

BOARD OF TRUSTEES

AGENDA

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

JUNE 12, 2012

LIBERAL ARTS CAMPUS BUILDING T

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

*Teleconferencing with Board Member Doug Otto
Warwick Denver Hotel – Evans Meeting Room (2nd Floor)
Denver, Colorado 80203*

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:
Annual Self-Evaluation
Title: Superintendent-President

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: May 22, 2012

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Presentation of Certificate – Citizens Oversight Committee Member Informative
 - 1.2 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.
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 Grant/Revenue Agreements Action
 - 12.2 Bond Contract Awards Action
 - 12.3 Bond Contract Amendments Action
 - 12.4 Contract Awards
 - 12.5 Contract Amendments Action
 - 12.6 Use of Other Agencies Bids Action
 - 12.7 Amendment to Board Action Action
 - 12.8 Acceptance of Project Completion Action
 - 12.9 Rejection of Bids Action
 - 12.10 Ratification of Contracts Under \$25,000 Action
 - 12.11 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Resolution, Reduction of Classified Service Action
9. Academic Senate (Title 5, Section 53203)
 - 8.1 Revised Administrative Regulation – 4019
Administrative Regulations on Acceptance of Transfer
Credit from Other Institutions Informative
 - 8.2 Revised Administrative Regulation – 4022
Administrative Regulations on Course Repetition Informative
 - 8.3 Review of Career/Technical Programs Informative
 - 8.4 Revision to Curriculum Guide: Associate in Arts
in Kinesiology for Transfer Action
 - 8.5 New Curriculum Guide: Homeland Security Administration Action
 - 8.6 Approval of Certificate of Accomplishment Action
10. Superintendent-President
 - 9.1 Superintendent-President’s Report Informative
11. Academic Affairs
No Items, No Report
12. Student Support Services
No Items, No Report
13. Administrative Services
 - 12.12 Resolution, 2012-13 Debt Service Estimate for Los Angeles
County Action
 - 12.13 Institutional Memberships 2012-13 Action
 - 12.14 Redevelopment Agency Update Informative
 - 12.15 LBCC Auxiliary Bookstore Services Informative
14. Pacific Coast Campus
No Items, No Report
15. Economic and Resource Development
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS

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.

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
June 26, 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: 562/938-4121; fax: 562/938-4098.