

BOARD OF TRUSTEES

AGENDA

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

MARCH 27, 2001

LIBERAL ARTS CAMPUS BUILDING I

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

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 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; Management
Team; and Spencer Covert, Chief Negotiation, POA

Conference with Legal Counsel - Pending Litigation, Pursuant to Government
Code Section 54956.9(a): Mary Thorpe v. California School Employees
Association and its Long Beach Chapter No. 8; Long Beach Community
College District

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: February 27, 2001; and
March 13, 2001

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 CCCT Board of Directors Election 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 |

6. Finance and Purchasing

- | | | |
|-----|--|--------|
| 6.1 | Appropriation Transfers | Action |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |
| 6.4 | Bid Awards | Action |
| 6.5 | Notice of Completion | Action |
| 6.6 | 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 Membership | Action |

END OF CONSENT AGENDA

5. Human Resources

- | | | |
|-----|--|--------|
| 5.3 | Ratification of District/CHI Collective Bargaining Agreement | Action |
| 5.4 | Management Team Compensation Plan, 2000-2001 | Action |

8. ACADEMIC SENATE (Title 5, Section 53203)

9. Superintendent-President

- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

10. Academic Affairs

- | | | |
|------|---|--|
| 10.1 | Revised Policy on Materials Produced by Faculty | |
|------|---|--|

- and Staff (No. 4008) Action
- 10.2 Approval of Certificates of Completion for Travel Destinations and Java Web Programmer Action
11. Student Support, Planning and Research
No Report
12. Administrative Services
12.4 Resolution, Amendment to SELF Joint Powers Agreement Action
12.5 Revised Policy on Smoking in District Facilities (No. 7002) Action
13. Pacific Coast Campus
13.1 Report on Sheet Metal Sculpture: School-to-Career Grant Informative
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 April 17, 2001, 5:00 p.m., at the Pacific Coast Campus, Building FF, Dyer Assembly Hall