

# 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

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Revised Policy 2001 – Board of Trustees Travel

Action

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

Action

1.3 Cancellation of Board Retreat

Action

1.4 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 | 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 Status Report Action
  - 12.12 Award of Design-Build Services, Mathematics & Technology Building (LAC) Action
  - 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.**

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.