

BOARD OF TRUSTEES

AGENDA

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

DECEMBER 11, 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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Discipline

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 13, 2001

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Board of Trustees' Self-Evaluation Instrument Action
 - 1.2 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 | Payment Approval | 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 | Rejection of Claim | Action |
| 12.4 | Donation | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
- | | | |
|-----|--------------------------------|-------------|
| 8.1 | Certificates of Completion (3) | Informative |
|-----|--------------------------------|-------------|
9. Superintendent-President
- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|
10. Academic Affairs
- | | | |
|------|--------------------|-------------|
| 10.1 | Sabbatical Reports | Informative |
|------|--------------------|-------------|
11. Student Support, Planning and Research
- | | | |
|------|--|-------------|
| 11.1 | Annual Report on Campus Crime | Informative |
| 11.2 | Recognition of Long Beach City College Football Team and Women's Soccer Team | Informative |
12. Administrative Services
- | | | |
|------|----------------------------------|--------|
| 12.5 | 2001-2002 First Quarterly Report | Action |
|------|----------------------------------|--------|

- | | | |
|------|--|--------|
| 12.6 | 2000-2001 Audit | Action |
| 12.7 | Intent to Withdraw from the Long Beach School Districts
Workers' Compensation Agency, JPA | Action |
| 13. | <u>Pacific Coast Campus</u>
No Report | |
| 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.

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| 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
January 15, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**