



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

Notice of Regular Meeting
March 9, 2010
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 Administrative Procedure 2345, formerly Board Policy #1400, comments will be limited to three minutes.

AGENDA

Call to Order/Roll Call

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

Pledge of Allegiance to the Flag

1. Agenda Approval

2. Call for Requests from the Audience to Speak on Any Item on the Agenda

In accordance with Administrative Procedure 2345, "those wishing to speak should stand and indicate that Agenda item to which they wish to speak."

3. Public Comments on Items Not on the Agenda

In accordance with Administrative Procedure 2345, "Those wishing to address the Board of Trustees on any item that is not on the agenda should announce their intention to do so when the President of the Board calls for "Comments from the Audience". They will be heard at that time. The person should rise, go to the podium, make a brief statement covering the essential facts of their concern and then state what remedy or action, if any, they are requesting of the Board. However, the law (Brown Act) permits no discussion or action by the Board at that time because the item had not been previously listed on the Agenda. Comments should be limited from two to three minutes, subject to the discretion of the President of the Board."

4. **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.

5. **Consent Agenda**

Approval of Minutes of February 9, 2010	Action	10-0322
Approval of Personnel Consent Agenda	Action	10-0323
Approval of Warrants and Financial Reports For February 28, 2010	Action	10-0324
Contract Faculty Employment	Action	10-0325
Curriculum/Academic Standard Committee Action	Action	10-0326
Ratification of Contracts	Action	10-0327

6. **Administration-Contracts**

Approval of Tenure Recommendation	Action	10-0328
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7. **Information-Reports**

Academic Senate President's Report - Cheryl Aschenbach	Information
Associated Student's Report - Alex McElrath	Information
Student Senate Report - Chris Younger	Information
Superintendent/President's Report	Information
KPI Update - Fact Book	Information
Lassen College Leader Development Program	Information
Board Comments	Information
Special Trustee Report	Information

8. **Administration**

Second Reading and Approval - Board Policy 2715	Action	10-0329
Approaches to Board Advocacy	Information	10-0330
CCCT Board Election	Information	10-0331

9. **Information Items**

Calendar of Events	Information	Calendar
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10. **Future Dates and Reports**

April 13, 2010	Regular Meeting	Main Campus	5:30 p.m.
April 27, 2010	Retreat Meeting	TBD	12:00 p.m.
May 11, 2010	Regular Meeting	Main Campus	5:30 p.m.

11. **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 54956.9(a):

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Seven Cases: 45190; 45934; 2:07-CV-01521; 2:07-CV00697; 48277; 2009070932,
PERB Case No. SA-CE-2504-E

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Dr. Douglas B. Houston
Employee Organization: CSEA

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

PUBLIC EMPLOYEE APPOINTMENT

Director of Human and Support Services

Director of Research, Planning and Information Services

Director of Fiscal and Auxiliary Services

PUBLIC EMPLOYMENT

Superintendent/President

12. **Adjournment**