AGENDA

BOARD OF TRUSTEES MEETING
November 18, 2013
6:00 p.m.

Regular Meeting

I. Call to Order by Chairperson

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. October 21, 2013 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items
   A. Legislative Update – Representative Andy Schor

VII. President’s Report
   A. Informational
      1. LUCERO Program Update
      2. Presentation on Student Services
      3. Monthly Financial Statements
      4. Monthly Student Success Report
   B. Consent Agenda - Action Items
      1. Approval of Bank Resolutions
         a. Designating Authorized Representatives
         b. Electronic Funds Transfer Authorization
2. Invitation for Bids
   a. Fire Engine
   b. LED Display Signs
3. Request for Proposals
   a. Fleet Maintenance Mobile Repair Services
   b. LCC West – Technology Lab Remote Shunt Control Upgrade
   c. Temporary Staffing Services

VIII. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Information and Announcements
   2. Other

B. Committee Reports
   1. Audit Committee Report – Trustee Proctor
   2. Career Connections Education Advisory Board – Trustee Hidalgo
   3. Foundation Board Report – Trustee Smith

IX. Closed Session
   A. President’s Evaluation

X. Public Comment

XI. Board Evaluation

XII. Adjournment