

BOARD OF TRUSTEES

AGENDA

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

DECEMBER 9, 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.

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 (Seller) and The Waterford
Group, Inc. (Buyer)

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment/Discipline/Dismissal/Release
Employee ID #0003354

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: November 11, 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
 - 1.1 Progress on New Trustee Goal #3 Informative
 - 1.2 Student Success Informative

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 Bond Contract Awards Action
 - 12.3 Change Order Ratifications Action
 - 12.4 Ratification of Contracts Under \$175,000 Action
 - 12.5 Purchase Order Approvals/Ratifications Action

END OF CONSENT AGENDA

5. Human Resources
 - 5.3 Approval of CCA Salary Schedule Action
 - 5.4 Staff Equity Report Informative

6. Academic Senate (Title 5, Section 53203)
 - 8.1 New, Modified, Inactivated Courses and Degrees Action
 - 8.2 General Education Plan A Requirement Action

7. Superintendent-President
 - 9.1 Student Equity Plan Action

8. Academic Affairs
 - 10.1 Instructional Department Highlights Informative
 - 10.2 Library and Student Success Informative

9. Student Support Services
 - 11.1 ASB President Report Informative
 - 11.2 Puente Program Presentation Informative
 - 11.3 Academic Calendars: 2015-2016 and 2016-2017 First Reading

10. Administrative Services
 - 12.6 2013-14 District and Proposition 39 General Obligation Bonds Financial and Performance Audits Action

11. Pacific Coast Campus

No Items

12. 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
January 27, 2015, at the Liberal Arts Campus, Building T, Room 1100.
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.