

# BOARD OF TRUSTEES

# AGENDA

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

AUGUST 26, 2008

## 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/Performance Evaluation/Discipline/Dismissal/Release

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:

CCA Negotiations Update

Chief Negotiators: Cindy Vyskocil, Associate Vice President, Human Resources  
Peter Brown, Attorney

Real Property Negotiations, Pursuant to Government Code Section 54956.8:

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

Agency Negotiator: Ann-Marie Gabel, Vice President of Administrative Services

Agency Counsel: Ruben Smith, Adorno, Yoss, Alvarado & Smith

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: July 8, 2008 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Adopt New Board Self-Assessment Form Action
  - 1.2 Approval of 2009 Calendar of Board Meetings Action
  - 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 Use of Other Agencies Bids Action
  - 6.6 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 Completion of Contract Action
  - 12.9 Amendment to Board Action Action

- |       |                                      |        |
|-------|--------------------------------------|--------|
| 12.10 | Disposal of Surplus Property         | Action |
| 12.11 | Institutional Membership             | Action |
| 12.12 | Authority to Enter Into an Agreement | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)  
No Items, No Report
9. Superintendent-President
  - 9.1 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
  - 12.13 2008-2009 Appropriations Limit Action
  - 12.14 2007-2008 CCFS-311Q Fourth Quarterly Financial Status Report Action
  - 12.15 Sale of Bonds Financing Summary Informative
13. Pacific Coast Campus  
No Items, No Report
14. Economic and Resource Development  
No Items, No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. **STUDY SESSION:**
  - Institutional Effectiveness  
Eva Bagg, Facilitator
  - Overview of Board Self-Assessment for 2007-2008  
Eva Bagg, Facilitator
18. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:

- **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.

**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  
September 9, 2008, at the Liberal Arts Campus, Building I, 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.