

BOARD OF TRUSTEES

AGENDA

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

APRIL 22, 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:

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

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| 12.6 | Change Order Ratifications | Action |
| 12.7 | Authority to Approve the Selection of Contractor | Action |
| 12.8 | Donations | Action |
| 12.9 | Disposal of Surplus Property | Action |

END OF CONSENT AGENDA

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| 8. | <u>Academic Senate (Title 5, Section 53203)</u> | |
| 8.1 | CAOTC 211 - Graduation Requirement | Action |
| 8.2 | Certificate of Accomplishment – AVPLT | Action |
| 9. | <u>Superintendent-President</u> | |
| 9.1 | Superintendent-President’s Report | Informative |
| 10. | <u>Academic Affairs</u> | |
| 10.1 | Resolution, To Extend the License of the Child Development Center at the Pacific Coast Campus to Include Infant/Toddler Care | Action |
| 11. | <u>Student Support Services</u> | |
| 11.1 | Status of LBCCD’s Transfer Success Program | Informative |
| 12. | <u>Administrative Services</u> | |
| 12.10 | Resolution - Increase in Child Care Fees | Action |
| 13. | <u>Pacific Coast Campus</u> | |
| | No Items, No Report | |
| 14. | <u>Economic and Resource Development</u> | |
| | 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 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.