

BOARD OF TRUSTEES

AGENDA

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

MAY 10, 2011

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 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Reorganization of the Board of Trustees Action/Concurrence
 - 1.2 Recognition of 2010-11 President of the Long Beach
Community College District Board of Trustees Informative
 - 1.3 Appointment of Board Liaisons Appointments

- | | | |
|-----|--|---------------|
| 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 Polices: 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.**

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.