

BOARD OF TRUSTEES

AGENDA

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

AUGUST 29, 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/Discipline/Release

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: Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION (5:30)

BUDGET UPDATE WORKSHOP:
Randall Wooten, Vice President, Administrative Services

APPROVAL OF MINUTES OF: July 11, 2000 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 2000-2001 Proposed Budget for the

Long Beach Community College District
1.2 Committee Reports Public Hearing
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 None
6.2 Salary Warrants Action
6.3 Commercial Warrants Action
6.4 Bid Awards Action
6.5 Amendment of Board Action Action
6.6 Completion of Contract Action
6.7 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
12.3 Donations Action
12.4 Rejection of Claims Action
12.5 Reissuance of Warrant Action
12.6 Institutional Membership Action

END OF CONSENT AGENDA

5. Human Resources

5.3 Resolution, Reduction of Classified Service, 2000-2001 Action
5.4 A Vote to Receive the New Proposal from AFT/CCE for Salary Increase for 2000-2001 Action

8. ACADEMIC SENATE (Title 5, Section 53203)
9. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
10. Academic Affairs
No Report
11. Student Services
ASB Presentation: Donation to Planetarium Informative
12. Administrative Services
 - 12.7 Approval of Partnership for Excellence Allocation Action
 - 12.8 Resolution, Financing of Certain Facilities and
Declaring Intent to Reimburse Certain Expenditures
from Tax-Exempt Obligations Action
 - 12.9 New Policy on Physical Inventory of Equipment First Reading
 - 12.10 New Administrative Regulations on
Physical Inventory of Equipment Informative
 - 12.11 Revised Administrative Regulations on Revolving Cash Fund Informative
12. Pacific Coast Campus
No Report
14. ACADEMIC SENATE
15. CLASSIFIED SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS:
12/12/00 - External Funding: G.O. Bond Election
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
9/12/00 - Title V Update
10/10/00 - Report on Distance Education
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 September 12, 2000, at the Liberal Arts Campus, Building I.