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: 4:30 P.M., ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS 4:30 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.

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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

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: November 12, 2013 Action

PUBLIC HEARING
None

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. Adoption of Amended Conflict of Interest and Disclosure Code: Action
      Exhibit “A” and “B”

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 Change Order Ratifications Action
   12.4 Amendment to Board Action
   12.5 Bid Award Action
   12.6 Ratification of Contracts Under $175,000 Action
   12.7 Disposal of Surplus Property Action
   12.8 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Human Resources
   5.3 District Initial Bargaining Proposal to CCA-LBCC Informative
   5.4 CCA-LBCC Initial Bargaining Proposal to District Informative
   5.5 District Initial Bargaining Proposal to LBCCE/AFT Informative
   5.6 LBCCE/AFT Initial Bargaining Proposal to District Informative
6. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations
   Action

7. Superintendent-President
   9.1 Student Success – Hiring for Student Success
   Informative

8. Academic Affairs
   10.1 Career Technical Education Advisory Committee Update
   Informative

9. Student Support Services
   11.1 ASB President Report
   Informative

10. Administrative Services
    Action
    Action
    12.11 Resolution, Authorizing Issuance of 2013-14 Tax and Revenue
           Anticipation Notes
           Action

11. Pacific Coast Campus
    No Items

12. College Advancement and Economic Development
    14.1 Loan to Contract and Community Education Fund
    Action

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 January 28, 2014, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.