

BOARD OF TRUSTEES

AGENDA

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

AUGUST 28, 2007

LIBERAL ARTS CAMPUS BUILDING I

OPEN SESSION: 5:00 P.M., ROOM 101 (No Closed Session)

ORDER OF BUSINESS

CALL TO ORDER - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: July 10, 2007

Action

ORDERING OF THE AGENDA

REPORTS AND/OR PRESENTATIONS

Administrative Services

Revised Facilities Master Plan (12.13)

Action

Academic Affairs

Monitoring the Enrollment Management Program (10.1)

Informative

1. REPORT OF BOARD OF TRUSTEES

1.1 Resolution, To Support the California Community
College Initiative

Action

1.2 Approval of 2008 Calendar of Board Meetings

Action

1.3 Resolution, Authorizing Issuance of General Obligations
Bonds, 2002 Election Series D (2007)

Action

1.4 Report on Adopted Board of Trustees Goal 3.H., Improve
Organizational Function and Create a Greater Sense of
Community

Informative

1.5 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.

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.

- 4. Human Resources
 - 5.1 Academic Personnel Action
 - 5.2 Classified Personnel Action

- 5. 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' Bid Action
 - 6.6 Purchase Order Approvals/Ratifications Action

- 6. Facilities
 - 7.1 Agreements None

- Academic Affairs, Student Support Services, and Administrative Services
 - 12.1 Grants Action
 - 12.2 Revenue Agreement Action
 - 12.3 Bond Contract Awards Action
 - 12.4 Bond Contract Amendments Action
 - 12.5 Contract Awards Action
 - 12.6 Contract Amendments Action
 - 12.7 Change Order Ratifications Action
 - 12.8 Authorization to Approve the Selection of Contractor Action
 - 12.9 Amendment to Board Action Action
 - 12.10 Completion of Contract Action
 - 12.11 Destruction of Records Action

END OF CONSENT AGENDA

- 7. Academic Senate (Title 5, Section 53203)
No Items, No Report

- 8. Superintendent-President

- 9.1 Superintendent-President's Report Informative
9. Student Support Services
No Items, No Report
10. Administrative Services
12.12 2007-2008 Appropriations Limit Action
12.14 2006-2007 CCFS-311Q Fourth Quarterly Financial Status Report Action
11. Pacific Coast Campus
No Items, No Report
12. Economic and Resource Development
No Items, No Report
13. ACADEMIC SENATE
14. TRUSTEES COMMUNICATIONS
15. NEW BUSINESS
16. FUTURE REPORTS

- **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**

September 11, 2007

1. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

A. Adopt Board budget guidelines by September 2007 that include:

- a balanced General Fund budget
- a 5.0% General Fund budget
- a sound reserve for retiree benefits
- a sound reserve for increased facilities maintenance
- a sound reserve for technology replacement and support

October 23, 2007

1. MEASURE AND IMPROVE STUDENT SUCCESS

- A. Ensure that a college readiness (basic skills program with timelines and performance measures is presented by Fall 2007, and monitor the program biannually.

November 13, 2007

1. MEASURE AND IMPROVE STUDENT SUCCESS

- F. Review and assess a report by Fall 2007 on the effectiveness of LBCCD Career Technical Education programs with an action plan and timeline to increase their effectiveness and alignment with the workforce needs of the region.

December 11, 2007

3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY

- C. Review and assess a professional development plan for all faculty and staff with funding strategies and implementation timelines by December 31, 2007.

17. 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.

18. 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.

19. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 11, 2007, at the Liberal Arts Campus, Building I, 5:00 p.m.