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
CCA Negotiations Update – District Chief Negotiator, Peter Brown

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

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

APPROVAL OF MINUTES OF: February 23, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Employee Free Choice Act Action
   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

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 Change Order Ratifications              Action
   12.6 Use of Other Agencies’ Bids            Action
   12.7 Rejection of Bids                      Action
   12.8 Completion of Contract                 Action
   12.9 Ratification of Contracts Under $25,000 Action
   12.10 Settlement                            Action
   12.11 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Board Member Compensation   Action

9. Academic Senate (Title 5, Section 53203)
   No Items, No Report

10. Superintendent-President
    9.1 Superintendent-President’s Report       Informative

11. Academic Affairs
    10.1 Sabbatical Report                     Informative
12. **Student Support Services**
   11.1 Revised Administrative Regulation: 5017

13. **Administrative Services**
    No Items, No Report

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**
      3. **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 23, 2010 at the Liberal Arts Campus, Building I, 5:00 p.m.