**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
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.

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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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.