

BOARD OF TRUSTEES

LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM T2050
LONG BEACH, CA. 90808

AGENDA

FEBRUARY 23, 2010

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., DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

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, Peter Brown

Potential Litigation, Pursuant to Government Code Section 54956.9 (b) (1)
Conference with Legal Counsel
Significant Exposure to Litigation (one case)

Personnel, Pursuant to Government Code Section 54957:
Public Employee Evaluation: Superintendent-President

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: January 12, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 CCA-LBCC Initial Bargaining Proposal to District Public Hearing
 - 1.2 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 Reissuance of Salary Warrant 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 Amendment Action
- 12.6 Change Order Ratifications Action
- 12.7 Amendments to Board Action Action
- 12.8 Bid Award Action
- 12.9 Use of Other Agencies Bids Action
- 12.10 Completion of Contract Action
- 12.11 Ratification of Contracts Under \$25,000 Action
- 12.12 Surplus Equipment Action
- 12.13 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Receipt of CCA-LBCC Initial Bargaining Proposal to District Action
9. Academic Senate (Title 5, Section 53203)
 - 8.1 Additions to General Education Plan A Action
10. Superintendent-President
 - 9.1 California Leadership Alliance for Student Success (CLASS) Initiative Discussion
 - 9.2 Superintendent-President's Report Informative
11. Academic Affairs
 - 10.1 Sabbatical Report Informative
 - 10.2 Pacific Coast Campus Education Plan Informative
12. Student Support Services

No Items, No Report
13. Administrative Services
 - 12.14 2009-2010 Mid-Year Budget Performance Report Informative
 - 12.15 2009-2010 CCFS-311Q Second Quarterly Financial Status Report Action
 - 12.16 Resolution, Authorization of Online Banking System Access Action
 - 12.17 Resolution, Authorizing Agreement with the California Department of Education Action
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 March 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:

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 assess 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.

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
March 9, 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.