

BOARD OF TRUSTEES

AGENDA

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

APRIL 12, 2011

LIBERAL ARTS CAMPUS BUILDING T

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

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

Management Team Update – District Chief Negotiator, Rose DelGaudio

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: March 22, 2011

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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 |
| 6.5 | Reissuance of Salary Warrant | Action |

7. Academic Affairs, Student Support Services and Administrative Services

- | | | |
|------|--|--------|
| 12.1 | Grant/Revenue Agreements | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Contract Awards | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Amendment to Board Action | Action |
| 12.6 | Ratification of Contracts Under \$25,000 | Action |
| 12.7 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|---|--------|
| 5.3 | Resolution, Reduction of Classified Service | Action |
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9. Academic Senate (Title 5, Section 53203)

- | | | |
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| 8.1 | Revised Curriculum Guide for Business Administration | Action |
|-----|--|--------|

9. Superintendent-President

- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
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10. Academic Affairs

No Items, No Report

11. Student Support Services
No Items, No Report

12. Administrative Services
 - 12.8 Resolution, Authorizing the Issuance of 2011-12 Tax and Revenue Anticipation Notes Action
 - 12.9 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
 - 12.10 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer 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 (report dates to be determined)

1. MEASURE AND IMPROVE STUDENT SUCCESS
 - C. By July 2011, review the LBCC's attainment of student equity in terms of student composition and the diversity of the District's adult population and in terms of student progress and completion, including course completion, basic skills course and sequence completion and progress towards and attainment of certificates, degrees and transfer.

2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY
 - C. By June 2011, review a report on the College's progress towards building its capacity to attract alternative sources of revenue. The report should address the College's coordination of efforts related to grant development, contracts, partnerships for cost-sharing, and fees for services provided.

3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
 - A. By June 2011, help develop, review, and assess the college planning process focusing on the 2011-2016 Educational Master Plan.

- B. By February 2011, review an Educational Plan for the Pacific Coast Campus to enhance its responsiveness to students and community needs. Such a plan is to provide 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.
- C. By November 2010, review the outreach of the LBCCD to the greater Long Beach community.

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
May 10, 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: 562/938-4124; fax: 562/938-4098.