

BOARD OF TRUSTEES

AGENDA

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

AUGUST 28, 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

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:

- Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: July 10, 2001; and July 24, 2001 Action

ORDERING OF THE AGENDA

BUDGET UPDATE WORKSHOP:

Randall Wooten, Vice President, Administrative Services

1. REPORT OF BOARD OF TRUSTEES

- 1.1 2001-2002 Proposed Budget for the Long Beach
Community College District

Public Hearing

- | | | |
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| 1.2 | POA Initial Proposal | Public Hearing |
| 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. | <u>Human Resources</u> | |
| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |
| 5.3 | Ratify District/AFT-LBCCE Tentative Agreement on Salary for 1998-99 and 1999-2000 | Action |
| 6. | <u>Finance and Purchasing</u> | |
| 6.1 | Appropriation Transfers | None |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |
| 6.4 | Contract Awards | Action |
| 6.5 | Contract Amendments | Action |
| 6.6 | Completion of Contract | Action |
| 6.7 | Purchase Order Approvals/Ratifications | Action |
| 7. | <u>Facilities</u> | |
| 7.1 | Agreements | None |
| | <u>Academic Affairs, Student Support, and Administrative Services</u> | |
| 12.1 | Certification of Signatures | Action |
| 12.2 | Agreements | Action |
| 12.3 | Use of Facilities | Action |
| 12.4 | Rejection of Claim | Action |
| 12.5 | Donation | Action |
| 12.6 | Destruction of Records | Action |
| 12.7 | Institutional Membership | Action |

END OF CONSENT AGENDA

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| 8. | <u>Academic Senate (Title 5, Section 53203)</u> | |
| 8.1 | Revised Policy on Curriculum That Is Scheduled | |

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
September 11, 2001, at the Liberal Arts Campus, Building I, 5:00 p.m.**