

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 13, 2001

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

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/CHI/Management Team;
and Spencer Covert, Chief Negotiator, POA

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: October 16, 2001 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Governing Board Election Calendar, April 9, 2002 Informative
 - 1.2 Resolution, Governing Board Member Election Action
 - 1.3 Resolution, Candidates' Statements -
Governing Board Member Election Action
 - 1.4 Approval of 2002 Calendar of Board Meetings Action
 - 1.5 Board Goals, 2001-2002 Action
 - 1.6 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 | Increase Minimum Wage for Student Assistants | Action |
| 5.4 | Resolution, Compensation for Board Member Absence | 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 | Amendment of Board Action | Action |
| 6.6 | Amendment to Contract | Action |
| 6.7 | Completion of Contract | Action |
| 6.8 | 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 | Donation | Action |
| 12.4 | Rejection of Claim | Action |

END OF CONSENT AGENDA

5. Human Resources

- | | | |
|-----|--------------------------------------------------------------|--------|
| 5.5 | Ratification of District/CHI Collective Bargaining Agreement | Action |
| 5.6 | Management Team Compensation Plan, 2001-2002 | Action |

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|---------------------------------|-------------|
| 8.1 | Certificates of Completion (15) | Informative |
|-----|---------------------------------|-------------|

9. Superintendent-President
 - 9.1 Academic Calendar - 2002-2003 Action
 - 9.2 Academic Calendar: Tentative 2003-2004 First Reading
 - 9.3 Superintendent-President's Report Informative

10. Academic Affairs
 - 10.1 Update on Women in the Trades Informative

11. Student Support, Planning and Research
 - 11.1 Student Health Fee Increase Action

12. Administrative Services
 - 12.5 2001-2002 Expenditure Plan for the Telecommunication and Technology Infrastructure Program (TTIP) Action
 - 12.6 Resolution, Liability and Workers' Compensation Coverage for Long Beach Community College District Volunteers Action

13. Pacific Coast Campus
 - 13.1 Update on Women's Center Activities Informative
 - 13.2 Update on Pacific Coast Campus Informative

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

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

**The next regular meeting of the Board of Trustees will be held on
December 11, 2001, at the Liberal Arts Campus, Building I, 5:00 p.m.**