

# BOARD OF TRUSTEES

# AGENDA

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

MAY 27, 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 and CHI Negotiations Update – Chief Negotiator, Rose DelGaudio

Existing Litigation, Pursuant to Government Code Section 54956.9:  
Conference with Legal Counsel, Spencer Covert – PERB No. 1941

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

RECOGNIZE NEW BOARD PRESIDENT – 2008-2009

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Appointment of Board Liaisons Appointments
  - 1.2 Representative to the Los Angeles  
County Committee on School District Organization Action
  - 1.3 Resolution, Authorizing Issuance of General Obligation  
Bonds, 2008 Election Series A (2008) Action
  - 1.4 Resolution, Commending Student Trustee – 2007-2008 Informative
  - 1.5 Committee Reports Informative

APPROVAL OF MINUTES OF: May 13, 2008 Action

ORDERING OF THE AGENDA

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 Use of Other Agencies' Bids Action  
6.6 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 Bond Contract Amendments Action  
12.4 Contract Amendments Action  
12.5 Change Order Ratifications Action  
12.6 Notice of Completion Action  
12.7 Donation Action  
12.8 Release of Partial Retention Action  
12.9 Use of Other Agencies' Bids Action

**END OF CONSENT AGENDA**

8. Human Resources

5.3 Personnel Commission Annual Budget, 2008-2009 Concurrence

- 5.4 Ratification of District and LBCCE/AFT Tentative Agreement Action
9. Academic Senate (Title 5, Section 53203)
- 8.1 Revised Associate of Arts Degree Action
- 8.2 Education Code 78016 Reviews (18) Informative
- 8.3 Revisions to Administrative Regulations:  
4003, 4011, 4021, 4022 and 4025 Informative
10. Superintendent-President
- 9.1 Revisions to Administrative Regulations on the  
President's Advisory Council (No. 2006.6) Informative
- 9.2 Superintendent-President's Report Informative
11. Academic Affairs  
No Items, No Report
12. Student Support Services  
No Items, No Report
13. Administrative Services
- 12.10 Resolution, Authorizing Debt Service Estimate to be  
Provided to the County of Los Angeles Action
- 12.11 Resolution, General Obligation Bond Financial Administration 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  
June 10, 2008, at the Pacific Coast Campus, Building FF,  
Dyer Assembly Hall 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.