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

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

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: December 10, 2002 Action

ORDERING OF THE AGENDA
1. REPORT OF BOARD OF TRUSTEES
   1.1 Support of Candidacy for Re-election to the CCCT
       Board of Directors (Member Clark)  
       Action
   1.2 Resolution of Commendation (Larry Reisbig)  
       Action
   1.3 Discussion of Possible Board Position Regarding
       AB6 (Alpert)  
       Discussion/Action
   1.4 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 Other Payment  
       Action
   6.5 Bid Awards  
       Action
   6.6 Contract Award  
       Action
   6.7 Contract Amendment  
       Action
   6.8 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

   END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   None
9. **Superintendent-President**  
   9.1 Superintendent-President's Report  
      Informative

10. **Academic Affairs**  
    10.1 Sabbatical Reports  
        Informative  
    10.2 Follow-Up Report on Televising Board Meetings  
        Informative

11. **Student Support, Planning and Research**  
    11.1 Annual Report on Campus Crime  
        Informative  
    11.2 Report on Financial Aid  
        Informative  
    11.3 Update on Success of Long Beach City College's Fall 2002 Athletic Programs  
        Informative

12. **Administrative Services**  
    12.3 Resolution, Honeywell International, Inc. Co-Generation Project  
        Action  
    12.4 Resolution, Non-Resident Tuition Fee  
        Action

13. **Pacific Coast Campus**  
    No Report

14. **Economic and Resource Development**  
    Economic Forecast Presentation  
    Informative

15. **ACADEMIC SENATE**

16. **TRUSTEES COMMUNICATIONS**

17. **NEW BUSINESS**

18. **FUTURE REPORTS**  
    Future Reports or Discussion Items Requested by Board Members:  
    February 18, 2003: Report from the Eligibility of a Two-College District Committee  
        Mid-Year Budget Update  
    March 27, 2003: Global Education

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 February 18, 2003, at the Pacific Coast Campus, Building FF, 5:00 p.m.