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
   Informative

9. **Student Support Services**

   11.1 Revised Academic Calendar – 2014-2015
   Action

   11.2 Revised Policy/Regulation – 5005
   First Reading

   Students’ Rights of Freedom of Speech and Distribution of Printed Materials

   11.3 Delete District Policy/Regulation – 5004
   Action

   Students’ Rights to Distribute Printed Materials

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.