

BOARD OF TRUSTEES

AGENDA

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

JUNE 24, 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., ROOM 1100

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

Management Team Update – Vice President, Rose DelGaudio

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

ADJOURN TO RECEPTION – Building T, Lobby

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: June 10, 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 District Policy – 2031

Action

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 Certification of Signatures

Action

12.2 Grant/Revenue Agreements

Action

12.3 Bond Contract Awards

Action

12.4 Bond Contract Amendments

Action

12.5 Contract Awards

Action

12.6 Contract Amendments

Action

12.7 Change Order Approval

Action

12.8 Ratification of Contracts Under \$175,000

Action

12.9 Destruction of Records

Action

12.10 Purchase Order Approvals/Ratifications

Action

END OF CONSENT AGENDA

5. Human Resources
 - 5.3 Salary Schedule – Classified Employee Exempt from Merit System Action
 - 5.4 Personnel Commission Annual Budget, 2014-2015 Concurrence
 - 5.5 Management Team Salary Schedules, 2014-2015 and 2015-2016 Action

6. Academic Senate (Title 5, Section 53203)

No Items, No Report

7. Superintendent-President
 - 9.1 College Planning Committee: Institutional Priorities Informative
 - 9.2 Options for Potential Board Vacancy Informative

8. Academic Affairs

No Items, No Report

9. Student Support Services
 - 11.1 Revised Policy – 5005 Students’ Rights of Freedom of Speech and Distribution of Printed Materials Action
 - 11.2 Revised Regulation – 5005 Students’ Rights of Freedom of Speech and Distribution of Printed Materials Informative

10. Administrative Services
 - 12.11 Resolution, Authorizing Issuance and Sale of General Obligation Refunding Bonds Action
 - 12.12 Resolution, Cash Flow Borrowing from the Los Angeles County Treasurer Action
 - 12.13 Resolution, Cash Flow Temporary Inter-Fund Cash Borrowing Action
 - 12.14 Five-year Construction Plan for 2016-2020 Action
 - 12.15 Resolution, Final Project Proposal – Multi-Disciplinary Facility Replacement Project Action
 - 12.16 Resolution, Utilize Design-Build Process Multi-Disciplinary Facility Replacement Project Action
 - 12.17 Resolution, Contractual Agreements, and Amendments to Agreements Under \$175,000 Action
 - 12.18 Resolution, Disposal of District Property With a Collective Value Under \$5,000 Action
 - 12.19 Resolution, Change Order Authorization Under \$100,000 Action
 - 12.20 Resolution, Agreement with California Department of Education (General Child Care) Action
 - 12.21 Resolution, Agreement with California Department of Education (State Preschool Program) Action
 - 12.22 Approval of the Tentative Budget for 2014-2015 and Components of Fund Balance 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
July 29, 2014, at the Liberal Arts Campus, Building T, Room 1100

Closed Session: 4:00 p.m.

Open Session: 5:00 p.m.

Oath of Office & Annual Board Reorganization Meeting

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.