

BOARD OF TRUSTEES

AGENDA

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

OCTOBER 14, 2003

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

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Victor Collins, Chief Negotiator, AFT, CCA, CHI, and Management Team

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: September 23, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES Informative
1.1 Committee Reports

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 Award Action
 6.5 Bond Contract Award Action
 6.6 Contract Amendments Action
 6.7 Bond Contract Amendment Action
 6.8 Amendment to Board Action Action
 6.9 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

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
 None
9. Superintendent-President
 9.1 Superintendent-President's Report Informative
10. Academic Affairs
 10.1 Sabbaticals Informative
11. Student Support, Planning and Research
 No Report
12. Administrative Services
 12.3 2002-2003 CCFC-311Q Fourth Quarterly Financial Status Report Action
 12.4 2003-2004 Adopted Budget (see "New Business")
13. Pacific Coast Campus
 No Report

14. Economic and Resource Development
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
12.4 2003-2004 Adopted Budget Action
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
October 28, 2003: (Study Session)
 - Expanded Report on Nursing
 - Report on the Selection, Hiring and Evaluation Processes for Faculty and Staff
 - Title V – HSI UpdateDecember 9, 2003: 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
October 28, 2003, 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.