

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 23, 2014

LIBERAL ARTS CAMPUS BUILDING T

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM 1105
OPEN SESSION: 5:00 P.M., ROOM 1100

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 4:00 p.m., Room 1100

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

Personnel, Pursuant to Government Code Section 54957:

Public Employee Employment/Discipline/Dismissal/Release

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

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 Announcement of Intent to Reappoint the Board's Appointee to the Personnel Commission Informativ

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 and Administrative Services
 - 12.1 Certification of Signatures Action
 - 12.2 Bond Contract Awards Action
 - 12.3 Bond Contract Amendments Action
 - 12.4 Contract Amendments Action
 - 12.5 Amendment to Board Action Action
 - 12.6 Ratification of Contracts Under \$175,000 Action
 - 12.7 Use of Other Agencies Bids Action
 - 12.8 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
No Items
8. Student Support Services
 - 11.1 ASB President Report
9. Administrative Services
 - 12.9 Resolution, Assignment of Delinquent Tax Receivables Action

10. Pacific Coast Campus
No Items, No Report
11. College Advancement and Economic Development
No Items, No Report

12. **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
October 28, 2014 at the Liberal Arts Campus, Building T, Room 1100 at 5:00 p.m.**