

# BOARD OF TRUSTEES

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

# AGENDA

DECEMBER 10, 2013

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
  - 12.9 2012-13 District Audit and Measure E (2008) Financial Audits Action
  - 12.10 2012-13 Measure E (2008) Performance Audit 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.

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.