

# BOARD OF TRUSTEES

# AGENDA

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

MARCH 10, 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/Discipline/Release

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

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: February 17, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 CCCT Board of Directors Election - 2009 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. 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 | Purchase Order Approvals/Ratifications | Action |

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

- |       |                              |        |
|-------|------------------------------|--------|
| 12.1  | Certification of Signatures  | Action |
| 12.2  | Grant/Revenue Agreements     | Action |
| 12.3  | Bond Contract Awards         | Action |
| 12.4  | Bond Contract Amendments     | Action |
| 12.5  | Contract Awards              | Action |
| 12.6  | Contract Amendments          | Action |
| 12.7  | Change Order Ratifications   | Action |
| 12.8  | Completion of Contract       | Action |
| 12.9  | Amendment to Board Action    | Action |
| 12.10 | Donation                     | Action |
| 12.11 | Disposal of Surplus Property | Action |
| 12.12 | Sole Source                  | Action |
| 12.13 | Authorization to Approve     | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- |     |                            |        |
|-----|----------------------------|--------|
| 8.1 | New Course Recommendations | Action |
|-----|----------------------------|--------|

9. Superintendent-President
  - 9.1 Report on Plan for Addressing Recommendations of the Accreditation Team Visit and Commission's Final Report Informative
  - 9.2 Superintendent-President's Report Informative
10. Academic Affairs  
No Items, No Report
11. Student Support Services
  - 11.1 Student Health Fee Increase Action
12. Administrative Services
  - 12.14 Resolution, Authorizing Agreement with California Department of Education Action
13. Pacific Coast Campus  
No Items, No Report
14. Economic and Resource Development
  - 14.1 Workforce Development Initiatives Involving Green Technologies 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/retreat meeting of the Board of Trustees (full day) will be held on  
April 28, 2009, at the Long Beach Petroleum Club**

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: 562/938-4124; fax: 562/938-4098.