

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 11, 2008

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

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
CCA Negotiations Update with Chief Negotiator, Peter Brown, Attorney

AFT Negotiations Update with Chief Negotiator, Rose DelGaudio, Vice President,
Human Resources

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 7, 2008 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Board Appointment to Personnel Commission Public Hearing
 - 1.2 Board Appointment to Personnel Commission Action
 - 1.3 Negative Declaration Public Hearing
 - 1.4 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. 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 | Bid Award | Action |
| 6.6 | Use of Other Agencies Bid | Action |
| 6.7 | Purchase Order Approvals/Ratifications | Action |

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

- | | | |
|-------|--|--------|
| 12.1 | Bond Contract Awards | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Contract Awards | 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 | Completion of Contract | Action |
| 12.10 | Disposal of Surplus Property | Action |
| 12.11 | Rejection of Bids | Action |

END OF CONSENT AGENDA

8. Human Resources

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| 5.3 | Annual Report of the Personnel Commission | Informative |
|-----|---|-------------|

- | | | |
|-------|---|---------------|
| 5.4 | Revised Salary Schedule – Classified Employees Exempt from the Merit System | Action |
| 5.5 | Ratification of District Amendment to Management Team Agreement | Action |
| 5.6 | Receipt of LBCCE/AFT and District Initial Proposal | Action |
| 5.7 | Receipt of CCA-LBCC and District Initial Proposal | Action |
| 9. | <u>Academic Senate (Title 5, Section 53203)</u> | |
| 8.1 | Additions to General Education Plans | Action |
| 10. | <u>Superintendent-President</u> | |
| 9.1 | 2009-2010 Academic Calendar | Action |
| 9.2. | 2010-2011 Academic Calendar | First Reading |
| 9.3 | Administrative Reorganization Phase II | Informative |
| 9.4 | Superintendent-President’s Report | Informative |
| 11. | <u>Academic Affairs</u> | |
| 10.1 | Revisions to Administrative Regulations on Change of Grades (No. 4003) | Informative |
| 12. | <u>Student Support Services</u> | |
| 11.1 | EOP&S Summer Bridge Program | Informative |
| 13. | <u>Administrative Services</u> | |
| 12.12 | 2008-2009 First Quarter Budget Performance Report | Informative |
| 12.13 | 2008-2009 CCFS-311Q First Quarterly Financial Status Report | Action |
| 12.14 | Adopt Negative Declaration | Action |
| 12.15 | Resolution, 457(b) Deferred Compensation and 403(b) Tax Sheltered Annuity Plans - Change of Trustee/Custodian | Action |
| 12.16 | Resolution, Authorizing Utilization of Design-Build Process | Action |
| 14. | <u>Pacific Coast Campus</u> | |
| 13.1 | Pacific Coast Campus Update | Informative |
| 15. | <u>Economic and Resource Development</u> | |
| | 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: | |
| | • BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows: | |

March 2009

**3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER
SENSE OF COMMUNITY**

- F. Ensure opportunities for all stakeholders to participate in accreditation self-study and approve a plan for addressing recommendations of the visiting team no later than three months after the accrediting commission issues its final report and recommendations.

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
December 9, 2008, at the Liberal Arts Campus, Building I, 5:00 p.m.**

**CONVENE MEETING OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT FINANCING CORPORATION (agenda attached)**

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.