

# BOARD OF TRUSTEES

# AGENDA

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

JULY 24, 2012

## LIBERAL ARTS CAMPUS BUILDING T

**CLOSED SESSION: 3:30 P.M., BOARD CONFERENCE ROOM 1105**

**RECEPTION FOR REAPPOINTED AND RE-ELECTED MEMBERS  
OF THE LONG BEACH COMMUNITY COLLEGE BOARD OF TRUSTEES  
5:00 P.M., COURTYARD**

**OPEN SESSION: 5:30 P.M., ROOM 1100**

### ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 3:30 P.M., Room 1100

Personnel, Pursuant to Government Code Sections 54957:  
Annual Evaluation – Title: Superintendent-President

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

TRUSTEE RECEPTION – 5:00 P.M. –Outside of Room 1100

RECONVENE OPEN SESSION – 5:30 P.M., Room 1100

REPORT ON CLOSED SESSION ITEMS

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: June 26, 2012

Action

ORDERING OF THE AGENDA

1. BOARD OF TRUSTEES
  - 1.1 Appointment of Roberto Uranga Action
  - 1.2 Certification of Election of Member of LBCCD Board of Trustees Action
  - 1.3 Oath of Office – Roberto Uranga Informative
  - 1.4 Oath of Office – Doug Otto Informative
  - 1.5 Reorganization of the Board of Trustees Action/Concurrence
  - 1.6 Recognition of 2011-2012 President of the Long Beach Community College District Board of Trustees Informative
  - 1.7 Appointment of Board Liaisons Appointments
  - 1.8 Representative to the Los Angeles County Committee on School District Organization Action
  - 1.9 Revised District Policy – 2002 Health and Welfare Benefits for Members of the Board of Trustees and Personnel Commission Action
  - 1.10 Revised District Regulation – 2002 Health and Welfare Benefits for Members of the Board of Trustees and Personnel Commission Informative
  - 1.11 Revised District Policy – 2003 Public Notice of Initial Collective Proposals Action
  - 1.12 Revised District Regulation – 2003 Public Notice of Initial Collective Proposals Informative
  - 1.13 Revised District Policy – 2004 Minutes and Records of the Board Action
  - 1.14 Revised District Regulation – 2004 Minutes and Records of the Board Informative
  - 1.15 Revised District Policy – 2015 Annual Organizational Meeting and Board Officers Action
  - 1.16 New District Regulation – 2015 Annual Organizational Meeting and Board Officers Informative
  - 1.17 Revised District Policy – 2017 Board Education Action
  - 1.18 New District Regulation – 2017 Board Education Informative
  - 1.19 Revised District Policy – 2018 Board Self-Evaluation Action
  - 1.20 New District Regulation – 2018 Board Self-Evaluation Informative
  - 1.21 New District Policy – 2027 Board Member Compensation Action

2. 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.

3. STUDENT TRUSTEE
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
  - 6.5 Approved Check Signers Action
7. Academic Affairs, Student Support Services, and Administrative Services
  - 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 Use of Other Agencies' Bids Action
  - 12.8 Acceptance of Project Completion Action
  - 12.9 Partial Release of Retention Action
  - 12.10 Ratification of Contracts Under \$25,000 Action
  - 12.11 Purchase Order Approvals/Ratifications Action

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)  
No Items, No Report
9. Superintendent-President
  - 9.1 Report on Proposed Charter Amendment to Change the Date of the Primary & General Elections in the City of Long Beach Informative
  - 9.2 2012 Accountability Reporting for the Community Colleges (ARCC) Data Informative
  - 9.3 Superintendent-President's Report Informative
10. Academic Affairs  
No Items, No Report

11. Student Support Services  
No Items, No Report
  
12. Administrative Services
  - 12.12 Resolution, Agreement with California Department of Education (State Preschool Program) Action
  - 12.13 Resolution, Agreement with California Department of Education (General Child Care) Action
  - 12.14 Award of Design-Build Services, Building GG (PCC) Action
  - 12.15 Resolution, Auxiliary Fund Action
  - 12.16 Revised District Administrative Regulation – 6006 Computer, Telecommunications and Classroom Technology Use Informative
  
13. Pacific Coast Campus  
No Items, No Report
  
14. Economic and Resource Development  
No Items, No Report
  
15. ACADEMIC SENATE
  
16. TRUSTEES COMMUNICATIONS
  
17. NEW BUSINESS
  
18. FUTURE REPORTS
  
19. 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.  
  
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.
  
20. 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.
  
21. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on  
August 28, 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: 562/938-4124; fax: 562/938-4098.