

# BOARD OF TRUSTEES

# AGENDA

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

OCTOBER 15, 2002

**PACIFIC COAST CAMPUS  
1305 EAST PACIFIC COAST HIGHWAY  
LONG BEACH, CA**

**CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM  
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

## ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,  
Administrative Conference Room

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 - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 24, 2002 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Board of Trustees' Appointee to Personnel Commission Public Hearing
  - 1.2 Board of Trustees' Appointment to Personnel Commission 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	None
5.2	Classified Personnel	Action
5.3	Resolution, Board Member Absence Compensation	Action
  
6. Finance and Purchasing

6.1	Appropriation Transfers	None
6.2	Salary Warrants	Action
6.3	Commercial Warrants	Action
6.4	Contract Amendment	Action
6.5	Completion of Contract	Action
6.6	Amendment of Board Action	Action
6.7	Purchase Order Approvals/Ratifications	Action
  
7. Facilities

7.1	Agreements	None
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12. Academic Affairs, Student Support, and Administrative Services

12.1	Agreements	Action
12.2	Use of Facilities	Action
12.3	Rejection of Claim	Action
12.4	Resolution, Authorizing Financing with Municipal Leasing Finance Corporation for a Municipal Lease/Purchase Agreement (Replacement)	Action

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)  
No Report
  
9. Superintendent-President

9.1	Recognition of Staff Members - Accreditation Team Visit	Informative
9.2	Superintendent-Presidents Update	Informative
  
10. Academic Affairs

10.1	Report on the Electronics/Electricity Program	Informative
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11. Student Support, Planning and Research
  - 11.1 Report on Title V/HSI Grant Informative
12. Administrative Services  
No Report
13. Pacific Coast Campus
  - 13.1 Presentation by Anita Gibbins Informative
  - 13.2 Update on the Pacific Coast Campus Informative
14. Economic and Resource Development
  - 14.1 Announcement of New Grants Informative

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

- October 29: Update on Bond Project Planning  
Annual Meeting of the LBCCD Financing Corporation
- November 12: Follow-up Report on Televising Board Meetings
- February 2003: 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  
October 29, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**