

# BOARD OF TRUSTEES

# AGENDA

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

JANUARY 12, 2010

## 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

Anticipated Litigation, Pursuant to Government Code Section 54956.9 (b)(1)(B):  
Conference with Legal Counsel  
Significant Exposure to Litigation (1 case)

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: December 8, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Approval of Conflict of Interest and Disclosure Code Action
  - 1.2 Resolution, African-American History Month 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 | American Recovery & Reimbursement Act (ARRA) Funding | 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  | Settlement Agreement                             | Action |
| 12.8  | Use of Other Agencies' Bids                      | Action |
| 12.9  | Authority to Approve the Selection of Contractor | Action |
| 12.10 | Completion of Contract                           | Action |
| 12.11 | Amendment to Board Action                        | Action |
| 12.12 | Ratification of Contracts Under \$25,000         | Action |
| 12.13 | Disposal of Surplus Property                     | Action |
| 12.14 | Purchase Order Approvals/Ratifications           | Action |

**END OF CONSENT AGENDA**

8. Human Resources

- |     |                                               |        |
|-----|-----------------------------------------------|--------|
| 5.3 | Resolution, Board Member Absence Compensation | Action |
|-----|-----------------------------------------------|--------|

9. Academic Senate (Title 5, Section 53203)

- |     |                            |        |
|-----|----------------------------|--------|
| 8.1 | New Course Recommendations | Action |
|-----|----------------------------|--------|

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
  - 12.15 Citizens Oversight Committee Annual Report for Year Ending 2009 Action
  - 12.16 Resolution, Non-Resident Tuition Fee Action
  - 12.17 New and Revised District Policies: 3005, 5011, 6002, 6008, 6009, 6010, 7000, 7004, 7005, 7006, 7007 Action
  - 12.18 New Administrative Regulation: 5011 Informative

14. Pacific Coast Campus  
No Items, No Report

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:

California Leadership Alliance for Student Success (CLASS) Initiative

- Monthly Reports/Discussions on the Initiative Projects

Next report for Board of Trustees will be on February 23, 2010- subsequent dates will be determined based on calendar of Board Meetings adopted for 2010

- **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**

**February 23, 2010**

3. IMPROVE ORGANIZATIONAL FUNCTION CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS

- C. By February 2010, review and assess an education plan for the Pacific Coast Campus to enhance its responsiveness to students and community needs. Such a plan is to provide students with a complete/comprehensive academic program that will further opportunities for basic skills achievement, Associate Degree attainment, and transfer to four-year higher education institutions. The implementation of this plan shall be reviewed annually.

**March 23, 2010**

1. MEASURE AND IMPROVE STUDENT SUCCESS

- B. By March 2010, review and assess the LBCC transfer success programs including timelines and goals for improving transfer readiness. Reviews shall occur annually thereafter.

**April 27, 2010**

**2. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS**

- A. By April 2010, review and assess the college planning process focusing on accomplishments and progress toward the Educational Master Plan goals and objectives.

**May 25, 2010**

**3. IMPROVE ORGANIZATIONAL FUNCTION CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS**

- E. By May 2010, review and access the outreach of the LBCCD to the greater Long Beach community to educate the public of the importance of education to the wellbeing of the community. Review the outreach annually.

**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  
February 23, 2010, at the Pacific Coast 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: 562/938-4124; fax: 562/938-4098.