

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 13, 2007

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA**

**CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

ORDER OF BUSINESS

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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
Conference with Rose DelGaudio, District's Chief Negotiator, AFT

Real Property Negotiations, Pursuant to Government Code Section 54956.8:

Property: 1501 East Pacific Coast Highway, Long Beach, CA
1521 East Pacific Coast Highway, Long Beach, CA
1527 East Pacific Coast Highway, Long Beach, CA
1585 East Pacific Coast Highway, Long Beach, CA

Agency Negotiator: Ann-Marie Gabel, Vice President of Administrative Services

Negotiating Party: Redevelopment Agency of City of Long Beach (RDA)

Under Negotiation: Discuss agreement with RDA for them to acquire property and then
convey property to Long Beach CCD

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 23, 2007

Action

ORDERING OF THE AGENDA

- 1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, Governing Board Member Election Action
 - 1.2 Governing Board Election Calendar-April 8, 2008 Informative
 - 1.3 Resolution, Candidates' Statements Governing Board Member Election Action
 - 1.4 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 Use of Other Agencies Bid Action
 - 6.6 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 Amendments Action
- 12.4 Contract Awards Action
- 12.5 Contract Amendments Action
- 12.6 Authorization to Approve the Selection of Contractor Action
- 12.7 Use of Other Agencies Bids Action

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| 12.8 | Ratification of Change Orders | Action |
| 12.9 | Amendment to Board Action | Action |

END OF CONSENT AGENDA

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| 8. | <u>Human Resources</u> | |
| 5.3 | Personnel Commission Annual Report | Informative |
| 5.4 | AFT and District Initial Bargaining Proposals | Action |
| 9. | <u>Academic Senate</u> (Title 5, Section 53203) | |
| | No Items, No Report | None |
| 10. | <u>Superintendent-President</u> | |
| 9.1 | Academic Calendar – 2008-2009 | Action |
| 9.2 | Academic Calendar: Tentative 2009-2010 | First Reading |
| 9.3 | Report on Child Development Center | Informative |
| 11. | <u>Academic Affairs</u> | |
| 10.1 | 2007 Summer Session Schedule | Action |
| 10.2 | Review of Career Technical Education Programs | Informative |
| 12. | <u>Student Support Services</u> | |
| | No Items, No Report | None |
| 13. | <u>Administrative Services</u> | |
| 12.10 | 2007-2008 First Quarter Budget Performance Report | Informative |
| 12.11 | 2007-2008 CCFS-311Q First Quarter Financial Status Report | Action |
| 12.12 | Sale of Bonds Financing Summary | Informative |
| 14. | <u>Pacific Coast Campus</u> | |
| | No Items, No Report | None |
| 15. | <u>Economic and Resource Development</u> | |
| | No Items, No Report | None |
| 16. | ACADEMIC SENATE | |
| 17. | TRUSTEES COMMUNICATIONS | |
| 18. | NEW BUSINESS | |
| 19. | FUTURE REPORTS | |
| | <ul style="list-style-type: none">• BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows: | |

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.

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
December 11, 2007, at the Liberal Arts Campus, Building I, 5:00 p.m.**

**CONVENE ANNUAL MEETING OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT FINANCING CORPORATION (agenda attached)**

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.