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

AGENDA
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.