

BOARD OF TRUSTEES

AGENDA

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

MAY 8, 2007

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

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. | <u>Human Resources</u> | |
| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |
| 5.3 | Exempt Salary Schedule – Classified Employees | Action |
| 6. | <u>Finance and Purchasing</u> | |
| 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. | <u>Facilities</u> | |
| 7.1 | Agreements | None |
| | <u>Academic Affairs, Student Support Services, and Administrative Services</u> | |
| 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. | <u>Human Resources</u> | |

END OF CONSENT AGENDA

- 5.4 Personnel Commission Annual Budget, 2007-2008 Concurrence of Board

- 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.**

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.