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 speaker with a maximum of twenty (20) minutes to each subject.

Pending Litigation, Pursuant to Government Code Section 54956.9(a)
Conference with Legal Counsel, Travis Gibbs, Nixon Peabody, LLP – District Tax Liability

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

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

APPROVAL OF MINUTES OF: October 28, 2014  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 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
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 Amendments  Action
   12.2 Disposal of Surplus Property  Action
   12.3 Acceptance of Project Completion  Action
   12.4 Ratification of Contracts Under $175,000  Action
   12.5 Purchase Order Approvals/Ratifications  Action

END OF CONSENT AGENDA

5. Academic Senate (Title 5, Section 53203)
   8.1 New, Modified, Inactivated Courses and Degrees  Action

6. Superintendent-President
No Items

7. Academic Affairs
   10.1 Instructional Department Highlights  Information

8. Student Support Services
   11.1 ASB President Report  Informative
   11.2 Student Financial Loan Default Prevention Plan Presentation  Informative
BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT
AGENDA
NOVEMBER 11, 2014

9. **Administrative Services**
   12.6 2014-15 First Quarter Budget Performance Report  
   12.7 2014-15 CCFS-311Q First Quarterly Financial Status Report  
   12.8 Resolution, 2014-15 Proposed State Categorical Program Transfer

10. **Pacific Coast Campus**
    No Items

11. **College Advancement and Economic Development**
    No Items

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 December 9, 2014, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.