

# BOARD OF TRUSTEES

# AGENDA

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

MAY 14, 2002

## LIBERAL ARTS CAMPUS BUILDING I

**ADMINISTRATION OF OATHS OF OFFICE: 5:00 P.M.**

### ORDER OF BUSINESS

ADMINISTRATION OF OATHS OF OFFICE TO THE RE-ELECTED AND NEWLY-  
ELECTED MEMBERS OF THE LONG BEACH COMMUNITY COLLEGE  
DISTRICT BOARD OF TRUSTEES

#### OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

REPORT OF BOARD OF TRUSTEES

- |     |  |             |
|-----|--|-------------|
| 1.1 | Appointment of Thomas J. Clark   | Action      |
| 1.2 | Declaration of Election of Members of the LBCCD<br>Board of Trustees                                 | Action      |
| 1.3 | Reorganization of the Board of Trustees  | Action      |
| 1.4 | Recognition of 2001-2002 President of the Long Beach<br>Community College District Board of Trustees | Informative |

ADJOURN TO PRESENTATION OF CERTIFICATES AND RECEPTION

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: April 23, 2002 Action

ORDERING OF THE AGENDA

- |     |   |        |
|-----|---|--------|
| 1.  | REPORT OF THE BOARD OF TRUSTEES (CONTINUED)   |        |
| 1.5 | Representative to the Los Angeles County Committee on<br>School District Organization | Action |
| 1.6 | Appointment of Board Liaisons   | Action |

- 1.7 Resolution, Classified School Employee Week Action
- 1.8 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 Personnel Commission Budget, 2002-2003 Concurrence
- 5.4 Receipt of Initial Proposal, AFT/CCE,  
and Public Comment Action
- 5.5 Receipt of CCA and District Initial Proposal,  
and Public Comment Action

6. Finance and Purchasing

- 6.1 Appropriation Transfers Action
- 6.2 Salary Warrants Action
- 6.3 Commercial Warrants Action
- 6.4 Change Order Action
- 6.5 Completion of Contract Action
- 6.6 Purchase Order Approvals/Ratifications Action

7. Facilities

- 7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services

- 12.1 Certification of Signatures Action
- 12.2 Agreements Action
- 12.3 Use of Facilities Action
- 12.4 Donation Action

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- 8.1 Certificates of Completion (6) Informative

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative
10. Academic Affairs  
No Report
11. Student Support, Planning and Research  
No Report
12. Administrative Services  
12.5 Resolution, Adopting Notice of Exemption Action  
12.6 Resolution Awarding Contract Without Bidding  
and Advertising Action
13. Pacific Coast Campus  
No Report
14. ACADEMIC SENATE
15. CLASSIFIED SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS  
Study Session: July 9: Institutional Effectiveness
18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
July/August: Option to Broadcast Board Meetings  
October 15: Update on Title V - HSI Grant  
November 12: Report from the Eligibility of a Two-College  
District Committee
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. ANNOUNCE CLOSED SESSION ITEMS AND  
ADJOURN TO CLOSED SESSION - Board 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

Real Property Negotiations, Pursuant to Government Code Section 54956.8:  
City of Long Beach and LBCCD: Five Parcels at Lew Davis Drive/Faculty Avenue, Long Beach

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

21. REPORT ON CLOSED SESSION ITEMS
22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on  
May 28, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**