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

AGENDA
FEBRUARY 17, 2009

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

OPEN SESSION:  5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
WELCOME AND INTRODUCTIONS
APPROVAL OF MINUTES OF:  January 13, 2009  Action
ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 New and Revised Policies  Action
   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 Transfer 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

7. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Grant/Revenue Agreements Action
   12.2 Bond Contract Awards Action
   12.3 Bond Contract Amendments Action
   12.4 Contract Amendments Action
   12.5 Change Order Ratifications Action
   12.6 Use of Other Agencies’ Bids Action
   12.7 Authority to Approve the Selection of Contractor Action
   12.8 Amendment to Board Action Action
   12.9 Sole Source Action

END OF CONSENT AGENDA

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

9. Superintendent-President
   9.1 Cancellation of Board Meeting Action
   9.2 New and Revised Policies Action
      1000, 1001, 1002, 1003, 1004
   9.3 Superintendent-President’s Report Informative

10. Academic Affairs
    10.1 Revised 2009 Summer Session Schedule Action

11. Student Support Services
    11.1 Revised Policy 5012 Action
    11.2 Transfer Academy Program Informative

12. Administrative Services
    12.10 2008-2009 CCFS-311Q Second Quarterly Financial Action
           Status Report
    12.11 2008-2009 Mid-Year Budget Performance Report Informative
    12.12 2008 Annual Report on Campus Crime Informative
13. Pacific Coast Campus
   No Items, No Report

14. Economic and Resource Development
   No Items, No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
   • BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:

   March 10, 2009
   3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER
      SENSE OF COMMUNITY
      E. Require and review a diversity plan with the goal of improving the proportional
         ethnic and gender representation of faculty and staff relative to the proportions
         in the LBCCD community with timelines and annual benchmarks by Spring
         2008.

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
   March 10, 2009 at the Liberal Arts Campus, Building I, 5:00 p.m.