



Lassen Community College District
Board of Trustees
478-200 Hwy 139
Susanville, CA 96130

**Notice of Regular Meeting
February 10, 2009
5:30 PM
District Board Room
"N" Building**

Members of the public may address the Board on any item within the Board's jurisdiction. Persons wishing to comment on any items on the Consent Agenda may do so at the time announced for Public Comments on Consent Agenda Items. Persons wishing to address subjects that are not on this agenda will be heard under the agenda item Information-Reports: Public Comments on Items Not on the Agenda. Comments on items appearing on the agenda should be made as that item is announced for discussion. In accordance with Board Policy #1400, comments will be limited to three minutes.

AGENDA

Call to Order/Roll Call

Mr. Christopher Click, President
Mr. Robert Hill, Vice President
Mr. Scott Blackwood
Mr. Tom Hammond
Mr. Jeff Hemphill
Mr. Thomas Holybee
Ms. Sophia Wages
Mr. Christian Younger, Student Trustee

Pledge of Allegiance to the Flag

1. **Agenda Approval**

2. **Public Comments on Items Not on the Agenda**

3. **Public Comments on Consent Agenda Items**

Consent items are routine items acted on by the Board with one motion. Since no discussion of individual items will occur this time is set aside for comments on the Consent Agenda.

4. **Consent Agenda**

Approval of Minutes of January 13, 2009 and January 27, 2009	Action	09-0210
Approval of Personnel Consent Agenda	Action	09-0211
Approval of Warrants and Financial Reports For December 31, 2008	Action	09-0212
Curriculum/ Academic Standard Committee Action	Action	09-0213

5. **Information-Reports**

Academic Senate President's Report	Information
Associated Student's Report	Information
Superintendent/President's Report	Information
Board Comments	Information
Special Trustee Report	Information

6. **Administration**

Second Reading and Approval-Board Policy #6445	Action	09-0214
Acceptance of Academic Calendar for 2009-2010	Action	09-0215
Quarterly Financial Status Report CCFS-311Q	Action	09-0216
Approval of the 2008-2009 Revised Budget	Action	09-0217
Appointment of NCCCSIA Representatives	Action	09-0218
CCCT Board Election - 2009	Action	09-0219
March 15, 2009 Follow-Up Report	Information	09-0220

7. **Future Dates and Reports**

March 10, 2009	Regular Meeting	Main Campus	5:30 p.m.
March 24, 2009	Board Retreat	TBD	12:00 p.m.
April 14, 2009	Regular Meeting	Main Campus	5:30 p.m.

8. **Closed Session**

The Board of Trustees of the Lassen Community College District will adjourn to closed session under authority of Government Code Section 54962 to conduct the following business:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Superintendent/President

9. **Adjournment**