

BOARD OF TRUSTEES

AGENDA

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

JULY 11, 2000

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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Discipline

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 June 27, 2000

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Chancellor's Office Request for 2000-2001 Legislative Program Proposals Discussion and/or 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 | Resolution, Reduction of Classified Service, 2000-2001 | Action |
| 5.4 | Resolution, Delegation of an Official to Determine Disability | 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 | Bid Rejection | Action |
| 6.6 | Amendment to Board Action | Action |
| 6.7 | Donation to Millikan and Polytechnic High Schools | Action |
| 6.8 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

Academic Affairs, Student 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

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

10. Academic Affairs

- | | | |
|------|---|-------------|
| 10.1 | Revisions to Administrative Regulations on Hiring Contract/Regular Faculty (No. 3012) | Informative |
| 10.2 | Sabbatical Report | Informative |
| 10.3 | Update on Economic Development | Informative |

11. Student Services
No report.
12. Administrative Services
12.3 Update on Feasibility of General Obligation Bond Campaign Informative
13. Planning and Governmental Relations
No report.
14. Administrative Dean, Pacific Coast Campus
No report.
15. ACADEMIC SENATE
16. CLASSIFIED SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
August 29, 2000 - Update on Title V
October 10, 2000 - Report on Distance Education
20. 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.
21. 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.
22. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on, August 29, 2000, at the Liberal Arts Campus, Building I.