

# BOARD OF TRUSTEES

LONG BEACH COMMUNITY COLLEGE DISTRICT  
4901 EAST CARSON STREET, ROOM A182  
LONG BEACH, CA 90808

# AGENDA

JANUARY 23, 2007

## LIBERAL ARTS CAMPUS BUILDING I

**CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM**

**OPEN SESSION: 5:00 P.M., ROOM 101**

### ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTION

APPROVAL OF MINUTES OF: December 12, 2006 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 ACCT Board of Directors (President Uranga) Consensus
  - 1.2 Support of Candidacy for Re-election to the CCCT Board of Directors (Member Clark) Action
  - 1.3 Resolution, Support of the DREAM Act Action
  - 1.4 Committee Reports Informative

2. STUDENT TRUSTEE

3. PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may comment on items listed on the agenda at the time the item is discussed and prior to Board action on the item. A five (5) minute

time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to each subject, unless extended by the Board President.

4. **CONSENT AGENDA**

All agenda items listed below may be acted upon by one motion to approve. Any item may be removed from the Consent Agenda and considered separately if a member of the Board of Trustees so requests.

5. Human Resources

- |     |                      |        |
|-----|----------------------|--------|
| 5.1 | Academic Personnel   | Action |
| 5.2 | Classified Personnel | Action |

6. Finance and Purchasing

- |     |  |        |
|-----|--|--------|
| 6.1 | Budget Transfers                       | Action |
| 6.2 | Salary Warrants                        | Action |
| 6.3 | Commercial Warrants                    | Action |
| 6.4 | Budget Increase/(Decrease)             | Action |
| 6.5 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- |     |            |      |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support Services, and Administrative Services

- |       |                             |        |
|-------|-----------------------------|--------|
| 12.1  | Certification of Signatures | Action |
| 12.2  | Income Producing Lease      | Action |
| 12.3  | Grants                      | Action |
| 12.4  | Bond Contract Awards        | Action |
| 12.5  | Bond Contract Amendments    | Action |
| 12.6  | Contract Awards             | Action |
| 12.7  | Contract Amendments         | Action |
| 12.8  | Change Order Ratifications  | Action |
| 12.9  | Authorization to Award      | Action |
| 12.10 | Amendment to Board Action   | Action |
| 12.11 | Use of Facilities           | Action |
| 12.12 | Donations                   | Action |
| 12.13 | Institutional Memberships   | Action |
| 12.14 | Disposal of District Assets | Action |

**END OF CONSENT AGENDA**

8. Human Resources

- |     |   |        |
|-----|---|--------|
| 5.3 | Phase 1 (Revision), Classification & Compensation Study | Action |
| 5.4 | Resolution, Reduction of Classified Personnel           | Action |

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President
  - 9.1 Report on New Accountability Model Informative
  - 9.2 Superintendent-President's Report Informative
  
11. Academic Affairs  
No Items, No Report
  
12. Student Support Services  
No Items, No Report
  
13. Administrative Services
  - 12.15 Construction Bond Measure E Performance  
Audit Report FY June 30, 2006 Action
  - 12.16 Citizens Oversight Committee's 2006 Annual Report Action
  - 12.17 2005-2006 Audit Action
  - 12.18 Resolution, Non-Resident Tuition Fee Action
  - 12.19 Resolution, Authorize Financing with SunTrust Leasing  
Corporation for a Municipal Lease-Purchase Agreement Action
  
14. Pacific Coast Campus  
No Items, No Report
  
15. Economic and Resource Development
  - 14.1 Update on Economic & Resource Development Informative
  
16. ACADEMIC SENATE
  
17. TRUSTEES COMMUNICATIONS
  
18. NEW BUSINESS
  
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:
  - February 27, 2007 – Orientation on Sabbatical Leave Process
  
20. PUBLIC COMMENTS ON NON-AGENDA ITEMS  
At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.  
  
A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.
  
21. SECOND CLOSED SESSION, if necessary, for further discussion of the items

listed under “CLOSED SESSION ITEMS” above, if not completed during the first Closed Session.

22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on  
February 27, 2007, at the Pacific Coast Campus, Building FF,  
Dyer Assembly Hall 5:00 p.m.**

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:**

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808; telephone: 562/938-4121; fax: 562/938-4098.