

# BOARD OF TRUSTEES

# AGENDA

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

MAY 22, 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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6  
Chief Negotiators, Rose DelGaudio, AFT, CHI, Management Team and  
Irma Ramos, CCA

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

- Recognition of Journalism Awards for LBCC Students
- Recognition of 2007 Retirees

ADJOURN FOR CAKE IN RECOGNITION OF RETIREES

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: May 8, 2007

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- 1.1 Resolution, Student Trustee
- 1.2 Committee Reports

Action

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 |
| 5.3 | Supplemental Early Retirement Plan<br>(SERP) Extension for Management Team | 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 | Revenue Producing Agreements | Action |
| 12.2 | Bond Contract Awards         | Action |
| 12.3 | Contract Awards              | Action |
| 12.4 | Contract Amendments          | Action |
| 12.5 | Change Order Ratifications   | Action |
| 12.6 | Amendment to Board Action    | Action |
| 12.7 | Bid Rejections               | Action |
| 12.8 | Settlement Agreement         | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- |       |  |             |
|-------|--|-------------|
| 8.1   | New Course Recommendation                                      | Action      |
| 8.2   | Education Code 78016 Reviews (16)                              | Informative |
| 9.    | <u>Superintendent-President</u>                                |             |
| 9.1   | Workforce Housing Consortium                                   | Informative |
| 9.2   | Missing 87 Report  | Informative |
| 9.3   | Superintendent-President's Report                              | Informative |
| 10.   | <u>Academic Affairs</u>  |             |
|       | No Items, No Report  |             |
| 11.   | <u>Student Support Services</u>                                |             |
|       | No Items, No Report  |             |
| 12.   | <u>Administrative Services</u>                                 |             |
| 12.9  | Resolution, Ratifying Indemnity                                | Action      |
| 12.10 | 2006-2007 Third Quarter Budget Performance Report              | Action      |
| 12.11 | 2006-2007 CCFS-311Q Third Quarterly<br>Financial Status Report | Action      |
| 13.   | <u>Pacific Coast Campus</u>                                    |             |
| 13.1  | Update on the Pacific Coast Campus                             | Informative |
| 14.   | <u>Economic and Resource Development</u>                       |             |
|       | No Items, No Report  |             |
| 15.   | ACADEMIC SENATE  |             |
| 17.   | TRUSTEES COMMUNICATIONS  |             |
| 18.   | NEW BUSINESS   |             |
| 19.   | FUTURE REPORTS   |             |
|       | Future Reports or Discussion Items Requested by Board Members: |             |
| 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  
June 26, 2007 at the Liberal Arts Campus, Building I, 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.