

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 14, 2010

LIBERAL ARTS CAMPUS BUILDING T

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

ORDER OF BUSINESS

CALL TO ORDER OPEN SESSION - 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: August 24, 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

- 7. Academic Affairs, Student Support, and Administrative Services
 - 12.1 Grant/Revenue Agreements Action
 - 12.2 Bond Contract Awards Action
 - 12.3 Contract Awards Action
 - 12.4 Change Order Ratifications 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 Resolution, Settlement of General Liability Claims 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. **STUDY SESSION:**

- Overview of Board Self-Assessment for 2009-2010
Dr. Eva Bagg, Associate Dean, Institutional Effectiveness, has compiled the results and will present them to the Board.
- Institutional Effectiveness
Dr. Eva Bagg, Associate Dean, Institutional Effectiveness, will present the reports which include the ARCC Data.

18. NEW BUSINESS

19. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

- Updates on the ongoing development of the 2011-2016 Educational Master Plan
- Report on progress of Smoking Policy/Regulations enforcement
- **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**

September 2010

1. MEASURE AND IMPROVE STUDENT SUCCESS

D. By September 2010, review progress in implementing the 2009 ACCJC Accreditation Recommendations and the 2008 Institutional Self-Study Planning Agendas. Thereafter, receive Periodic Reports on the status of meeting the criteria of the ACCJC for reaching proficiency for institutional effectiveness, as defined by the ACCJC Rubric.

2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

A. By September 2010, adopt Board budget guidelines that include:

- A commitment to reduce deficit spending
- A commitment to maintain a 5% General Fund reserve
- A focus on funding the goals of the 24-Month Agenda for Advancement of Student Success and Community Development Plan, the LBCC Institutional Goals for 2010-2011, transfer readiness, and degree and certificate attainment
- A reserve to fund campus maintenance and IT functions

October 2010

1. MEASURE AND IMPROVE STUDENT SUCCESS

F. By October 2010, review the effectiveness of the LBCC assessment process. Develop strategies and time lines to increase the number percentage of non-exempt transfer and degree-seeking students who complete the assessment process to 100% by September 2011.

3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
 - C. By October 2010, review the implementation of the Staff Equity Plan.
 - E. By October 2010, review the status of the College Promise, including strategies and time lines as to its implementation and cooperation with the LBUSD and CSULB.

November 2010

1. MEASURE AND IMPROVE STUDENT SUCCESS
 - A. By November 2010, review the continuing implementation of the LBCC 24-Month Agenda for Advancement of Student Success and Community Development Plan using established benchmark assessment measures.
3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH
 - F. By October 2010, review the outreach of the LBCCD to the greater Long Beach community.

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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 28, 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.