

BOARD OF TRUSTEES

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

AGENDA

JANUARY 28, 2014

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
 - 12.14 2013-2014 CCFS-311Q Second Quarterly Financial Status Report Action
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.

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.