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 Public Hearing

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 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.