

# BOARD OF TRUSTEES

# AGENDA

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

JULY 27, 2010

## 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 and CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

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 22, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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
    - 6.5 Certification of Signatures 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 Amendments to Board Action Action
    - 12.8 Settlement Agreement Action
    - 12.9 Bid Award Action
    - 12.10 Completion of Contracts Action
    - 12.11 Disposal of Surplus Inventory Action
    - 12.12 Ratification of Contracts Under \$25,000 Action
    - 12.13 Purchase Order Approvals/Ratifications Action
- END OF CONSENT AGENDA**
8. Human Resources
    - 5.3 Approval of Tentative Agreements Between District and CHI-LBCC Action
    - 5.4 Revised District Policy 3027 First Reading
  9. Academic Senate (Title 5, Section 53203)  
No Items, No Report
  10. Superintendent-President
    - 9.1 Superintendent-President's Report Informative
  11. Academic Affairs  
No Items, No Report

12. Student Support Services  
No Items, No Report
  
13. Administrative Services
  - 12.14 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
  - 12.15 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer Action
  - 12.16 Resolution, Agreement with California Department of Education (State Preschool Program) Action
  
14. Pacific Coast Campus  
No Items, No Report
  
15. Economic and Resource Development
  - 14.1 Grants Update/Information on Goldman Sachs 10,000 Small Business Initiative Informative

16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS

18. **STUDY SESSION:**

BOARD GOAL 3.A. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND CONTINUE COMMUNITY OUTREACH EFFORTS: Review and assess the college planning process focusing on accomplishments and progress toward the Educational Master Plan goals and objectives.

Eva Bagg, Associate Dean, Institutional Effectiveness, will present to the Board results of the college's evaluation of the new planning process and plans for developing the 2011-2016 Educational Master Plan.

19. NEW BUSINESS
20. FUTURE REPORTS
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 August 24, 2010, 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.