

BOARD OF TRUSTEES

AGENDA

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

JUNE 10, 2008

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

Anticipated Litigation, Pursuant to Government Code Section 54956.9 (b):
Conference with Legal Counsel (two potential cases)

Negotiation Items, Pursuant to Government Code Section 54957.6
Management and Supervisory Unrepresented Employees, Rose DelGaudio

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President – 12-Month Goals

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: May 27, 2008

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Welcome of New Student Trustee

Informative

1.2 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 | Bond Contract Awards | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Authorization to Approve the Selection of Contractor | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Destruction of Records | Action |
| 12.6 | Disposal of Surplus Property | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|--|--------|
| 5.3 | Change in Title for Policy 3012 | Action |
| 5.4 | Indefinite Salary Rates for District Employees | Action |

9. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|---|--------|
| 8.1 | Certificates of Accomplishment – Manufacturing Technology | Action |
|-----|---|--------|

- 8.2 Add ART 43AD to General Education Course Plan A in Arts and Humanities Action
- 8.3 Change to the Associate Degree Minimum Graduation Requirements in Math Action
- 8.4 Removal of ELECT 225 from the Associate Degree Graduation Proficiency in Mathematics Action
10. Superintendent-President
- 9.1 Presentation of Certificates to the 2002-2008 Citizens' Oversight Committee Members Informative
- 9.2 Reschedule October 2008 Board Meeting Action
- 9.3 Superintendent-President's Report Informative
11. Academic Affairs
No Items, No Report
12. Student Support Services
No Items, No Report
13. Administrative Services
- 12.7 Institutional Memberships 2008-2009 Action
14. Pacific Coast Campus
- 13.1 Update on 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
 - **July 8, 2008 – Study Session**
Accreditation Self-Study Report
Institutional Effectiveness
 - **September 9, 2008**
Diversity Update Report
 - **October 2008**
Title V – HSI Update
 - **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 24, 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.