

BOARD OF TRUSTEES

AGENDA

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

JANUARY 14, 2003

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.**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808; telephone: 562/938-4121; fax: 562/938-4098.