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

Conference with Real Property Negotiator(s) Pursuant to Government Code Section 54956.8:
Property: 1501 Pacific Coast Highway, Long Beach CA 90806
District’s Negotiator: Ann-Marie Gabel, Vice President, Administrative Services
Negotiating Parties: Redevelopment Agency of the City of Long Beach:
                    David White and Tony Foster
                    Todd Moore, Hahn & Hahn – Redevelopment Agency Counsel
Under Negotiation: Price and payment terms

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

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
  • Introduction of Journalism Students- Professor Pat McKean
APPROVAL OF MINUTES OF:  September 22, 2009  Action
August 25, 2009 (Amended)  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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. Fiscal Services
   6.1 Budget Transfers  Action
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Budget Increase/(Decrease)  Action
   6.5 Certification of Signatures  Action

7. Academic Affairs, Student Support 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 Ratification of Contracts Under $25,000  Action
   12.11 Disposal of Surplus Property  Action
   12.12 Purchase Order Approvals/Ratifications  Action
END OF CONSENT AGENDA

8. Human Resources
   5.3 Staff Equity Report
      Informative

9. Academic Senate (Title 5, Section 53203)
   8.1 Revised Administrative Regulations - Curriculum and Instruction (4005)
      Informative

10. Superintendent-President
    9.1 California Leadership Alliance for Student Success (CLASS) Initiative
        Discussion
    9.2 Long Beach College Promise
        Informative
    9.3 Superintendent-President’s Report
        Informative

11. Academic Affairs
    No Items, No Report

12. Student Support Services
    No Items, No Report

13. Administrative Services
    12.13 Resolution, Establishment of a Student Financial Aid Bank Account
         Action

14. Pacific Coast Campus
    No Items, No Report

15. Economic and Resource Development
    14.1 Stimulus Funds Available to LBCC through ERD
         Informative

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:

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

      November 10, 2009
      1. MEASURE AND IMPROVE STUDENT SUCCESS
         A. By November 2009, review and assess the continuing implementation of the
LBCC Student Success Plan using established benchmark assessment measures. Reviews shall occur biannually.

December 8, 2009
1. MEASURE AND IMPROVE STUDENT SUCCESS
   E. By December 2009, review and assess the effectiveness of the LBCC Assessment process. Develop strategies and timelines to increase the number of transfer and degree-seeking students who complete the assessment process by 30% by September 2010.

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 or items 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 November 10, 2009, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.