

# BOARD OF TRUSTEES

# AGENDA

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

MAY 11, 2004

## LIBERAL ARTS CAMPUS BUILDING I

**CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM**

**RECEPTION FOR NEW TRUSTEES: 5:00 P.M.**

**OPEN SESSION: 5:30 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 Sections 3549.1 and 54957.6:  
Public Employee Employment/Discipline/Dismissal/Release

ADJOURN TO CLOSED SESSION – Board Conference Room

REPORT ON CLOSED SESSION ITEMS

### **5:00 - TRUSTEES' RECEPTION**

RECONVENE OPEN SESSION – 5:30 P.M., Room 101

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 23, 2004, and April 6, 2004      Action

ORDERING OF THE AGENDA

1. REPORT OF THE BOARD OF TRUSTEES
  - 1.1 Appointment of Roberto Uranga Action
  - 1.2 Certification of Election and Seating of Douglas W. Otto Action
  - 1.3 Swearing-In of Roberto Uranga and Douglas W. Otto Informative
  - 1.4 Reorganization of the Board of Trustees Action by  
Concurrence of Board
  
  - 1.5 Recognition of 2003-2004 President of the Long Beach  
Community College District Board of Trustees Informative
  - 1.6 Representative to the Los Angeles County Committee on  
School District Organization Action
  - 1.7 Appointment of Board Liaisons Appointments
  - 1.8 Resolution, Classified School Employees Week Action
  - 1.9 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
  - 5.3 Academic Personnel - Layoff 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 Bond Contract Awards Action
  - 6.6 Contract Awards Action
  - 6.7 Bond Contract Amendments Action
  - 6.8 Contract Amendment Action
  - 6.9 Change Orders Action
  - 6.10 Completion of Contracts Action
  - 6.11 Amendment to Board Action Action

- 6.12 Purchase Order Approvals/Ratifications Action
  - 7. Facilities
    - 7.1 Agreements None
    - Academic Affairs, Student Support, and Administrative Services
      - 12.1 Agreements Action
      - 12.2 Use of Facilities Action
      - 12.3 Certification of Signature Action
      - 12.4 2003-2004 CCFS-311Q Third Quarterly Financial Status Report Action
      - 12.5 Resolution, Designation of Agents Action
- END OF CONSENT AGENDA**
- 8. Academic Senate (Title 5, Section 53203)
    - 8.1 Math Proficiency Informative
    - 8.2 Reading Proficiency Informative
    - 8.3 Education Code 78016 Reviews (12) Informative
  - 9. Superintendent-President
    - 9.1 Resolution, In Support of Equalization Funding For California's Community College Students Action
    - 9.2 Superintendent-President's Report Informative
  - 10. Academic Affairs  
No Report
  - 11. Student Support, Planning and Research
    - 11.1 Student Health Fee Increase First Reading
    - 11.2 2004 Phi Theta Kappa All California Academic Team Award Recipients Informative
    - 11.3 Recognition of Long Beach City College State Champion Men's Volleyball Team Informative
  - 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. NEW BUSINESS

18. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

June 29, 2004 - Budget Workshop

July 13, 2004 - Study Session:

- Board Self-Evaluation
- Institutional Effectiveness

August 24, 2004- Budget Workshop and Public Hearing

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 25, 2004, at the Pacific Coast Campus, Building FF, Dyer  
Assembly Hall, at 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.