

BOARD OF TRUSTEES

AGENDA

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

SEPTEMBER 26, 2000

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST CAMPUS
LONG BEACH, CA 90813**

CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM

**OPEN SESSION: 5:00 P.M., BUILDING FF,
DYER ASSEMBLY HALL**

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Victor Collins, Chief Negotiator, AFT, CCA, and CHI

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: August 29, 2000; and
September 12, 2000 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
1.1 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 | Completion of Contract | Action |
| 6.5 | Purchase Order Approvals/Ratifications | Action |
7. Facilities
- | | | |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|
- Academic Affairs, Student Support, and Administrative Services
- | | | |
|------|-------------------|--------|
| 12.1 | Agreements | Action |
| 12.2 | Use of Facilities | Action |
| 12.3 | Donations | Action |
- END OF CONSENT AGENDA**
8. **ACADEMIC SENATE (Title 5, Section 53203)**
9. Superintendent-President
- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Title V Update | Informative |
| 9.2 | Superintendent-President's Report | Informative |
10. Academic Affairs
- | | | |
|------|--|---------------|
| 10.1 | Revised Policy on Academic Adjustments for Students with a Disability (No. 4002) | First Reading |
| 10.2 | Revisions to Administrative Regulations on Academic Adjustments for Students with a Disability (No. 4002) | Informative |
| 10.3 | Revisions to Administrative Regulations on Course Credit and Academic Standing and Related Topics (No. 4022) | Informative |
11. Student Support, Planning and Research

- | | | |
|------|--|-------------|
| 11.1 | Presentation of Family Service of Long Beach Programs | Informative |
| 11.2 | Report on District's Emergency Operation Plan | Informative |
| 12. | <u>Administrative Services</u>
No Report | |
| 13. | <u>Pacific Coast Campus</u>
13.1 Update on Pacific Coast Campus | Informative |
| 14. | ACADEMIC SENATE | |
| 15. | CLASSIFIED SENATE | |
| 16. | TRUSTEES COMMUNICATIONS | |
| 17. | NEW BUSINESS
Study Sessions:
10/10/00 - Board Goals | |
| 18. | FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
10/10/00 - Report on Distance Education
12/12/00 - External Funding - G.O. Bonds | |
| 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, October 10, 2000, at the Liberal Arts Campus, Building I.