



## **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