

BOARD OF TRUSTEES

AGENDA

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

MAY 8, 2012

LIBERAL ARTS CAMPUS BUILDING T

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

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 1100

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:

AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

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: April 24, 2012

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Resolution, Classified School Employee Week

Action

1.2 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

- | | | |
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| 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 | Certification of Signatures | Action |
| 12.2 | Grant/Revenue Agreements | Action |
| 12.3 | Bond Contract Amendments | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Ratification of Contracts Under \$25,000 | Action |
| 12.6 | Amendment to Board Action | Action |
| 12.7 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
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| 5.3 | Resolution, Reduction or Discontinuation of a Particular Kind of Academic Service | Action |
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9. Academic Senate (Title 5, Section 53203)

- | | | |
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| 8.1 | New Materials Fees for OSHA Standards for Construction Safety Course | Action |
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10. Superintendent-President

- | | | |
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| 9.1 | Superintendent-President's Report | Informative |
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11. Academic Affairs

No Items, No Report

12. Student Support Services
 - 11.1 2012 Phi Theta Kappa All California Academic Team Award Recipients Informative
13. Administrative Services
 - 12.8 Resolution, Authorizing Issuance and Sale of General Obligation Refunding Bonds Action
 - 12.9 2011-2012 CCFS-311Q Third Quarter Financial Status Report Action
 - 12.10 2011-2012 Third Quarter Budget Performance Report Informative
14. Pacific Coast Campus
No Items, No Report
15. Economic and Resource Development
 - 14.1 Title V Grants – HSI Update Informative
16. ACADEMIC SENATE
 - Update on Curriculum and Student Success Initiatives – Theatre, Dance and Film Department
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
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.

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. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
May 22, 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.