BOARD OF TRUSTEES

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

AGENDA

September 8, 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

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: August 25, 2009 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 2009-2010 Proposed Budget for the Long Beach Community College Public Hearing
   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
   5.2 Classified Personnel

6. **Finance and Purchasing**
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants

7. **Academic Affairs, Student Support and Administrative Services**
   12.1 Grant/Revenue Agreements
   12.2 Bond Contract Awards
   12.3 Contract Awards
   12.4 Contract Amendments
   12.5 Authority to Approve the Selection of Contractor
   12.6 Completion of Contract
   12.7 Ratification of Contracts Under $25,000
   12.8 Purchase Order Approvals/Ratifications

**END OF CONSENT AGENDA**

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

9. **Superintendent-President**
   9.1 Superintendent-President’s Report

10. **Academic Affairs**
    No Items, No Report
11. **Student Support Services**  
   No Items, No Report

12. **Administrative Services**  
   12.9 2009-2010 Adopted Budget  
   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. **NEW BUSINESS**

18. **FUTURE REPORTS**  
   Future Reports or Discussion Items Requested by Board Members:

   - **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.

     **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.

19. 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.

20. 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.

21. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 22, 2009, at the Liberal Arts Campus, Building I, 5:00 p.m.