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

LIBERAL ARTS CAMPUS
BUILDING T
ROOM 1100

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 1105

Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8:
Property:  3320 and 3340 Los Coyotes Diagonal and 3325 Palo Verde Avenue, Long Beach, CA 90808, also known as the Los Coyotes Site
Agency Negotiators:  Margaret Padron, Director of Business Support Services and a Representative of Atkinson, Andelson, Loya, Ruud & Romo, District Legal Counsel
Negotiating Parties:  Long Beach Community College District (Proposed Seller) and an Unidentified Number of Potential Buyers for the Property
Under Negotiation:  Terms of Payment and Price Issues for the Sale of the Property

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

INTRODUCTIONS / SPECIAL ANNOUNCEMENTS / PRESENTATIONS

WELCOME NEW FACULTY
APPROVAL OF MINUTES OF: September 9, 2014 Action
September 11, 2014 (Special Meeting) Action
September 23, 2014 (Retreat) Action
September 23, 2014 Action

PUBLIC HEARING
Board Appointment to the Personnel Commission

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 three (3) 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 Board Appointment to the Personnel Commission Action
   1.2 Approval of Board Goals – 2014-2016 Action

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 Grant Revenue Agreements Action
   12.2 Bond Contract Awards Action
   12.3 Bond Contract Amendments Action
   12.4 Contract Awards Action
   12.5 Use of Other Agencies Bids Action
   12.6 Acceptance of Project Completion Action
   12.7 Ratification of Contracts Under $175,000 Action
   12.8 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA
5. Human Resources
   5.3 Salary Schedule – Classifications Exempt from the Merit System  Action

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

7. Superintendent-President
   No Items

8. Academic Affairs
   10.1 Instructional Department Highlights  Informative

9. Student Support Services
   11.1 ASB President Report  Informative
   11.2 Athletics Department Student Success Presentation  Informative

10. Administrative Services
    12.9 Approval of Acceptance of Bid Ranking and Authority to Execute Final Purchase and Sale Agreement  Action
    12.10 Construction Update Including Procurement Processes  Informative

11. Pacific Coast Campus
    No Items

12. College Advancement and Economic Development
    No Items

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 three (3) minutes will be allotted to each speaker, with a maximum of twenty (20) minutes 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 November 11, 2014, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.