

BOARD OF TRUSTEES

AGENDA

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

OCTOBER 27, 2009

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	
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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	
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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. <u>Human Resources</u>	
5.1 Academic Personnel	Action
5.2 Classified Personnel	Action

6. <u>Fiscal Services</u>	
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. <u>Academic Affairs, Student Support and Administrative Services</u>	
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.**

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.