

# BOARD OF TRUSTEES

# AGENDA

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

OCTOBER 23, 2007

## LIBERAL ARTS CAMPUS BUILDING I

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

**(No Closed Session)**

### ORDER OF BUSINESS

CALL TO ORDER - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 25, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Feasibility of a General Obligation Bond Campaign Discussion
  - 1.2 Report on Adopted Board of Trustees Goal 3.H.,  
Improve Organizational Function and Create a Greater  
Sense of Community Informative
  - 1.3 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 Bid Award Action
  - 6.6 Use of Other Agencies Bid Action
  - 6.7 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 Revenue Agreements Action
- 12.3 Bond Contract Awards Action
- 12.4 Contract Awards Action
- 12.5 Contract Amendments Action
- 12.6 Bond Contract Amendments Action
- 12.7 Authorization to Approve the Selection of Contractor Action
- 12.8 Use of Other Agencies Bid Action
- 12.9 Settlement Agreement Action
- 12.10 Ratification of Change Orders Action
- 12.11 Partial Release of Retention Action

**END OF CONSENT AGENDA**

- 8. Academic Senate (Title 5, Section 53203)  
No Items, No Report None
- 9. Superintendent-President
  - 9.1 Superintendent-President's Report Informative
- 10. Academic Affairs  
No Items, No Report None
- 11. Student Support Services  
No Items, No Report None

12. Administrative Services
  - 12.12 2006-2007 CCFS-311 Annual Financial and Budget Status Report Action
  - 12.13 Resolution, Awarding Contract Without Bidding and Advertising Action
13. Pacific Coast Campus  
No Items, No Report None
14. Economic and Resource Development  
No Items, No Report None
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS

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

**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**

**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.

**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.

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. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on  
November 13, 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.