BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
JULY 9, 2002

AGENDA

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. Human Resources
   5.1 Academic Personnel  Action
      Administrative Employment-Contract Approval
      Superintendent-President, Four-year term commencing July 1, 2002
      Executive Vice President/Human Resources, Three-year term commencing July 1, 2002
      Vice President/Asst. Supt./Academic Affairs, Three-year term commencing July 1, 2002
      Vice President/Asst. Supt./Administrative Services, Three-year term commencing July 1, 2002
      Vice President/Asst. Supt./Economic and Resource Development, Three-year term commencing July 1, 2002
      Vice President/Asst. Supt./Student Services, Planning and Research, Three-year term commencing July 1, 2002
      Provost/Asst. Supt./Pacific Coast Campus, Three-year term commencing July 1, 2002
      (See backup to Agenda Item 5.1 for additional academic personnel actions)
   5.2 Classified Personnel  Action

6. Finance and Purchasing  Action
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Contract Amendment
   6.5 Purchase Order Approvals/Ratifications

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 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 Umdenstock, 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.