

BOARD OF TRUSTEES

AGENDA

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

JUNE 25, 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

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment /Performance Evaluation/Discipline/Dismissal/Release

Personnel, Pursuant to Government Code Section 54957:

Annual Evaluation

Title: Superintendent-President

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: June 11, 2013

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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 | Bond Contract Awards | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Change Order Ratifications | Action |
| 12.4 | Ratification of Contracts Under \$175,000 | Action |
| 12.5 | Destruction of Records | Action |
| 12.6 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|--|--------|
| 5.3 | Indefinite Salary Rates for District Employees | Action |
|-----|--|--------|

9. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|---|--------|
| 8.1 | Additional Courses to General Education Plans for Kinesiology and Athletics | Action |
|-----|---|--------|

10. Superintendent-President

- | | | |
|-----|-------------------------|-------------|
| 9.1 | Superintendent's Report | Informative |
|-----|-------------------------|-------------|

11. Academic Affairs

No Items, No Report

12. Student Support Services
No Items, No Report

13. Administrative Services
 - 12.7 Approval of the Tentative Budget for 2013-2014 and Components of Fund Balance Action
 - 12.8 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer Action
 - 12.9 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
 - 12.10 Resolution, Final Project Proposal-Construction Trades II at PCC Action
 - 12.11 Resolution, Final Project Proposal-Language Arts Renovation at LAC Action
 - 12.12 Five Year Construction Plan for 2015-2019 Action
 - 12.13 Resolution, Contractual Agreements, and Amendments to Agreements Under \$175,000 Action
 - 12.14 Resolution, Change Order Authorization Under \$100,000 Action
 - 12.15 Resolution, Disposal of District Property With a Collective Value Under \$5,000 Action
 - 12.16 Resolution, Agreement with California Department of Education (General Child Care) Action
 - 12.17 Institutional Memberships 2013-14 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

**Board Retreat will be held on July 23, 2013 at 9:00 a.m.
The next regular meeting of the Board of Trustees will be held on
July 23, 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.