

BOARD OF TRUSTEES

AGENDA

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

MARCH 11, 2014

LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

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

ORDER OF BUSINESS

CALL TO ORDER – OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF: February 25, 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 Regulation 1001 – Development of Policy and
Administrative Regulations

Informative

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 Bond Contract Amendments Action
 - 12.2 Contract Awards Action
 - 12.3 Use of Other Agencies Bids Action
 - 12.4 Ratification of Contracts Under \$175,000 Action
 - 12.5 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Human Resources
 - 5.3 Revised Regulation 3019 – Nepotism Informative

6. Academic Senate (Title 5, Section 53203)
No Items

7. Superintendent-President
Student Success – Student Life Leadership Program Informative

8. Academic Affairs
No Items, No Report

9. Student Support Services
 - 11.1 Tentative 2014-2015 Academic Calendar First Reading
 - ASB President Report Informative

10. Administrative Services
 - 12.6 New Regulation 6012 – Payroll Functions Informative

11. Pacific Coast Campus
No Items, No Report

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
March 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.