

BOARD OF TRUSTEES

AGENDA

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

FEBRUARY 22, 2011

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6
AFT Negotiations Update – Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: January 18, 2011 Action

ADJOURN FOR SHORT RECESS: Welcome Back- Trustee Doug Otto

RECONVENE OPEN SESSION

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Welcome New Student Trustee Informative
 - 1.2 Resolution, In Support of Expedited Implementation of SB 1440 Action
 - 1.3 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 Services, and Administrative Services
 - 12.1 Grant/Revenue Agreements Action
 - 12.2 Bond Contract Amendments Action
 - 12.3 Contract Amendments Action
 - 12.4 Change Order Ratifications Action
 - 12.5 Use of Other Agencies' Bids Action
 - 12.6 Amendment to Board Action Action
 - 12.7 Donations Action
 - 12.8 Completion of Contract Action
 - 12.9 Ratification of Contracts Under \$25,000 Action
 - 12.10 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Approval of Tentative Agreement between District and LBCCE/AFT Action
 - 5.4 Approval of Tentative Agreement between District and CCA-LBCC Action

9. Academic Senate (Title 5, Section 53203)
No Item, No Report
10. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
11. Academic Affairs
 - 10.1 LBCC Distance Learning Plan Informative
12. Student Support Services
 - 11.1 Revised Administrative Regulation 5013 Informative
13. Administrative Services
 - 12.11 2010-2011 Mid-Year Budget Performance Report Informative
 - 12.12 2010-2011 CCFS-311Q Second 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:
 - **BOARD OF TRUSTEES GOALS 2009-2011 (reporting dates to be determined)**
 1. MEASURE AND IMPROVE STUDENT SUCCESS
 - B. By March 2011, review the LBCC transfer programs, including time lines and goals for improving transfer readiness and the establishment of a transfer degree.
 - E. By January 2011, review a comprehensive evaluation of LBCC Career Technical Education programs with an emphasis on the relevancy and alignment of the programs with regional workforce needs.

3. IMPROVE ORGANIZATIONAL FUNCTION, CREATE A GREATER SENSE OF COMMUNITY AND ENGAGE IN MORE COMMUNITY OUTREACH

- D. By February 2011, review an Educational Plan for the Pacific Coast Campus to enhance its responsiveness to students with a complete/comprehensive academic program that will further opportunities for basic skills achievement, Associate Degree attainment, and transfer to four-year higher education institutions.

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 March 8, 2011, 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.