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

AGENDA
FEBRUARY 28, 2012

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

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., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: January 24, 2012

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Revised Policy 2001 – Board of Trustees Travel
   1.2 Revised Policy 2005 – Student Member of the Board of Trustees
   1.3Cancellation of Board Retreat
   1.4 Committee Reports

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 Donation  Action
   12.2 Grant/Revenue Agreements  Action
   12.3 Bond Contract Awards  Action
   12.4 Bond Contract Amendments  Action
   12.5 Change Order Ratifications  Action
   12.6 Contract Awards  Action
   12.7 Contract Amendments  Action
   12.8 Ratification of contracts Under $25,000  Action
   12.9 Purchase Order Approvals/Ratifications  Action

   END OF CONSENT AGENDA

8. Human Resources
   5.3 Revised Policy 3007 – Evaluation of Management Team Personnel  First Reading
   5.4 Revised Administrative Regulation 3007  Informative

9. Academic Senate (Title 5, Section 53203)
   No Items, No Report
10. Superintendent-President
   9.1 Update on Accreditation Informative
   9.2 Proposed Changes to Admission Guidelines for CSULB Informative
   9.3 Superintendent-President’s Report Informative

11. Academic Affairs
    10.1 2012 Summer Session Schedule Action

12. Student Support Services
    No Items, No Report

13. Administrative Services
    12.10 2011-2012 Mid-Year Budget Performance Report Informative
    12.11 2011-2012 CCFS-311Q Second Quarterly Financial Action
           Status Report
    12.12 Award of Design-Build Services, Mathematics & Technology Action
           Building (LAC)
    12.13 Alternative Delivery Methods for Public Works Projects Informative

14. Pacific Coast Campus
    13.1 Update on Pacific Coast Campus 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:
    • 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 March 13, 2012, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.