY: LBCC BOARD OF TRUSTEES

RECONVENE OPEN SESSION
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 Donations  
   12.2 Declare as Surplus  
   12.3 Acceptance of Project Completion  
   12.4 Institutional Memberships  
   12.5 Grant/Revenue Agreements  
   12.6 Bond Contract Awards  
   12.7 Bond Contract Amendments  
   12.8 Contract Awards  
   12.9 Contract Amendments  
   12.10 Change Order Ratifications  
   12.11 Use of Other Agency Agreements  
   12.12 Ratification of Contracts Under $25,000  
   12.13 Purchase Order Approvals/Ratifications

8. **Human Resources**
   5.3 Resolution, Board Member Absence Compensation  
   5.4 Presentation of District Initial Bargaining Proposal to LBCCE/AFT  
   5.5 Presentation of LBCCE/AFT Initial Bargaining Proposal to District

**END OF CONSENT AGENDA**
9. **Academic Senate (Title 5, Section 53203)**
   8.1 Approval of Certificates of Accomplishment  
   8.2 Information Competency Graduation Requirement  
   8.3 New Course Recommendations  
   8.4 Revisions to Curriculum Guide for Associate in Science in Business Administration for Transfer  
   8.5 Revisions to Curriculum Guide for Associate in Arts in English for Transfer  
   8.6 Additional Courses to General Education Plans A & B

10. **Superintendent-President**
    9.1 Update on Accreditation  
    9.2 2011-2016 Educational Master Plan  
    9.3 Superintendent-President’s Report

11. **Academic Affairs**
    10.1 Materials Fees

12. **Student Support Services**
    No Items, No Report

13. **Administrative Services**
    12.16 Resolution, 2011-12 Proposed State Categorical Program Transfer

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

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

16. **ACADEMIC SENATE**
    • Sabbaticals in Support of Student Learning & Student Success

17. **TRUSTEES COMMUNICATIONS**

18. **NEW BUSINESS**

19. **FUTURE REPORTS**
    Future Reports or Discussion Items Requested by Board Members:
    • Title V Funds – HSI Update  
    • How the District Processes Bid Requests and Awards Contracts
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 January 24, 2012, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.