

# BOARD OF TRUSTEES

# AGENDA

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

AUGUST 23, 2011

## LIBERAL ARTS CAMPUS BUILDING T

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

#### ORDER OF BUSINESS

CALL TO ORDER - OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: July 26, 2011 Retreat	Action
July 26, 2011 Regular Meeting	Action

ORDERING OF THE AGENDA

#### STUDY SESSION:

- The Academic Senate Planning Process – Facilitator, Janice Tomson
- Overview of Board Self-Evaluation for 2010-2011 – Facilitator, Eva Bagg

#### 1. REPORT OF BOARD OF TRUSTEES

- |     |  |             |
|-----|--|-------------|
| 1.1 | New Policy 2022 - Political Activity and Board Resolutions     | Action      |
| 1.2 | New Regulation 2022 - Political Activity and Board Resolutions | Informative |
| 1.3 | Committee Reports  | 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 Amendment to Board Action Action
  - 12.8 Ratification of Contracts Under \$25,000 Action
  - 12.9 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 Revised Long Beach City College Mission Statement Discussion/Action
  - 9.2 Superintendent-President's Report Informative
  
9. Academic Affairs  
No Items, No Report
  
10. Student Support Services  
No Items, No Report
  
11. Administrative Services
  - 12.10 2010-2011 CCFS-311Q Fourth Quarterly Financial Status Report Action
  
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

Future Reports or Discussion Items Requested by Board members:

BOARD OF TRUSTEES GOALS 2010-2011 (report dates to be determined)

2. MEASURE AND IMPROVE FISCAL AND INFRASTRUCTURE STABILITY

- C. By June 2011, review a report on the College's progress towards building its capacity to attract alternative sources of revenue. The report should address the College's coordination of efforts related to grant development, contracts, partnerships for cost-sharing, and fees for services provided.

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. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on  
September 13, 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.