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 Management Team; 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)

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: April 22, 2003

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Reorganization of the Board of Trustees

   1.2 Recognition of 2002-2003 President of the Long Beach Beach Community College District Board of Trustees

Action

Action by Concurrence of Board

Informative
1.3 Representative to the Los Angeles County Committee On School District Organization  Action
1.4 Appointment of Board Liaisons  Appointments
1.5 Resolution, Classified School Employee Week  Action
1.6 Amendment of By-Laws for the Citizens’ Bond Oversight Committee  Action
1.7 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 Sole Source Purchase  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

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)  None

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

10. Academic Affairs Informative
   10.1 Sabbatical Reports Informative
   10.2 Presentation of City SERVE Program Informative

11. Student Support, Planning and Research Informative
   11.1 2003 Phi Theta Kappa All-California Academic Team Award Recipients Informative
   11.2 Announcement of Spring 2003 Viking Award Winners Informative

12. Administrative Services
   12.3 2002-2003 Third Quarterly Report Action
   12.4 Bond Project Design Update Informative
   12.5 Update on Sale of Bonds Informative

13. Pacific Coast Campus
    No Report

14. Economic and Resource Development Informative
   14.1 Update on Economic and Resource Development 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 27, 2003, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall, 5:00 p.m.