

BOARD OF TRUSTEES

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

AGENDA

NOVEMBER 8, 2011

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

**CLOSED SESSION: 4:30 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., DYER HALL, FF107**

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M.,
Administrative Conference Room

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Dyer Hall, FF107

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 25, 2011

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- | | | |
|-----|--|----------------|
| 1.1 | Board Appointment to Personnel Commission | Public Hearing |
| 1.2 | Board Appointment to Personnel Commission | Action |
| 1.3 | Resolution, Governing Board Member Election | Action |
| 1.4 | Governing Board Election Calendar – April 10, 2012 | Informative |
| 1.5 | Resolution, Candidates' Statements, Governing Board Member Election | Action |
| 1.6 | Board Meeting Calendar – 2012 | Action |
| 1.7 | 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 Bond Contract Amendments Action
 - 12.2 Contract Awards Action
 - 12.3 Ratification of Contracts Under \$25,000 Action
 - 12.4 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Resolution, Reduction of Classified Service Action
9. Academic Senate (Title 5, Section 53203)
No Items, No Report
10. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
11. Academic Affairs
No Items, No Report
12. Student Support Services
 - 11.1 Destruction of Records Action

13. Administrative Services
 - 12.5 2011-2012 First Quarter Budget Performance Report Informative
 - 12.6 2011-2012 CCFS-311Q First Quarterly Financial Status Report Action

14. Pacific Coast Campus
 - 13.1 Pacific Coast Campus Update Informative

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:
 - 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, 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
December 13, 2011, at the Liberal Arts Campus, Building T, Room 1100, 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.