

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 25, 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

Existing Litigation, Pursuant to Government Code Section 54956.9(a)
Conference with Legal Counsel – Attorney Dale B. Goldfarb
Case #BC491145

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

APPROVAL OF MINUTES OF: September 11, 2012 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 Salary Warrants Action
6.2 Commercial Warrants 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 Acceptance of Project Completion Action
12.7 Ratification of Contracts Under \$25,000 Action
12.8 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 Superintendent-President's Report Informative
10. Academic Affairs
No Items, No Report
11. Student Support Services
11.1 2011-2012 Student Athlete Success Presentation Informative
12. Administrative Services
No Items, No Report
13. Pacific Coast Campus
No Items, No Report
14. College Advancement and Economic Development
No Items, No Report

15. ACADEMIC SENATE

- Department presentations: Myke McMullen – Real Estate
Chris Chinn – Photography

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. 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.

20. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on
October 23, 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.