

BOARD OF TRUSTEES

AGENDA

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

FEBRUARY 26, 2008

**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:
Negotiations Update with Chief Negotiators:
Rose DelGaudio, Vice President, Human Resources - AFT
Peter Brown, Attorney - CCA

Existing Litigation, Pursuant to Government Codes Section 54956.9 (a):
Conference with Legal Counsel, Spencer Covert – PERB Case No. 1941

Personnel, Pursuant to Government Code Section 54957:
Public Employee Evaluation: Superintendent-President - Priority Goals and Performance
Objectives (Quarterly Review)

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: January 22, 2008

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

6. Finance and Purchasing

- 6.1 Budget Transfer 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 Contract Awards Action
12.3 Contract Amendments Action
12.4 Authorization to Approve the Selection of Contractor Action
12.5 Change Order Ratifications Action
12.6 Notice of Completion Action
12.7 Institutional Memberships Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

No Items, No Report

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative
10. Academic Affairs
No Items, No Report
11. Student Support Services
11.1 ASB Strategic Plan Informative
12. Administrative Services
12.8 2007-2008 CCFS-311Q Second Quarterly Financial Status Report Action
12.9 2007-2008 Mid-year Budget Performance Report Informative
12.10 Annual Report on Campus Crime Informative
13. Pacific Coast Campus
13.1 Update on Pacific Coast Campus Informative
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:**
- 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.
 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 1, 2008 – Board Retreat (Report Rescheduled from March 11, 2008)**
1. MEASURE AND IMPROVE STUDENT SUCCESS
 - 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.

April 22, 2008

1. MEASURE AND IMPROVE STUDENT SUCCESS

- 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.

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
March 11, 2008 at the Liberal Arts Campus, Building I, 5:00 p.m.**

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection. You may contact the Board Secretary during the office hours of 8:00 a.m. to 5:00 p.m., M-F at 562/938-4124

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.