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

AGENDA

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
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  Action
       for Board Meetings
   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  Action
       Purchasing and Materials
   12.12 Revised Regulation – 6003  Informative
       Purchasing and Materials
   12.13 Revised District Policy – 6008  Action
       Delegation of Authority for General Business
   12.14 Revised District Policy – 6009  Action
       Bids and Contracts
   12.15 Revised Regulation – 6009  Informative
       Bids and Contracts
   12.16 New District Policy – 6013  Action
       Auxiliary Organization Operations
   12.17 New Regulation – 6013  Informative
       Auxiliary Organization Operations

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.