

BOARD OF TRUSTEES

AGENDA

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

JUNE 26, 2007

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Chief Negotiators, Rose DelGaudio, CHI, CCA

Personnel, Pursuant to Government Code Section 54957:
Public Employee Performance Evaluation/Discipline/Dismissal/Release

Public Employee Employment
Title: Vice President, Academic Affairs

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 INTRODUCTIONS

APPROVAL OF MINUTES OF: May 22, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Welcome of New Student Trustee Informative
 - 1.2 Resolution, Appreciation and Recognition of David Morse,
2005-2006 and 2006-2007 Academic Senate President Action
 - 1.3 Reappointment to the Citizens Oversight Committee Action

- 1.4 Community College Governance, Funding Stabilization,
and Student Fee Reduction Act Action
- 1.5 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

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 Transfers to Close Books Action
- 6.6 Transfers to Close School Year Action
- 6.7 Use of Other Agencies' Bid Action
- 6.8 Purchase Order Approvals/Ratifications Action

7. Facilities

- 7.1 Agreements None

Academic Affairs, Student Support Services, and Administrative Services

- 12.1 Certification of Signatures Action
- 12.2 Grants Action
- 12.3 Income Producing Lease Amendment Action
- 12.4 Bond Contract Awards Action
- 12.5 Contract Awards Action
- 12.6 Bond Contract Amendments Action
- 12.7 Contract Amendments Action
- 12.8 Change Order Ratifications Action
- 12.9 Amendment to Board Action Action
- 12.10 Authorization to Approve the Selection of Contractor Action
- 12.11 Completion of Contract Action
- 12.12 Use of Other Agencies' Bid Action
- 12.13 Sole Source Action

- 12.14 Disposal of Surplus Property Action
- 12.15 Partial Release of Retention Action

END OF CONSENT AGENDA

- 8. 5.3 Revised Personnel Commission Annual Budget, 2007-2008 Concurrence
- 5.4 Ratification of District/CHI-LBCC Tentative Agreement Action
- 5.5 Indefinite Salary Rates for CCA-LBCC Employees Action
- 5.6 2007-2008 Salary Increase for LBCCE/AFT and Management Team Action
- 9. Academic Senate (Title 5, Section 53203)
No Items, No Report
- 10. Superintendent-President
9.1 Cancel and Reschedule Board Meeting Action
- 11. Academic Affairs
10.1 Update on Aero Pilot Program Informative
- 12. Student Support Services
No Items, No Report
- 13. Administrative Services
 - 12.16 Resolution, First5LA Grant Signature Authorization Action
 - 12.17 Resolution to Authorize Vice President, Administrative Services to Execute Agreements Under \$25,000 Action
 - 12.18 Resolution to Authorize Vice President, Administrative Services to Execute Change Orders Under \$100,000 Action
 - 12.19 Resolution to Authorize Director, Risk Services to Dispose of Surplus Items with a Value of Less than \$5,000 Action
 - 12.20 Five Year Capital Construction Plan for 2009-2013 Action
 - 12.21 Institutional Memberships 2007-2008 Action

**BUDGET WORKSHOP – 2007-2008 TENTATIVE BUDGET
Gene Farrell, Facilitator**

- 12.22 Approval of Tentative Budget 2007-2008 Action
- 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

- **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**

July 10, 2007

2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

- C. Adopt a revised Facilities Master Plan and assess the need for, and if necessary, adopt a General Obligation Bond Plan by Fall 2007

3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY

- A. Review and assess a revised Administrative Organizational Chart by July 31, 2007

August 14, 2007

1. MEASURE AND IMPROVE STUDENT SUCCESS

- B. Monitor implementation strategies and their results to improve LBCCD's standing on the ARCC student success measurements including results by ethnicity biannually

2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

- D. Continue to monitor progress toward goals of the Enrollment Management Program, including:
 - enrollment goals
 - recruitment and retention
 - marketing and branding
 - scheduling and curriculum alignment
 - a review of the matriculation process and identification of institutional barriers to matriculation

3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY

- H. Develop a plan by August 1, 2007 that expands opportunities for the Board of Trustees to raise the profile of the LBCCD in the community

September 11, 2007

1. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

- A. Adopt Board budget guidelines by September 2007 that include:
 - a balanced General Fund budget
 - a 5.0% General Fund budget
 - a sound reserve for retiree benefits
 - a sound reserve for increased facilities maintenance
 - a sound reserve for technology replacement and support

September 25, 2007

3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY

- B. Hire VP of Academic Affairs and VP of Administrative Services by

September 1, 2007

October 23, 2007

1. MEASURE AND IMPROVE STUDENT SUCCESS

- A. Ensure that a college readiness (basic skills program with timelines and performance measures is presented by Fall 2007, and monitor the program biannually

November 13, 2007

1. MEASURE AND IMPROVE STUDENT SUCCESS

- F. Review and assess a report by Fall 2007 on the effectiveness of LBCCD Career Technical Education programs with an action plan and timeline to increase their effectiveness and alignment with the workforce needs of the region

December 11, 2007

3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY

- C. Review and assess a professional development plan for all faculty and staff with funding strategies and implementation timelines by December 31, 2007

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
July 10, 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.