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

AGENDA

LIBERAL ARTS CAMPUS
BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 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

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: March 27, 2012

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports
   1.2 CCCT Board of Directors Election – 2012

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
   6.4 Budget Increase/(Decrease) Action

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

END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution, Board Member Absence Compensation Action
   5.4 Resolution, Reduction of Classified Service Action

9. Academic Senate (Title 5, Section 53203)
   No Items, No Report
10. **Superintendent-President**
   9.1 Update on Campus Smoking Regulations  
   9.2 Superintendent-President’s Report  

11. **Academic Affairs**
    10.1 Child Care Fee Increases, 2012-2013  

12. **Student Support Services**
    No Items, No Report  

13. **Administrative Services**
    12.13 Resolution, Cash Flow from the Los Angeles County Treasurer  
    12.14 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing  

14. **Pacific Coast Campus**
    No Items, No Report  

15. **Economic and Resource Development**
    14.1 Report on the Results of the Comprehensive Evaluation of LBCC Career and Technical Education Programs  

16. **ACADEMIC SENATE**
    - Update on Curriculum and Student Success Initiatives from the Music, Radio and TV Department  

17. **TRUSTEES COMMUNICATIONS**  

18. **NEW BUSINESS**  

19. **FUTURE REPORTS**
    Future Reports or Discussion Items Requested by Board Members:
    - Title V Funds – HSI Update – May 8, 2012  

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. 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.
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**

The next regular meeting of the Board of Trustees will be held on May 8, 2012, at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.