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

LIBERAL ARTS CAMPUS
BUILDING T

OPEN SESSION: 4:30 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – OPEN SESSION – 4:30 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 23, 2012 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 CCA and District Initial Bargaining Proposals Public Hearing
   1.2 New District Policy – 2024 Action
       Vacancies on the Governing Board
   1.3 New Regulation – 2024 Informative
       Vacancies on the Governing Board
   1.4 New District Policy – 2025 Action
       Board Agendas
   1.5 New Regulation – 2025 Informative
       Board Agendas
   1.6 New District Policy – 2026 Action
       Board Quorum and Voting
   1.7 New District Policy – 2028 Action
       Regular Meetings of the Board
   1.8 New District Policy – 2029 Action
       Closed Sessions of the Board
   1.9 New District Policy – 2030 Action
       Special and Emergency Meetings of the Board
1.10 New Regulation – 2030 Informative Special and Emergency Meetings of the Board
1.11 New District Policy – 2031 Action Public Participation at Board Meetings
1.12 New District Policy – 2032 Action Recording of Board Meetings
1.13 New Regulation – 2032 Informative Recording of Board Meetings
1.14 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, and Administrative Services
12.1 Certification of Signatures Action
12.2 Grant/Revenue Agreements Action
12.3 Bond Contract Awards Action
12.4 Bond Contract Amendments Action
12.5 Contract Awards Action
12.6 Contract Amendments Action
12.7 Amendment to Board Action Action
12.8 Ratification of Contracts Under $25,000 Action
12.9 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA
8. **Human Resources**
   5.3 Receipt of CC-LBCC and District Initial Bargaining Proposals  Action
   5.4 Revised District Policy – 3003  Action
   Academic Administrative Hiring
   5.5 Revised District Regulation – 3003  Informative
   Academic Administrative Hiring
   5.6 Staff Equity Report  Informative

9. **Academic Senate (Title 5, Section 53203)**
   8.1 Revision to Curriculum Guide – Associate Degrees for Transfer  Action

10. **Superintendent-President**
    9.1 Superintendent-President’s Report  Informative

11. **Academic Affairs**
    No Items, No Report

12. **Student Support Services**
    11.1 Revised 2012-2013 Academic Calendar  Action

13. **Administrative Services**
    12.10 2012-13 First Quarter Budget Performance Report  Informative
    12.11 2012-2013 CCFS-311Q First Quarterly Financial Status Report  Action
    12.12 Resolution, 2012-13 Proposed State Categorical Program Transfer  Action
    12.13 Resolution, Contractual Agreements (and Amendments to Agreements) Under $175,000  Action
    12.14 Public Works hearing Board, Change in Responsibilities  Action

14. **Pacific Coast Campus**
    13.1 Pacific Coast Campus Update  Informative

15. **College Advancement and Economic Development**
    No Items, No Report

16. **ACADEMIC SENATE**
    - Department Presentations:
      - Robert Hersh – Radio and TV
      - Kevin Powers – Welding
      - Dan Perkins – Aviation
      - Tim Shoemaker – Sheet Metal
      - Cal Macy and Peter Sparks – Alternative Fuels
      - Juliana Edlund – Interior Design

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, 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 December 11, 2012, at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.