

LAKE TAHOE COMMUNITY COLLEGE DISTRICT



January 24, 2012
Board Meeting

BOARD OF TRUSTEES

Molly Blann - President
Karen Borges - Board Clerk
Kerry David
Roberta L. Mason
Dr. Fritz Wenck, Jr.
Katie Su Contreras - Student Trustee

Board Secretary

Kindred Murillo, Ed.D.

LAKE TAHOE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Regular
Meeting

Tuesday, January 24, 2012
Lake Tahoe Community College
Room L104
5:45 p.m. Closed Session
6:20 p.m. Open Session

AGENDA

- I. Call to Order
- II. Announcement of Items to be Discussed in Closed Session
- III. Recess to Closed Session
 - A. Conference with Labor Negotiator: Lake Tahoe Community College Faculty Association (Government Code Section 54957.6)/Tom Greene/Susan Walter
 - B. Conference with Labor Negotiator: Lake Tahoe Community College Classified Employees Association (Government Code Section 54957.6)/Kindred Murillo/Susan Walter
 - C. Public Employment
 - 1. Adjunct Instructors for Winter & Spring Quarter 2012
- IV. Reconvene to Open Session
- V. Opening Ceremonies
 - A. Pledge of Allegiance to the Flag
 - B. Welcome Guests
- VI. Hearing of the Public on Items Not on the Agenda

(Members of the public may address the Board on items not on the agenda subject to a five-minute time limit {groups to 15-minutes on any one topic or item} that may be extended by the President of the Board or by Board action. The Board, however, cannot act upon any request or proposal unless the item is on the meeting agenda. If you would like to speak, please print your name on a BLUE card located at the door and give it to the Superintendent or her assistant. You will be called upon in random order.)

VII. Reports and Discussions

- A. Reports
 - 1. Professional Development Leave Report (Jon Kingsbury)
 - 2. Enrollment Management Report (Tom Greene)
 - 3. Governor's Budget Proposal for 2012/13 (Kindred Murillo)

- B. Discussion of Items for Future Board Meeting
 - 1. Transitional Organizational Structure Proposal

VIII. **Action Items**

(Members of the public will be given the opportunity to speak on each action item listed on this agenda when the item is before the Board subject to a five-minute time limit {groups to 15-minutes on any one topic or item} that may be extended by the President of the Board or by Board action. Please fill out a YELLOW card if you wish to speak to an agenda item.)

IX. **Consent Agenda – Action Items**

- A. **Business Services**
 - 1. Adoption of Resolution Number 14–2011/12, Intrafund Appropriation Transfers, Reserve Transfers, and Budget Revisions
 - 2. Approval of Warrant Batch Number 2082, Revolving Cash Fund Reimbursement Report Number 6, in the amount of \$5,431.79
 - 3. Approval of Regular Warrant Batch Numbers:
 - 2076 in the amount of \$ 250,005.59
 - 2077 in the amount of \$ 69,602.66
 - 2078 in the amount of \$ 28,761.27
 - 2080 in the amount of \$ 17,450.62
 - 4. Approval of Financial Aid Warrant Batch Numbers:
 - 2069 in the amount of \$ 2,393.25
 - 2074 in the amount of \$ 9,712.43
 - 2075 in the amount of \$ 416,331.00
 - 2079 in the amount of \$ 2,675.00

- B. **Human Resources**
 - 1. Approval of Personnel Action Number 11–2011/12
 - a. Employment of Academic Personnel
 - i. Adjunct Instructors for Winter & Spring Quarter 2012

- C. **Academic Affairs/Student Services**
 - 1. Approval of Fees for Spring Quarter 2012

- D. **Minutes**
 - 1. Approval of Minutes—January 10, 2012

- X. **New Business – Action Items**
 - A. **Academic Affairs/Student Services**
 - 1. Consideration of Approval of proposed revisions for 2012/13 Catalog (Second Reading)

 - B. **Business Services / Contracts / Agreements**
 - 1. Consideration of Approval of Contract Extension with Vangent, Inc. for Reporting Requirements to the Taxpayer Relief Act of 1997 (TRA)
 - 2. Consideration of Approval of Non-Resident Tuition & Non-Resident Capital Outlay Fee for 2012/13

 - C. **Superintendent/President's Office**
 - 1. Consideration of Approval of proposed Revision to Board Policy Manual, Chapter I, Section 1.15 , Authorized Signatures (Second Reading)
 - 2. Consideration of Approval of proposed Revision to Board Policy Manual, Chapter VII, Sections 7.06 N.1. and 7.06 N.2., Continuing Contracts for Services and Supplies (Second Reading)

- XI. Announcements and Comments
 - A. Board Member Comments
 - B. Academic Senate Comments
 - C. Classified Employees Association Comments
 - D. Administrators' Comments
 - E. President's Comments

- XII. Next Meeting Date—February 14, 2012

- XIII. Adjournment