

BOARD OF TRUSTEES

AGENDA

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

DECEMBER 11, 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:
Conference with Chief Negotiators, Rose DelGaudio, AFT, CHI, Management Team and Irma Ramos, CCA

Personnel, Pursuant to Government Code Section 54957:
Public Employee Release

Personnel, Pursuant to Government Code Section 54957:
Public Employment

Titles: Director, TRIO Student Support Services
Executive Director, Foundation
Dean, Financial Aid
Dean, Physical Education / Athletics
Director, TRIO Student Support Services (Disabled)
Dean, Trades and Industrial Technologies
Executive Director, Public Affairs & Marketing
Director, Student Outreach and Recruitment
Dean, Admissions & Records
Director, EOPS/CARE
Associate Vice President, Human Resources
Director, Men's Athletics
Director, Distance Learning & Instructional Technology
Dean, Workforce Development
Dean, Creative Arts & Applied Sciences
Director, Women's Athletics
Dean, Learning Resources Teaching & Technologies
Dean, Counseling / Student Support
Executive Director, Academic Computing & Info Tech
Dean, Language Arts

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: November 7, 2007 Special Meeting Action
November 13, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 AFT and District Initial Bargaining Proposals Public Hearing
 - 1.2 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 Appointment to Personnel Commission Action
 - 5.4 CHI and District Initial Bargaining Proposals Action
 - 5.5 Salary Schedule – Classified Employees
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 Donation to Other Agencies 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 Bond Contract Awards 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 Completion of Contract Action
 - 12.8 Donation Action
 - 12.9 Change Orders Action
 - 12.10 Bid Award Action

END OF CONSENT AGENDA

- 8. Human Resources
 - 5.6 Professional Development Program Report Informative
- 9. Academic Senate (Title 5, Section 53203)
 - 8.1 Additions to General Education Plans Action
- 10. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
- 11. Academic Affairs
 - 10.1 Program Discontinuance Action
 - 10.2 College Readiness (Basic Skills) Program Informative
- 12. Student Support Services
 - 11.1 Improved Service for LBCC Financial Aid Students Informative
- 13. Administrative Services
 - 12.11 Resolution, Awarding Contract Without Bidding and Advertising Action
- 14. Pacific Coast Campus
 - No Items, No Report None
- 15. Economic and Resource Development
 - No Items, No Report None
- 16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. 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 Sprint 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.

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. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
January 22, 2008, 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.