BOARD OF TRUSTEES

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

LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

CLOSED SESSION: 4:00 P.M., ROOM 1105

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS 4:00 P.M.

PUBLIC COMMENTS ON ITEMS LISTED FOR CLOSED SESSION
Speakers are limited to three (3) minutes each and must fill out a speaker card.

Pending Litigation, Pursuant to Government Code Section 54956.9(a)
Conference with Legal Counsel, Lisalee Wells, Nixon Peabody, LLP – District Tax Liability

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 1005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

APPROVAL OF MINUTES OF: December 10, 2013 Action

PUBLIC HEARING
CCA-LBCC and District Initial Bargaining Proposals
LBCCE/AFT and District Initial Bargaining Proposals

INTRODUCTIONS/SPECIAL ANNOUNCEMENTS/PRESENTATIONS

ORDERING OF THE AGENDA
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.

1. Board of Trustees
   1.1 Revision to Policy 2017 – Board Education First Reading/Discussion

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.

2. Human Resources
   5.1 Academic Personnel Action
   5.2 Classified Personnel Action

3. Fiscal Services
   6.1 Budget Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Budget Increase (Decrease) Action

4. Academic Affairs, Student Support Services, and Administrative Services
   12.1 Grant /Revenue Agreements Action
   12.2 Bond Contract Awards Action
   12.3 Contract Awards Action
   12.4 Contract Amendments Action
   12.5 Change Order Ratifications Action
   12.6 Use of Other Agencies Bids Action
   12.7 Amendment to Board Action Action
   12.8 Ratification of Contracts Under $175,000 Action
   12.9 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Human Resources
   5.3 Receipt of District Initial Bargaining Proposal to CCA-LBCC Action
   5.4 Receipt of CCA-LBCC Initial Bargaining Proposal to District Action
   5.5 Receipt of District Initial Bargaining Proposal to LBCCE/AFT Action
   5.6 Receipt of LBCCE/AFT Initial Bargaining Proposal to District Action

6. Academic Senate (Title 5, Section 53203)
No Items
7. Superintendent-President
   No Items

8. Academic Affairs
   No Items, No Report

9. Student Support Services
   ASB President Report Informative

10. Administrative Services
    12.10 Resolution, Authorizing Issuance and Sale of General Obligation Refunding Bonds (Federally Taxable) Action
    12.11 Citizens Oversight Committee Annual Report for 2013 Action
    12.12 Resolution, Non-Resident Tuition Fees Action
    12.13 2013-2014 Mid-Year Budget Performance Report Informative

11. Pacific Coast Campus
    Pacific Coast Campus Update Informative

12. College Advancement and Economic Development
    No Items, No Report

13. REPORTS AND COMMUNICATIONS

    • ACADEMIC SENATE PRESIDENT
    • SUPERINTENDENT-PRESIDENT
    • STUDENT TRUSTEE
    • BOARD OF TRUSTEES
    • TRUSTEE COMMITTEES

FUTURE REPORTS
(This is an opportunity for the Board of Trustees to place items on future board agendas.)

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.)
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.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on February 25, 2014, at the Liberal Arts Campus, Building T, Room 1100.
   Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.