

BOARD OF TRUSTEES

AGENDA

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

OCTOBER 28, 2003

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA**

**CLOSED SESSION: 4:00 P.M.,
ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room/Provost's Office

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

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 14, 2003

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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 |

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 | Action |

7. Facilities

- | | | |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support, and Administrative Services

- | | | |
|------|-------------------|--------|
| 12.1 | Agreements | Action |
| 12.2 | Use of Facilities | None |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
None

9. Superintendent-President
None

10. Academic Affairs
10.1 2004 Summer Session Schedule Action

11. Student Support, Planning and Research
No Report

12. Administrative Services
12.3 Integrated Transportation Strategies Symposium Action

13. Pacific Coast Campus
13.1 Update on the Pacific Coast Campus Informative

14. Economic and Resource Development
No Report

15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. STUDY SESSION:
Expanded Report on Nursing
Dr. Lynn Shaw, Interim Dean of Health and Science, Facilitator

Report on the Selection, Hiring and Evaluation Processes for Faculty and Staff
Victor Collins, Executive Vice President, Human Resources, and
Irma Ramos, Director, Human Resources and Staff Diversity, Facilitators

Title V/HSI Grant Update
Sofia Beas, Director, Title V/HSI Grant, Facilitator
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
December 9, 2003: - Two-College District Committee Report
- Impact of State Budget Cuts on LBCC Students
20. 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.
21. 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.
22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
November 11, 2003, at the Liberal Arts Campus, Building I, 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.