

BOARD OF TRUSTEES

AGENDA

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

FEBRUARY 25, 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.

Negotiating Items, Pursuant to Government code Section 3549.1 and 54957.6
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

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: January 28, 2014

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
 - 1.1 Revised Policy 2017 – Board Education Action
 - 1.2 Revised Regulation 2017 – Board Education Informative
 - 1.3 Revised 2014 Calendar of Board Meetings Action
 - 1.4 Resolution, Recognize February as Career and Technical Education Month Action

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
 - 6.5 Issuance of Commercial Warrant
4. Academic Affairs, Student Support Services, and Administrative Services
 - 12.1 Grant /Revenue Agreements Action
 - 12.2 Bond Contract Amendments Action
 - 12.3 Contract Awards Action
 - 12.4 Change Order Ratifications Action
 - 12.5 Amendment to Board Action Action
 - 12.6 Acceptance of Project Completion Action
 - 12.7 Ratification of Contracts Under \$175,000 Action
 - 12.8 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Academic Senate (Title 5, Section 53203)

No Items
6. Superintendent-President
 - 9.1 Continuance of Diagnostic Medical Imaging (DMI) Program Action
 - Update on Status of LBCC CTE Programs Informative

7. Academic Affairs
 - 10.1 Materials Fees Action
 - 10.2 2014 Summer Session Schedule Action

8. Student Support Services
ASB President Report Informative

9. Administrative Services
No Items, No Report

10. Pacific Coast Campus
Update on Pacific Coast Campus Informative

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

12. 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
March 11, 2014, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.