

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

Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code  
Section 54956.9 (b): (One Potential Case); and 54956.9 (c): (One Potential Case)

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: October 29, 2002; and  
November 12, 2002

Action

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 | Bid Awards                             | Action |
| 6.5 | Purchase Order Approvals/Ratifications | Action |

7. Facilities
- |     |            |      |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

- Academic Affairs, Student Support, and Administrative Services
- |      |                   |        |
|------|-------------------|--------|
| 10.1 | Materials Fees    | Action |
| 12.1 | Agreements        | Action |
| 12.2 | Use of Facilities | Action |
| 12.3 | Donations         | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)
- |     |  |        |
|-----|--|--------|
| 8.1 | Courses Being Added to General Education Pattern (6) | Action |
| 8.2 | Approval of Certificate of Completion (1)            | Action |
| 8.3 | New Course Recommendations (28)                      | Action |

9. Superintendent-President
- |     |                                   |             |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

10. Academic Affairs  
No Report

11. Student Support, Planning and Research
  - 11.1 Resolution, Financial Aid Awareness Month Action
  
12. Administrative Services
  - 12.4 2001-2002 Audit Action
  - 12.5 Resolution, Authorizing Direct Expense Payment of CalWORKs and ACCESS Child Care Provider Fees Action
  - 12.6 Resolution, Authorizing Application for Membership in the Statewide Educational Wrap Up Program (SEWUP), a JPA Action
  - 12.7 Bond Project Planning Update Informative
  
13. Pacific Coast Campus
  - 13.1 Update on the Pacific Coast Campus Informative
  
14. Economic and Resource Development  
No Report
  
14. ACADEMIC SENATE
  
16. TRUSTEES COMMUNICATIONS
  
17. NEW BUSINESS
  
18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
January 14, 2003: Economic Forecast Presentation  
Follow-Up Report on Televising Board Meetings  
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  
January 14, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.**