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/Discipline/Dismissal/Release

Negotiations Item, Pursuant to Government Code Sections 3549.1 and 54957.6
CCA Negotiations Update – District Chief Negotiator, Cyndi 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: January 22-23, 2013

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 CHI-LBCC and District Initial Bargaining Proposals
   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  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 Bond Contract Awards  Action
   12.2 Bond Contract Amendments  Action
   12.3 Change Order Ratifications  Action
   12.4 Use of Other Agencies Bids  Action
   12.5 Amendment to Board Action  Action
   12.6 Acceptance of Project Completion  Action
   12.7 Ratification of Contracts Under $175,000  Action
   12.8 Purchase Order Approvals/Ratifications  Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Reduction or Discontinuance of Particular Kinds of Service  Action
   5.4 Resolution, Reduction of Classified Service  Action
   5.5 Receipt of District Initial Bargaining Proposal to CHI-LBCC  Action
   5.6 Receipt of CHI-LBCC Initial Bargaining Proposal to District  Action

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

10. Superintendent-President
    9.1 Addressing Students Impacted by Program Discontinuance  Informative
    9.2 Superintendent-President’s Report  Informative
    9.3 CCC Board of Governors Classified Employee of the Year Nominee  Action

11. Academic Affairs
    No Items, No Report
12. Student Support Services  
No Items, No Report

13. Administrative Services  
12.9 2012-2013 Mid-Year Budget Performance Report  
12.11 Citizens Oversight Committee Annual Report for 2012  

Informative  
Action  
Action

14. Pacific Coast Campus  
No Items, No Report

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

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS  
   - Accreditation Self-Study Update  
   - ARCC Final Report

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 March 12, 2013, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.