

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 24, 2002

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:30 P.M., BOARD CONFERENCE ROOM

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

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS - 4:30 P.M., Room 101

Personnel, Pursuant to Government Code Section 54957:
Public Employee Dismissal/Release

ADJOURN TO CLOSED SESSION

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS:
Introduction of Members of the Citizens' Oversight Committee
and Members of the Selection Committee

ADJOURN TO RECEPTION

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: August 27, 2002; and
September 10, 2002

Action

ORDERING OF THE AGENDA

PUBLIC COMMENTS

Opportunity will be given to citizens 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.

The time limits are five minutes for items appearing on the agenda and three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report.

1. REPORT OF THE BOARD OF TRUSTEES

1.1 Committee Reports Informative

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 None

5.2 Classified Personnel Action

5.3 Resolution, Reduction of Classified Service, 2002-2003 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 Purchase Order Approvals/Ratifications None

7. Facilities

7.1 Agreements None

12. Academic Affairs, Student Support, and Administrative Services

12.1 Agreements Action

12.2 Use of Facilities None

12.3 Institutional Membership Action

12.4 Reissuance of Warrant Action

12.5 Donation Action

END OF CONSENT AGENDA

STUDY SESSION

- Update on 75th Anniversary Celebration
Dr. William Marmion, Chair, 75th Anniversary Celebration Committee
- Update on Accreditation Team Visit
Dr. Linda Umbdenstock, Dean, Planning

- Update on PeopleSoft Implementation
Mario Valente, Director, Academic Computing & Information Technology
- Energy Update: Report on Co-Generation
Eloy Oakley, Vice President, Administrative Services

ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
October 15, 2002, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall , 5:00 p.m.**