

# BOARD OF TRUSTEES

# AGENDA

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

APRIL 6, 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

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: March 9, 2004  
March 9, 2004 (Special Meeting)                      Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Resolution, Recognition of Trudy Polsky                      Action
  - 1.2 CCCT Board of Directors Election                              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 | Budget Increase/Decrease                            | Action |
| 6.5 | Contract Awards                                     | Action |
| 6.6 | Authorization to Approve Construction Change Orders | Action |
| 6.7 | Private Sale of Surplus Equipment                   | Action |
| 6.8 | Amendment of Board Action                           | Action |
| 6.9 | Purchase Order Approvals/Ratifications              | Action |

7. Facilities

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

Academic Senate, Academic Affairs, Student Support, and Administrative Services

- |      |                             |        |
|------|-----------------------------|--------|
| 10.1 | Materials Fees              | Action |
| 12.1 | Certification of Signatures | Action |
| 12.2 | Agreements                  | Action |
| 12.3 | Use of Facilities           | Action |

**END OF CONSENT AGENDA**

5. Human Resources

- 5.3 Resolution, Reduction of Classified Service, 2003-2004 Action
- 5.4 Receipt of AFT Initial Proposal Action
  
- 8. Academic Senate (Title 5, Section 53203)
  - 8.1 New Course Recommendations Action
  - 8.2 Option and Certificate Within an Existing Program (2) Action
  - 8.3 Certificates of Completion (3) Action
  
- 9. Superintendent-President  
Superintendent-President's Report Informative
  
- 10. Academic Affairs
  - 10.2 Sabbatical Reports Informative
  
- 11. Student Support, Planning and Research  
No Report
  
- 12. Administrative Services
  - 12.4 Partnership for Excellence Survey of Local Investments Action
  - 12.5 Resolution, Issuance of 2004-2005 Tax and Revenue Anticipation Notes Action
  
- 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
  
- 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  
May 11, 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.