

BOARD OF TRUSTEES

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

AGENDA

MARCH 31, 2008
APRIL 1, 2008

****Meetings will not be taped or broadcasted****

BOARD RETREAT/STUDY SESSION

OPEN SESSION: MONDAY, MARCH 31, 2008, 6:45 P.M.

**RISTORANTE DA VINCI
2801 E. SPRING STREET, LONG BEACH, CA**

OPEN SESSION: TUESDAY, APRIL 1, 2008, 8:30 A.M.,

**LIBERAL ARTS CAMPUS BUILDING I
BOARD CONFERENCE ROOM 101**

ORDER OF BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

PUBLIC COMMENTS – AGENDA AND NON-AGENDA ITEMS

Opportunity will be given to citizens to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak, 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended by the Board President.

**The topics for Retreat Study Sessions are requested by Board Members.
The following topics have been requested for discussion.**

RETREAT STUDY SESSION TOPICS:

- | | |
|-------------|--|
| 4:30 – 5:30 | Social Hour |
| 5:30 – 6:45 | Dinner |
| 6:45 – 7:15 | <u>Long Beach Demographics - Trends</u>
Dr. Jack Humphrey – Diversa Consulting |
| 7:15 – 7:45 | <u>Where is Long Beach Going?</u>
Pat West – Long Beach City Manager |
| 7:45 – 8:00 | Break |
| 8:00 – 9:00 | <u>The Role of the LBCCD in the Future of Long Beach</u>
Facilitator:
Marie Kane, ACCT |

**MEETING WILL RECONVENE TOMORROW MORNING
OPEN SESSION: TUESDAY, APRIL 1, 2008, 8:30 A.M., LIBERAL ARTS CAMPUS
BUILDING I
BOARD CONFERENCE ROOM 101**

**LIBERAL ARTS CAMPUS
BUILDING I BOARD- CONFERENCE ROOM 101**

BOARD RETREAT/STUDY SESSION

CONTINENTAL BREAKFAST 8:00-8:30 AM.

OPEN SESSION: TUESDAY, APRIL 1, 2008, 8:30 A.M., ROOM 101

CALL TO ORDER

RECONVENE OPEN SESSION – 8:30 A.M., ROOM 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 11, 2008

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 CCCT Board of Directors Election - 2008

Action

1.2 Committee Reports

Informative

PUBLIC COMMENTS – AGENDA AND NON-AGENDA ITEMS

Opportunity will be given to citizens to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak, 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended by the Board President.

2. 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.

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

4. 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

5. 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 Use of Other Agencies Bid Action
 - 12.8 Authority to Approve the Selection of Contractor Action
 - 12.9 Amendment to Board Action Action
 - 12.10 Donations Action
 - 12.11 Certification of Signatures Action

END OF CONSENT AGENDA

**The topics for Retreat Study Sessions are requested by Board Members.
The following topics have been requested for discussion.**

RETREAT STUDY SESSION TOPICS:

- 8:45 – 9:30 Status Report – Accreditation Self-Study
Facilitator:
Eva Bagg, Associate Dean, Institutional Effectiveness
- 9:30 – 10:15 Board of Trustees 2007-2009 Goal 1.D., Measure and Improve Student
Success Assessment & Student Learning Outcomes
Facilitators:
Janice Tomson, Assessment & Student Learning Outcomes Coordinator
Eva Bagg, Associate Dean, Institutional Effectiveness

- 10:15 – 10:30 Break
- 10:30 – 11:30 Status Report: Superintendent-President 12-Month Agenda for Student Success & Community Development and Proposed Agenda for 2008-2009
Facilitator:
Marie Kane, ACCT
- 11:30 – 1:00 Lunch
- 1:00 – 2:00 LBCC Student Success Initiative, Strategies for Success
Facilitator:
Don Berz, Executive Vice President, Academic Affairs
- 2:00 – 2:15 Break
- 2:15 – 4:00 Board of Trustees Self-Assessment and Board of Trustees Goals 2007-2009
Facilitator:
Marie Kane, ACCT

ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Tuesday, April 22, 2008, Building I, Liberal Arts Campus, 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.