

BOARD OF TRUSTEES

AGENDA

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

APRIL 22, 2003

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, CCA, CHI; and
Spencer Covert, Chief Negotiator, POA

Conference with Legal Counsel – Pending Litigation - Case Name Unspecified
(One Case – Settlement Negotiations) Government Code Section 54956.9(a)

Conference with Legal Counsel – Anticipated Litigation – One Potential Case
Government Code Section 54956.9(b)(1)

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

APPROVAL OF MINUTES OF: February 18, 2003	Action
March 4, 2003	Action
March 21, 2003	Action

ORDERING OF THE AGENDA

- | | | |
|----|--|-------------|
| 1. | REPORT OF BOARD OF TRUSTEES | |
| | 1.1 Update on Citizens' Oversight Committee | Informative |
| | 1.2 Approval of Revised Code of Ethics and Conduct | 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. | <u>Human Resources</u> | |
| | 5.1 Academic Personnel | Action |
| | 5.2 Classified Personnel | Action |

- | | | |
|----|--|--------|
| 6. | <u>Finance and Purchasing</u> | |
| | 6.1 Appropriation Transfers | Action |
| | 6.2 Salary Warrants | Action |
| | 6.3 Commercial Warrants | Action |
| | 6.4 "B" Warrant Authorization | Action |
| | 6.5 Bid Award | Action |
| | 6.6 Change Order | Action |
| | 6.7 Completion of Contract | Action |
| | 6.8 Amendment of Board Action | Action |
| | 6.9 Purchase Order Approvals/Ratifications | Action |

- | | | |
|----|-------------------|------|
| 7. | <u>Facilities</u> | |
| | 7.1 Agreements | None |

Academic Affairs, Student Support, and Administrative Services

- | | | |
|--|----------------------------------|--------|
| | 12.1 Certification of Signatures | Action |
| | 12.2 Agreements | Action |
| | 12.3 Use of Facilities | Action |
| | 12.4 Donation | Action |
| | 12.5 Expense Reimbursement | Action |
| | 12.6 Rejection of Claims | Action |

END OF CONSENT AGENDA

- | | | |
|----|------------------------|--|
| 5. | <u>Human Resources</u> | |
|----|------------------------|--|

- 5.3 Resolution, Reduction of Classified Service, 2002-2003 Action
- 5.4 Diversity Report Informative

- 8. Academic Senate (Title 5, Section 53203)
 - 8.1 Approval of Certificates of Completion (11) Action
 - 8.2 New Course Recommendations Action
 - 8.3 New Options in the Mechanical Design Drafting Program Action
 - 8.4 Education Code 78016 Reviews Informative

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

- 10. Academic Affairs
 - 10.1 Interactive CD of Nursing Skills Presentation Informative

- 11. Student Support, Planning and Research
 - 11.1 Revisions to Administrative Regulations on Tuition and Fees (5015) Informative

- 12. Administrative Services
 - 12.7 Resolution, Issuance of 2003-2004 Tax and Revenue Anticipation Notes (TRANS) Action
 - 12.8 Resolution, Authorizing the Vice President, Administrative Services to Approve the Settlement of Workers' Compensation Claims by Compromise and Release Settlement Agreement Action
 - 12.9 Bond Project Planning Update Informative

- 13. Pacific Coast Campus
 - Update on Pacific Coast Campus Informative

- 14. Economic and Resource Development
 - Update on Economic Development (EdNet) Informative

- 15. ACADEMIC SENATE

- 16. TRUSTEES COMMUNICATIONS

- 17. NEW BUSINESS

- 18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
August 26, 2003: Sister City Opportunities
September 23, 2003: Expanded Report on Nursing
October 28, 2003: Two-College District Committee Report

- 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
May 13, 2003, at the Liberal Arts Campus, Building I, 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.

