

BOARD OF TRUSTEES

AGENDA

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

SEPTEMBER 9, 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.

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: August 26, 2014

Action

PUBLIC HEARING: 2014-15 Adopted Budget and Education Protection
Account Expenditure Plan

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 Interview Trustee Applicants for Board Vacancy Area 2 Action
 - 1.2 Approval of 2015 Calendar of Board Meetings 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 Grant/Revenue Agreements Action
 - 12.2 Bond Contract Amendments Action
 - 12.3 Ratification of Contracts Under \$175,000 Action
 - 12.4 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 Informative
9. Administrative Services
 - 12.5 2014-2015 Adopted Budget and Education Protection Account Expenditure Plan Action
 - 12.6 2013-2014 CCFS-311 Annual Financial and Budget Report Including the 2014-15 Appropriations Limit and Education Protection Account Action

12.7 General Obligation Refunding Bonds Sale, 2014 Series E Informative

10. Pacific Coast Campus
No Items

11. College Advancement and Economic Development
No Items

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 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 Special Meeting of the Board of Trustees will be held on

September 11, 2014, at the Liberal Arts Campus, Building T, Room 1100, at 6:00 p.m.

The next Regular Meeting will be held on September 23, 2014 (Day Retreat 9:00 a.m. – 3:00 p.m. – Room 1200)

Closed Session: 4:00 p.m. — Open Session: 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 OR LANGUAGE NEEDS

Any individual with a disability or language needs 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; email: jhann@lbcc.edu