

# BOARD OF TRUSTEES

# AGENDA

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

MAY 25, 2010

## LIBERAL ARTS CAMPUS BUILDING T

**CLOSED SESSION: 3:30 P.M., BOARD CONFERENCE ROOM 1105**

**OPEN SESSION: 5:00 P.M., ROOM 1100**

### ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 3:30 P.M., Room 1100

Negotiation Items, Pursuant to Government Code Sections 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

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: May 11, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Resolution, Student Trustee – 2009-2010

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 Amendments                      | Action |
| 12.5 | Change Order Ratifications               | Action |
| 12.6 | Amendment to Board Action                | Action |
| 12.7 | 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 | Personnel Commission Annual Budget, 2010-2011          | Concurrence |
| 5.4 | Resolution, Reduction of Classified Service, 2009-2010 | Action      |

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President

- |     |   |             |
|-----|---|-------------|
| 9.1 | Improving Sense of Community and Community Outreach | Informative |
| 9.2 | Superintendent-President's Report                   | Informative |

11. Academic Affairs

- |      |                   |             |
|------|-------------------|-------------|
| 10.1 | Sabbatical Report | Informative |
|------|-------------------|-------------|

12. Student Support Services
  - 11.1 2010 Phi Theta Kappa All California Academic Team Award Recipients Informative
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
  - Update on LBCC Grants – meeting date to be determined
  - BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:

**July 13, 2010 (Study Session)**

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.
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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on  
**June 8, 2010, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 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: 562/938-4124; fax: 562/938-4098.