

BOARD OF TRUSTEES

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

AGENDA

OCTOBER 25, 2011

LIBERAL ARTS CAMPUS BUILDING T

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

ORDER OF BUSINESS

CALL TO ORDER – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 27, 2011 Action

ORDERING OF THE AGENDA

STUDY SESSION

Promise Pathways – Facilitator, Dr. Greg Peterson

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Accreditation Update Report Informative
 - 1.2 New Policy 2023 – Board of Trustees Election Action
 - 1.3 Resolution, Establishment of Terms of Incumbents of the 2012 and 2014 Elections for the Board of Trustees of the Long Beach Community College District Action
 - 1.4 Approval of Board Goals – 2011-2013 Action
 - 1.5 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 Bond Contract Amendments Action
 - 12.4 Contract Awards Action
 - 12.5 Contract Amendments Action
 - 12.6 Use of Other Agencies Bids Action
 - 12.7 Ratification of Contracts Under \$25,000 Action
 - 12.8 Destruction of Records Action
 - 12.9 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
- 5.3 Staff Equity Report Informative
9. Academic Senate (Title 5, Section 53203)
No Items, No Report
10. Superintendent-President
- 9.1 Report on SB 650 – College Promise Partnership Act Informative
 - 9.2 Report on SB 1143 – Draft Recommendations of the California Community Colleges Task Force on Student Success Informative
 - 9.3 Superintendent-President’s Report Informative
11. Academic Affairs
No Items, No Report
12. Student Support Services
No Items, No Report

13. Administrative Services
No Items, No Report
14. Pacific Coast Campus
No Items, No Report
15. Economic and Resource Development
 - 14.1 Report on the College's Progress of Efforts to Attract Alternative Sources of Revenue Informative
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board members:
 - Discussion by the Board to consider a possible resolution that the district make every effort to buy only U.S. products
 - Title V Funds – HSI Update
 - How the district processes bid requests and awards contracts
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. 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 November 8, 2011 at the Pacific Coast Campus, Building FF, Dyer Hall, 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.