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
   1.2 July 26, 2011 Board Meeting – Add Board Retreat to Calendar
   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 Amendment to Board Action
   12.7 Completion of Contract
   12.8 Ratification of Contracts Under $25,000
   12.9 Purchase Order Approvals/Ratifications

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   No Items, No Report
9. **Superintendent-President**
   9.1 Superintendent-President’s Report

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
    12.11 Resolution, Disposal of District Property With a Collective Value Under $5,000
    12.12 Resolution, Contractual Agreements (and Amendments to Agreements) Under $25,000
    12.13 Resolution, Change Order Authorization Under $100,000
    12.14 Five Year Construction Plan for 2013-2017
    12.15 Resolution, Final Project Proposal-Construction Trades II
    12.16 Resolution, Final Project Proposal-Language Arts Renovation

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.