BOARD OF TRUSTEES
AGENDA

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

OCTOBER 16, 2001

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: September 25, 2001 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
   5.3 AFT/CCE Appointment to Personnel Commission  Action

6. Finance and Purchasing
   6.1 Appropriation Transfers  None
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Amendments of Board Actions  Action
   6.5 Amendment to Contract  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  Action
   12.3 Donations  Action
   12.4 2001-2002 Facilities Rental Schedule and Veterans Stadium Fees and Charges Schedule  Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   8.1 Approval of Associate Degree Option to the Existing Mechanical Maintenance Program  Action

9. Superintendent-President
   9.1 Superintendent-President's Report  Informative

10. Academic Affairs
    10.1 2002 Summer Session Schedule  Action
    10.2 Update on City TEACH  Informative
    10.3 Sabbatical Reports  Informative

11. Student Support, Planning and Research
    11.1 Student Health Fee Increase  First Reading

12. Administrative Services
    No Report
13. Pacific Coast Campus
   No Report

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
   Study Sessions: Saturday, November 3, 2001: Board Goals/Review of Board Self-
   Evaluation Form/Workshop for Bond Issue/Update on Two-College District

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members

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

   Special Meeting of the Board of Trustees: Study Session,
   Saturday, November 3, 2001, 8:30 a.m.
   Office of Economic Development, 3950 Paramount Boulevard, Suite 110,
   Lakewood, CA

   The next regular meeting of the Board of Trustees will be held on
   November 13, 2001, at the Pacific Coast Campus, Building FF,
   Dyer Assembly Hall, 5:00 p.m.