

BOARD OF TRUSTEES

AGENDA

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

JUNE 23, 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 Matters, Pursuant to Government Code Section 54957:
Public Employee Employment/Discipline/Dismissal/Release/Separation
Public Employee Evaluation: Superintendent-President Evaluation

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: June 9, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Approval of Board Goals – 2009-2011 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

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| 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 |

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 Awards | Action |
| 12.5 | Contract Amendments | Action |
| 12.6 | Change Order Ratifications | Action |
| 12.7 | Use of Other Agencies' Bids | Action |
| 12.8 | Authority to Approve the Selection of Contractor | Action |
| 12.9 | Amendment to Board Action | Action |
| 12.10 | Rejection of Bids | Action |
| 12.11 | Destruction of Records | Action |
| 12.12 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|--|---------------|
| 5.3 | New Policy 3008 – Institutional Code of Ethics | First Reading |
| 5.4 | New Regulation 3008 – Institutional Code of Ethics | Informative |

9. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|-------------------------------------|-------------|
| 8.1 | Additions to General Education Plan | Action |
| 8.2 | Review of Career/Technical Programs | Informative |

10. Superintendent-President
 - 9.1 Update on Implementation of the 2009 ACCJC Accreditation Recommendations Informative
 - 9.2 Superintendent-President's Report Informative
11. Academic Affairs
No Items, No Report
12. Student Support Services
 - 11.1 Update on Textbook Affordability Informative
13. Administrative Services
 - 12.13 Resolution, Change Orders Under \$100,000 Action
 - 12.14 Resolution, Contractual Agreements (and Amendments to Agreements) Under \$25,000 Action
 - 12.15 Resolution, Disposal of District Property with a Collective Value Under \$5,000 Action
 - 12.16 Facilities Update Informative
 - 12.17 Resolution, Final Project Proposal-M/N Replacement Project at LAC Action
 - 12.18 Resolution, Final Project Proposal-Construction Trades I Project at PCC Action
 - 12.19 Five Year Capital Construction Plan for 2011-2015 Action
 - 12.20 Award of Design-Build Parking Structure Liberal Arts Campus Action
 - 12.21 Resolution, Authorization of Debt Service Estimate to be Provided to the County of Los Angeles Action
 - 12.22 Approval of the Tentative Budget for 2009-2010 Action
 - 12.23 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
 - 12.24 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer Action
 - 12.25 Resolution, Closing General Obligation Bond Funds Action
 - 12.26 Resolution, Certificates of Participation (COP) Fund Closing Action
 - 12.27 New and Revised District Policies Action
2013, 3018, 3024, 6003, 6004, 6005, 6007, 6011, 6014, 6015, 7001
14. Pacific Coast Campus
No Items, No Report
15. Economic and Resource Development
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

- Updates on Implementation of the 2009 ACCJC Accreditation Recommendations
 - July 14, 2009 - Monthly Update
 - August 25, 2009 - Study Session
 - September 22, 2009 - Final Update

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
July 14, 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.