

BOARD OF TRUSTEES

AGENDA

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

SEPTEMBER 12, 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/Dismissal/Release
Public Employee Evaluation: Superintendent-President's Goals

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: July 20, 2000 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 AFT/CCE's Proposal to District - 2000-2001 Public Hearing
 - 1.2 Revisions to LBCCD Conflict of Interest Code (Exhibit B) Action
 - 1.3 Board Liaison to the Accreditation Steering Committee Action
 - 1.4 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.

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| 5. | <u>Human Resources</u> | |
| | 5.1 Academic Personnel | Action |
| | 5.2 Classified Personnel | Action |
| 6. | <u>Finance and Purchasing</u> | |
| | 6.1 Appropriation Transfers | None |
| | 6.2 Salary Warrants | Action |
| | 6.3 Commercial Warrants | Action |
| | 6.4 Purchase Order Approvals/Ratifications | Action |
| 7. | <u>Facilities</u> | |
| | 7.1 Agreements | None |
| | <u>Academic Affairs, Student and Administrative Services</u> | |
| | 12.1 Agreements | Action |
| | 12.2 Donations | Action |
| | 12.3 Retention and Destruction of Records | Action |

END OF CONSENT AGENDA

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| 5. | <u>Human Resources</u> | |
| | 5.3 Resolution, Reduction of Classified Service, 2000-2001 | Action |
| 8. | ACADEMIC SENATE (Title 5, Section 53203) | |
| 9. | <u>Superintendent-President</u> | |
| | 9.1 Update on Title V | Informative |
| | 9.2 Superintendent-President's Report | Informative |
| 10. | <u>Academic Affairs</u> | |
| | No Report | |
| 11. | <u>Student Support, Planning and Research</u> | |
| | 11.1 Opinion Survey of Long Beach Residents | Informative |

12. Administrative Services
- | | | |
|------|---|--------|
| 12.4 | New Policy on Physical Inventory of Equipment | Action |
| 12.5 | Resolution, 2000-2001 Appropriations Limit | Action |
| 12.6 | 1999-2000 Fourth Quarterly Report | Action |
| 12.7 | 2000-2001 Adopted Budget | Action |

13. Vice President, 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:
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.

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.

20. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on, September 26, 2000, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall.