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
   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
   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. Academic Senate (Title 5, Section 53203)
   8.1 Additions to General Education Plans Action

10. Superintendent-President
    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. Academic Affairs
    10.1 Revisions to Administrative Regulations on Change of Grades (No. 4003) Informative

12. Student Support Services
    11.1 EOP&S Summer Bridge Program Informative

13. Administrative Services
    12.12 2008-2009 First Quarter Budget Performance Report Informative
    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. Pacific Coast Campus
    13.1 Pacific Coast Campus Update Informative

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:
    • 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)