

BOARD OF TRUSTEES

AGENDA

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

MARCH 13, 2001

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:15 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:15 P.M., Room 101

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

ADJOURN TO CLOSED SESSION – Board Conference Room

REPORT ON CLOSED SESSIONS ITEMS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: February 13, 2001

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Endorsement of Administrative Efforts in Negotiations

Action

1.2 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 |
| 5.3 Classified Employees Exempt from the Merit System
Salary Schedule | 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 Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

12. 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 |
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10. Academic Affairs

- | | |
|--|---------------|
| 10.1 New Course Recommendations | Action |
| 10.2 Revised Policy on Materials Produced by Faculty
and Staff (No. 4008) | First Reading |
| 10.3 Revised Administrative Regulations on Materials
Produced by Faculty and Staff (No. 4008) | Informative |
| 10.4 Sabbatical Report | Informative |

11. Student Support, Planning and Research

No Report

12. Administrative Services
 - 12.3 2000-2001 2nd Quarterly Report Action
 - 12.4 Resolution, Amendment to SELF Joint Powers Agreement Action
 - 12.5 Revised Policy on Smoking in District Facilities (No. 7002) First Reading
 - 12.6 Revised Administrative Regulations on Smoking in District Facilities (No. 7002) Informative
13. Pacific Coast Campus
No Report
14. ACADEMIC SENATE
15. CLASSIFIED SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
Study Sessions:
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
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
March 27, 2001, at the Liberal Arts Campus, Building I.**