

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 25, 2007

**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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
Chief Negotiator, Irma Ramos, CCA

Conference with Legal Counsel – Pending Litigation, Pursuant to Government Code
Sections 54956.9 (a):
Michael Kurthy et. al v. Long Beach Community College District, Case No. NS018754

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 11, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 2007-2008 Proposed Budget for the Public Hearing
Long Beach Community College District
 - 1.2 Bond Measure Survey Results Informative
 - 1.3 Report on Adopted Board of Trustees Goal 3.H., Informative

Improve Organizational Function and Create a Greater Sense of Community

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 | 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 | Bond Contract Awards | Action |
| 12.3 | Bond Contract Amendments | Action |
| 12.4 | Contract Awards | Action |
| 12.5 | Contract Amendments | Action |
| 12.6 | Change Order Ratifications | Action |
| 12.7 | Settlement | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|---|--------|
| 5.3 | Resolution, Board Member Absence Compensation | Action |
|-----|---|--------|

9. Academic Senate (Title 5, Section 53203)

No Items

10. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
11. Academic Affairs
 - 10.1 Program Discontinuance Action
12. Student Support Services
No Items
13. Administrative Services
 - 12.8 2007-2008 Adopted Budget Action
14. Pacific Coast Campus
No Items
15. Economic and Resource Development
No Items
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
 - **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**
 - 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**
 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.
 - 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.
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
October 23, 2007, at the Liberal Arts Campus, Building I, 5:00 p.m.**