

BOARD OF TRUSTEES

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

AGENDA

MARCH 13, 2012

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 p.m., Room 1100

Personnel, Pursuant to Government Code Section 54957:

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

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: February 28, 2012

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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 Services and Administrative Services

- 12.1 Grant/Revenue Agreements Action
- 12.2 Acceptance of Project Completion Action
- 12.3 Contract Awards Action
- 12.4 Settlement Agreement Action
- 12.5 Amendment to Board Action Action
- 12.6 Ratification of Contracts Under \$25,000 Action
- 12.7 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources

- 5.3 Revised Policy 3007 – Evaluation of Management Team Personnel Action
- 5.4 Resolution, Reduction or Discontinuance of Particular Kinds of Service Action
- 5.5 Resolution, Board Member Absence Compensation Action

9. Academic Senate (Title 5, Section 53203)

- 8.1 Revision to Curriculum guide – Associate in Science in Geology for Transfer Action
- 8.2 Technology Component of the Information Competency Proficiency Requirement Action

10. Superintendent-President

- 9.1 Update on Recently Enacted Smoking Legislation Informative
- 9.2 Update on Pending Legislation 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
12.8 Budget Projections for 2012-13 Informative
14. Pacific Coast Campus
No Items, No Report
15. Economic and Resource Development
No Items, No Report
16. ACADEMIC SENATE
 - Report on Curriculum Activities and Student Success of the ESL Department
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 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
March 27, 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: 562/938-4124; fax: 562/938-4098.