

BOARD OF TRUSTEES

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

AGENDA

DECEMBER 12, 2000

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:30 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

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: November 14, 2000 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Approval of 2001 Calendar of Board Meetings Action
 - 1.2 Support of Candidacy for Re-election to the CCCT
Board of Directors (Member Clark) Action
 - 1.3 Update on Feasibility of General Obligation Bond Campaign Informative
 - 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 | 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 Award | Action |
| 6.5 | Change Order | Action |
| 6.6 | Amendment of Board Action | Action |
| 6.7 | 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 |
| 12.3 | Institutional Memberships | Action |
| 12.4 | Donations | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
- | | | |
|-----|---|--------|
| 8.1 | Revised Policy on Academic Honesty (No. 4018) | Action |
|-----|---|--------|
9. Superintendent-President
- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|
10. Academic Affairs
- | | | |
|------|--|-------------|
| 10.1 | Report on Virtual Trade Mission
(California Global Classroom) | Informative |
|------|--|-------------|
11. Student Support, Planning and Research

- | | | |
|------|--|---------------|
| 11.1 | Annual Report on Campus Crime | Informative |
| 12. | <u>Administrative Services</u> | |
| 12.5 | 2000-2001 First Quarterly Report | Action |
| 12.6 | 1999-2000 Audit | Action |
| 12.7 | 2000-2001 Telecommunication and Technology Infrastructure Program (TTIP) Certification of Expenditures | Action |
| 12.8 | Resolution, for Lease of District Facilities to LA Xtreme and Application of Waiver of Bidding Process | Action |
| 13. | <u>Pacific Coast Campus</u> | |
| 13.1 | Update on the Pacific Coast Campus | Informative |
| 14. | ACADEMIC SENATE | |
| 15. | CLASSIFIED SENATE | |
| 15.1 | New Policy on The Role of the Classified Senate in Shared Governance | First Reading |
| 15.2 | New Administrative Regulations on The Role of the Classified Senate in Shared Governance | Informative |
| 16. | TRUSTEES COMMUNICATIONS | |
| 17. | NEW BUSINESS
Study Sessions:
2/27/01 - Institutional Monitoring and Board Self-Evaluation | |
| 18. | FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members | |
| 19. | PUBLIC COMMENTS ON NON-AGENDA ITEMS | |
| | <p>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.</p> <p>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.</p> | |
| 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,
January 16, 2001, at the Liberal Arts Campus, Building I.**