

BOARD OF TRUSTEES

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

AGENDA

DECEMBER 13, 2011

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105

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

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 1100

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

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: November 8, 2011

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Committee Reports

Informative

2. STUDENT TRUSTEE

**ADJOURN FOR HOLIDAY REFRESHMENTS
HOSTED BY: LBCC BOARD OF TRUSTEES**

RECONVENE OPEN SESSION

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 | Donations | Action |
| 12.2 | Declare as Surplus | Action |
| 12.3 | Acceptance of Project Completion | Action |
| 12.4 | Institutional Memberships | Action |
| 12.5 | Grant/Revenue Agreements | Action |
| 12.6 | Bond Contract Awards | Action |
| 12.7 | Bond Contract Amendments | Action |
| 12.8 | Contract Awards | Action |
| 12.9 | Contract Amendments | Action |
| 12.10 | Change Order Ratifications | Action |
| 12.11 | Use of Other Agency Agreements | Action |
| 12.12 | Ratification of Contracts Under \$25,000 | Action |
| 12.13 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|---|-------------|
| 5.3 | Resolution, Board Member Absence Compensation | Action |
| 5.4 | Presentation of District Initial Bargaining Proposal to LBCCE/AFT | Informative |
| 5.5 | Presentation of LBCCE/AFT Initial Bargaining Proposal to District | Informative |

9. Academic Senate (Title 5, Section 53203)
 - 8.1 Approval of Certificates of Accomplishment Action
 - 8.2 Information Competency Graduation Requirement Action
 - 8.3 New Course Recommendations Action
 - 8.4 Revisions to Curriculum Guide for Associate in Science in Business Administration for Transfer Action
 - 8.5 Revisions to Curriculum Guide for Associate in Arts in English for Transfer Action
 - 8.6 Additional Courses to General Education Plans A & B Action

10. Superintendent-President
 - 9.1 Update on Accreditation Informative
 - 9.2 2011-2016 Educational Master Plan Informative
 - 9.3 Superintendent-President's Report Informative

11. Academic Affairs
 - 10.1 Materials Fees Action

12. Student Support Services
No Items, No Report

13. Administrative Services
 - 12.14 2010-11 District Audit and Measure E (2002 and 2008) Financial Audits Action
 - 12.15 2010-11 Measure E (2002 and 2008) Performance Audits Action
 - 12.16 Resolution, 2011-12 Proposed State Categorical Program Transfer Action

14. Pacific Coast Campus
No Items, No Report

15. Economic and Resource Development
No Items, No Report

16. ACADEMIC SENATE
 - Sabbaticals in Support of Student Learning & Student Success

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
 - 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 January 24, 2012,
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.