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

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
    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.