

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



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
November 18, 2013
6:00 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. October 21, 2013 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
 - A. Legislative Update – Representative Andy Schor
- VII. President's Report
 - A. Informational
 1. LUCERO Program Update
 2. Presentation on Student Services
 3. Monthly Financial Statements
 4. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. Approval of Bank Resolutions
 - a. Designating Authorized Representatives
 - b. Electronic Funds Transfer Authorization

2. Invitation for Bids
 - a. Fire Engine
 - b. LED Display Signs
3. Request for Proposals
 - a. Fleet Maintenance Mobile Repair Services
 - b. LCC West – Technology Lab Remote Shunt Control Upgrade
 - c. Temporary Staffing Services

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
2. Career Connections Education Advisory Board – Trustee Hidalgo
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

A. President's Evaluation

X. Public Comment

XI. Board Evaluation

XII. Adjournment