

# BOARD OF TRUSTEES

LONG BEACH COMMUNITY COLLEGE DISTRICT  
4901 EAST CARSON STREET, ROOM A182  
LONG BEACH, CA. 90808

# AGENDA

OCTOBER 10, 2000

## LIBERAL ARTS CAMPUS BUILDING I

**CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM**

**OPEN SESSION: 5:00 P.M., RM. 101**

### ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Rm. 101

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:  
Conference with Victor Collins, Chief Negotiator, AFT, CCA and CHI

Conference with Real Property Negotiators, Pursuant to Government Code  
Section 54956.8: Consideration of License Agreement

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Rm. 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 26, 2000

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Committee Reports

Informative

2. STUDENT TRUSTEE

3. 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 five (5) 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.

4. 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.

5. Human Resources

- |     |                      |        |
|-----|----------------------|--------|
| 5.1 | Academic Personnel   | Action |
| 5.2 | Classified Personnel | Action |

6. Finance and Purchasing

- |     |  |        |
|-----|--|--------|
| 6.1 | Appropriation Transfers                | Action |
| 6.2 | Salary Warrants                        | Action |
| 6.3 | Commercial Warrants                    | Action |
| 6.4 | Bid Awards                             | Action |
| 6.5 | Contract Amendment                     | Action |
| 6.6 | Change Order                           | Action |
| 6.7 | Amendment of Board Action              | Action |
| 6.8 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- |     |            |      |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support, and Administrative Services

- |      |                   |        |
|------|-------------------|--------|
| 12.1 | Agreements        | Action |
| 12.2 | Use of Facilities | Action |

**END OF CONSENT AGENDA**

8. ACADEMIC SENATE (Title 5, Section 53203)

9. Superintendent-President

- |                                   |             |
|-----------------------------------|-------------|
| Superintendent-President's Report | Informative |
|-----------------------------------|-------------|

10. Academic Affairs

- |      |  |             |
|------|--|-------------|
| 10.1 | Revised Policy on Academic Adjustments for Students with a Disability (No. 4002) | Action      |
| 10.2 | Journalism Awards  | Informative |
| 10.3 | Report on Distance Education   | Informative |

11. Student Support, Planning and Research

- |      |   |             |
|------|---|-------------|
| 11.1 | Report on District's Emergency Operation Plan | Informative |
|------|---|-------------|

12. Administrative Services

- |      |  |        |
|------|--|--------|
| 12.3 | Right of Entry Agreement for Groundwater Sampling with Shell Oil Company | Action |
|------|--|--------|

13. Pacific Coast Campus  
No Report
14. ACADEMIC SENATE
15. CLASSIFIED SENATE
16. TRUSTEES COMMUNICATIONS
17. STUDY SESSION:  
Board Goals:
  - Review of 1999-2000 Goals
  - Development of 2000-2001 Goals
18. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
12/12/00 - External Funding: G.O. Bonds
20. 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. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) 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.

21. 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.
22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on,  
November 14, 2000, at the Liberal Arts Campus, Building I.**