

BOARD OF TRUSTEES

AGENDA

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

JUNE 24, 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 Section 54957.6
Management and Supervisory Unrepresented Employees, Rose DelGaudio

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

APPROVAL OF MINUTES OF: June 10, 2008 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 New Policy on Board of Trustees' Code of Ethics/Standards of Practice First Reading
 - 1.2 Administrative Regulations on the Board of Trustees' Code of Ethics/Standards of Practice Informative
 - 1.3 Committee Reports
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

- | | | |
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| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |

6. Finance and Purchasing

- | | | |
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| 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 |
| 6.7 | Transfers to Close Books | Action |
| 6.8 | Transfers to Close School Year | Action |

7. Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|------|--|--------|
| 12.1 | Bond Contract Awards | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Contract Awards | Action |
| 12.4 | Contract Amendments | Action |
| 12.5 | Change Order Ratifications | Action |
| 12.6 | Authority to Approve the Selection of Contractor | Action |
| 12.7 | Donations | Action |
| 12.8 | Institutional Memberships | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|---|--------|
| 5.3 | RSG Classification Study Phase II and III,
LBCCE/AFT | Action |
| 5.4 | RSG Classification Study Phase II and III,
Management Team | Action |
| 5.5 | Resolution, Board Member Absence Compensation | Action |

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President

- | | | |
|-----|--|-------------|
| 9.1 | ACCJC Update on Assessment & Student Learning Outcomes | 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
- 12.9 Resolution to Authorize Vice President, Administrative Services, to Execute Change Orders Under \$100,000 Action
- 12.10 Resolution to Authorize Vice President, Administrative Services, to Execute Agreements Under \$25,000 Action
- 12.11 Resolution to Authorize Director of Risk Services to Dispose of District Property with a Collective Value Under \$5,000 Action
- 12.12 Five Year Capital Construction Plan for 2010-2014 Action
- 12.13 Resolution, Final Project Proposal-Mathematics/Technology Building at LAC Action

BUDGET WORKSHOP – 2008-2009 TENTATIVE BUDGET

Ann- Marie Gabel, Facilitator

- 12.14 Approval of Tentative Budget 2008-2009 Action
- 12.15 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer 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
Future Reports or Discussion Items Requested by Board Members:
- **July 8, 2008 – Study Session**
Accreditation Self-Study Report
 - **August 26, 2008**
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
July 8, 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.