

BOARD OF TRUSTEES

AGENDA

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

MARCH 13, 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

Pending Litigation, Pursuant to Government Code Section 54956.9(a)

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: February 27, 2007

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Resolution, Women's History Month

Action

1.2 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 | Income Producing Lease | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Contract Awards | Action |
| 12.4 | Contract Amendments | Action |
| 12.5 | Change Order Ratifications | Action |
| 12.6 | Authorization to Award | Action |
| 12.7 | Bid Rejections | Action |
| 12.8 | Amendment to Board Action | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|----------------------------|--------|
| 8.1 | New Course Recommendations | Action |
| 8.2 | Certificate of Completion | Action |

9. Superintendent-President

- | | | |
|-----|--|-------------|
| 9.1 | Update on Accreditation Self Study Process | Informative |
| 9.2 | Strategic Plan of Board of Governors (Chancellor's Office) | Informative |
| 9.3 | Superintendent-President's Report | Informative |

10. Academic Affairs

No Items, No Report

11. Student Support Services
11.1 ASB Concert at LBCC Informative
12. Administrative Services
12.9 Resolution, Delinquent Finance Authority Action
13. Pacific Coast Campus
No Items, No Report
14. Economic and Resource Development
14.1 Update on Economic & Resource Development Informative
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
 - April 10, 2007 –SB361 – How It Works
–Transitioning Staff When Layoffs Occur With Grant Funds
19. 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.
20. 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.
21. ADJOURNMENT

**The next regular meeting (retreat/study session) of the Board of Trustees
will be held on March 23-24, 2007, at the Long Beach Marriott,**

4700 Airport Plaza Drive, Long Beach, 9:00 a.m.

(name/location of the meeting room will be posted in the lobby of the hotel)

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.