

BOARD OF TRUSTEES

AGENDA

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

MAY 27, 2014

LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

CLOSED SESSION: 4:00 P.M., ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

*Teleconferencing with Board Member Doug Otto
5-32 47th Avenue
Long Island City, NY 11101*

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

Personnel, Pursuant to Government Code Section 54957:
Annual Self-Evaluation
Title: Superintendent-President

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

RECONVENE OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

APPROVAL OF MINUTES OF: April 29, 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 Resolution, Student Trustee – 2014 Action
 - 1.2 Revised District Policy – 2031 First Reading
 - Public Participation at Board Meetings

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 Contract Amendments Action
 - 12.4 Change Order Approval Action
 - 12.5 Ratification of Contracts Under \$175,000 Action
 - 12.6 Rejection of Bids Action
 - 12.7 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Human Resources
 - 5.3 Resolution, Reduction of Classified Service Action
 - 5.4 Resolution, Board Member Absence Compensation Action

6. Academic Senate (Title 5, Section 53203)
 - 8.1 New Course Recommendations Action
 - 8.2 Approval of Android Application Developer Certificate of Accomplishment Action
 - 8.3 Additional Courses to General Education Plan for FILM 2 Action
 - 8.4 Additional Courses to General Education Plans for GBUS 10 Action
 - 8.5 Revision to Curriculum Guide – Associate Degrees for Transfer Action

7. Superintendent-President
 - 9.1 Student Success – Transfer Degrees Informative

8. Academic Affairs
No Items, No Report

9. Student Support Services
 - 11.1 ASB President Report Informative

10. Administrative Services
 - 12.8 Education Protection Account Funding and Expenditures Proposition 30, The Schools and Local Public Safety Act of 2012) Action
 - 12.9 Institutional Memberships 2014-15 Action

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
June 10, 2014, at the Pacific Coast Campus, Building FF, Dyer Hall
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.