



1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Installation of Energy Efficiency Measures Public Hearing
  - 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 Awards Action
  - 12.3 Contract Awards Action
  - 12.4 Bond Contract Amendments Action
  - 12.5 Change Order Ratifications Action
  - 12.6 Acceptance of Project Completion Action
  - 12.7 Ratification of Contracts Under \$175,000 Action
  - 12.8 Purchase Order Approvals/Ratifications Action

**END OF CONSENT AGENDA**

8. Human Resources
  - 5.3 Personnel Commission Annual Budget, 2013-2014 Concurrence

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President
  - 9.1 Superintendent's Report Informative

11. Academic Affairs
  - 10.1 Revised Regulation – 4012 Academic Freedom Informative
12. Student Support Services
  - 11.1 Revised 2013-2014 Academic Calendar Action
13. Administrative Services
  - 12.9 Resolution, Associated Student Body Fund Action
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  
June 11, 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.