

BOARD OF TRUSTEES

AGENDA

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

DECEMBER 8, 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

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:

AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

CHI Negotiations Update – District Chief Negotiator, Rose DelGaudio

CCA Negotiations Update – District Chief Negotiator, Peter Brown

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

RECOGNITION OF RETIREES – PRESIDENT OAKLEY

ADJOURN FOR SHORT RECESS

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: November 10, 2009

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Nomination of Roberto Uranga for Second Term to ACCT Board of Directors Consensus
 - 1.2 District and Employee Organizations Initial Bargaining Proposals- LBCCE/AFT and CCA-LBCC Public Hearing
 - 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. 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 and Administrative Services
 - 12.1 Bond Contract Awards Action
 - 12.2 Bond Contract Amendments Action
 - 12.3 Contract Awards Action
 - 12.4 Change Order Ratifications Action
 - 12.5 Authority to Approve the Selection of Contractor Action
 - 12.6 Amendment to Board Action Action
 - 12.7 Completion of Contract Action
 - 12.8 Rejection of Bids Action
 - 12.9 Ratification of Contracts Under \$25,000 Action
 - 12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Receipt of District Initial Bargaining Proposal to LBCCE/AFT Action

- 5.4 Receipt of LBCCE/AFT Initial Bargaining Proposal to District Action
5.5 Receipt of District Initial Bargaining Proposal to CCA-LBCC Action
9. Academic Senate (Title 5, Section 53203)
No Items, No Report
10. Superintendent-President
9.1 Academic Calendar 2010-2011 Action
9.2 Academic Calendar 2011-2012 First Reading
9.3 Superintendent-President's Report Informative
11. Academic Affairs
10.1 2010 Summer Session Schedule Action
12. Student Support Services
11.1 Update on LBCC Assessment Program and Strategies Informative
13. Administrative Services
12.11 Adopt Supplemental Environmental Impact Report Action
12.12 Resolution, Designating Certain Products, Brands, and Services as District Standards Action
12.13 2008-09 District Audit and Measure E (2002 and 2008) Financial Audits Action
12.14 2008-09 Measure E (2002 and 2008) Performance Audit Action
12.15 New and Revised District Policies: 3005, 5011, 6002, 6008, 6009, 6010, 7000, 7004, 7005, 7006, 7007 First Reading
12.16 New and Revised Administrative Regulations: 3005, 6002, 6009, 6010, 7000, 7005, 7006, 7007 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:
• **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.

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
January 12, 2010, 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.