

# BOARD OF TRUSTEES

# AGENDA

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

JANUARY 15, 2002

## LIBERAL ARTS CAMPUS BUILDING I

**CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM**

**OPEN SESSION: 5:00 P.M., ROOM 101**

### ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

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

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: November 3, 2001;  
December 4, 2001; and  
December 11, 2001 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Resolution, Black History Month Action
  - 1.2 Approval of Expenditure of Funds Earned -  
Estate of Marian Sims Baughn Action
  - 1.3 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                | Action |
| 6.2 | Salary Warrants                        | Action |
| 6.3 | Commercial Warrants                    | Action |
| 6.4 | Bid Awards                             | Action |
| 6.5 | Amendments to Contracts                | Action |
| 6.6 | 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        | None   |
| 12.3 | Institutional Membership | Action |
| 12.4 | Donations                | Action |

**END OF CONSENT AGENDA**

8. ACADEMIC SENATE (Title 5, Section 53203)

- |     |                            |        |
|-----|----------------------------|--------|
| 8.1 | New Course Recommendations | Action |
|-----|----------------------------|--------|

9. Superintendent-President

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

10. Academic Affairs

- |      |                |        |
|------|----------------|--------|
| 10.1 | Materials Fees | Action |
|------|----------------|--------|

11. Student Support, Planning and Research

- |      |  |               |
|------|--|---------------|
| 11.1 | Revised Policy on Student Member of the Board of Trustees (No. 2005)                     | First Reading |
| 11.2 | Revised Administrative Regulations on Student Member of the Board of Trustees (No. 2005) | Informative   |

12. Administrative Services  
12.5 Resolution, Non-Resident Tuition Fee Action  
12.6 Resolution, Honeywell, Inc. Co-Generation Project Action  
12.7 Resolution Authorizing Financing with  
Municipal Leasing Finance Corporation  
for a Municipal Lease-Purchase Agreement Action

13. Pacific Coast Campus  
No Report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS  
Study Session: February 5, 2002

18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
Report on Puente Program

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 meeting of the Board of Trustees will be a Study Session to be held on February 5, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m. The next regular meeting of the Board of Trustees will be held on February 19, 2002, Pacific Coast Campus, Dyer Assembly Hall, 5:00 p.m.**