

BOARD OF TRUSTEES

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

AGENDA

NOVEMBER 16, 2010

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., DYER HALL, FF107

*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.,
Administrative Conference Room

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6
CCA Negotiations Update – District Chief Negotiator, Peter Brown, Esq.

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Dyer Hall, FF107

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 26, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Update on the CCLC Commission on the Future Informative
 - 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 | Change Order Ratifications | Action |
| 12.6 | Completion of Contract | Action |
| 12.7 | Amendment to Board Action | Action |
| 12.8 | Ratification of Contracts Under \$25,000 | Action |
| 12.9 | Disposal of Surplus Property | Action |
| 12.10 | Donations | Action |
| 12.11 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|---|-------------|
| 8.1 | Revised Administrative Regulations: 4019 and 4020 | Informative |
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9. Superintendent-President

- | | | |
|-----|--|-------------|
| 9.1 | Summary of Student Success Data from the CLASS Project | Informative |
| 9.2 | Superintendent-President's Report | Informative |

10. Academic Affairs
No Items, No Report
11. Student Support Services
No Items, No Report
12. Administrative Services
 - 12.12 2010-2011 First Quarter Budget Performance Report Informative
 - 12.13 2010-2011 CCFS-311Q First Quarterly Financial Status Report Action
 - 12.14 Resolution, Authorizing Agreement with the California Department of Education Action
13. Pacific Coast Campus
 - 13.1 Pacific Coast Campus Update Informative
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:
 - Updates on the ongoing development of the 2011-2016 Educational Master Plan
 - **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**
January 2011
 1. MEASURE AND IMPROVE STUDENT SUCCESS
 - 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.
 3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
 - B. By January 2011, review a report on the College's progress toward fulfilling its workforce preparation and economic development mission. The report should address status on the development of new programs designed to meet emerging industry and community needs.

February 2011

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.

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, 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
December 14, 2010, at the Liberal Arts Campus, Building T, Room 1100, 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.