AGENDA

BOARD OF TRUSTEES MEETING
February 18, 2019
6:00 p.m.

Regular Meeting

I. Call to Order by Chair
II. Roll Call by Executive Assistant to the Board
III. Pledge of Allegiance
IV. Resolution and Special Recognitions
   A. Special Recognition Honoring Trustee Andrew P. Abood
V. Approval of Minutes
   A. January 22, 2019 Regular Board of Trustees Meeting
VI. Additions/Deletions to the Agenda
VII. Limited Public Comment Regarding Agenda Items
VIII. Consent Agenda – Action Items
      A. 2019 – 20 Course Fees
      B. Change Order
         1. Peak Performance Physical Therapy
      C. College Policy
         1. Veteran’s In-State Tuition (REVISED)
      D. Ratification of LCC Facilities Maintenance Association (FMA) Collective Bargaining Agreement
      E. Request for Proposals
         1. Dart Auditorium – Fire Curtain and Rigging Replacement
      F. Sole Source
         1. Simulators for Emergency Medical Services and Community Health Services Education Programs
IX. Monthly Monitoring Report
   A. LCC’s Accessibility Initiative Report – EL101
   B. Monthly Financial Statements – EL203, EL 203
   C. Report on Developmental Education Resolution – E105
   D. Two-Year Financial Forecast – EL 202

X. Policy Development
   A. Review Board Governance Policies – Ryan Buck
      1. E100 Mission, Vision, Motto (REVIEWED)
      2. E101 Access (REVISED)
      3. E102 Quality of Education (REVISED)
      4. E103 Community Impact (REVISED)
      5. E104 Community Impact – Highly Educated Community (ELIMINATED)
      6. E105 Student Success (REVISED)
      7. E106 Marketing and Communication (ELIMINATED)
      8. E107 Academic and Workforce Development Excellence (ELIMINATED)

XI. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
      2. Chair’s Report
         a. Board Bylaw
            (1) 1.5.2 Order of Business (REVISED)
         b. Board Governance Policy
            (1) GP 306 Annual Board Planning Cycle (REVISED)
         c. Update on the ACCT National Legislative Summit
   B. Board Members Report
      1. Foundation Board Report – Ryan Buck

XII. Unfinished Business
   A. Board Committee Appointments 2019 - Trustee Lawrence Hidalgo

XIII. New Business
   A. Action Items
      1. FY 2020 Tuition Rates
      2. Request for Proposal
a. Renovations to the Arts and Science Lower Level
3. Monthly Financial Statements
4. FY20 Estimate of Taxes and Appropriation Necessary

XIV. Public Comment
XV. Closed Session
XVI. Board Evaluation of Meeting
XVII. Adjournment