

BOARD OF TRUSTEES

AGENDA

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

JUNE 14, 2011

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Administrative Conference Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
Management Team Update – District Chief Negotiator, Rose DelGaudio

Personnel, Pursuant to Government Code Section 54957:

Annual Self-Evaluation

Title: Superintendent-President

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: May 24, 2011

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Update on Redistricting – LBCCD Trustee Area Boundaries Informative/
Discussion
 - 1.2 Report on Oil Extraction Fee Initiative Informative/
Discussion
 - 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 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 Partial Release of Retention Action
 - 12.9 Settlement Agreement Action
 - 12.10 Completion of Contract Action
 - 12.11 Ratification of Contracts Under \$25,000 Action
 - 12.12 Institutional Memberships Action
 - 12.13 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Management Team Furloughs for 2011-12 Action
 - 5.4 Indefinite Salary Rates for District Employees Action
9. Academic Senate (Title 5, Section 53203)
 - 8.1 Revised Administrative Regulations: 4028 Informative
10. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
11. Academic Affairs
 - 10.1 California Department of Education, Child Development Program Self -Evaluation Informative
12. Student Support Services

No Items, No Report
13. Administrative Services
 - 12.14 Institutional Memberships 2011-2012 Action
 - 12.15 Resolution, Authorizing Utilization of Design-Build Process - Mathematics & Technology Building Project (LAC) Action
 - 12.16 Resolution, Authorizing Utilization of Design-Build Process - Student Services Building Project (PCC) Action
14. Pacific Coast Campus
 - 13.1 Pacific Coast Campus Educational Plan Informative
15. Economic and Resource Development

No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. **STUDY SESSION:**

Eva Bagg, Facilitator

 - College Planning Process
19. NEW BUSINESS
20. 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
By November 2010, review the outreach of the LBCCD to the greater Long Beach community.

21. 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.

22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 28, 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.