

BOARD OF TRUSTEES

AGENDA

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

SEPTEMBER 11, 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

- Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY - Outside

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: August 28, 2007

Action

ORDERING OF THE AGENDA

REPORT AND /OR PRESENTATIONS

None

1. REPORT OF BOARD OF TRUSTEES

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

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 | Reissuance of Salary Warrant | Action |
| 6.4 | Commercial Warrants | Action |
| 6.5 | Bid Award | Action |
| 6.6 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- | | | |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|------|------------------------------|--------|
| 12.1 | Grants | Action |
| 12.2 | Contract Awards | Action |
| 12.3 | Contract Amendments | Action |
| 12.4 | Change Order Ratification | Action |
| 12.5 | Partial release of Retention | Action |
| 12.6 | Amendment to Board Action | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

No Items

9. Superintendent-President

- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

10. Academic Affairs

No Items

11. Student Support Services

No Items

12. Administrative Services

No Items

13. Pacific Coast Campus
No Items
14. Economic and Resource Development
No Items
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
 - **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**

September 25, 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.

19. 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.

20. 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.
21. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
September 25, 2007, at the Pacific Coast Campus, Building FF,
Dyer Assembly Hall 5:00 p.m.**

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.