

BOARD OF TRUSTEES

AGENDA

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

MAY 28, 2002

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 3:15 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 3:15 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 Release

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: May 14, 2002 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Certification of Election Results of March 5, 2002 (Measure E) Action
 - 1.2 Appointment of Screening Committee for Citizens' Oversight
Committee Candidates Action
 - 1.3 Resolution, Student Trustee 2001-2002 Action
 - 1.4 ACCT Survey Consensus
 - 1.5 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 | Resolution, Reduction of Classified Service, 2001-2002 | 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 | Contract Amendment | Action |
| 6.6 | Amendment of Board Action | Action |
| 6.7 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- | | | |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support, and Administrative Services

- | | | |
|------|---------------------|--------|
| 12.1 | Agreements | Action |
| 12.2 | Rejection of Claims | Action |
| 12.3 | Donations | Action |
| 12.4 | Use of Facilities | Action |

END OF CONSENT AGENDA

5. Human Resources

- | | | |
|-----|---|-------------|
| 5.4 | Classification Study | Informative |
| 5.5 | Annual Report of the Personnel Commission | Informative |

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|------------------------------------|-------------|
| 8.1 | Certificate of Completion (1) | Informative |
| 8.2 | Education Code §78016 Review Sheet | Informative |

9. Superintendent-President

- 9.1 Certification of Self-Study Report Discussion/Action
9.2 Superintendent-President's Report Informative
10. Academic Affairs
10.1 Sabbatical Report Informative
11. Student Support, Planning and Research
No Report
12. Administrative Services
No report
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. COND 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
June 25, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**