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

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
     
9. **Academic Senate (Title 5, Section 53203)**
   8.1 Additions to General Education Plan A
     
10. **Superintendent-President**
    9.1 California Leadership Alliance for Student Success (CLASS) Initiative
    9.2 Superintendent-President’s Report
     
11. **Academic Affairs**
    10.1 Sabbatical Report
    10.2 Pacific Coast Campus Education Plan
     
12. **Student Support Services**
    No Items, No Report
     
13. **Administrative Services**
    12.14 2009-2010 Mid-Year Budget Performance Report
    12.15 2009-2010 CCFS-311Q Second Quarterly Financial Status Report
    12.16 Resolution, Authorization of Online Banking System Access
    12.17 Resolution, Authorizing Agreement with the California Department of Education
     
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 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.

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.