LIBERAL ARTS CAMPUS
BUILDING T

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

Teleconferencing with Board Member Doug Otto
Warwick Denver Hotel – Evans Meeting Room (2nd Floor)
Denver, Colorado 80203

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:
Annual Self-Evaluation
Title: Superintendent-President

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: May 22, 2012 Action

ORDERING OF THE AGENDA
1. REPORT OF BOARD OF TRUSTEES
   1.1 Presentation of Certificate – Citizens Oversight Committee Member
   1.2 Committee Reports

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 Services, and Administrative Services
   12.1 Grant/Revenue Agreements
   12.2 Bond Contract Awards
   12.3 Bond Contract Amendments
   12.4 Contract Awards
   12.5 Contract Amendments
   12.6 Use of Other Agencies Bids
   12.7 Amendment to Board Action
   12.8 Acceptance of Project Completion
   12.9 Rejection of Bids
   12.10 Ratification of Contracts Under $25,000
   12.11 Purchase Order Approvals/Ratifications

END OF CONSENT AGENDA
8. Human Resources
   5.3 Resolution, Reduction of Classified Service  Action

9. Academic Senate (Title 5, Section 53203)
   8.1 Revised Administrative Regulation – 4019  Informative
       Administrative Regulations on Acceptance of Transfer
       Credit from Other Institutions
   8.2 Revised Administrative Regulation – 4022  Informative
       Administrative Regulations on Course Repetition
   8.3 Review of Career/Technical Programs  Informative
   8.4 Revision to Curriculum Guide: Associate in Arts  Action
       in Kinesiology for Transfer
   8.5 New Curriculum Guide: Homeland Security Administration  Action
   8.6 Approval of Certificate of Accomplishment  Action

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
    12.12 Resolution, 2012-13 Debt Service Estimate for Los Angeles
         County  Action
    12.13 Institutional Memberships 2012-13  Action
    12.14 Redevelopment Agency Update  Informative
    12.15 LBCC Auxiliary Bookstore Services  Informative

14. Pacific Coast Campus
    No Items, No Report

15. Economic and Resource Development
    No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
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 and be heard and share their comments with the Board and for the Board to listen.

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 June 26, 2012, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.