BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
JUNE 23, 2009

AGENDA

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**
   - 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
   9.2 Superintendent-President’s Report

11. **Academic Affairs**

12. **Student Support Services**
   11.1 Update on Textbook Affordability

13. **Administrative Services**
   12.13 Resolution, Change Orders Under $100,000
   12.14 Resolution, Contractual Agreements (and Amendments to Agreements) Under $25,000
   12.15 Resolution, Disposal of District Property with a Collective Value Under $5,000
   12.16 Facilities Update
   12.17 Resolution, Final Project Proposal-M/N Replacement Project at LAC
   12.18 Resolution, Final Project Proposal-Construction Trades I Project at PCC
   12.20 Award of Design-Build Parking Structure Liberal Arts Campus
   12.21 Resolution, Authorization of Debt Service Estimate to be Provided to the County of Los Angeles
   12.22 Approval of the Tentative Budget for 2009-2010
   12.23 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing
   12.24 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer
   12.25 Resolution, Closing General Obligation Bond Funds
   12.26 Resolution, Certificates of Participation (COP) Fund Closing
   12.27 New and Revised District Policies

14. **Pacific Coast Campus**

15. **Economic and Resource Development**

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.