

BOARD OF TRUSTEES

AGENDA

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

MAY 24, 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 Sections 3549.1 and 54957.6
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio
CCA & CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:
Annual Self-Evaluation
Title: Superintendent-President

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: May 10, 2011 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, Student Trustee – 2011 Action
 - 1.2 Revised District Policies: 2007 & 2011 Action
 - 1.3 Revised Administrative Regulations: 2007 & 2011 Informative

- 1.4 Report on Redistricting – LBCCD Trustee Area Boundaries Informative/
Discussion
- 1.5 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 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 Use of Other Agencies' Bids Action
- 12.8 Ratification of Contracts Under \$25,000 Action
- 12.9 Purchase Order Approvals/Ratifications Action
- END OF CONSENT AGENDA**
8. Human Resources
- 5.3 Personnel Commission Annual Budget, 2011-2012 Concurrence
- 5.4 Resolution, Reduction of Classified Service Action

9. Academic Senate (Title 5, Section 53203)
 - 8.1 Review of Career/Technical Programs Informative
 - 8.2 Revision to Curriculum Guide - Associate in Science in Mathematics for Transfer Action

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

11. Academic Affairs

No Items, No Report

12. Student Support Services
 - 11.1 Phi Theta Kappa Project Presentation Informative
 - 11.2 Academic Calendars – 2012-2013 and 2013-2014 Action

13. Administrative Services
 - 12.10 Resolution, Agreement with Office of Statewide Health Planning and Development Action
 - 12.11 Revised District Policies 6006 & 7010 Action
 - 12.12 Revised Administrative Regulations 6006 & 7010 Informative
 - 12.13 2010 Annual Report on Campus Crime Informative

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
 - 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
June 14, 2011, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 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.