

BOARD OF TRUSTEES

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

AGENDA

AUGUST 24, 2010

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 1100

Personnel Matters, Pursuant to Government Code Section 54957:
Public Employee Employment/Discipline/Dismissal/Release

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: July 27, 2010

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Review/Update Board Goals – 2009-2011 Discussion/Action
 - 1.2 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, and Administrative Services

- 12.1 Certifications of Signatures Action
12.2 Grant/Revenue Agreements Action
12.3 Bond Contract Awards Action
12.4 Bond Contract Amendments Action
12.5 Contract Amendments Action
12.6 Change Order Ratifications Action
12.7 Amendment to Board Action Action
12.8 Completion of Contract Action
12.9 Ratification of Contracts Under \$25,000 Action
12.10 Destruction of Records Action
12.11 Disposal of Surplus Inventory Action
12.12 Use of Other Agencies Bid Action
12.13 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources

- 5.3 Revised District Policy 3027 Action
5.4 Revised Regulation 3027 Informational

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

- 11.1 Revised Regulation 5001 Informative

13. Administrative Services
- | | | |
|-------|--|--------|
| 12.14 | Resolution, Assignment of Delinquent Tax Receivables | Action |
| 12.15 | Five Year Capital Construction Plan for 2012-2016 | Action |
| 12.16 | Resolution, Final Project Proposal-Construction Trades II Project at PCC | Action |
| 12.17 | Resolution, Final Project Proposal-Language Arts Renovation Project | Action |
| 12.18 | Resolution, Final Project Proposal-Multi-Disciplinary Facility Replacement (Buildings M & N) | Action |
| 12.19 | 2009-2010 CCFS-311Q Fourth Quarterly Financial Status Report | Action |

14. Pacific Coast Campus
No Items, No Report

15. Economic and Resource Development
No Items, No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:

- October 26, 2010 - Information/Discussion on the Memorandum of Understanding between the California Community College Chancellor's Office (CCCCO) and Kaplan University, Florida
- Updates on the ongoing development of the 2011-2016 Educational Master Plan.

20. 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.

21. SECOND CLOSED SESSION, if necessary, for further discussion of the items listed under "CLOSED SESSION ITEMS" above, if not completed during the first Closed Session.
22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 14, 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: 562/938-4121; fax: 562/938-4098.