

BOARD OF TRUSTEES

AGENDA

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

APRIL 29, 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.

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

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

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: March 25, 2014

Action

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 Board Meeting Calendar for 2014 | Action |
| 1.2 | Resolution, Classified School Employee Week | 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 | Action |

4. Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|------|---|--------|
| 12.1 | Donations | Action |
| 12.2 | Grant /Revenue Agreements | Action |
| 12.3 | Bond Contract Amendments | Action |
| 12.4 | Change Order Ratifications | Action |
| 12.5 | Acceptance of Project Completion | Action |
| 12.6 | Ratification of Contracts Under \$175,000 | Action |
| 12.7 | Sole source | 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 | Winter Intersession Extension Program Report | Informative |
|-----|--|-------------|

7. Academic Affairs
 - 10.1 Child Care Fee Increases Action

8. Student Support Services
 - 11.1 Student Health Fees for Supplemental Lab Work and Immunizations Action
 - 11.2 Annual Approval for Student Trustee to Receive Compensation for Board Meetings Action
 - 11.3 ASB President Report Informative

9. Administrative Services
 - 12.9 Community Colleges: Intersession Extension Pilot Program Action
 - 12.10 2013-2014 Third Quarter Budget Performance Report Informative
 - 12.11 2013-2014 CCFS-311Q Third Quarterly Financial Status Report Action

10. Pacific Coast Campus
No Items, No Report

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
May 27, 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.