

# BOARD OF TRUSTEES

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

# AGENDA

JANUARY 22-23, 2013

## LIBERAL ARTS CAMPUS BUILDING T

JANUARY 22-23, 2013

**TUESDAY, CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105**  
**OPEN SESSION: 5:00 P.M., ROOM 1100**

**WEDNESDAY, CLOSED SESSION: 4:30 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

Pursuant to Government Code Paragraph 1 of Subdivision (d) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Atkinson, Andelson, Loya, Rudd & Romo – Breach of Lease, Los Coyotes Property

Pursuant to Government Code Paragraph 1 of Subdivision (d) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Dennis Walsh, Walsh & Associates – Case No. BC443415

Negotiations Item, Pursuant to Government Code Sections 3549.1 and 54957.6  
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

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: December 11, 2012

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- 1.1 AFT and District Initial Bargaining Proposals
- 1.2 Committee Reports

Public Hearing  
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
- 5.2 Classified Personnel

Action  
Action

6. Fiscal Services

- 6.1 Budget Transfers
- 6.2 Salary Warrants
- 6.3 Commercial Warrants
- 6.4 Budget Increase (Decrease)

Action  
Action  
Action  
Action

7. Academic Affairs, Student Support, and Administrative Services

- 12.1 Grant/Revenue Agreements
- 12.2 Bond Contract Awards
- 12.3 Bond Contract Amendments
- 12.4 Contract Award
- 12.5 Contract Amendments
- 12.6 Settlement Agreement
- 12.7 Change Order Ratifications
- 12.8 Acceptance of Project Completion
- 12.9 Ratification of Contracts Under \$175,000
- 12.10 Purchase Order Approvals/Ratifications

Action  
Action  
Action  
Action  
Action  
Action  
Action  
Action  
Action  
Action

**END OF CONSENT AGENDA**

8. Human Resources
  - 5.3 Receipt of LBCCE/AFT Initial Bargaining Proposal to District Action
  - 5.4 Receipt of District Initial Bargaining Proposal to LBCCE/AFT Action
  - 5.5 CHI-LBCC Initial Bargaining Proposal to District Informative
  - 5.6 District Initial Bargaining Proposal to CHI-LBCC Informative
  
9. Academic Senate (Title 5, Section 53203)
  - 8.1 Revision to Curriculum Guide – Associate in Arts in Geography for Transfer Action
  
10. Superintendent-President
  - 9.1 Superintendent-President’s Report Informative
  
11. Academic Affairs

No Items, No Report
  
12. Student Support Services

No Items, No Report
  
13. Administrative Services
  - 12.11 Resolution, Non-Resident Tuition Fees Action
  - 12.12 General Obligation 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. 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 meeting of the Board of Trustees will reconvene on January 23, 2013,  
at the Liberal Arts Campus, Building T, Room 1100, at 5:00 p.m.**

**JANUARY 23, 2013**

**CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105  
OPEN SESSION: 5:00 P.M., ROOM 1100**

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 P.M., Room 1100

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Employment/Performance Evaluation  
Superintendent-President's Mid-year Evaluation

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

REPORT ON CLOSED SESSION ITEMS

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

1. CALL TO ORDER
2. ROLL CALL
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. SUPERINTENDENT-PRESIDENT  
9.2 Discontinuance of Instructional Programs Action
5. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on February 26, 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.