

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 11, 2003

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

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

- Property: 3320 North Los Coyotes Diagonal, Long Beach, California; 3325 North Los Coyotes Diagonal, Long Beach, California; and
3340 North Los Coyotes Diagonal, Long Beach, California
- Negotiating parties: Eloy Oakley, the District's Vice President of Administrative Services; Steve Hyde of Coldwell Banker Coastco Real Estate, the District's real estate broker; and Ruben Smith and Craig Hardwick of Alvarado, Smith & Sanchez, the District's real estate attorneys, all negotiating for the District
- Negotiations with: 3340 Los Coyotes, LLC, the owner/seller; Donald G. Hunt, the seller's manager; and David Tilles of Fenigstein & Kaufman, the seller's attorney
- Under negotiation: Price and terms of payment

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: October 28, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution, Governing Board Member Election Action
 - 1.2 Governing Board Election Calendar – April 13, 2004 Informative
 - 1.3 Resolution, Candidates’ Statements – Governing Board Member Election Action
 - 1.4 Approval of 2004 Calendar of Board Meetings Action
 - 1.5 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 Action
 - 6.2 Salary Warrants Action
 - 6.3 Commercial Warrants Action
 - 6.4 Other Payment Action
 - 6.5 Direct Payment Action
 - 6.6 Contract Award Action
 - 6.7 Contract Amendment Action
 - 6.8 Contract to Provide Services 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

12.3 Rejection of Claims Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

8.1 Addition to General Education Course Plans Action

9. Superintendent-President

9.1 Academic Calendar - 2004-2005 Action

9.2 Academic Calendar: Tentative 2005-2006 First Reading

9.3 Superintendent-President's Report Informative

10. Academic Affairs

10.1 Journalism Awards Informative

11. Student Support, Planning and Research

No Report

12. Administrative Services

12.4 2002-2003 CCFS-311 Annual Financial and Budget Status Report Action

12.5 Approval of Purchase Agreement for 3340 North Los Coyotes Diagonal, Long Beach, CA Action

13. Pacific Coast Campus

No Report

14. Economic and Resource Development

14.1 Economic and Resource Development: Grants and Career and Technical Education Update Informative

14.2 Economic and Resource Development: Los Angeles County 17th Annual Productivity and Quality Award Informative

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. 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

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
December 9, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.**

**CONVENE ANNUAL MEETING OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT FINANCING CORPORATION (Agenda attached)**

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.