

BOARD OF TRUSTEES

AGENDA

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

MAY 14, 2013

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 Item, Pursuant to Government Code Sections 3549.1 and 54957.6:
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Pursuant to Government Code Section 54956.9(d)(2) and (e)(3)
Conference with Legal Counsel – Anticipated Litigation
Demand for Cure and Correction of Alleged Brown Act Violation

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: April 23, 2013 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, Classified School Employee Week Action
 - 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 Amendments | Action |
| 12.3 | Contract Amendments | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Acceptance of Project Completion | Action |
| 12.6 | Ratification of Contracts Under \$175,000 | Action |
| 12.7 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|---|--------|
| 8.1 | Approval of Certificates of Accomplishment | Action |
| 8.2 | Revision to Curriculum Guide – Associate Degrees for Transfer | Action |
| 8.3 | Revision to Curriculum Guide – Customer Service/Help Desk | Action |
| 8.4 | Additional Courses to General Education Plans for ECON 3 | Action |
| 8.5 | Additional Courses to General Education Plans for LEARN 11 | Action |

9. Superintendent-President

- | | | |
|-----|-------------------------|-------------|
| 9.3 | Superintendent's Report | Informative |
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10. Academic Affairs
 - 10.1 Child Care Fee Increases – 2013-2014 Action

11. Student Support Services
 - 11.1 Annual Approval for Student Trustee to Receive Compensation for Board Meetings Action
 - 11.2 Promise Pathways Alternative Placement Presentation Informative

13. Administrative Services
 - 12.8 2012-2013 Third Quarter Budget Performance Report Informative
 - 12.9 2012-2013 CCFS-311Q Third Quarter Financial Status Report Action
 - 12.10 Education Protection Account Funding and Expenditures Action
(Proposition 30, The Schools and Local Public Safety Act of 2012)
 - 12.11 Revised District Policy – 6003 Purchasing and Materials Action
 - 12.12 Revised Regulation – 6003 Purchasing and Materials Informative
 - 12.13 Revised District Policy – 6008 Delegation of Authority for General Business Action
 - 12.14 Revised District Policy – 6009 Bids and Contracts Action
 - 12.15 Revised Regulation – 6009 Bids and Contracts Informative
 - 12.16 New District Policy – 6013 Auxiliary Organization Operations Action
 - 12.17 New Regulation – 6013 Auxiliary Organization Operations Informative

14. Pacific Coast Campus

No Items, No Report

15. College Advancement and Economic 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.

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 28, 2013 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.