

BOARD OF TRUSTEES

AGENDA

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

APRIL 27, 2010

****Meetings will not be videotaped or broadcasted****

REGULAR MEETING/BOARD RETREAT

LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 9:00 A.M. BOARD CONFERENCE ROOM

OPEN SESSION: 9:30 A.M. BOARD ROOM 101
RETREAT: 10:30 A.M. BOARD ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 9:00 A.M.

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

CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Anticipated Litigation, Pursuant to Government Code Section 54956.9 (b) (1) (B):

Conference with Legal Counsel (one potential case)

ADJOURN TO CLOSED SESSION

REPORT ON CLOSED SESSION ITEMS

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 23, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Committee Reports

Informative

2. PUBLIC COMMENTS (AGENDA & 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, 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended by the Board President. Action may not be taken on items not appearing on the agenda.

3. 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.

4. Human Resources

- | | | |
|-----|----------------------|--------|
| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |

5. 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 | American Recovery & Reinvestment Act (ARRA) Funding | Action |

6. 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 Amendments | Action |
| 12.6 | Change Order Ratifications | Action |
| 12.7 | Partial Release of Retention | Action |
| 12.8 | Use of Other Agencies' Bids | Action |
| 12.9 | Completion of Contract | Action |
| 12.10 | Settlement Agreement | Action |
| 12.11 | Ratification of Contracts Under \$25,000 | Action |
| 12.12 | Institutional Memberships | Action |
| 12.13 | Disposal of Surplus Property | Action |
| 12.14 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

7. Superintendent-President

- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

8. Academic Affairs
10.1 Sabbatical Report Informative
9. Administrative Services
12.15 Resolution, Authorizing the Issuance of 2010-11 Tax and Revenue Anticipation Notes Action
12.16 2009 Annual Report on Campus Crime Informative

10. ACADEMIC SENATE

11. TRUSTEES COMMUNICATIONS

12. NEW BUSINESS

13. FUTURE REPORTS

- BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:

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.

14. BREAK

15. RECONVENE

16. BOARD RETREAT

Student Demographics – LBCC Area, Demographic Data: Eva Bagg

LBCC Student Success Initiative Update: Don Berz, Shauna Hagemann, Bobbi Villalobos, Eva Bagg, Helga Wild

- Review Continuing Implementation and Evaluation of the Student Success Plan
- Student Success Evaluation Framework

LUNCH

Presentation on the LB College Promise Data: Eva Bagg

Review of Board 2009-2011 Board Goals: Eva Bagg

Discussion on Goals & Directions for the 2010-2011 Academic Year: Eloy Oakley

17. ADJOURNMENT

**The next regular meeting of the Board of Trustees is scheduled for Tuesday,
May 11, 2010, Building T, Room 1100, South Quad Complex – Liberal Arts Campus, 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.