ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 101

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

Existing Litigation, Pursuant to Government Code Section 54956.9(a)
Conference with Legal Counsel (2 cases)

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: April 10, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Reorganization of the Board of Trustees Action by Concurrence of Board
   1.2 Recognition of 2006-2007 President of the Long Beach Community College District Board of Trustees Informative
   1.3 Approval of Board Goals, 2007-2009 Action
1.4 Representative to the Los Angeles County Committee on School District Organization Action
1.5 Appointment of Board Liaisons Appointments
1.6 Resolution, Classified School Employee Week Action
1.7 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
5.3 Exempt Salary Schedule – Classified Employees 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 Bond Contract Amendments Action
12.2 Contract Awards Action
12.3 Contract Amendments Action
12.4 Change Order Ratifications Action
12.5 Authorization to Approve the Selection of Contractor Action
12.6 Bid Award Action
12.7 Amendment to Board Action Action
12.8 Settlement and Mutual Release Action
12.9 Donations Action
12.10 Disposal of Surplus Property Action

8. Human Resources

END OF CONSENT AGENDA
5.4 Personnel Commission Annual Budget, 2007-2008

9. Academic Senate (Title 5, Section 53203)
   8.1 Revision of Policy on Course Repetition (No. 4022) Action
   8.2 New Policy on Academic/Progress Probation and Dismissal (No. 4025) Action
   8.3 New Policy on Academic Renewal (No. 4026) Action
   8.4 New Policy on Auditing Regulations (No. 4027) Action
   8.5 New Policy on Course Credit (No. 4028) Action
   8.6 Revisions to Administrative Regulations on Course Repetition (No. 4022) Informative
   8.7 New Administrative Regulations on Academic/Progress Probation and Dismissal (No. 4025) Informative
   8.8 New Administrative Regulations on Academic Renewal (No. 4026) Informative
   8.9 New Administrative Regulations on Auditing Regulations (No. 4027) Informative
   8.10 New Administrative Regulations on Course Credit (No. 4028) Informative
   8.11 Approval of Certificates of Completion (2) Action

10. Superintendent-President
    9.1 Superintendent-President’s Report Informative

11. Academic Affairs
    No Items, No Report

12. Student Support Services
    11.1 2007 Phi Theta Kappa All California Academic Team Award Recipients Informative

13. Administrative Services
    12.11 SB361 Funding Implications for LBCC 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:
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 May 22, 2007, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.