

# BOARD OF TRUSTEES

# AGENDA

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

MAY 8, 2001

## 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, CHI; and  
Spencer Covert, Chief Negotiator, POA

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: April 17, 2001 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Reorganization of the Board of Trustees Action
  - 1.2 Recognition of 2000-2001 President of the Long Beach  
Community College District Board of Trustees Informative
  - 1.3 Representative to the Los Angeles County  
Committee on School District Organization Action
  - 1.4 Appointment of Board Liaisons Appointments
  - 1.5 Resolution, Classified School Employee Week Action
  - 1.6 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 | Amendment of Board Action              | Action |
| 6.6 | Contract Amendment                     | Action |
| 6.7 | Completion of Contract                 | Action |
| 6.8 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

Academic Affairs, Student Support, and Administrative Services

- |      |                             |        |
|------|-----------------------------|--------|
| 12.1 | Certification of Signatures | Action |
| 12.2 | Agreements                  | Action |
| 12.3 | Use of Facilities           | Action |
| 12.4 | Donations                   | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- |     |  |               |
|-----|--|---------------|
| 8.1 | Revised Policy on Acceptance of Transfer Credit from Other Colleges, Universities and Institutions | First Reading |
| 8.2 | New Course Recommendations   | Action        |

9. Superintendent-President

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

10. Academic Affairs

- |      |                                     |               |
|------|-------------------------------------|---------------|
| 10.1 | Child Care Fee Increases, 2001-2002 | First Reading |
|------|-------------------------------------|---------------|

11. Student Support, Planning and Research
  - 11.1 Phi Theta Kappa All California Academic Team Award Recipients 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:  
9/11/01 - Report on Student Surveys  
9/25/01 - Report by the Feasibility of a Two-College District Committee
  
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  
May 22, 2001, at the Liberal Arts Campus, Building I, 5:00 p.m.**