

BOARD OF TRUSTEES

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

AGENDA

JANUARY 24, 2012

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

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment/Performance Evaluation

Superintendent-President's Mid-year Evaluation

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: December 13, 2011

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Report of the Board President

Informative

1.2 Nomination for CCCT Board of Directors - 2012

Action

1.3 AFT and District Initial Bargaining Proposals

Public Hearing

1.4 Revised Policy 2001– Board of Trustees Travel

First Reading

1.5 New Administrative Regulations 2001 – Board of Trustees Travel

Informative

1.6 Revised Policy 2005 – Student Member of the Board of Trustees

First Reading

1.7 Revised Administrative Regulations 2005 – Student Member of the Board of Trustees

Informative

- | | | |
|------|---|-------------|
| 1.8 | Revised Administrative Regulations 2006 – Participation in Governance | Informative |
| 1.9 | Deletion of Policies 2009, 2010, 2012 | Action |
| 1.10 | 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. | <u>Human Resources</u> | |
| 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 | Declare as Surplus | Action |
| 12.2 | Grant/Revenue Agreements | Action |
| 12.3 | Bond Contract Awards | Action |
| 12.4 | Bond Contract Amendments | |
| 12.5 | Contract Awards | Action |
| 12.6 | Contract Amendments | Action |
| 12.7 | Amendment to Board Action | Action |
| 12.8 | Ratification of Contracts Under \$25,000 | Action |
| 12.9 | Bid Award | Action |
| 12.10 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 LBCCE/AFT Initial Bargaining Proposal to District Action
 - 5.4 District Initial Bargaining Proposal to LBCCE/AFT Action

9. Academic Senate (Title 5, Section 53203)
 - 8.1 Revision to Curriculum Guide – Associate in Science in Child Development for Transfer Action
 - 8.2 General Education Plan A: Double Counting Action

10. Superintendent-President
 - 9.1 Update on Accreditation Informative
 - 9.2 Superintendent-President’s Report Informative

11. Academic Affairs

No Items, No Report

12. Student Support Services

No Items, No Report

13. Administrative Services
 - 12.11 Public Works Bid Process Informative
 - 12.12 Revised Regulation 3024 – Travel and Professional Conference Attendance Informative
 - 12.13 Citizens Oversight Committee Annual Report for Year Ending 2011 Informative
 - 12.14 Resolution, Authorizing the Issuance of 2011-12 Tax and Revenue Anticipation Notes, Series B Action
 - 12.15 Resolution, Non-Resident Tuition Fee Action

14. Pacific Coast Campus

No Items, No Report

15. Economic and Resource Development

No Items, No Report

16. ACADEMIC SENATE
 - Informative Update on the Programs and Curriculum of the Electronics Department

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

 - Title V Funds – HSI Update

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, 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 February 28, 2012, at the Pacific Campus, Dyer Hall, Building FF107, 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.