

BOARD OF TRUSTEES

AGENDA

LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
562/938-4124

MAY 13, 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, 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

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Reorganization of the Board of Trustees

Action by
Concurrence
of Board

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

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.

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|------|---|--------|
| 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 | Bid Awards | Action |
| 6.5 | Sole Source Purchase | Action |
| 6.6 | Purchase Order Approvals/Ratifications | Action |
| 7. | <u>Facilities</u> | |
| 7.1 | Agreements | None |
| | <u>Academic Affairs, Student Support, and Administrative Services</u> | |
| 12.1 | Agreements | Action |
| 12.2 | Use of Facilities | Action |

END OF CONSENT AGENDA

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| 8. | <u>Academic Senate (Title 5, Section 53203)</u> | |
| | None | |
| 9. | <u>Superintendent-President</u> | |

- 9.1 Superintendent-President's Report Informative
10. Academic Affairs
10.1 Sabbatical Reports Informative
10.2 Presentation of City SERVE Program Informative
11. Student Support, Planning and Research
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
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.**

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.