



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

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**Notice of Regular Meeting  
January 13, 2009  
5:30 PM  
District Board Room  
"N" Building**

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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.

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**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**

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

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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 December 9, 2008	Action	09-0101
Approval of Personnel Consent Agenda	Action	09-0102
Approval of Warrants and Financial Reports		
For November 30, 2008	Action	09-0103
Update of Signature Forms for County Office of Education	Action	09-0104
Curriculum/ Academic Standard Committee Action	Action	09-0105

5. **Information-Reports**

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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**

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First Reading-Board Policy #6445	Information	09-0106
Consideration of Setting Non-Resident Tuition Fee for 2009-2010	Action	09-0107
2007-2008 Comprehensive Annual Financial Report	Action	09-0108
Sunshine Proposal - LCFA	Action	09-0109

7. **Future Dates and Reports**

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January 27, 2009	Workshop	Happy Garden	12:00 p.m.
February 10, 2009	Regular Meeting	Main Campus	5:30 p.m.
March 10, 2009	Regular Meeting	Main Campus	5:30 p.m.

8. **Closed Session**

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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 54957.6:*

**CONFERENCE WITH LABOR NEGOTIATORS**

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

*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**