LIBERAL ARTS CAMPUS
BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM
OPEN SESSION: 5:30 P.M., ROOM 1100

Teleconferencing with Board Member Doug Otto
5-32 47th Avenue
New York, NY 11101

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

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: April 12, 2011

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Reorganization of the Board of Trustees
   1.2 Recognition of 2010-11 President of the Long Beach Community College District Board of Trustees
   1.3 Appointment of Board Liaisons
1.4 Representative to the Los Angeles County  
School District Organization  
Action
1.5 Resolution, Classified School Employee Week  
Action
1.6 New/Revised District Policies: 2007, 2011, 2023  
First Reading
1.7 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 Services, and Administrative Services
12.1 Certification of Signatures  
Action
12.2 Bond Contract Amendments  
Action
12.3 Contract Awards  
Action
12.4 Contract Amendments  
Action
12.5 Change Order Ratifications  
Action
12.6 Ratification of Contracts Under $25,000  
Action
12.7 Donations  
Action
12.8 Use of Other Agencies’ Bids  
Action
12.9 Purchase Order Approvals/Ratifications  
Action

END OF CONSENT AGENDA

8. Human Resources
5.3 Approval of Tentative Agreement for Successor Agreement  
between District and LBCCE/AFT  
Action
9. Academic Senate (Title 5, Section 53203)
   No Items, No Report

10. Superintendent-President
    9.1 Superintendent-President’s Report          Informative

11. Academic Affairs
    No Items, No Report

12. Student Support Services
    11.1 2011 Phi Theta Kappa All California Team Award Recipients
           Informative
    11.2 Academic Calendar – 2012-2013          First Reading
    11.3 Academic Calendar – 2013-2014          First Reading

13. Administrative Services
    12.10 Resolution, Agreement with Office of Statewide Health Planning & Development
           Action
    12.11 2010-2011 CCFS-311Q Third Quarter Financial Status Report
           Action
    12.12 2010-2011 Third Quarter Budget Performance Report
           Informative
    12.13 Revised District Policies: 6006 & 7010
           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:

BOARD OF TRUSTEES GOALS 2010-2011 (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.

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 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.

21. ADJOURNMENT

    The next regular meeting of the Board of Trustees will be held on May 24, 2011, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.