BOARD RETREAT/STUDY SESSION

OPEN SESSION:  MONDAY, MARCH 31, 2008, 6:45 P.M.

RISTORANTE DA VINCI
2801 E. SPRING STREET, LONG BEACH, CA

OPEN SESSION:  TUESDAY, APRIL 1, 2008, 8:30 A.M.,

LIBERAL ARTS CAMPUS BUILDING I
BOARD CONFERENCE ROOM 101

ORDER OF BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

PUBLIC COMMENTS – AGENDA AND NON-AGENDA ITEMS
Opportunity will be given to citizens to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak, 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended by the Board President.
The topics for Retreat Study Sessions are requested by Board Members. The following topics have been requested for discussion.

**RETREAT STUDY SESSION TOPICS:**

4:30 – 5:30  Social Hour

5:30 – 6:45  Dinner

6:45 – 7:15  Long Beach Demographics - Trends  
Dr. Jack Humphrey – Diversa Consulting

7:15 – 7:45  Where is Long Beach Going?  
Pat West – Long Beach City Manager

7:45 – 8:00  Break

8:00 – 9:00  The Role of the LBCCD in the Future of Long Beach  
Facilitator: 
Marie Kane, ACCT

**MEETING WILL RECONVENE TOMORROW MORNING**

OPEN SESSION:  TUESDAY, APRIL 1, 2008, 8:30 A.M., LIBERAL ARTS CAMPUS  
BUILDING I  
BOARD CONFERENCE ROOM 101
BOARD RETREAT/STUDY SESSION

CONTINENTAL BREAKFAST 8:00-8:30 AM.

OPEN SESSION: TUESDAY, APRIL 1, 2008, 8:30 A.M., ROOM 101

CALL TO ORDER

RECONVENE OPEN SESSION – 8:30 A.M., ROOM 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 11, 2008  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 CCCT Board of Directors Election - 2008  Action
   1.2 Committee Reports  Informative

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2. 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.

3. **Human Resources**
   5.1 Academic Personnel  
   5.2 Classified Personnel

4. **Finance and Purchasing**
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/ (Decrease)
   6.5 Purchase Order Approvals/Ratifications

5. **Academic Affairs, Student Support Services, and Administrative Services**
   12.1 Grants
   12.2 Bond Contract Awards
   12.3 Bond Contract Amendments
   12.4 Contract Awards
   12.5 Contract Amendments
   12.6 Change Order Ratifications
   12.7 Use of Other Agencies Bid
   12.8 Authority to Approve the Selection of Contractor
   12.9 Amendment to Board Action
   12.10 Donations
   12.11 Certification of Signatures

**END OF CONSENT AGENDA**

The topics for Retreat Study Sessions are requested by Board Members. The following topics have been requested for discussion.

**RETREAT STUDY SESSION TOPICS:**

8:45 – 9:30  Status Report – Accreditation Self-Study  
Facilitator:  
Eva Bagg, Associate Dean, Institutional Effectiveness

9:30 – 10:15  Board of Trustees 2007-2009 Goal 1.D., Measure and Improve Student Success Assessment & Student Learning Outcomes  
Facilitators:  
Janice Tomson, Assessment & Student Learning Outcomes Coordinator  
Eva Bagg, Associate Dean, Institutional Effectiveness
10:15 – 10:30 Break

10:30 – 11:30 Status Report: Superintendent-President 12-Month Agenda for Student Success & Community Development and Proposed Agenda for 2008-2009
Facilitator:
Marie Kane, ACCT

11:30 – 1:00 Lunch

1:00 – 2:00 LBCC Student Success Initiative, Strategies for Success
Facilitator:
Don Berz, Executive Vice President, Academic Affairs

2:00 – 2:15 Break

2:15 – 4:00 Board of Trustees Self-Assessment and Board of Trustees Goals 2007-2009
Facilitator:
Marie Kane, ACCT

ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Tuesday, April 22, 2008, Building I, Liberal Arts Campus, 5:00 p.m.