

# BOARD OF TRUSTEES

# AGENDA

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

SEPTEMBER 10, 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

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:

- Introduction of New Faculty

ADOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- 1.1 Chancellor's Office Request for 2003 Legislative  
Program Proposals
- 1.2 Committee Reports

Action  
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 |

6. Finance and Purchasing

- |     |  |        |
|-----|--|--------|
| 6.1 | Appropriation Transfers                | None   |
| 6.2 | Salary Warrants                        | Action |
| 6.3 | Commercial Warrants                    | Action |
| 6.4 | Contract Awards                        | Action |
| 6.5 | Contract Amendments                    | Action |
| 6.6 | Change Orders                          | Action |
| 6.7 | Purchase Order Approvals/Ratifications | Action |

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 | Donation                          | Action |
| 12.4 | Rejection of Claim                | Action |
| 12.5 | Resolution, Designation of Agents | Action |
| 12.6 | 2001-2002 Fourth Quarterly Report | 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 2003 Summer Session Schedule Action  
10.2 Report on Option to Broadcast Board Meetings Informative
11. Student Support, Planning and Research  
No Report
12. Administrative Services  
12.7 2002-2003 Adopted Budget Action
13. Pacific Coast Campus  
No Report
14. Economic and Resource Development  
No Report
15. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS  
Study Session: September 24, 2002:
  - Update on PeopleSoft Implementation
  - Update on Accreditation Team Visit
  - Update on 75<sup>th</sup> Anniversary Celebration
18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
October 15: Update on Title V - HSI Grant  
Update on Bond Process  
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  
September 24, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.**