

BOARD OF TRUSTEES

AGENDA

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

JUNE 22, 2010

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105

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

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 1100

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

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President’s Annual Evaluation

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: June 8, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Appointments to the Citizens’ Oversight Committee 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

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

6. Fiscal Services

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| 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 | Contract Amendments | Action |
| 12.6 | Change Order Ratifications | Action |
| 12.7 | Amendment to Board Action | Action |
| 12.8 | Completion of Contract | Action |
| 12.9 | Ratification of Contracts Under \$25,000 | Action |
| 12.10 | Disposal of Surplus Inventory | Action |
| 12.11 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
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| 5.3 | Approval of Memorandum of Understanding (Tentative Agreement) between District and LBCCE/AFT | Action |
| 5.4 | Management Team: Fixed Cost Savings Contributions | Informative |

9. Academic Senate (Title 5, Section 53203)

- | | | |
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| 8.1 | Additions to General Education Plan A | Action |
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10. Superintendent-President
 - 9.1 Reschedule Board Meeting for July 2010 Action
 - 9.2 Presentation of Certificates to Citizens' Oversight Committee Members Informative
 - 9.3 Superintendent-President's Report Informative
 11. Academic Affairs
 - 10.1 Sabbatical Report Informative
 12. Student Support Services

No Items, No Report
 13. Administrative Services
 - 12.12 Approval of the Tentative Budget for 2010-2011 Action
 - 12.13 Adopt Supplemental Environmental Impact Report Action
 - 12.14 Resolution, Change Orders Under \$100,000 Action
 - 12.15 Resolution, Contractual Agreements (and Amendments to Agreements) Under \$25,000 Action
 - 12.16 Resolution, Disposal of District Property With a Collective Value Under \$5,000 Action
 - 12.17 Resolution, Agreement with California Department of Education (General Child Care) Action
 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 27, 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
July 27, 2010, at the Liberal Arts Campus, Building T, Room 1100 at 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.