

# BOARD OF TRUSTEES

# AGENDA

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

JUNE 25, 2002

## 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

Personnel, Pursuant to Government Code Section 54957:

- Superintendent-President's Evaluation and Consideration of Employment Contract (term) Extension
- Public Employee Discipline

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 - 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 28, 2002

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Welcome of Student Trustee Informative
  - 1.2 Revisions to Administrative Regulations on Board of Trustees Action
  - 1.3 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 | Ratification of District/AFT-LBCCE Tentative Agreement                      | Action |
| 5.4 | Ratification of District/CHI Tentative Agreement<br>on Definition of Parity | Action |
| 5.5 | Indefinite Salary Rates for District Employees                              | Action |

6. Finance and Purchasing

- |     |  |        |
|-----|--|--------|
| 6.1 | Appropriation Transfers                | Action |
| 6.2 | Salary Warrants                        | Action |
| 6.3 | Commercial Warrants                    | Action |
| 6.4 | Contract Amendments                    | Action |
| 6.5 | Change Orders                          | Action |
| 6.6 | Donation of Vehicle                    | Action |
| 6.7 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

Academic Affairs, Student Support, and Administrative Services

- |      |                                |        |
|------|--------------------------------|--------|
| 12.1 | Transfers to Close Books       | Action |
| 12.2 | Transfers to Close School Year | Action |
| 12.3 | Certification of Signature     | Action |
| 12.4 | Agreements                     | Action |
| 12.5 | Use of Facilities              | Action |
| 12.6 | Donation                       | Action |
| 12.7 | Institutional Memberships      | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

- |  |                                 |        |
|--|---------------------------------|--------|
|  | Certificates of Completion (29) | Action |
|--|---------------------------------|--------|

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative
- 10. Academic Affairs  
No Report
- 11. Student Support, Planning and Research  
11.1 Recognition of LBCC Athletics Program Informative
- 12. Administrative Services  
12.8 2001-2002 Third Quarterly Report Action  
12.9 Resolution, 2002-2003 Appropriations Limit Action

**BUDGET WORKSHOP - 2002-2003 Tentative Budget**  
**Gene Farrell, Facilitator**

- 12. Administrative Services (continued)  
12.10 2002-2003 Tentative Budget 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  
Board Goals  
Board Self-Evaluation
- 18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
August 27: Option to Broadcast Board Meeting  
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. 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  
July 9, 2002, at the Pacific Coast Campus, Building FF,  
Dyer Assembly Hall, 5:00 p.m.**