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
12.9 Resolution, Authorizing Membership in Protected Insurance Program for Schools (PIPS), a JPA for Workers' Compensation Coverage

12.10 Cashier's Office Trust Accounts

12.11 Institutional Memberships – 2003-2004

BUDGET WORKSHOP – 2003-2004 Tentative Budget

Eloy Oakley, Facilitator

12. Administrative Services (continued)
12.12 2003-2004 Tentative Budget

13. Pacific Coast Campus
13.1 Update on Pacific Coast Campus

14. Economic and Resource Development
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.

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 July 15, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.