



of students = 13,240
of students (business and industry) = 7,711
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING
June 18, 2018
6:00 p.m.

Public Hearing on Fiscal Year 2019 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing on Fiscal Year 2019 Budget Proposal
- V. Close of Public Hearing

Regular Meeting

- VI. Call to Order by Chair
- VII. Roll Call by Executive Assistant to the Board
- VIII. Approval of Minutes
 - A. May 21, 2018 Regular Board of Trustees Meeting
- IX. Additions/Deletions to the Agenda
- X. Limited Public Comment Regarding Agenda Items
- XI. Consent Agenda – Action Items
 - A. Authorization of New Jobs Training Agreement and Revenue Bond – Ayers Basement Systems
 - B. Capital Project – Downtown Campus Mall, Grounds and Underground Fire Main Systems Improvements
 - C. Change Order Transmittal
 1. Presidio Infrastructure Solutions, LLC.

D. College Polices

1. ADA Reasonable Accommodations (*REVISED*)
2. Equal Opportunity and Nondiscrimination (*REVISED*)
3. Equal Employment Opportunity (*REVISED*)
4. Organ Donor (*ELIMINATE*)
5. Retiree Benefits (*ELIMINATE*)
6. Sick Leave (*REVISED*)
7. Staffing (*REVISED*)
8. Working from Home (*REVISED*)
9. Workplace Consensual Relationships (*REVISED*)

E. Establishment of and Appointment to the Position of Executive Vice President

F. No Bid Purchase Order

1. Various Architectural & Engineering Design Service Contractors

G. Request for Proposals

1. Campus-Wide General Trades Contractors Maintenance Services
2. Housekeeping Services
3. Sykes Technology & Learning Center (TLC) Partial Roof Replacement

XII. Action Item

- A. Fiscal Year 2019 Budget Proposal

XIII. Monthly Monitoring Report

A. Board Monitoring Report

1. E103 – Community Impact
2. E105 – Student Success

B. Campus Recruitment Committee – Students Perceptions of the LCC Experience

C. Monthly Financial Statements

D. Open Education Resources (OER) Initiative Update

E. Update on Development Education Resolution

XIV. Policy Development

A. Policy Committee Update – Robert Proctor

1. Academic Progress (*ELIMINATE*)
2. Academic Records (*REVISED*)
3. Academic Standing (*REVISED*)
4. Approval of New Courses and Programs (*REVISED*)
5. Assessment of Student Learning Outcomes (*REVISED*)

6. Attendance (*REVISED*)
7. Canceled Classes (*REVISED*)
8. Classroom and Laboratory Visitor (*REVISED*)
9. Course Withdrawal (*ELIMINATE*)
10. Credit for Previously Acquired Knowledge and Learning Experience (*REVISED*)
 - a. Acceptance and Evaluation of Transfer Credits from Other Institution of Higher Education (*ELIMINATE*)
 - b. Credit by Examination (*ELIMINATE*)
11. Late Enrollment for Face-to-Face Classes (*ELIMINATE*)

XV. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

B. Committee Report

1. Audit Committee Update – Lawrence Hidalgo

- a. Approval of Conference and Workshop Related Expenses

(1) MCCA Spring Board of Directors Meeting for Robert Proctor

C. Board Member Report

1. Foundation Board Update – Robin Smith

XVI. Closed Session

XVII. Board Evaluation of Meeting

XVIII. Adjournment