

BOARD OF TRUSTEES

AGENDA

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

AUGUST 28, 2012

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

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

RECONVENE OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS: Introduce New Faculty

APPROVAL OF MINUTES OF:	July 24, 2012 Retreat	Action
	July 24, 2012 Regular Meeting	Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Approval of 2013 Calendar of Board Meetings Action
 - 1.2 Committee Reports Informative

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

7. Academic Affairs, Student Support Services, and Administrative Services

- 12.1 Grant/Revenue Agreements Action
- 12.2 Bond Contract Awards Action
- 12.3 Bond Contract Amendments Action
- 12.4 Contract Awards Action
- 12.5 Contract Amendments Action
- 12.6 Change Order Ratifications Action
- 12.7 Amendment to Board Action Action
- 12.8 Ratification of Contracts Under \$25,000 Action
- 12.9 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources

- 5.3 Management Professional Development/Evaluation Personnel Plan Action

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10.. Superintendent-President

- 9.1 Support of the Outcome of the November 6, 2012 Initiative to Amend the Long Beach City Charter to Consolidate and Change the Dates of the Primary and General Municipal Elections Discussion
- 9.2 Superintendent-President's Report Informative

11. Academic Affairs
No Items, No Report
12. Student Support Services
No Items, No Report
13. Administrative Services
 - 12.10 CCFS-311Q Fourth Quarterly Financial Status Report Action
 - 12.11 General Obligation Refunding Bonds Sale 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.

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
September 11, 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.