

# BOARD OF TRUSTEES

# AGENDA

LONG BEACH COMMUNITY COLLEGE DISTRICT  
4901 EAST CARSON STREET, ROOM A182  
LONG BEACH, CA. 90808  
(310) 420-4124

NOVEMBER 3, 2001

## NOTICE OF SPECIAL MEETING

SATURDAY, NOVEMBER 3, 2001

ECONOMIC DEVELOPMENT OFFICE  
WING OFFICE PARK  
3950 PARAMOUNT BOULEVARD, SUITE 110  
LAKEWOOD, CA 90712

8:30 A.M.

### ORDER OF BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

#### PUBLIC COMMENTS

Opportunity will be given to citizens 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.

The times limits are five minutes for items appearing on the agenda and three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report.

8:30 - 9:00      How Advisory Committees are Used  
Mary Callahan and Gary Scott

9:00 - 10:00    Review of Board Goals - 2000-2001

Examples of Work Done in Support of Board Goals - 2000-2001

Linda Umbdenstock, Facilitator

10:00 BREAK

10:15 A.M. RECONVENE OPEN SESSION

10:15-10:30 Review of Board Self-Evaluation Instrument  
Linda Umbdenstock, Facilitator

10:30-11:15 Follow-Up on Two-College District Committee Report  
Trustee Uranga

11:15-12:00 Training Session on Bond Issue  
Larry Tramutola, Facilitator

12:00-12:45 LUNCH BREAK

RECONVENE OPEN SESSION

12:45-1:30 (continue) Training Session on Bond Issue

ADJOURNMENT

**The next regular meeting of the Board of Trustees is scheduled for Tuesday,  
November 13, 2001, Pacific Coast Campus, Building FF, Dyer Assembly Hall.**