

BOARD OF TRUSTEES

AGENDA

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

MAY 11, 2010

LIBERAL ARTS CAMPUS BUILDING T

RECEPTION FOR RE-ELECTED TRUSTEES: 5:00 P.M., COURTYARD

OPEN SESSION: 5:30 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE TO THE RE-ELECTED
MEMBERS OF THE LONG BEACH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: April 27, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Certification of Election of Members of LBCCD Board of Trustees Action
 - 1.2 Reorganization of the Board of Trustees Action/Concurrence
 - 1.3 Recognition of 2009-2010 President of the Long Beach Community College District Board of Trustees Informative
 - 1.4 Appointment of Board Liaisons Appointments
 - 1.5 Representative to the Los Angeles County Committee on School District Organization Action
 - 1.6 Resolution, Classified School Employee Week Action
 - 1.7 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 | Certification of Signatures | Action |
| 12.2 | Bond Contract Awards | Action |
| 12.3 | Bond Contract Amendments | Action |
| 12.4 | Contract Amendments | Action |
| 12.5 | Change Order Ratifications | Action |
| 12.6 | Use of Other Agencies' Bids | Action |
| 12.7 | Ratification of Contracts Under \$25,000 | Action |
| 12.8 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|--|--------|
| 5.3 | Resolution, Reduction of Classified Service, 2009-2010 | Action |
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9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President

- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
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11. Academic Affairs

No Items, No Report

12. Student Support Services
No Items, No Report
13. Administrative Services
 - 12.9 2009-2010 CCFS-311Q Third Quarter Financial Status Report Action
 - 12.10 2009-2010 Third Quarter Budget Performance Report 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

- 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.

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. ADJOURN TO CLOSED SESSION - Board Conference Room 1105

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:
AFT Negotiations Update – Chief Negotiator, Spencer Covert

CCA Negotiations Update – District Chief Negotiator, Peter Brown
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:

Public Employee Performance Evaluation

Title: Superintendent-President

RECONVENE AND REPORT ON CLOSED SESSION ITEMS

22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
May 25, 2010, at the Liberal Arts Campus, Building T, 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.