

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 27, 2011

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:30 P.M., 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

Potential Litigation, Pursuant to government code section 54956.9 (b) (1):
Conference with Legal Counsel – Building “A” Student Services Center Retrofit

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 – Welcome New Faculty

RECESS – Photos with Trustees and New Faculty

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: September 13, 2011 Action

ORDERING OF THE AGENDA

STUDY SESSION:

Draft Accreditation Midterm Report – Facilitator, Dr. Eva Bagg

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Announcement of Intent to Reappoint the Board’s Appointee to the Personnel Commission Informative

- | | | |
|-----|--|---------------|
| 1.2 | New Policy 2023 - Board of Trustees Election | First Reading |
| 1.3 | 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.
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|-----|------------------------|--------|
| 5. | <u>Human Resources</u> | |
| 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, and Administrative Services
- | | | |
|------|--|--------|
| 12.1 | Grant/Revenue Agreements | Action |
| 12.2 | Bond Contract Awards | Action |
| 12.3 | Bond Contract Amendments | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Settlement Agreement | Action |
| 12.6 | Completion of Contract | Action |
| 12.7 | Ratification of Contracts Under \$25,000 | Action |
| 12.8 | Purchase Order Approvals/Ratifications | Action |
- END OF CONSENT AGENDA**
8. Academic Senate (Title 5, Section 53203)
No Items, No Report
9. Superintendent-President
- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

10. Academic Affairs
No Items, No Report
11. Student Support Services
No Items, No Report
12. Administrative Services
12.9 Takeover Agreement Action
13. Pacific Coast Campus
No Items, No Report
14. Economic and Resource Development
No Items, No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. 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. 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.

19. 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.

20. 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.
21. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on October 25, 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: 562/938-4121; fax: 562/938-4098.