

BOARD OF TRUSTEES

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

AGENDA

NOVEMBER 13, 2012

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

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| 1.10 | New Regulation – 2030
Special and Emergency Meetings of the Board | Informative |
| 1.11 | New District Policy – 2031
Public Participation at Board Meetings | Action |
| 1.12 | New District Policy – 2032
Recording of Board Meetings | Action |
| 1.13 | New Regulation – 2032
Recording of Board Meetings | Informative |
| 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.
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| 5. | <u>Human Resources</u> | |
| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |
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| 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 |
- | | | |
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| 7. | <u>Academic Affairs, Student Support, and Administrative Services</u> | |
| 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
Academic Administrative Hiring Action
 - 5.5 Revised District Regulation – 3003
Academic Administrative Hiring Informative
 - 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.

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.