LIBERAL ARTS CAMPUS
BUILDING T

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 25, 2012 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports Informative
   1.2 Resolution, Opposition to Proposition 32 Action
   1.3 Deletion of Administrative Regulations – 2000 Informative
       Board of Trustees
   1.4 New District Policy/Regulation – 2024 First Reading
       Vacancies on the Governing Board
   1.5 New District Policy/Regulation – 2025 First Reading
       Board Agendas
   1.6 New District Policy – 2026 First Reading
       Board Quorum and Voting
   1.7 New District Policy – 2028 First Reading
       Regular Meetings of the Board
   1.8 New District Policy – 2029 First Reading
       Closed Sessions of the Board
   1.9 New District Policy/Regulation – 2030 First Reading
       Special and Emergency Meetings of the Board
1.10 New District Policy – 2031
   Public Participation at Board Meetings
First Reading

1.11 New District Policy/Regulation – 2032
   Recording of Board Meetings
First Reading

1.12 Overview of Board Self-Evaluation – 2011-2012
   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
   5.3 Management Professional Development/Evaluation
   Personnel Plan – Amended
   Action

6. Fiscal Services
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase (Decrease)
   Action

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 Amendments
   12.5 Change Order Ratifications
   12.6 Amendment to Board Action
   12.7 Acceptance of Project Completion
   12.8 Ratification of Contracts Under $25,000
   12.9 Purchase Order Approvals/Ratifications
   Action

END OF CONSENT AGENDA
8. **Human Resources**
   5.4 Presentation of CCA-LBCC and District Initial Bargaining Proposal
   5.5 Revised Regulation – 3035 Administrator Reassignment Rights
   5.6 Revised District Policy/Regulation – 3003 Academic Administrative Hiring

9. **Academic Senate (Title 5, Section 53203)**
   No Items, No Report

10. **Superintendent-President**
    9.1 Update on Accreditation
    9.2 Superintendent-President’s Report

11. **Academic Affairs**
    No Items, No Report

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

13. **Administrative Services**
    12.10 Resolution, Authorizing Issuance of 2012-13 Tax and Revenue Anticipation Notes
    12.11 Resolution, Authorizing Issuance and Sale of General Obligation Bonds
    12.12 Resolutions, Become Subject to the California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Procedures

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

15. **College Advancement and Economic Development**
    No Items, No Report

16. **ACADEMIC SENATE**
    - Department Presentations: Elias Daughdriil – Film
    - John Louie – Auto Body

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. 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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 13, 2012, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.