

# BOARD OF TRUSTEES

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

# AGENDA

OCTOBER 23, 2012

## 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: September 25, 2012

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

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|-----|--|---------------|
| 1.1 | Committee Reports  | Informative   |
| 1.2 | Resolution, Opposition to Proposition 32   | Action        |
| 1.3 | Deletion of Administrative Regulations – 2000<br>Board of Trustees                   | Informative   |
| 1.4 | New District Policy/Regulation – 2024<br>Vacancies on the Governing Board            | First Reading |
| 1.5 | New District Policy/Regulation – 2025<br>Board Agendas                               | First Reading |
| 1.6 | New District Policy – 2026<br>Board Quorum and Voting                                | First Reading |
| 1.7 | New District Policy – 2028<br>Regular Meetings of the Board                          | First Reading |
| 1.8 | New District Policy – 2029<br>Closed Sessions of the Board                           | First Reading |
| 1.9 | New District Policy/Regulation – 2030<br>Special and Emergency Meetings of the Board | First Reading |

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|------|---|---------------|
| 1.10 | New District Policy – 2031<br>Public Participation at Board Meetings  | First Reading |
| 1.11 | New District Policy/Regulation – 2032<br>Recording of Board Meetings  | First Reading |
| 1.12 | Overview of Board Self-Evaluation – 2011-2012   | Informative   |
| 2.   | STUDENT TRUSTEE   |               |
| 3.   | PUBLIC COMMENTS ON AGENDA ITEMS   |               |
|      | <p>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.</p> |               |
| 4.   | CONSENT AGENDA  |               |
|      | <p>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.</p>  |               |
| 5.   | <u>Human Resources</u>  |               |
| 5.1  | Academic Personnel  | Action        |
| 5.2  | Classified Personnel  | Action        |
| 5.3  | Management Professional Development/Evaluation<br>Personnel Plan – Amended  | Action        |
| 6.   | <u>Fiscal Services</u>  |               |
| 6.1  | Budget Transfers  | Action        |
| 6.2  | Salary Warrants   | Action        |
| 6.3  | Commercial Warrants   | Action        |
| 6.4  | Budget Increase (Decrease)  | Action        |
| 7.   | <u>Academic Affairs, Student Support, and Administrative Services</u>   |               |
| 12.1 | Grant/Revenue Agreements  | Action        |
| 12.2 | Bond Contract Awards  | Action        |
| 12.3 | Bond Contract Amendments  | Action        |
| 12.4 | Contract Amendments   | Action        |
| 12.5 | Change Order Ratifications  | Action        |
| 12.6 | Amendment to Board Action   | Action        |
| 12.7 | Acceptance of Project Completion  | Action        |
| 12.8 | Ratification of Contracts Under \$25,000  | Action        |
| 12.9 | Purchase Order Approvals/Ratifications  | Action        |

**END OF CONSENT AGENDA**

8. Human Resources
  - 5.4 Presentation of CCA-LBCC and District Initial Bargaining Proposal Informative
  - 5.5 Revised Regulation – 3035 Administrator Reassignment Rights Informative
  - 5.6 Revised District Policy/Regulation – 3003 Academic Administrative Hiring First Reading
9. Academic Senate (Title 5, Section 53203)  
No Items, No Report
10. Superintendent-President
  - 9.1 Update on Accreditation Informative
  - 9.2 Superintendent-President’s Report Informative
11. Academic Affairs  
No Items, No Report
12. Student Support Services  
No Items, No Report
13. Administrative Services
  - 12.10 Resolution, Authorizing Issuance of 2012-13 Tax and Revenue Anticipation Notes Action
  - 12.11 Resolution, Authorizing Issuance and Sale of General Obligation Bonds Action
  - 12.12 Resolutions, Become Subject to the California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Procedures Action
14. Pacific Coast Campus  
No Items, No Report
15. College Advancement and Economic Development  
No Items, No Report
16. ACADEMIC SENATE
  - Department Presentations: Elias Daughdrill – Film  
John Louie – Auto Body
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. 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. ADJOURNMENT

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