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

AGENDA

MAY 27, 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

Personnel, Pursuant to Government Code 54957:
Public Employee Discipline/Dismissal/Release

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:   May 13, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Student Trustee – 2002-2003 Action
   1.2 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 Contract Award  Action
   6.5 Contract Amendments  Action
   6.6 Contract to Provide Services  Action
   6.7 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
   12.3 Destruction of Records  Action
   12.4 Donations  Action

END OF CONSENT AGENDA

5. Human Resources
   5.3 Personnel Commission Budget, 2003-2004  Concurrence
   5.4 Annual Report of the Personnel Commission  Informative

8. Academic Senate (Title 5, Section 53203)
   8.1 Certificates of Completion (5)  Action

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
   No Report

13. Pacific Coast Campus
   13.1 Update on the Pacific Coast Campus
       Informative

14. ACADEMIC SENATE

15. TRUSTEES COMMUNICATIONS

16. NEW BUSINESS

17. 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

18. 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.

19. 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.

20. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on
June 17, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.