

# BOARD OF TRUSTEES

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

# AGENDA

OCTOBER 28, 2014

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 Public Comments  
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.