

# BOARD OF TRUSTEES

# AGENDA

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

MARCH 23-24, 2007

**\*\*Meeting will not be taped or broadcasted\*\***

## **NOTICE OF SPECIAL MEETING** **(BOARD RETREAT/STUDY SESSION)**

**FRIDAY, MARCH 23, 2007**  
**SATURDAY, MARCH 24, 2007**

**MARRIOTT – LONG BEACH**  
**4700 AIRPORT PLAZA DRIVE**  
**LONG BEACH, CA 90815**

**FRIDAY, CLOSED SESSION: 9:00 A.M., LINDBERGH II ROOM**

**FRIDAY, OPEN SESSION: 9:30 A.M., LINDBERGH II ROOM**

**SATURDAY, OPEN SESSION: 9:00 A.M., POST ROOM**

### **ORDER OF BUSINESS**

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 9:00 A.M.,  
Lindbergh II Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 5497.56:  
Rose DelGaudio, Chief Negotiator, CCA, CHI

ADJOURN TO CLOSED SESSION

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 9:30 A.M., Lindbergh II Room

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

ORDERING OF THE AGENDA

PUBLIC COMMENTS

At their request, members of the public may comment on items 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.

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 CCCT Board of Directors Election - 2007 Action
2. 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.

3. Academic Affairs, Student Support Services, and Administrative Services
  - 12.1 Bond Contract Award Action
  - 12.2 Authorization to Award Action

**END OF CONSENT AGENDA**

4. Human Resources - Academic
  - 5.1 Acceptance of CCA-LBCC and District Initial Proposal and Public Comment Action
  - 5.2 Acceptance of CHI and District Initial Proposal and Public Comment Action
5. Human Resources - Classified
  - 5.3 LBCCE/AFT Appointment to the Personnel Commission Action

**BREAK 10:15 a.m. – 10:30 a.m.**

**RECONVENE OPEN SESSION**

**The topics for Retreat Study Sessions are requested by Board Members.  
The following topics have been requested for discussion.**

**RETREAT STUDY SESSION TOPICS:**

**Joyce Black and Gene Farrell**

- Facilities Construction & Modernization Program Strategy Session

**Eloy Oakley**

- 18 Month Agenda for Advancement of Student Success and Community Development January 2007 – June 2008

**LUNCH 12:00 – 1:00 p.m.**

**RECONVENE OPEN SESSION**

**Bob Jensen, Facilitator**

- Roles and Responsibilities of a Board

**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, 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 minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such items(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

**ADJOURNMENT until Saturday, March 24, 9:00 a.m.**

**SATURDAY, OPEN SESSION: 9:00 A.M., POST ROOM**

RECONVENE OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

ORDERING OF THE AGENDA

**PUBLIC COMMENTS**

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**The topics for Retreat Study Sessions are requested by Board Members.  
The following topics have been requested for discussion.**

**RETREAT STUDY SESSION TOPICS:**

**Dr. Bobbi Villalobos**

- Report of the Basic Skills Taskforce

**BREAK 9:40 – 9:50 a.m.**

**RECONVENE OPEN SESSION**

**Bob Jensen, Facilitator**

- Facilitated Discussion on Board Roles & Responsibilities of a Board (cont.)
- Facilitated Discussion on Superintendent-President Roles & Responsibilities

**LUNCH 11:30 – 12:30 p.m.**

**RECONVENE OPEN SESSION**

**Bob Jensen, Facilitator**

- Facilitated Discussion on Evaluation of Superintendent-President
- Facilitated Discussion on Establishing Goals for the Superintendent-President for 2007-2008

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**ADJOURNMENT**

**The next regular meeting of the Board of Trustees is scheduled for Tuesday,  
April 10, 2007, Building I, Liberal Arts Campus, 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.