

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 12, 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

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

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 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 New Accounting Fund Action
 - 6.5 Contract Awards Action
 - 6.6 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
 - 12.3 Expense Reimbursement Action
 - 12.4 Institutional Membership Action
 - 12.5 Rejection of Claim Action
 - 12.6 Donation Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
- 8.1 Approval of Certificate of Completion (1) Action
 - 8.2 Courses Being Added to General Education Pattern (5) Action

9. Superintendent-President
- 9.1 Academic Calendar - 2003-2004 Action
 - 9.2 Academic Calendar: Tentative 2004-2005 First Reading
 - 9.3 Superintendent-President's Report Informative

10. Academic Affairs
- 10.1 Follow-Up Report on Televising Board Meetings Informative

11. Student Support, Planning and Research
- No Report

12. Administrative Services
- 12.7 2002-2003 Expenditure Plan for the Telecommunication

- and Technology Infrastructure Program (TTIP) Action
12.8 2002-2003 First Quarterly Report Action
13. Pacific Coast Campus
No Report
14. Economic and Resource Development
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
December 10: Bond Project Planning Update
January 14, 2003: Economic Forecast Presentation
February 18, 2003: Report from the Eligibility of a Two-College
District Committee
Mid-Year Budget Update
March 27, 2003: Report on Globalization
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
December 10, 2002, at the Pacific Coast Campus, Building FF, 5:00 p.m.**