

BOARD OF TRUSTEES

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

AGENDA

DECEMBER 14, 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 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

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

CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

Conference with Real Property Negotiators(s) Pursuant to Government Code Section 54956.8:

Property: 1501 Pacific Coast Highway, Long Beach CA 90806

District's Negotiator: Ann-Marie Gabel, Vice President, Administrative Services

Under Negotiation: Settlement Terms

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: November 16, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 District and LBCCE/AFT Initial Bargaining Proposals Public Hearing
 - 1.2 2010-2011 State Categorical Program Transfer Public Hearing
 - 1.3 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 Amendment to Board Action Action
 - 12.8 Ratification of Contracts Under \$25,000 Action
 - 12.9 Use of Other Agency Agreements Action
 - 12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 LBCCE/AFT Appointment to the Personnel Commission Action
 - 5.4 Resolution, Board Member Absence Compensation Action
 - 5.5 Ratification of District and CHI Tentative Agreement Action
 - 5.6 Receipt of District Initial Bargaining Proposal to LBCCE/AFT Action
 - 5.7 Receipt of LBCCE/AFT Initial Bargaining Proposal to District Action
 - 5.8 District Policy 3013 (revised) First Reading

9. Academic Senate (Title 5, Section 53203)
 - 8.1 New Course Recommendations Action

10. Superintendent-President
 - 9.1 Academic Calendar – 2011-2012 Action
 - 9.2 Superintendent-President’s Report Informative

11. Academic Affairs
 - 10.1 2011 Summer Session Schedule Action

12. Student Support Services
No Items, No Report

13. Administrative Services
 - 12.11 2009-10 District Audit and Measure E (2002 and 2008) Financial Audits Action
 - 12.12 2009-10 Measure E (2002 and 2008) Performance Audits Action
 - 12.13 GO Bond Assessed Values Informative
 - 12.14 Construction Update Informative
 - 12.15 Resolution, 2010-11 Proposed State Categorical Program Transfer Action
 - 12.16 Revised District Policies: 6001 & 7002 First Reading

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
 - Update on Senate Bill 1440 “California Community Colleges: Student Transfer

- 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.

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 January 18, 2011,
at the Liberal Arts Campus, Building T, Room 1100, 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.