

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING

June 9, 2008

6:00 p.m.

Regular Meeting

Policy

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. April 21, 2008 Regular Board of Trustees Meeting
 - B. May 19, 2008 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
 - A. Resolution Honoring President Judith Cardenas
 - B. Distinguished LCC Alumni Resolution
 - C. LCC Marketing Students Resolution
- VII. Closed Session*
- VIII. President's Report
 - A. Strategic Update Report EL-206
 1. Monthly Financial Statements EL-203
 - B. Action Items*
 1. Ratification of New Dental and Vision Tentative Agreement EL-201
 2. Resolution Authorizing Issuance and Sale of Bonds

3. Approval of Bids

EL-204

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

1. Amendment to Bylaw 1.5.2 Order of Business
2. Information and Announcements

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Laverty
2. Transition Committee Report – Trustee Canja
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

GP-305

GP-305

C. Board Member Reports

1. Roadmap for Trustee Generated Ideas and Initiatives
 - a. Approval of Board Policy for the Reporting of Board Expenditures – Trustee Proctor

X. Public Comment

XI. Board Evaluation

XII. Adjournment

**Motion to accept.*