

# BOARD OF TRUSTEES

# AGENDA

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

FEBRUARY 17, 2004

**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

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

Existing Litigation, Pursuant to Government Code Section 54956.9 (a):  
Conference with Legal Counsel – Case No. LA-CE-4532-E

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: January 20, 2004 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Support of Propositions 55, 57 and 58  
on the March Ballot Action
  - 1.2 Resolution, Women's History Month Action
  - 1.3 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  | Bond Contract Awards                   | Action |
| 6.5  | Contract Awards                        | Action |
| 6.6  | Bond Contract Amendment                | Action |
| 6.7  | Contract Amendment                     | Action |
| 6.8  | Completion of Contract                 | Action |
| 6.9  | Amendments to Board Actions            | Action |
| 6.10 | Purchase Order Approvals/Ratifications | Action |
7. Facilities
- |     |            |      |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|
- Academic Affairs, Student Support, and Administrative Services
- |      |                   |        |
|------|-------------------|--------|
| 10.1 | Materials Fees    | Action |
| 12.1 | Agreements        | Action |
| 12.2 | Use of Facilities | Action |
| 12.3 | Donation          | 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  
No Report
11. Student Support, Planning and Research  
11.1 Recognition of the Long Beach City College State  
Champion Women's Water Polo Team and the State  
And National Champion Women's Soccer Team Informative
12. Administrative Services  
12.4 2003-2004 CCFS-311Q Second Quarterly Financial  
Status Report Action  
12.5 Budget 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:  
March 9, 2004: Two-College District Committee Report  
March 23, 2004: Study Session:  
- PeopleSoft Presentation  
- Bond Implementation Update/Facilities Utilization Report  
- Impact of State Budget Cuts on LBCC Students  
- Scheduling Presentation  
- Registration Update
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  
March 9, 2004, at the Liberal Arts Campus, Building I, 5:00 p.m.**