

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 14, 2000

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
and/or Action
Action

1.2 Approval of 2001 Calendar of Board Meetings

1.3 Trustee Membership on ACCT and CCLC Committees

Discussion
and/or Action
Informative

1.4 Committee Reports

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 Contract Amendments Action
- 6.5 Change Orders Action
- 6.6 Notice of Completion Action
- 6.7 Purchase Order Approvals/Ratifications Action

7. Facilities

- 7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services

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

END OF CONSENT AGENDA

5. Human Resources

- 5.3 Resolution, Reduction of Classified Service, 2000-2001 Action

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

9. Superintendent-President

- 9.1 Presentation by The Boeing Company Informative
- 9.2 Academic Calendar: 2001-2002 Action
- 9.3 Academic Calendar: Tentative 2002-2003 First Reading
- 9.4 Superintendent-President's Report Informative

10. Academic Affairs

- 10.3 Revised Policy on Academic Honesty (No. 4018) First Reading

- 10.4 Revisions to Administrative Regulations on Academic Honesty Informative
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.**