

BOARD OF TRUSTEES

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

AGENDA

FEBRUARY 26, 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

Negotiations Item, Pursuant to Government Code Sections 3549.1 and 54957.6

CCA Negotiations Update – District Chief Negotiator, Cyndi Vyskocil

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: January 22-23, 2013

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 CHI-LBCC and District Initial Bargaining Proposals

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, and Administrative Services

- | | | |
|------|---|--------|
| 12.1 | Bond Contract Awards | Action |
| 12.2 | Bond Contract Amendments | Action |
| 12.3 | Change Order Ratifications | Action |
| 12.4 | Use of Other Agencies Bids | Action |
| 12.5 | Amendment to Board Action | 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 | Resolution, Reduction or Discontinuance of Particular Kinds of Service | Action |
| 5.4 | Resolution, Reduction of Classified Service | Action |
| 5.5 | Receipt of District Initial Bargaining Proposal to CHI-LBCC | Action |
| 5.6 | Receipt of CHI-LBCC Initial Bargaining Proposal to District | Action |

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President

- | | | |
|-----|--|-------------|
| 9.1 | Addressing Students Impacted by Program Discontinuance | Informative |
| 9.2 | Superintendent-President's Report | Informative |
| 9.3 | CCC Board of Governors Classified Employee of the Year Nominee | Action |

11. Academic Affairs

No Items, No Report

12. Student Support Services
No Items, No Report

13. Administrative Services
 - 12.9 2012-2013 Mid-Year Budget Performance Report Informative
 - 12.10 2012-2013 CCFS-311Q Second Quarterly Financial Report Action
 - 12.11 Citizens Oversight Committee Annual Report for 2012 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
 - Accreditation Self-Study Update
 - ARCC Final Report

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, 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 March 12, 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: 562/938-4121; fax: 562/938-4098.