BOARD OF TRUSTEES
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 RECESSION: 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 Action
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.