

# BOARD OF TRUSTEES

# AGENDA

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

FEBRUARY 27, 2001

**PACIFIC COAST CAMPUS  
1305 EAST PACIFIC COAST HIGHWAY  
LONG BEACH, CALIFORNIA  
BUILDING FF, DYER ASSEMBLY HALL**

**CLOSED SESSION: 4:30 P.M., ADMINISTRATIVE CONFERENCE ROOM**

**OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

## ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS - 4:30 P.M.,  
Administrative Conference Room

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

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Dyer Assembly Hall, Building FF

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

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 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.

**(OVER)**

**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.

6. Finance and Purchasing

- |                             |        |
|-----------------------------|--------|
| 6.1 Appropriation Transfers | Action |
| 6.2 Salary Warrants         | Action |
| 6.3 Commercial Warrants     | Action |
| 6.4 Administrative Services | Action |

12. Administrative Services

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

**END OF CONSENT AGENDA**

**STUDY SESSION (No action)**

**Institutional Effectiveness/Monitoring**

Facilitators: Dr. Fred Trapp, Dean, Institutional Research/Academic Services, and Dr. Linda Umbdenstock, Dean, Planning

**Board Self-Evaluation**

Facilitator: Dr. Linda Umbdenstock, Dean, Planning

NEW BUSINESS

FUTURE REPORTS

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.

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 regular meeting of the Board of Trustees will be held on  
March 13, 2001, Building I, Liberal Arts Campus, at 5:00 p.m.**