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
   1.2 Report on Oil Extraction Fee Initiative
   1.3 Committee Reports

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
   5.2 Classified Personnel

6. Fiscal Services
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)

7. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Grant/Revenue Agreements
   12.2 Bond Contract Awards
   12.3 Bond Contract Amendments
   12.4 Contract Awards
   12.5 Contract Amendments
   12.6 Change Order Ratifications
   12.7 Use of Other Agencies Bids
   12.8 Partial Release of Retention
   12.9 Settlement Agreement
   12.10 Completion of Contract
   12.11 Ratification of Contracts Under $25,000
   12.12 Institutional Memberships
   12.13 Purchase Order Approvals/Ratifications

END OF CONSENT AGENDA
8. **Human Resources**
   5.3 Management Team Furloughs for 2011-12
   5.4 Indefinite Salary Rates for District Employees

9. **Academic Senate (Title 5, Section 53203)**
   8.1 Revised Administrative Regulations: 4028

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

11. **Academic Affairs**
    10.1 California Department of Education, Child Development Program Self-Evaluation

12. **Student Support Services**
    No Items, No Report

13. **Administrative Services**
    12.14 Institutional Memberships 2011-2012
    12.15 Resolution, Authorizing Utilization of Design-Build Process - Mathematics & Technology Building Project (LAC)
    12.16 Resolution, Authorizing Utilization of Design-Build Process - Student Services Building Project (PCC)

14. **Pacific Coast Campus**
    13.1 Pacific Coast Campus Educational Plan

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.