

BOARD OF TRUSTEES

AGENDA

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

FEBRUARY 27, 2007

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA**

**CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

ORDER OF BUSINESS

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

Anticipated Litigation, Pursuant to Government Code Section 54956.9 (b);
Conference with Legal Counsel – one potential case

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: January 23, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, African-American History Month Action
 - 1.2 Proclamation, Del Walker Informative
 - 1.3 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 | Use of Other Agencies' Bid | Action |
| 6.6 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|-------|------------------------------|--------|
| 12.1 | Grants | Action |
| 12.2 | Revenue Producing Amendment | Action |
| 12.3 | Bond Contract Awards | Action |
| 12.4 | Bond Contract Amendments | Action |
| 12.5 | Contract Awards | Action |
| 12.6 | Contract Amendments | Action |
| 12.7 | Change Order Ratifications | Action |
| 12.8 | Authorization to Award | Action |
| 12.9 | Amendment to Board Action | Action |
| 12.10 | Completion of Contract | Action |
| 12.11 | Disposal of Surplus Property | Action |
| 12.12 | Use of Facilities | Action |
| 12.13 | Donation | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|---|--------|
| 5.3 | Resolution, Reduction of Classified Personnel | Action |
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9. Academic Senate (Title 5, Section 53203)
 - 8.1 Additions to General Education Plans Action
 - 8.2 Revisions to Policy on Experimental Courses (No. 4023) Action
 - 8.3 Revisions to Administrative Regulations on Experimental Courses (No. 4023) Informative
 - 8.4 Orientation on Sabbatical Leave Process Informative

10. Superintendent-President
 - 9.1 Cancel/Reschedule of Board Meeting Action
 - 9.2 LBCC Basic Skills Initiative Informative
 - 9.3 Superintendent-President's Report Informative

11. Academic Affairs
No Items, No Report

12. Student Support Services
No Items, No Report

13. Administrative Services
 - 12.14 Resolution, Awarding Contract Without Bidding and Advertising Action
 - 12.15 Resolution, Authorize Interim Vice President of Administrative Services to Approve Construction Change Orders Action
 - 12.16 2006-2007 CCFS-311 Q Second Quarterly Financial Status Report Action
 - 12.17 2006-2007 Mid-Year Budget Performance Report Informative
 - 12.18 Annual Report on Campus Crime Informative

14. Pacific Coast Campus
No Items, No Report

15. Economic and Resource Development
No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
 - March 13, 2007 – Strategic Plan of Board of Governors (Chancellor's Office)
 - April 10, 2007 – SB361 – How It Works
– Transitioning Staff When Layoffs Occur With Grant Funds

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
March 13, 2007 at the Liberal Arts Campus, Building I, 5:00 p.m.**

**CONVENE ANNUAL MEETING OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT FINANCING CORPORATION (agenda attached)**

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.