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

AGENDA

SEPTEMBER 9, 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

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

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: August 26, 2008  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Amend the LBCCD Conflict of Interest Code, Exhibit B  Action
   1.2 Resolution, Recognition of Hispanic Heritage Month, September 15 through October 15, 2008  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 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 Amendment to Board Action Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Diversity Update Report Informative

9. Academic Senate (Title 5, Section 53203)
   No Items, No Report

10. Superintendent-President
    9.1 Superintendent-President’s Report Informative

11. Academic Affairs
    No Items, No Report

12. Student Support Services
    No Items, No Report

13. Administrative Services
    12.7 Resolution, Approval of Purchase Agreement for
Conant Street Properties 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:

    • **October 7, 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 23, 2008, at the Liberal Arts Campus, Building I, 5:00 p.m.