

BOARD OF TRUSTEES

AGENDA

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

MAY 12, 2009

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Dismissal

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: April 28, 2009 Retreat/Study Session Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Reorganization of the Board of Trustees Concurrence
 - 1.2 Recognition of 2008-2009 President of the Long Beach
Community College District Board of Trustees Informative
 - 1.3 Appointment of Board Liaisons Appointments
 - 1.4 Representative to the Los Angeles County Committee
on School District Organization Action

- | | | |
|-----|--|-------------|
| 1.5 | Resolution, Classified School Employee Week | Action |
| 1.6 | Resolution, Support of the California Leadership Alliance for Student Success (CLASS) Initiative | Action |
| 1.7 | Resolution, Support of Propositions 1A through 1F, California Statewide Ballot | Action |
| 1.8 | Revised Policy on Participation in Governance | Action |
| 1.9 | 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. Fiscal Services

- | | | |
|-----|----------------------------|--------|
| 6.1 | Budget Transfers | Action |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |
| 6.4 | Budget Increase/(Decrease) | Action |

7. Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|------|--|--------|
| 12.1 | Certification of Signatures | |
| 12.2 | Grant/Revenue Agreements | Action |
| 12.3 | Bond Contract Amendments | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Authority to Approve the Selection of Contractor | Action |
| 12.6 | Disposal of Surplus Property | Action |
| 12.7 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
No Items, No Report
9. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
10. Academic Affairs
No Items, No Report
11. Student Support Services
 - 11.1 2009 Phi Theta Kappa All California Academic Team Award Recipients Informative
12. Administrative Services
 - 12.8 2008-2009 Third Quarter Budget Performance Report Informative
 - 12.9 2008-2009 CCFS-311Q Third Quarter Financial Status Report Action
 - 12.10 Resolution, Liability and Workers' Compensation Coverage for Long Beach Community College District Volunteers Action
13. Pacific Coast Campus
No Items, No Report
14. Economic and Resource Development
 - 14.1 EWDP Award for LNG Program Informative
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
 - Monthly Updates on Implementation of the 2009 ACCJC Accreditation Recommendations
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
May 26, 2009, at the Liberal Arts Campus, Building I, 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.