BOARD OF TRUSTEES

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  
   5.2 Classified Personnel

6. **Fiscal Services**
   6.1 Budget Transfers  
   6.2 Salary Warrants  
   6.3 Commercial Warrants  
   6.4 Budget Increase/(Decrease)

7. **Academic Affairs, Student Support Services, and Administrative Services**
   12.1 Certification of Signatures  
   12.2 Grant/Revenue Agreements  
   12.3 Bond Contract Awards  
   12.4 Bond Contract Amendments  
   12.5 Contract Awards  
   12.6 Contract Amendments  
   12.7 Settlement Agreement  
   12.8 Use of Other Agencies’ Bids  
   12.9 Purchase Order Approvals/Ratifications

**END OF CONSENT AGENDA**

8. **Human Resources**
   5.3 Indefinite Salary Rates for District Employees

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

10. **Superintendent-President**
    9.1 Presentation of Certificates – Citizens’ Oversight Committee Members  
    9.2 Superintendent-President’s Report

11. **Academic Affairs**
    10.1 Program Discontinuance
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  First Reading
   2013, 3018, 3024, 6003, 6004, 6005, 6007,  
   6011, 6014, 6015, 7001
   12.12 New and Revised District Administrative Regulations  Informative
   2013, 3018, 3024, 6003, 6005, 6007, 6011
   6014, 6015, 7001

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.