

BOARD OF TRUSTEES

AGENDA

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

JULY 29, 2014

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM 1105

**RECEPTION FOR REELECTED AND NEW ELECTED MEMBERS
OF THE LONG BEACH COMMUNITY COLLEGE BOARD OF TRUSTEES
5:00 P.M., COURTYARD**

OPEN SESSION: 5:30 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:30 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.

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6

CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

CHI Negotiations Update – District Chief Negotiator, Cindy Vyskocil

AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

Management Team Update – Vice President, Rose DelGaudio

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

TRUSTEE RECEPTION – 5:00 P.M. – Courtyard

RECONVENE OPEN SESSION – 5:30 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

APPROVAL OF MINUTES OF: June 24, 2014

Action

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

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|-----|--|------------------------|
| 1.1 | Certification of Election of Members of LBCCD Board of Trustees | Action |
| 1.2 | Oath of Office – Jeffrey A. Kellogg | Informative |
| 1.3 | Oath of Office – Sunny Zia | Informative |
| 1.4 | Oath of Office – Ginny Baxter | Informative |
| 1.5 | Annual Reorganization of the Board of Trustees | Action/
Concurrence |
| 1.6 | Selection of Representative to the Committee on School District Organization | Action |
| 1.7 | Board President’s Appointment of Additional Board Member to the Audit Subcommittee | Appointment |
| 1.8 | Revised Board Meeting Calendar for August 2014 | 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

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|-----|----------------------|--------|
| 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 | Donations | Action |
| 12.2 | Certification of Signatures | Action |
| 12.3 | Grant/Revenue Agreements | Action |
| 12.4 | Bond Contract Awards | Action |

- | | | |
|-------|---|--------|
| 12.5 | Contract Awards | Action |
| 12.6 | Bond Contract Amendments | Action |
| 12.7 | Contract Amendments | Action |
| 12.8 | Use of Other Agencies Bids | Action |
| 12.9 | Amendment to Board Action | Action |
| 12.10 | Acceptance of Project Completion | Action |
| 12.11 | Ratification of Contracts Under \$175,000 | Action |
| 12.12 | Purchase Order Approvals/Ratifications | Action |

END OF CONSENT AGENDA

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|-------|--|-------------|
| 5. | <u>Human Resources</u> | |
| 5.3. | Approval of District CHI-LBCC Memorandum of Understanding | Action |
| 5.4 | Management Team Salary Increase 2015-16 and 2016-17 | Action |
| 6. | <u>Academic Senate (Title 5, Section 53203)</u> | |
| | No Items, No Report | |
| 7. | <u>Superintendent-President</u> | |
| | No Items, No Report | |
| 8. | <u>Academic Affairs</u> | |
| | No Items, No Report | |
| 9. | <u>Student Support Services</u> | |
| 11.1 | Delete District Policy – 5002 Associated Student Body Enterprises | Action |
| 11.2 | Deletion of Administrative Regulation – 5002 Associated Student Body Enterprises | Informative |
| 10. | <u>Administrative Services</u> | |
| 12.13 | Resolution, Determining to Appoint a Provisional Board Member and Establishing the Procedure for the Appointment | Action |
| 11. | <u>Pacific Coast Campus</u> | |
| | No Items, No Report | |
| 12. | <u>College Advancement and Economic Development</u> | |
| | No Items, No Report | |

13. REPORTS AND COMMUNICATIONS

- ACADEMIC SENATE PRESIDENT
- SUPERINTENDENT–PRESIDENT
- STUDENT TRUSTEE
- BOARD OF TRUSTEES
- TRUSTEE COMMITTEES

FUTURE REPORTS

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 five (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 Board Retreat will be held on August 26, 2014, Building T, Room 1200 at 9:00 a.m.
The regular meeting of the Board of Trustees will be held at the
Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.**

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection. You may contact the Board Secretary during the office hours of 8:00 a.m. to 5:00 p.m., M-F at 562/938-4124

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808; telephone: 562/938-4124; fax: 562/938-4098.