

# BOARD OF TRUSTEES

# AGENDA

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

APRIL 24, 2012

## 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

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Committee Reports

Informative

1.2 CCCT Board of Directors Election – 2012

Action

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 Informative
  - 9.2 Superintendent-President's Report Informative
11. Academic Affairs
  - 10.1 Child Care Fee Increases, 2012-2013 Action
12. Student Support Services  
No Items, No Report
13. Administrative Services
  - 12.13 Resolution, Cash Flow from the Los Angeles County Treasurer Action
  - 12.14 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
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 Informative
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.**

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.