

BOARD OF TRUSTEES

AGENDA

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

APRIL 28, 2009

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

BOARD RETREAT/STUDY SESSION

CLOSED SESSION: 9:00 A.M. CONFERENCE ROOM

OPEN SESSION: 9:30 A.M. CONFERENCE ROOM

**LONG BEACH PETROLEUM CLUB
3636 LINDEN AVENUE, LONG BEACH, CA 90807**

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 9:00 A.M.

Personnel, Pursuant to Government Code Section 54957:

Public Employee- Non-Renewal of One (1) Contract

Public Employee Dismissal

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:

AFT Negotiations Update – Chief Negotiator, Rose DelGaudio

Pending Litigation, Pursuant to Government Code Sections 54956.9 (b)(1)

Conference with Legal Counsel - South Quad Project

ADJOURN TO CLOSED SESSION

REPORT ON CLOSED SESSION ITEMS

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 10, 2009

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Revised Policy on Participation in Governance First Reading
 - 1.2 Committee Reports Informative

2. PUBLIC COMMENTS

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, 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. Action may not be taken on items not appearing on the agenda.

3. 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 Destruction of Records Action
- 6.6 Use of Other Agencies Bids Action
- 6.7 Bid Award Action
- 6.8 Purchase Order Approvals/Ratifications Action

6. 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 Awards Action
- 12.5 Contract Amendments Action
- 12.6 Change Order Ratifications Action
- 12.7 Authority to Approve the Selection of Contractor Action
- 12.8 Completion of Contract Action
- 12.9 Amendment to Board Action Action
- 12.10 Disposal of Surplus Property Action

END OF CONSENT AGENDA

7. Academic Senate (Title 5, Section 53203)
 - 8.1 Changes to General Education Plan A: Physical Fitness/Wellness and Health Education Action
 - 8.2 Additions to General Education Plan A Action
 - 8.3 Additions to General Education Plan B Action
 - 8.4 Certificates of Achievement: Sheet Metal, Core Skills and Advanced Skills Action

8. Academic Affairs, Student Support Services, and Administrative Services
 - 12.11 Adopt Mitigated Negative Declaration Action
 - 12.12 Resolution, Authorizing Agreement with California Department of Education Action

9. FUTURE REPORTS
 - Monthly Updates on Implementation of the 2009 ACCJC Accreditation Recommendations

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

RETREAT STUDY SESSION TOPICS:

- 10:00 – 11:00 Student Demographics – Who Are Our Students in 2009 and Where Do They Come From
- 11:00 – 12:00 LBCC Student Success Plan – Overview/Assessment Plan
- 12:00 – 12:45 Lunch – Report – Accreditation Response
- 12:45 – 1:00 Break
- 1:00 – 4:00 Facilitated Study Session on Board Goals
 - Review of 2007-2009 Board Goals and President’s 12-Month Agenda
 - Brainstorming 2009-1011 Board Goals
 - Finalize 2009-2011 Board Goals

ADJOURNMENT

**The next regular meeting of the Board of Trustees is scheduled for Tuesday,
May 12, 2009, 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.