

# BOARD OF TRUSTEES

# AGENDA

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

JULY 9, 2002

**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

Personnel, Pursuant to Government Code Section 54957:

Public Employee Evaluation: Superintendent-President - Goal Setting

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

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: June 25, 2002

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Certification of Election Results of March 5, 2002  
(Measure E)

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.  | <u>Human Resources</u>   |        |
| 5.1 | Academic Personnel<br><u>Administrative Employment-Contract Approval</u><br>Superintendent-President, Four-year term commencing July 1, 2002<br>Executive Vice President/Human Resources, Three-year term commencing July 1, 2002<br>Vice President/Asst. Supt./Academic Affairs, Three-year term commencing July 1, 2002<br>Vice President/Asst. Supt./Administrative Services, Three-year term commencing July 1, 2002<br>Vice President/Asst. Supt./Economic and Resource Development, Three-year term commencing July 1, 2002<br>Vice President/Asst. Supt./Student Services, Planning and Research, Three-year term commencing July 1, 2002<br>Provost/Asst. Supt./Pacific Coast Campus, Three-year term commencing July 1, 2002<br>(See backup to Agenda Item 5.1 for additional academic personnel actions) | 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 | Contract Amendment   | Action |
| 6.5 | Purchase Order Approvals/Ratifications   | Action |
| 7.  | <u>Facilities</u>  |        |
| 7.1 | Agreements   | None   |

Academic Affairs, Student Support, and Administrative Services

- |      |                       |        |
|------|-----------------------|--------|
| 12.1 | Agreements            | Action |
| 12.2 | Use of Facilities     | Action |
| 12.3 | Expense Reimbursement | Action |
| 12.4 | Donation              | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)  
No Report
9. Superintendent-President  
9.1 Superintendent-President's Report Informative
10. Academic Affairs  
10.1 Presentation of Industry Partnership Between LBCC  
Diesel Technology Program and Long Beach Transit Informative
11. Student Support, Planning and Research  
No Report
12. Administrative Services  
12.5 Resolution, Liability and Workers' Compensation Coverage  
for Long Beach Community College District Volunteers Action  
12.6 Resolution, Authorizing Application for a Certificate of  
Consent to Self Insure Workers' Compensation Liabilities Action
13. Pacific Coast Campus  
13.1 Update on English as a Second Language Informative  
13.2 Update on the Pacific Coast Campus Informative
14. ACADEMIC SENATE
15. TRUSTEES COMMUNICATIONS
16. STUDY SESSION:  
Institutional Effectiveness  
Dr. Fred Trapp, Facilitator
- Board Goals - 2002-2003  
Dr. Linda Umdenstock, Facilitator
- Board Self-Evaluation  
Dr. Linda Umbdenstock, Facilitator

17. NEW BUSINESS

18. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

August 27: Option to Broadcast Board Meeting

October 15: Update on Title V - HSI Grant

November 12: Report from the Eligibility of a Two-College  
District Committee

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  
August 27, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**