

# BOARD OF TRUSTEES

# AGENDA

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

MAY 26, 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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6  
CCA Negotiations Update – Chief Negotiator, Peter Brown, Esq.  
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio

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: May 12, 2009

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Resolution, Student Trustee – 2008-2009
  - 1.2 Committee Reports
2. STUDENT TRUSTEE
3. PUBLIC COMMENTS ON AGENDA ITEMS

Action  
Informative

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 |
| 6.4 | Budget Increase/(Decrease) | 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  | Authority to Approve the Selection of Contractor | Action |
| 12.8  | Amendment to Board Action                        | Action |
| 12.9  | Completion of Contract                           | Action |
| 12.10 | Purchase Order Approvals/Ratifications           | Action |

**END OF CONSENT AGENDA**

8. Human Resources

- |     |                                               |             |
|-----|-----------------------------------------------|-------------|
| 5.3 | Personnel Commission Annual Budget, 2009-2010 | Concurrence |
|-----|-----------------------------------------------|-------------|

9. Academic Senate (Title 5, Section 53203)

- |     |                                              |        |
|-----|----------------------------------------------|--------|
| 8.1 | Additions to General Education               | Action |
| 8.2 | Certificate of Accomplishment- Culinary Arts | Action |

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
  - 10.1 Update on Physical Education and Athletics Informative
12. Student Support Services  
No Items, No Report
13. Administrative Services  
No Items, No Report
14. Pacific Coast Campus  
No Items, No Report
15. Economic and Resource Development  
No Items, No Report
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
  - Update on Textbook Affordability
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 meeting of the Board of Trustees will be held on  
June 9, 2009, at the Pacific Coast Campus, Building FF, 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.