LIBERAL ARTS CAMPUS
BUILDING I

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

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

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

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

Public Employee Employment, Pursuant to Government Code Section 54957:
Vice President, Student Support, Planning and Research

Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code
Section 54956.9 (a):
Mary Thorpe vs. Long Beach Community College District

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 10, 2000 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Board Goals, 2000-2001 Discussion
   1.2 Approval of 2001 Calendar of Board Meetings Action
   1.3 Trustee Membership on ACCT and CCLC Committees Discussion
       and/or Action
   1.4 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  
5.2 Classified Personnel

6. **Finance and Purchasing**

6.1 Appropriation Transfers  
6.2 Salary Warrants  
6.3 Commercial Warrants  
6.4 Contract Amendments  
6.5 Change Orders  
6.6 Notice of Completion  
6.7 Purchase Order Approvals/Ratifications

7. **Facilities**

7.1 Agreements

学术事务、学生支持和行政服务

10.1 New Course Recommendations  
10.2 2001 Summer Session Schedule  
12.1 Agreements  
12.2 Use of Facilities  
12.3 Donations  
12.4 Institutional Membership

**END OF CONSENT AGENDA**

5. **Human Resources**

5.3 Resolution, Reduction of Classified Service, 2000-2001

8. **ACADEMIC SENATE (Title 5, Section 53203)**

9. **Superintendent-President**

9.1 Presentation by The Boeing Company  
9.2 Academic Calendar: 2001-2002  
9.3 Academic Calendar: Tentative 2002-2003  
9.4 Superintendent-President’s Report

10. **Academic Affairs**

10.3 Revised Policy on Academic Honesty (No. 4018)
10.4 Revisions to Administrative Regulations on Academic Informative Honesty

11. Student Support, Planning and Research
No Report

13. Pacific Coast Campus
No Report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
12/12/00 – External Funding: G. O. Bonds

19. 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.

20. 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.

21. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on December 12, 2000, at the Liberal Arts Campus, Building I.