

BOARD OF TRUSTEES

AGENDA

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

JUNE 17, 2003

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 3:30 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 3:30 P.M., Room 101

Personnel, Pursuant to Government Code Section 54957:

Superintendent-President's Evaluation and Consideration of Employment
Contract (term) Extension

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:

Conference with Victor Collins, Chief Negotiator, CCA, CHI,
Management Team; and Spencer Covert, Chief Negotiator, POA

Conference with Real Property Negotiator(s), Pursuant to Government Code, Section 54956.8:

Property: 3340 North Los Coyotes Diagonal, Long Beach, California

District's Negotiators: Eloy Oakley (District's Vice President, Admin. Services);
Steve Hyde of Coastco Real Estate - Coldwell Banker
(District's Real Estate Agent)

Ruben Smith of Alvarado, Smith & Sanchez (Special
Legal Counsel to the District for Real Estate Matters)

Negotiations with: Raymond Sulser of Hunt Enterprises, for the owner/seller,
3340 Los Coyotes, LLC

Under Negotiation: Price and terms of payment

Conference with Real Property Negotiator(s), Pursuant to Government Code Section 54956.8:

Property: 3320 North Los Coyotes Diagonal, Long Beach, California

District's Negotiators: Eloy Oakley (District's Vice President, Admin. Services);
Steve Hyde of Coastco Real Estate - Coldwell Banker
(District's Real Estate Agent)

Ruben Smith of Alvarado, Smith & Sanchez (Special
Legal Counsel to the District for Real Estate Matters)

Negotiations with: David Mackenbach of Cushman & Wakefield of California,
Inc. for the owner/seller, NME Hospitals, Inc.

Under Negotiation: Price and terms of payment

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: May 27, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Welcome of Student Trustee Informative
 - 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
 - 5.3 Indefinite Salary Rates for District Employees Action
6. Finance and Purchasing
 - 6.1 Appropriation Transfers Action
 - 6.2 Salary Warrants Action
 - 6.3 Commercial Warrants Action
 - 6.4 New Accounting Funds Action

- 6.5 Contract Amendments Action
- 6.6 Change Order Action
- 6.7 Completion of Contract Action
- 6.8 Purchase Order Approvals/Ratifications Action

7. Facilities

- 7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services

- 12.1 Transfers to Close Books Action
- 12.2 Transfers to Close Fiscal Year Action
- 12.3 Certification of Signatures Action
- 12.4 Agreements Action
- 12.5 Use of Facilities Action
- 12.6 Reissuance of Warrants Action

END OF CONSENT AGENDA

5. Human Resources

- 5.4 Resolution, Reduction of Classified Service, 2003-2004 Action
- 5.5 Resolution, Agreement Approval and Agreement Authority Action
- 5.6 Resolution, Reduction of Classified Service,
Effective July 31, 2003 Action

8. Academic Senate (Title 5, Section 53203)

- 8.1 New Course Recommendations Action
- 8.2 Certificates of Completion Action
- 8.3 Revised Policy on Curriculum and Instruction (No. 4005) Action
- 8.4 Revisions to Administrative Regulations on
Curriculum and Instruction (No. 4005) Informative

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative

10. Academic Affairs

- 10.1 Materials Fees Action
- 10.2 Sabbatical Reports Informative
- 10.3 Update on Speech and Debate Team Informative

11. Student Support, Planning and Research

No Report

12. Administrative Services

- 12.7 Resolution, Liability and Workers' Compensation Coverage for
Long Beach Community College District Volunteers Action
- 12.8 Resolution, Authorizing Membership in the Statewide
Association of Community Colleges (SWACC), a JPA for
Property and Liability Coverage Action

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| 12.9 | Resolution, Authorizing Membership in Protected Insurance Program for Schools (PIPS), a JPA for Workers' Compensation Coverage | Action |
| 12.10 | Cashier's Office Trust Accounts | Action |
| 12.11 | Institutional Memberships – 2003-2004 | Action |

BUDGET WORKSHOP – 2003-2004 Tentative Budget
Eloy Oakley, Facilitator

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| 12. | <u>Administrative Services (continued)</u> | |
| 12.12 | 2003-2004 Tentative Budget | Action |
| 13. | <u>Pacific Coast Campus</u> | |
| 13.1 | Update on Pacific Coast Campus | Informative |
| 14. | <u>Economic and Resource Development</u> | |
| | No Report | |
| 15. | ACADEMIC SENATE | |
| 16. | TRUSTEES COMMUNICATIONS | |
| 17. | NEW BUSINESS | |
| 18. | FUTURE REPORTS | |
| | Future Reports or Discussion Items Requested by Board Members: | |
| | July 15, 2003: Study Session: Board Self-Evaluation and Goals/
Institutional Effectiveness | |
| | 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.

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| 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. | |
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21. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
July 15, 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.