

# BOARD OF TRUSTEES

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

# AGENDA

MARCH 23, 2004

## 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

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Employment/Discipline/Dismissal/Release

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

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 | New Accounting Fund                    | Action |
| 6.5 | Contract Award                         | Action |
| 6.6 | Bond Contract Amendment                | Action |
| 6.7 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

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

Academic Affairs, Student Support, and Administrative Services

- |      |                          |        |
|------|--------------------------|--------|
| 10.1 | Material Fees            | Action |
| 12.1 | Agreements               | Action |
| 12.2 | Use of Facilities        | Action |
| 12.3 | Institutional Membership | Action |
| 12.4 | Donation                 | Action |

**END OF CONSENT AGENDA**

5. Human Resources

- |     |   |        |
|-----|---|--------|
| 5.3 | Receipt of District Initial Proposal to CCA | Action |
|-----|---|--------|

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  
No Report
12. Administrative Services  
No Report
13. Pacific Coast Campus  
No Report
14. Economic and Resource Development  
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. STUDY SESSION:
  - PeopleSoft/Registration Presentation:  
Art Byrd, Eloy Oakley, Mario Valente and Barbara Mueller, Facilitators
  - Impact of State Budget Cuts on LBCC Students:  
Art Byrd, Mary Callahan, Eloy Oakley, Facilitators
  - Scheduling Presentation:  
Mary Callahan, Facilitator
  - Bond Implementation Update/Facilities Utilization Report:  
Bill Adams and Marlene Imerzian, Facilitators
18. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members
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  
April 6, 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.