LIBERAL ARTS CAMPUS
BUILDING T

JANUARY 22-23, 2013

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

WEDNESDAY, 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 – 4:00 P.M., Room 1100

Pursuant to Government Code Paragraph 1 of Subdivision (d) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Atkinson, Andelson, Loya, Rudd & Romo – Breach of Lease, Los Coyotes Property

Pursuant to Government Code Paragraph 1 of Subdivision (d) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Dennis Walsh, Walsh & Associates – Case No. BC443415

Negotiations Item, Pursuant to Government Code Sections 3549.1 and 54957.6
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

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 11, 2012

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 AFT 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  
   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 Grant/Revenue Agreements  
   12.2 Bond Contract Awards  
   12.3 Bond Contract Amendments  
   12.4 Contract Award  
   12.5 Contract Amendments  
   12.6 Settlement Agreement  
   12.7 Change Order Ratifications  
   12.8 Acceptance of Project Completion  
   12.9 Ratification of Contracts Under $175,000  
   12.10 Purchase Order Approvals/Ratifications

END OF CONSENT AGENDA
8. **Human Resources**
   5.3 Receipt of LBCCE/AFT Initial Bargaining Proposal to District 
   5.4 Receipt of District Initial Bargaining Proposal to LBCCE/AFT 
   5.5 CHI-LBCC Initial Bargaining Proposal to District 
   5.6 District Initial Bargaining Proposal to CHI-LBCC 
   Action
   Action
   Informative
   Informative

9. **Academic Senate (Title 5, Section 53203)**
   8.1 Revision to Curriculum Guide -- Associate in Arts in Geography for Transfer 
   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**
    12.11 Resolution, Non-Resident Tuition Fees 
    12.12 General Obligation Bonds Sale 
    Action
    Informative

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**

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 meeting of the Board of Trustees will reconvene on January 23, 2013, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.

JANUARY 23, 2013

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

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 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

1. CALL TO ORDER

2. ROLL CALL

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. SUPERINTENDENT-PRESIDENT
9.2 Discontinuance of Instructional Programs Action

5. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on February 26, 2013, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.