

# BOARD OF TRUSTEES

# AGENDA

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

DECEMBER 9, 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

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: November 11, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Annual Report on Citizens' Oversight Committee Activities Informative
  - 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 |

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  | Bid Award                              | Action |
| 6.6  | Bond Contract Award                    | Action |
| 6.7  | Contract Awards                        | Action |
| 6.8  | Contract Amendments                    | Action |
| 6.9  | Amendments to Board Actions            | Action |
| 6.10 | Retention Payment Release              | Action |
| 6.11 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

Academic Affairs, Student Support, and Administrative Services

- |      |                                      |        |
|------|--------------------------------------|--------|
| 10.1 | Materials Fees                       | Action |
| 10.2 | Revised 2004 Summer Session Schedule | Action |
| 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 | Certificates of Completion (3)                    | Action |
| 8.2 | Revisions to Certificate of Completion            | Action |
| 8.3 | Course Being Added to General Education Plans (1) | Action |
| 8.4 | New Course Recommendations                        | Action |

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative
10. Academic Affairs  
10.3 Police Chief for a Day Award Informative
11. Student Support, Planning and Research  
No Report
12. Administrative Services  
12.4 Approval of Purchase Agreement for 3320 North Los Coyotes  
Diagonal and 3325 Palo Verde Avenue, Long Beach, CA Action  
12.5 2003-2004 CCFS-311Q First Quarterly Financial Status Report Action  
12.6 2002-2003 Audit Action  
12.7 Presentation and Approval of Facilities Master Plan Action  
12.8 Bond Implementation Update 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:  
January 20, 2004: Two-College District Committee Report  
February 17, 2004: 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  
January 20, 2004, 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.