

BOARD OF TRUSTEES

AGENDA

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

JULY 23, 2013

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE 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

Conference with Real Property Negotiators, Pursuant To Government Code Section 54956:8

Property: 3340 Los Coyotes Diagonal, Long Beach, CA 90808, also known as the District's Los Coyotes Site

Agency Negotiators: Margaret Padron, Director of Business Support Services, and Constance Schwindt of Atkinson, Andelson, Loya, Ruud & Romo, District Legal Counsel

Negotiating Parties: Long Beach Community College District (Proposed Lessor) and an unidentified number of potential lessees for the Property which may lease the Property through the public bid processes (Proposed

Lessee(s))

Under Negotiation: Terms of Payment and Price Issues Associated with Identified Property

Pending Litigation, Pursuant to Government Code Section 54956.6(a):

Conference with legal Counsel Harrington, Foxx, Dubrow & Canter, LLP

Case Nos. 458996, 499722 and 491145/

Personnel, Pursuant to Government Code Section 3549.12 and 54957.6

Contract (term) Extension

Title: Superintendent-President

ADJOURN TO CLOSED SESSION - Board Conference Room 1105

REPORT ON CLOSED SESSION ITEMS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: June 25, 2013 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Reorganization of the Board of Trustees Action/Concurrence
 - 1.2 Recognition of 2012-2013 President of the Long Beach Community College District Board of Trustees Informative
 - 1.3 Representative to the Los Angeles County Committee on School District Organization Action

2. STUDENT TRUSTEE

3. 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.

4. 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.

5. Human Resources
 - 5.1 Academic Personnel Action
 - 5.2 Classified Personnel Action
6. 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 Reissuance of Commercial Warrant Action
7. Academic Affairs, Student Support Services and Administrative Services
 - 12.1 Certification of Signatures Action
 - 12.2 Contract Awards Action
 - 12.3 Bond Contract Amendments Action
 - 12.4 Change Order Ratifications Action
 - 12.5 Ratification of Contracts Under \$175,000 Action
 - 12.6 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

8. Human Resources
 - 5.3 Salary Schedule – Classified Employees Exempt from the Merit System Action
9. Academic Senate (Title 5, Section 53203)
No Items, No Report
10. Superintendent-President
No Items, No Report
11. Academic Affairs
No Items, No Report
12. Student Support Services
No Items, No Report
13. Administrative Services
 - 12.7 Approval of Acceptance of Highest Bid and Authority to Execute Final Lease Option Agreement Action
 - 12.8 Resolution, Agreement with California Department of Education (State Preschool Program) Action
14. Pacific Coast Campus
No Items, No Report
15. College Advancement and Economic Development
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
20. 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. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

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.

21. 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.
22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
August 27, 2013 at the Liberal Arts Campus, Building T, Room 1100 at 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.