

BOARD OF TRUSTEES

AGENDA

LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
(310) 420-4124

MARCH 21, 2003

NOTICE OF SPECIAL MEETING **(BOARD RETREAT/STUDY SESSION)**

FRIDAY, MARCH 21, 2003

**BOEING PACIFICENTER
3855 LAKEWOOD BOULEVARD
(Enter Off Conant)
LONG BEACH
CONFERENCE ROOM B**

8:30 A.M.

ORDER OF BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

PUBLIC COMMENTS

Opportunity will be given to citizens 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report.

6. Finance and Purchasing Action
6.1 Appropriation Transfers
6.2 Salary Warrants
6.3 Commercial Warrants
6.4 Purchase Order Approvals/Ratification

The topics for Study Sessions are requested by Board Members during the year at Regular Board Meetings. Since the last Study Session of 9/24/02, the following topics have been requested for discussion at this Study Session.

STUDY SESSION TOPICS:

- 8:30 – 10:00 Globalization of Education Delivery and Service
Facilitators:
Dr. Mary Callahan, Vice President, Academic Affairs;
Dr. Art Byrd, Vice President, Student Support, Planning and Research;
Lou Anne Bynum, Vice President, Economic and Resource Development
- 10:00 – 10:15 BREAK
- 10:15 RECONVENE OPEN SESSION
- 10:15 – 12:00 Review of the Board of Trustees' Code of Ethics and Conduct Statement
Facilitator: Roberto Uranga, Board President
- 12:00 - 1:00 LUNCH BREAK
- 1:00 RECONVENE OPEN SESSION
- 1:00 -1:30 Review and Discussion of a Specific Plan for Orientation of Newly-Elected Board Members
Facilitators: Dr. Tom Clark, Trustee;
Karen Kane, Executive Director,
Community Relations and Marketing
- 1:30 – 3:30 Update of College Fiscal Resources
Facilitator: Eloy Oakley, Vice President, Administrative Services

ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Tuesday, April 22, 2003, Building I, Liberal Arts Campus, 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.