

BOARD OF TRUSTEES

AGENDA

LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808

JULY 14, 2009

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 101

Negotiation Items, Pursuant to Government Code, Sections 3549.1 and 54957.6:
Conference with Cindy Vyskocil, District Negotiator, CHI

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: June 23, 2009

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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 Authority to Approve the Selection of Contractor Action
- 12.8 Completion of Contract Action
- 12.9 Ratification of Contracts Under \$25,000 Action
- 12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources

- 5.3 CHI and District Initial Bargaining Proposals Action
- 5.4 New Policy 3008 Action
- 5.5 Resolution, Supplemental Early Retirement Plan for Faculty 2009-10 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
No Items, No Report
12. Student Support Services
 - 11.1 Destruction of Records Action
13. Administrative Services
 - 12.11 Resolution, Agreement with California Department of Education (General Child Care) Action
 - 12.12 Resolution, Agreement with California Department of Education (State Preschool 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. **STUDY SESSION:**
Eva Bagg, Facilitator
 - Update on Implementation of the 2009 ACCJC Accreditation Recommendations
 - Institutional Effectiveness
 - Overview of Board Self Assessment for 2008-2009
19. NEW BUSINESS
20. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
 - Updates on Implementation of the 2009 ACCJC Accreditation Recommendations
 - August 25, 2009 - Study Session
 - September 22, 2009 - Final Update
 - **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**
September 22, 2009
 1. MEASURE AND IMPROVE STUDENT SUCCESS
 - C. In September 2009, review and assess the progress of the 2009 ACCJC Accreditation Recommendations implementation. Thereafter, receive quarterly reports on the status of meeting the ACCJC Rubric for evaluating Assessment and Student Learning Outcomes, as well as status of the Program Review process.

2. MEASURE AND IMPROVE INFRAStructure STABILTIY
A. By September 2009, adopt Board budget guidelines that include:

- A commitment to reduce deficit spending
- A commitment to maintain a 5 ½% General Fund reserve
- A focus on funding the goals of the Student Success Plan, transfer readiness and degree and certificate attainment
- A reserve to fund campus maintenance and IT functions

October 27, 2009

3. IMPROVE ORGANIZATION FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS

- B. By October 2009, review and assess the implementation of the Staff Equity Plan.
- D. By October 2009, review and assess the status of the College Promise including strategies and timelines with a focus on implementation and cooperation with the LBUSD and CSULB.

November 10, 2009

1. MEASURE AND IMPROVE STUDENT SUCCESS

- A. By November 2009, review and assess the continuing implementation of the LBCC Student Success Plan using established benchmark assessment measures. Reviews shall occur biannually.

December 8, 2009

1. MEASURE AND IMPROVE STUDENT SUCCESS

- E. By December 2009, review and assess the effectiveness of the LBCC Assessment process. Develop strategies and timelines to increase the number of transfer and degree-seeking students who complete the assessment process by 30% by September 2010.

21. 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.

22. 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.

23. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
August 25, 2009, at the Liberal Arts Campus, Building I, 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.