

BOARD OF TRUSTEES

AGENDA

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

JANUARY 20, 2004

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 Spencer Covert and Victor Collins, Chief Negotiators, AFT, CCA, CHI, and Management Team

Anticipated Litigation, Pursuant to Government Code Sections 54956.9 (b) and (c):
Conference with Legal Counsel (one case)

Conference with Real Property Negotiator(s), Pursuant to Government Code Section 54956.8:

Property: 1501 East Pacific Coast Highway, Long Beach, CA
1521 East Pacific Coast Highway, Long Beach, CA
1585 East Pacific Coast Highway, Long Beach, CA

Negotiating Parties: Eloy Oakley, the District's Vice President of Administrative Services; and Ruben Smith and Craig Hardwick of Alvarado, Smith and Sanchez, the District's real estate attorneys, all negotiating for the District

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: December 9, 2003

Action

ORDERING OF THE AGENDA

- 1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, African-American History Month 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
 - 5.2 Classified Personnel Action
 - 5.3 Resolution, Board Member Absence Compensation Action

- 6. Finance and Purchasing
 - 6.1 Appropriation Transfers Action
 - 6.2 Salary Warrants Action
 - 6.3 Commercial Warrants Action
 - 6.4 Budget Adjustments Action
 - 6.5 Contract Awards Action
 - 6.6 Contract Amendment Action
 - 6.7 Bond Contract Awards Action
 - 6.8 Bond Contract Amendments Action
 - 6.9 Name Change Action
 - 6.10 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 Donations Action

END OF CONSENT AGENDA

- 8. Academic Senate (Title 5, Section 53203)
 - 8.1 New Course Recommendations Action

9. Superintendent-President
 - 9.1 Superintendent-President's Report Informative
10. Academic Affairs
No Report
11. Student Support, Planning and Research
No Report
12. Administrative Services
 - 12.4 Initial Environmental Impact Study and Negative Declaration,
Industrial Technology Center, Phase I, Pacific Coast Campus Action
 - 12.5 Resolution, Nonresident Tuition Fee Action
 - 12.6 Annual Report on Campus Crime Informative
 - 12.7 Update on Spring 2004 Enrollment and Registration Process Informative
13. Pacific Coast Campus
No Report
14. Economic and Resource Development
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
February 17, 2004: Impact of State Budget Cuts on LBCC Students
March 9, 2004: Two-College District Committee Report
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
February 17, 2004, at the Pacific Coast Campus, Building FF,
Dyer Assembly Hall 5:00 p.m.**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808; telephone: 562/938-4121; fax: 562/938-4098.