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  Action
   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

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.