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.