

# BOARD OF TRUSTEES

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

# AGENDA

JUNE 26, 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

Title: Superintendent-President

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: June 12, 2012

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Welcome New Student Trustee Informative
  - 1.2 Appointment to the Citizens Oversight Committee Action
  - 1.3 Revised District Policy/Regulation – 2002 First Reading  
Health and Welfare Benefits for Members of the Board of Trustees and Personnel Commission
  - 1.4 Revised District Policy/Regulation – 2003 First Reading  
Public Notice of Initial Collective Proposals
  - 1.5 Revised District Policy/Regulation– 2004 First Reading  
Minutes and Records of the Board
  - 1.6 Revised District Policy/New Regulation – 2015 First Reading  
Annual Organizational Meeting and Board Officers
  - 1.7 Revised District Policy/New Regulation – 2017 First Reading  
Board Education
  - 1.8 Revised District Policy/New Regulation – 2018 First Reading  
Board Self-Evaluation
  - 1.9 New District Policy – 2027 First Reading  
Board Member Compensation
  - 1.10 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

7. Academic Affairs, Student Support Services, and Administrative Services
- 12.1 Grant/Revenue Agreements Action
  - 12.2 Bond Contract Awards Action
  - 12.3 Bond Contract Amendments Action
  - 12.4 Contract Awards
  - 12.5 Contract Amendments Action
  - 12.6 Change Order Ratifications Action
  - 12.7 Authorization of the Use of Other Agencies Bids Action
  - 12.8 Amendment to Board Action Action
  - 12.9 Ratification of Contracts Under \$25,000 Action
  - 12.10 Destruction of Records Action
  - 12.11 Purchase Order Approvals/Ratifications Action

**END OF CONSENT AGENDA**

8. Human Resources
- 5.3 Indefinite Salary Rates for District Employees Action
  - 5.4 Approval of Tentative Agreement(s) between District and LBCCE/AFT Action
  - 5.5 Approval of Tentative Agreement(s) between District and CCA-LBCC Action
9. Academic Senate (Title 5, Section 53203)  
No Items, No Report
10. Superintendent-President
- 9.1 Superintendent-President's Report Informative
11. Academic Affairs  
No Items, No Report
12. Student Support Services  
No Items, No Report
13. Administrative Services
- 12.12 Approval of the Tentative Budget for 2012-2013 and Components of Fund Balances Action
  - 12.13 Five Year Construction Plan for 2014-2018 Action
  - 12.14 Resolution, Disposal of District Property with a Collective Value Under \$5,000 Action
  - 12.15 Resolution, Contractual Agreements (and Amendments to Agreements) Under \$25,000 Action
  - 12.16 Resolution, Change Order Authorization Under \$100,000 Action
  - 12.17 Public Works Hearing Board, Change in Membership Informative
  - 12.18 2011 Annual Report on Campus Crime Informative

14. Pacific Coast Campus  
13.1 Pacific Coast Campus Update Informative
15. Economic and Resource Development  
No Items, No Report
16. ACADEMIC SENATE
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. 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

**Special Meeting – Board Retreat will be held on July 24, 2012,  
at the Liberal Arts Campus, Building T, Room 1200 from 9:00 a.m. to 3:00 p.m.**

**The next regular meeting of the Board of Trustees will be held on  
July 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.