

# BOARD OF TRUSTEES

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

# AGENDA

JANUARY 22, 2008

## 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:  
Conference with Chief Negotiator, Peter Brown, Community College Association (CCA)

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: December 11, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 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 | Revised Salary Schedule – Classified Employees<br>Exempt from the Merit System | 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 | Grants                     | Action |
| 12.2 | Bond Contract Awards       | Action |
| 12.3 | Bond Contract Amendments   | Action |
| 12.4 | Contract Awards            | Action |
| 12.5 | Contract Amendments        | Action |
| 12.6 | Amendment to Board Action  | Action |
| 12.7 | Completion of Contract     | Action |
| 12.8 | Change Order Ratifications | Action |
| 12.9 | Institutional Memberships  | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- |     |                            |        |
|-----|----------------------------|--------|
| 8.1 | New Course Recommendations | Action |
|-----|----------------------------|--------|

9. Superintendent-President

- |     |                                    |             |
|-----|------------------------------------|-------------|
| 9.1 | Superintendent-President's Report  | Informative |
| 9.2 | Update on Changes to the Brown Act | Informative |

10. Academic Affairs

- 10.1 Materials Fees Action
11. Student Support Services  
No Items, No Report
12. Administrative Services
- 12.10 Resolution, Non-Resident Tuition Fee Action
- 12.11 Resolution, Authorizing Investment of Monies in the Bank  
Account for Cal-Grant Funds Action
- 12.12 2006-07 Measure E Bond Performance Audit Report Action
- 12.13 2006-07 Measure E Bond Financial Audit Action
- 12.14 2006-07 District Audit Action
- 12.15 Citizens Oversight Committee Annual Report for Year  
Ending 2007 Action
- 12.16 Update on 2007-08 Governor's Budget Action
13. Pacific Coast Campus  
No Items, No Report
14. Economic and Resource Development  
No Items, No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
- **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**
- February 26, 2008**
3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
- G. Support the development of student leadership by requiring and reviewing an annual ASB Strategic Plan.
- March 11, 2008**
1. MEASURE AND IMPROVE STUDENT SUCCESS
- C. Review a report with an action plan that assess the effectiveness of student support services and its relationship to the LBCCD mission by Spring 2008.
- D. Review progress on the LBCCD's Learning Outcomes Assessment Plan, including timelines and measurement criteria annually, concurrent with the Annual Accreditation report in the Spring semester.
- E. Review a report on LBCCD's transfer success programs such as the Honor's Program to ensure that the needs of transfer oriented students are being met by Spring 2008.

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

- E. Require and review a diversity plan with the goal of improving the proportional ethnic and gender representation of faculty and staff relative to the proportions in the LBCCD community with timelines and annual benchmarks by Spring 2008.

**April 22, 2008**

2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

- B. Review technology plans with timelines and budgets for:
- administrative support
  - instructional and student support services

**September 23, 2008**

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

- D. Support the development of a streamlined decision-making and governance structure by Fall 2008.

19. 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.

20. 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.

21. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on  
February 26, 2008, 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.