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:  
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio  
CCA Negotiations Update – Chief Negotiator, Peter Brown, Attorney  

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)  

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Evaluation: Superintendent-President (Quarterly Review)  

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:    March 31 – April 1, 2008  
Board Retreat/Study Session  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Modifications/Changes to the LBCCD Conflict of Interest 
       Code and Exhibit B  Action
   1.2 Resolution, Confirming the Appointment of the Citizen’s 
       Bond Oversight Committee and Approving the Amended 
       and Restated Bylaws  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 Certification of Signatures  Action
   12.2 Grants/Revenue Agreements  Action
   12.3 Bond Contract Amendments  Action
   12.4 Contract Awards  Action
   12.5 Contract Amendments  Action
12.6 Change Order Ratifications
12.7 Authority to Approve the Selection of Contractor
12.8 Donations
12.9 Disposal of Surplus Property

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   8.1 CAOTC 211 - Graduation Requirement
   8.2 Certificate of Accomplishment – AVPLT

9. Superintendent-President
   9.1 Superintendent-President’s Report

10. Academic Affairs
    10.1 Resolution, To Extend the License of the Child
        Development Center at the Pacific Coast Campus to
        Include Infant/Toddler Care

11. Student Support Services
    11.1 Status of LBCCD’s Transfer Success Program

12. Administrative Services
    12.10 Resolution - Increase in Child Care Fees

13. Pacific Coast Campus
    No Items, No Report

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:

   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.
March, 2009
3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER
SENSE OF COMMUNITY
    F. Ensure opportunities for all stakeholders to participate in accreditation self-study and
       approve a plan for addressing recommendations of the visiting team no later than
       three months after the accrediting commission issues its final report and
       recommendations.

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
May 13, 2008, at the Liberal Arts Campus, Building 1, 5:00 p.m.