

# BOARD OF TRUSTEES

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

# AGENDA

SEPTEMBER 28, 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 Section 3549.1 and 54957.6:

CCA Negotiations Update – District Chief Negotiator, Peter Brown, Esq.

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: September 14, 2010 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 2010-2011 Proposed Budget for the Long Beach Community College Public Hearing
  - 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 | Salary Warrants     | Action |
| 6.2 | Commercial Warrants | Action |

7. Academic Affairs, Student Support, 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 | Ratification of Contracts Under \$25,000 | Action |
| 12.8 | Institutional Memberships                | Action |
| 12.9 | Purchase Order Approvals/Ratifications   | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- |     |                                      |        |
|-----|--------------------------------------|--------|
| 8.1 | Revision to Theatre Curriculum Guide | Action |
|-----|--------------------------------------|--------|

9. Superintendent-President

- |     |                                   |             |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

10. Academic Affairs

- |      |   |        |
|------|---|--------|
| 10.1 | Vocational Cooperative Work Experience Education<br>District Plan 2010-2011 | Action |
|------|---|--------|

11. Student Support Services

- |      |  |             |
|------|--|-------------|
| 11.1 | Report on Progress of Smoking Policy/Regulations | Informative |
|------|--|-------------|

12. Administrative Services

- |       |  |        |
|-------|--|--------|
| 12.10 | 2010-2011 Adopted Budget   | Action |
| 12.11 | 2009-2010 CCFS-311 Annual Financial and Budget<br>Report, Including the 2010-2011 Appropriations Limit | 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:

- Updates on the ongoing development of the 2011-2016 Educational Master Plan
- **BOARD OF TRUSTEES GOALS 2009-2011 will be reported on as follows:**

**October 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.

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.

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. 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.

21. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on October 26, 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.