

# BOARD OF TRUSTEES

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

# AGENDA

MARCH 11, 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:  
Negotiations Update with Chief Negotiator: Peter Brown, Attorney – CCA

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

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: February 26, 2008 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Certification of Election Results of February 5, 2008  
(Measure E) Action
  - 1.2 Revised 2008 Calendar of Board Meetings Action
  - 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 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- |     |            |      |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support Services, and Administrative Services

- |      |                            |        |
|------|----------------------------|--------|
| 12.1 | Contract Amendments        | Action |
| 12.2 | Change Order Ratifications | Action |
| 12.3 | Use of Other Agencies Bids | Action |

**END OF CONSENT AGENDA**

8. Human Resources

- |     |   |             |
|-----|---|-------------|
| 5.3 | Resolution, Board Member Absence Compensation | Action      |
| 5.4 | Staff Equity Plan                             | Informative |

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President

- |     |                                   |             |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

11. Academic Affairs

No items, No Report

12. Student Support Services
  - 11.1 Student Support Services Effectiveness  
Action Plan Presentation Informative
13. Administrative Services  
No Items, No Report
14. Pacific Coast Campus  
No Items, No Report
15. Economic and Resource Development  
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
  - **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**  
  
**April 1, 2008 (Board Retreat)**
    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.
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 meeting of the Board of Trustees will be held on March 31, 2008 (Board Retreat – Study Session) and reconvene on April 1, 2008 (Regular meeting and Board Retreat – Study Session) at the Liberal Arts Campus, Building I**

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.