

BOARD OF TRUSTEES

AGENDA

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

JUNE 10, 2014

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

CLOSED SESSION: 4:00 P.M., BUILDING FF, ROOM 108
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL

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
AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio
CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil
CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

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

ADJOURN TO CLOSED SESSION – Building FF, Room 108

RECONVENE OPEN SESSION – 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

APPROVAL OF MINUTES OF: May 27, 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 Welcome New Student Trustee Informative
 - 1.2 Presentation of Certificates – Citizens Oversight Committee Members Informative
 - 1.3 Appointments to the Citizens Oversight Committee Action
 - 1.4 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 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 Indefinite Salary Rates for District Employees Action

6. Academic Senate (Title 5, Section 53203)
 - 8.1 Revision to Curriculum Guide – Associate Degrees for Transfer Action
 - 8.2 Approval of Certificates of Accomplishment Action
 - 8.3 Approval for Certificates of Achievement from Career Technical Education Action
 - 8.4 Revision to Curriculum Guide – Associate Degrees for Transfer for Music Action
 - 8.5 Additional Courses to General Education Plans for Mathematics and Engineering Action
 - 8.6 Additional Courses to General Education Plan A Action
 - 8.7 Additional Courses to General Education Plan B: Areas B4, C2 and E Action
 - 8.8 Additional Courses to General Education Plan C: Areas 2, 3B and 6A Action
 - 8.9 Review of Career Technical Education Programs Informative

7. Superintendent-President
 - 9.1 Legislative Update Informative
 - 9.2 Certification of Long Beach City College Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation Action

8. Academic Affairs
 - 10.1 California Department of Education, Child Development Program Self-Evaluation Informative
 - 10.2 Revised Administrative Regulations – 4011 Administrative Regulations on Scholarship Informative

9. Student Support Services
 - 11.1 Revised Academic Calendar – 2014-2015 Action
 - 11.2 Revised Policy/Regulation – 5005 Students’ Rights of Freedom of Speech and Distribution of Printed Materials First Reading
 - 11.3 Delete District Policy/Regulation – 5004 Students’ Rights to Distribute Printed Materials Action

10. Administrative Services
 - 12.6 Resolution, Declaring Surplus Property (Los Coyotes Site) Action
 - 12.7 2013 Annual Report on Campus Crime 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
June 24, 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.