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

Pending Litigation, Pursuant to Government Code Section 54956.9 (a):
Conference with Legal Counsel, Spencer Covert (one case, case name unspecified)

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

Real Property Negotiations, Pursuant to Government Code Section 54956.8:
Update by Agency Negotiator, Ann-Marie Gabel

Property: 4900 E. Conant Street, Long Beach, CA
4910 E. Conant Street, Long Beach, CA
1501 Pacific Coast Highway, Long Beach, CA
1521-1527 Pacific Coast Highway, Long Beach, CA
1585 Pacific Coast Highway, Long Beach, CA

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 24, 2008 Action
ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 New Policy on Board of Trustees’ Code of Ethics/Standards of Practice Action
   1.2 Revised Administrative Regulations on Board of Trustees’ Code of Ethics/Standards of Practice Informative
   1.3 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 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 Donations Action

END OF CONSENT AGENDA
8. Academic Senate (Title 5, Section 53203)  
No Items, No Report

9. Superintendent-President  
9.1 Presentation on Rebranding of LBCC Informative  
9.2 Certification of Accreditation Self-Study Report Action  
9.3 Superintendent-President’s Report Informative

10. Academic Affairs  
No Items, No Report

11. Student Support Services  
11.1 Update on the Cost of Textbooks Informative

12. Administrative Services  
12.10 Approval of Purchase Agreements for 1521-1527, 1585, and 1501 Pacific Coast Highway, Long Beach, CA Action

13. Pacific Coast Campus  
No Items, No Report

14. Economic and Resource Development  
14.1 Los Angeles Regional SBDC Network Update Informative

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:

- **August 26, 2008**  
  Institutional Effectiveness

- **September 9, 2008**  
  Diversity Update Report

- **October 2008**  
  Title V – HSI Update

- **BOARD OF TRUSTEES GOALS 2007-2009**  
  will be reported on as follows:

  **September 23, 2008**  
  3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY
D. Support the development of a streamlined decision-making and governance structure by Fall 2008.

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.

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 August 26, 2008, at the Liberal Arts Campus, Building 1, 5:00 p.m.