

BOARD OF TRUSTEES

AGENDA

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

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 | Action |
| 5.2 | Classified Personnel | Action |

6. Finance and Purchasing

- | | | |
|-----|---------------------|--------|
| 6.1 | Budget Transfers | Action |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |

7. Academic Affairs, Student Support and Administrative Services

- | | | |
|------|--|--------|
| 12.1 | Grant/Revenue Agreements | Action |
| 12.2 | Bond Contract Awards | Action |
| 12.3 | Contract Awards | Action |
| 12.4 | Contract Amendments | Action |
| 12.5 | Authority to Approve the Selection of Contractor | Action |
| 12.6 | Completion of Contract | Action |
| 12.7 | Ratification of Contracts Under \$25,000 | 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 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.**

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.