

BOARD OF TRUSTEES

AGENDA

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

AUGUST 27, 2002

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

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 Section 54957:
Public Employee Discipline/Dismissal/Release

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: July 9, 2002 Action

ORDERING OF THE AGENDA

BUDGET UPDATE WORKSHOP:
Eloy Oakley, Vice President, Administrative Services

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 2002-2003 Proposed Budget for the Long Beach Community College District Public Hearing
 - 1.2 Role of the Board of Trustees and the Citizens' Bond Oversight Committee Informative
 - 1.3 Resolution, Measure E Bond Citizens' Oversight Committee Action
 - 1.4 Approval of Board Goals, 2002-2003 Action
 - 1.5 Resolution, *The California Master Plan for Education* Action
 - 1.6 Adoption of New LBCCD Conflict of Interest Code and Revisions to Exhibit B Action
 - 1.7 Announcement of Board Appointment to Personnel Commission 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 Resolution, Board Member Absence Compensation Action
 - 5.4 Resolution, Reduction in Classified Service, 2002-2003 Action
 - 5.5 Resolution, Reduction in Classified Service, 2002-2003 Action

6. Finance and Purchasing
 - 6.1 Appropriation Transfers Action
 - 6.2 Salary Warrants Action
 - 6.3 Commercial Warrants Action
 - 6.4 New Accounting Fund Action
 - 6.5 Contract Awards Action
 - 6.6 Contract Amendments Action
 - 6.7 Change Order Action
 - 6.8 Amendment of Board Action Action
 - 6.9 Completion of Contract Action
 - 6.10 Purchase Order Approvals/Ratifications Action

7. Facilities
 - 7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services

- | | | |
|------|---|--------|
| 12.1 | Certification of Signatures | Action |
| 12.2 | Agreements | Action |
| 12.3 | Use of Facilities | Action |
| 12.4 | Rejection of Claims | Action |
| 12.5 | Destruction of Records | Action |
| 12.6 | Institutional Memberships | Action |
| 12.7 | Approval of Partnership for Excellence Survey
of Local Investments | Action |

END OF CONSENT AGENDA

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| 5. | <u>Human Resources</u>
5.6 Resolution, College Police and Safety Services | Action |
| 8. | <u>Academic Senate (Title 5, Section 53203)</u>
No Report | |
| 9. | <u>Superintendent-President</u>
9.1 Superintendent-President's Report | Informative |
| 10. | <u>Academic Affairs</u>
No Report | |
| 11. | <u>Student Support, Planning and Research</u>
No Report | |
| 12. | <u>Administrative Services</u>
No Report | |
| 13. | <u>Pacific Coast Campus</u>
No Report | |
| 14. | <u>Economic and Resource Development</u>
No Report | |
| 15. | ACADEMIC SENATE | |
| 16. | TRUSTEES COMMUNICATIONS | |
| 17. | NEW BUSINESS
Study Session: September 24, 2002: <ul style="list-style-type: none">• Update on PeopleSoft Implementation• Update on Accreditation Team Visit | |
| 18. | FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
September 10: Report on Option to Broadcast Board Meetings
October 15: Update on Title V - HSI Grant | |

November 12: Update on Bond Process
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
September 10, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**