

BOARD OF TRUSTEES

AGENDA

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

JULY 26, 2011

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 1100

Personnel Pursuant to Government Code Sections 54957:

Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release
Management Team – District Chief Negotiator, Rose DelGaudio

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 14, 2011 (Amended)
June 28, 2011

Action
Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 New Policy 2022

1.2 Oil Extraction Fee Initiative

1.3 Committee Reports

First Reading
Informative/Discussion
Informative

2. 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.

3. 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.

4. Human Resources

- | | | |
|-----|----------------------|--------|
| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |

5. Fiscal Services

- | | | |
|-----|----------------------------|--------|
| 6.1 | Budget Transfers | Action |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |
| 6.4 | Budget Increase/(Decrease) | Action |

6. 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 | Amendments to Board Action | Action |
| 12.8 | Completion of Contracts | Action |
| 12.9 | Settlement Agreement | Action |
| 12.10 | Ratification of Contracts Under \$25,000 | Action |
| 12.11 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

7. Academic Senate (Title 5, Section 53203)

No Items, No Report

8. Superintendent-President

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

No Items, No Report

10. Student Support Services
No Items, No Report
11. Administrative Services
 - 12.12 Resolution, Designating Certain Products, Brands and Services Action
 - 12.13 Resolution, Agreement with California Department of Education Action
(State Preschool Program)
 - 12.14 Resolution, Agreement with California Department of Education Action
(General Education Child Care)
12. Pacific Coast Campus
No Items, No Report
13. Economic and Resource Development
No Items, No Report
14. ACADEMIC SENATE
15. TRUSTEES COMMUNICATIONS
16. NEW BUSINESS
17. FUTURE REPORTS
18. 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.
19. 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.
20. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on
August 23, 2011, 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.