

# BOARD OF TRUSTEES

# AGENDA

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

JUNE 28, 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  
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil  
Management Team Update – District Chief Negotiator, Rose DelGaudio

Personnel, Pursuant to Government Code Section 54957:  
Annual 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: June 14, 2011

Action

ORDERING OF THE AGENDA

### STUDY SESSION:

Eva Bagg and Kevin Ryan, Facilitators

- Framework for the Content of Program Planning and Review

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Redistricting: Approval of Resolution, Trustee Area Boundary Map, Legal Description for LBCCD Trustee Area Boundaries Action
  - 1.2 July 26, 2011 Board Meeting – Add Board Retreat to Calendar Action
  - 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 Amendment to Board Action Action
  - 12.7 Completion of Contract Action
  - 12.8 Ratification of Contracts Under \$25,000 Action
  - 12.9 Purchase Order Approvals/Ratifications Action

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)  
No Items, No Report

9. Superintendent-President
  - 9.1 Superintendent-President's Report Informative
10. Academic Affairs  
No Items, No Report
11. Student Support Services  
No Items, No Report
12. Administrative Services
  - 12.10 Approval of the Tentative Budget for 2011-2012 Action
  - 12.11 Resolution, Disposal of District Property With a Collective Value Under \$5,000 Action
  - 12.12 Resolution, Contractual Agreements (and Amendments to Agreements) Under \$25,000 Action
  - 12.13 Resolution, Change Order Authorization Under \$100,000 Action
  - 12.14 Five Year Construction Plan for 2013-2017 Action
  - 12.15 Resolution, Final Project Proposal-Construction Trades II Action
  - 12.16 Resolution, Final Project Proposal-Language Arts Renovation Action
13. Pacific Coast Campus  
No Items, No Report
14. Economic and Resource Development  
No Items, No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. 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 November 2010, review the outreach of the LBCCD to the greater Long Beach community.

19. 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.

20. ADJOURNMENT

The Board of Trustees retreat will be held on  
July 26, 2011, in Building T, Room 1100 at 9:00 a.m.

The regular meeting of the Board of Trustees will be held on  
July 26, 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: 562/938-4124; fax: 562/938-4098.