

BOARD OF TRUSTEES

AGENDA

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

MAY 13, 2008

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101
ADMINISTRATION OF OATH OF OFFICE TO THE REAPPOINTED MEMBERS OF
THE LONG BEACH COMMUNITY COLLEGE BOARD OF TRUSTEES

TRUSTEE RECEPTION: 5:30 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:

CHI, AFT Negotiations Update – Chief Negotiator, Rose DelGaudio

CCA Negotiations Update – Chief Negotiator, Peter Brown, Esq.

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

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Appointment of Douglas W. Otto Action
 - 1.2 Appointment of Roberto Uranga Action
 - 1.3 Swearing-In of Douglas W. Otto and Roberto Uranga Informative

ADJOURN TO RECEPTION

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: April 22, 2008 Action

ORDERING OF THE AGENDA

REPORT OF BOARD OF TRUSTEES (CONTINUED)

- | | | |
|-----|--|-------------|
| 1.4 | Reorganization of the Board of Trustees | Action |
| 1.5 | Recognition of 2007-2008 President of the Long Beach
Community College District Board of Trustees | Informative |
| 1.6 | Resolution, Classified School Employee Week | Action |
| 1.7 | 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 |
| 5.4 | Ratification of District and CCA-LBCC Tentative Agreement | 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 | Grant/Revenue Agreements | Action |
| 12.2 | Bond Contract Awards | Action |
| 12.3 | Contract Awards | Action |
| 12.4 | Contract Amendments | |
| 12.5 | Change Order Ratifications | Action |
| 12.6 | Use of Other Agencies Bids | Action |
| 12.7 | Donation | Action |
| 12.8 | Disposal of Surplus Property | Action |

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Administrative Regulations on Hiring Contract Faculty (3012) 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 2008 Phi Theta Kappa All California Academic Team Award Recipients Informative
13. Administrative Services
 - 12.9 Public Works Hearing Board, Change in Membership Informative
 - 12.10 2007-2008 Third Quarter Budget Performance Report Informative
 - 12.11 2007-2008 CCFS-311Q Third Quarter Financial Status Report Action
14. Pacific Coast Campus
 - 13.1 Update on the Pacific Coast Campus Informative
15. Economic and Resource Development
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
 - **June 24, 2008**
ACCJC Update on Assessment & Student Learning Outcomes
 - **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.

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 regular meeting of the Board of Trustees will be held on
May 27, 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.