

BOARD OF TRUSTEES

AGENDA

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

FEBRUARY 18, 2003

**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 Real Property Negotiator(s), Pursuant to Government Code
Section 54956.8:

Property: 3340 North Los Coyotes Diagonal, Long Beach, California
District's Negotiators: Eloy Oakley (District's Vice President, Admin. Services);
Steve Hyde of Coastco Real Estate - Coldwell Banker
(District's Real Estate Agent)
Ruben Smith of Alvarado, Smith & Sanchez (Special
Legal Counsel to the District for Real Estate Matters)
Negotiations with: Raymond Sulser of Hunt Enterprises, for the owner/seller,
3340 Los Coyotes, LLC
Under Negotiation: Price and terms of payment

Conference with Real Property Negotiator(s), Pursuant to Government Code
Section 54956.8:

Property: 3320 North Los Coyotes Diagonal, Long Beach, California
District's Negotiators: Eloy Oakley (District's Vice President, Admin. Services);
Steve Hyde of Coastco Real Estate - Coldwell Banker
(District's Real Estate Agent)
Ruben Smith of Alvarado, Smith & Sanchez (Special
Legal Counsel to the District for Real Estate Matters)
Negotiations with: David Mackenbach of Cushman & Wakefield of California,
Inc. for the owner/seller, NME Hospitals, Inc.
Under Negotiation: Price and terms of payment

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: January 14, 2003;
February 4, 2003;
February 5, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Approval of Televising Board Meetings Action
 - 1.2 Change of Date and Location for Board Retreat Action
 - 1.3 Resolution, Black History Month 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
 - 5.3 Resolution, Board Member Absence Compensation Action

- 6. Finance and Purchasing
 - 6.1 Appropriation Transfers Action
 - 6.2 Salary Warrants Action
 - 6.3 Commercial Warrants Action
 - 6.4 Contract Award Action
 - 6.5 Contract Amendment Action
 - 6.6 Change Order Action
 - 6.7 Reimbursement Action
 - 6.8 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 Donation Action
- 12.4 Institutional Memberships Action

END OF CONSENT AGENDA

- 5. Human Resources
 - 5.4 Resolution, Reduction of Classified Services, 2002-2003 Action
 - 5.5 Ratification of District/AFT-LBCCE Tentative Agreement Action
 - 5.6 Receipt of CCA Initial Proposal Action
- 8. Academic Senate (Title 5, Section 53203)
 - 8.1 New Course Recommendations Action
 - 8.2 Revisions to Administrative Regulations on Textbook Adoptions, No. 4013 Informative
- 9. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
- 10. Academic Affairs

No Report
- 11. Student Support, Planning and Research

No Report
- 12. Administrative Services
 - 12.5 Partnership for Excellence Survey of Local Investments Action
 - 12.6 Budget Update Informative
 - 12.7 2002-2003 Third Quarterly Report Action

13. Pacific Coast Campus
 - 13.1 Presentation by Jeri Carter Informative
 - 13.2 Report from the Two-College District Committee Informative
14. Economic Development
 - 14.1 Update on Economic Development Informative
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
March 21, 2003: Board Retreat - Boeing PacificCenter, Long Beach
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
March 4, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.**