

# BOARD OF TRUSTEES

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

# AGENDA

NOVEMBER 11, 2014

LIBERAL ARTS CAMPUS  
BUILDING T  
ROOM 1100

CLOSED SESSION: 4:00 P.M., ROOM 1005  
OPEN SESSION: 5:00 P.M., ROOM 1100

## 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

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