

# BOARD OF TRUSTEES

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

# AGENDA

OCTOBER 26, 2010

## 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 Alameda 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  
CCA Negotiations Update – District Chief Negotiator, Peter Brown, Esq.

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

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: September 28, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Approval of 2011 Calendar of Board Meetings 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  | Bond Contract Amendments                 | Action |
| 12.4  | Contract Awards                          | Action |
| 12.5  | Contract Amendments                      | Action |
| 12.6  | Change Order Ratifications               | Action |
| 12.7  | Use of Other Agencies' Bids              | Action |
| 12.8  | Amendment to Board Action                | 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 | Resolution, Board Member Absence Compensation | Action      |
| 5.4 | Staff Equity Report                           | Informative |

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President
  - 9.1 Superintendent-President's Report Informative
  - 9.2 Progress Report on ACCJC Recommendations and 2008 Self Study Planning Agendas Informative
  - 9.3 Long Beach College Promise Informative
11. Academic Affairs  
No Items, No Report
12. Student Support Services
  - 11.1 Report on the Effectiveness of the LBCC Assessment Process Informative
13. Administrative Services
  - 12.11 Resolution, Awarding Contract Without Bidding and Advertising Action
  - 12.12 Resolution, Designating Certain Products, Brands and Services 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. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:
  - Updates on the ongoing development of the 2011-2016 Educational Master Plan
  - **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**  
  
**November 2010**
    1. MEASURE AND IMPROVE STUDENT SUCCESS
      - A. By November 2010, review the continuing implementation of the LBCC 24-Month Agenda for Advancement of Student Success and Community Development Plan using established benchmark assessment measures.
    3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
      - F. By November 2010, review the outreach of the LBCCD to the greater Long Beach community.

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 November 9, 2010, at the Pacific Coast Campus, Building FF107, Dyer Assembly Room, 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.