

# BOARD OF TRUSTEES

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

# AGENDA

AUGUST 26, 2014

LIBERAL ARTS CAMPUS  
BUILDING T  
ROOM 1100

**CLOSED SESSION: 4:00 P.M., ROOM 1105**

**OPEN SESSION: 5:00 P.M., ROOM 1100**

## ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.

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.

ADJOURN TO CLOSED SESSION – Board Conference Room 1105

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:

CCA Negotiations Update – District Chief Negotiator, Cindy Vyskocil

AFT Negotiations Update – District Chief Negotiator, Rose DelGaudio

Personnel, Pursuant to Government Code Section 54957

Public Employee Discipline/Dismissal/Release

Employee ID #0003354

RECONVENE OPEN SESSION – 5:00 P.M., Room 1100

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ITEMS

APPROVAL OF MINUTES OF: July 29, 2014

Action

PUBLIC HEARING

None

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 Receive Report of the Ad Hoc Advisory Committee on Board Vacancy Area 2 Informative/Discussion
  - 1.2 Adopting Procedures for Selecting a Provisional Trustee for Area 2 Action
  - 1.3 Revised Board Meeting Calendar 2014 Action
  - 1.4 Addition of Special Meeting Date to Appoint Provisional Trustee for Area 2 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 Bond Contract Awards Action
  - 12.2 Bond Contract Amendments Action
  - 12.3 Contract Awards Action
  - 12.4 Use of Other Agencies Bids Action
  - 12.5 Contract Amendments Action
  - 12.6 Change Order Ratification Action
  - 12.7 Amendment to Board Action Action
  - 12.8 Rejection of Bids Action
  - 12.9 Ratification of Contracts Under \$175,000 Action
  - 12.10 Purchase Order Approvals/Ratifications Action

**END OF CONSENT AGENDA**

5. Academic Senate (Title 5, Section 53203)  
No Items

6. Superintendent-President  
No Items
7. Academic Affairs
  - 10.1 Faculty Update Informative
8. Student Support Services
  - 11.1 Revised Administrative Regulation – 5012 Student Conduct Informative
9. Administrative Services
  - 12.11 2013-2014 CCFS-311Q Fourth Quarterly Financial Status Report Action
10. Pacific Coast Campus  
No Items
11. College Advancement and Economic Development  
No Items

#### REPORTS AND COMMUNICATIONS

1. Academic Senate President
2. Superintendent-President
3. Student Trustee
4. Board of Trustees
5. 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  
September 9, 2014, at the Liberal Arts Campus, Building T, Room 1100.  
Closed Session: 4:00 p.m. — Open Session: 5:00 p.m.