

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 12, 2013

LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF: October 22, 2013

Action

PUBLIC HEARING

None

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

No Items

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 Awards Action
 - 12.2 Bond Contract Amendments Action
 - 12.3 Contract Amendments Action
 - 12.4 Amendment to Board Action Action
 - 12.5 Rejection of Bids Action
 - 12.6 Ratification of Contracts Under \$175,000 Action
 - 12.7 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Human Resources
 - 5.3 AFT/CCE Appointment to the Personnel Commission Action
 - 5.4 Implementation of the Affordable Care Act
Measurement and Stability Periods Action
 - 5.5 Staff Equity Report Informative

6. Academic Senate (Title 5, Section 53203)
No Items

7. Superintendent-President
No Items

8. Academic Affairs
No Items

9. Student Support Services
 - 11.1 Revised Academic Calendar 2013-2014 Action
 - 11.2 Latino Student Success Grant Update Informative
 - 11.3 ASB President Report Informative

10. Administrative Services
 - 12.8 2013-14 First Quarter Budget Performance Report Informative
 - 12.9 2013-14 CCFS-311Q First Quarterly Financial Status Report Action
 - 12.10 Resolution, 2013-14 Proposed State Categorical Program Transfer Action

11. Pacific Coast Campus
No Items
12. College Advancement and Economic Development
No Items

REPORTS AND COMMUNICATIONS

1. Academic Senate President
 - Presentation on Faculty Professional Development
2. Superintendent-President
3. Student Trustee
4. Board of Trustees
5. 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
December 10, 2013, 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.