

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 22, 2009

LIBERAL ARTS CAMPUS BUILDING I

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

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – Chief Negotiator, Cindy Vyskocil

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

WELCOME AND INTRODUCTION OF NEW FACULTY

ADJOURN FOR REFRESHMENTS

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: September 9, 2009

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, Recognition of Hispanic Heritage Month, September 15 - October 15, 2009 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 Certification of Signatures Action

7. Academic Affairs, Student Support and Administrative Services
 - 12.1 Grant/Revenue Agreements Action
 - 12.2 Bond Contract Awards Action
 - 12.3 Bond Contract Amendments Action
 - 12.4 Use of Other Agencies' Bids Action
 - 12.5 Ratification of Contracts Under \$25,000 Action
 - 12.6 Amendment to Board Action Action
 - 12.7 Donation Action
 - 12.8 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
No Items, No Report

9. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
10. Academic Affairs
No Items, No Report
11. Student Support Services
No Items, No Report
12. Administrative Services
 - 12.9 2008-2009 CCFS-311 Annual Financial and Budget Report & 2009-2010 GANN Appropriations Limit Action
 - 12.10 Resolution, Establishment of a Dedicated Bank Account for the Long Beach Community College District Associated Student Body (ASB) Action
13. Pacific Coast Campus
No Items, No Report
14. Economic and Resource Development
No Items, No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. **STUDY SESSION: Dr. Eva Bagg, Facilitator**
 - Final Report on the Implementation of the 2009 ACCJC Accreditation Recommendations
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
 - **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**

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.

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 or items on the agenda of a future meeting or referring the item(s) to staff for a report.

21. 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.

22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
October 27, 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.