

# BOARD OF TRUSTEES

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

# AGENDA

JANUARY 18, 2011

## LIBERAL ARTS CAMPUS BUILDING T

**CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105**  
**OPEN SESSION: 5:00 P.M., ROOM 1100**

*Teleconferencing with Board Member Doug Otto  
Promenade at Hermann Park - Clubhouse  
6301 Almeda Rd.  
Houston, TX 77021*

### ORDER OF BUSINESS

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

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6

AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment/Performance Evaluation

Superintendent-President's Biannual 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: December 14, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Amended Conflict of Interest and Disclosure Code

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 | Budget Increase (Decrease) | 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                      |        |
| 12.5 | Change Order Ratifications               | Action |
| 12.6 | Amendment to Board Action                | Action |
| 12.7 | Completion of Contract                   | Action |
| 12.8 | Ratification of Contracts Under \$25,000 | Action |
| 12.9 | Purchase Order Approvals/Ratifications   | Action |

**END OF CONSENT AGENDA**

8. Human Resources

- |     |   |             |
|-----|---|-------------|
| 5.3 | Revised District Policy 3013            | Action      |
| 5.4 | Revised Administrative Regulations 3013 | Informative |

9. Academic Senate (Title 5, Section 53203)

- |     |  |        |
|-----|--|--------|
| 8.1 | Certificate of Accomplishment- Solar Photovoltaics Installation and Design | Action |
|-----|--|--------|

10. Superintendent-President
  - 9.1 Update on the Ongoing Development of the 2011-2016 Educational Master Plan Informative
  - 9.2 Superintendent-President's Report Informative
11. Academic Affairs  
No Items, No Report
12. Student Support Services  
No Items, No Report
13. Administrative Services
  - 12.10 Citizens Oversight Committee Annual Report for Year Ending 2010 Action
  - 12.11 Resolution, Non-Resident Tuition Fee Action
  - 12.12 Revised District Policies 6001 & 7002 Action
  - 12.13 Revised Administrative Regulations 6001 & 7002 Informative
14. Pacific Coast Campus  
No Items, No Report
15. Economic and Resource Development
  - 14.1 Grants Update / Information on Goldman Sachs 10,000 Small Businesses Initiative Informative
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:
  - Update on Senate Bill 1440- California Community Colleges: Student Transfer
  - BOARD OF TRUSTEES GOALS 2009-2011 (report dates to be determined)
    1. MEASURE AND IMPROVE STUDENT SUCCESS
      - G. By February 2011, review a plan to increase by 20% the number of students served by fully-online course offerings that count towards graduation, earning a certificate, or transfer.
    3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
      - D. By February 2011, review an Educational Plan for the Pacific Coast Campus to enhance its responsiveness to students with a complete/comprehensive

academic program that will further opportunities for basic skills achievement, Associate Degree attainment, and transfer to four-year higher education institutions.

1. MEASURE AND IMPROVE STUDENT SUCCESS

- B. By March 2011, review the LBCC transfer programs, including time lines and goals for improving transfer readiness and the establishment of a transfer degree.
- E. By January 2011, review a comprehensive evaluation of LBCC Career Technical Education programs with an emphasis on the relevancy and alignment of the programs with regional workforce needs.

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, 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. 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 February 22, 2011, at the Pacific Campus, Dyer Hall, Building FF107, 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: 562/938-4121; fax: 562/938-4098.