

BOARD OF TRUSTEES

AMENDED AGENDA

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

JUNE 9, 2009

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

Personnel Matters, Pursuant to Government Code Section 54957:

Public Employee Employment/Discipline/Dismissal/Release

Public Employee Evaluation: Superintendent-President, Annual Goals

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6

CCA Negotiations Update – Chief Negotiator, Peter Brown, Esq.

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: May 26, 2009

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Welcome New Student Trustee

Informative

1.2 Committee Reports

Informative

1.3 Appointments to the Citizens' Oversight Committee

Action

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. 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 | 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 | Settlement Agreement | Action |
| 12.8 | Use of Other Agencies' Bids | Action |
| 12.9 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|--|--------|
| 5.3 | Indefinite Salary Rates for District Employees | Action |
|-----|--|--------|

9. Academic Senate (Title 5, Section 53203)

No Report

10. Superintendent-President

- | | | |
|-----|---|-------------|
| 9.1 | Presentation of Certificates – Citizens' Oversight
Committee Members | Informative |
| 9.2 | Superintendent-President's Report | Informative |

11. Academic Affairs

- | | | |
|------|------------------------|--------|
| 10.1 | Program Discontinuance | Action |
|------|------------------------|--------|

12. Student Support Services
No Items, No Report
13. Administrative Services
- | | | |
|-------|---|---------------|
| 12.10 | Institutional Memberships 2009-2010 | Action |
| 12.11 | New and Revised District Policies
2013, 3018, 3024, 6003, 6004, 6005, 6007,
6011, 6014, 6015, 7001 | First Reading |
| 12.12 | New and Revised District Administrative Regulations
2013, 3018, 3024, 6003, 6005, 6007, 6011
6014, 6015, 7001 | Informative |
14. Pacific Coast Campus
No Items, No Report 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:
- Updates on Implementation of the 2009 ACCJC Accreditation Recommendations
 - June 23, 2009 - Monthly Update
 - July 14, 2009 - Monthly Update
 - August 25, 2009 - Study Session
 - September 22, 2009 - Final Update
 - Update on Textbook Affordability
 - June 23, 2009
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
June 23, 2009, 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.