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

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President’s Evaluation and Consideration of Employment
Contract (term) Extension

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: May 25, 2004 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Welcome of Student Trustee Informative
   1.2 Appointment to Fill Vacancy in the Citizens’ Action
        Oversight Committee (Measure E Bond)
   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
   5.2 Classified Personnel
   5.3 Indefinite Salary Rates for District Employees
   5.4 Receipt of AFT Initial Proposal (Revised)

6. Finance and Purchasing
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase (Decrease)
   6.5 Other Payment
   6.6 Bond Contract Amendments
   6.7 Contract Amendment
   6.8 Amendments to Board Actions
   6.9 Purchase Order Approvals/Ratifications

7. Facilities
   7.1 Agreements

Academic Affairs, Student Support, and Administrative Services
   12.1 Transfer to Close Books
   12.2 Transfers for Close of School Year
   12.3 Agreements
   12.4 Use of Facilities
   12.5 Donation
   12.6 Resolution, Liability and Workers’ Compensation Coverage for Long Beach Community College District Volunteers
   12.7 Initial Environmental Impact Study and Negative Declaration, District Facilities and Warehouse Complex, Interim Housing
   12.8 Institutional Memberships

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
None

9. Superintendent-President
   9.1 CityServe Award
   9.2 Superintendent-President’s Report

10. Academic Affairs
    No Report

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.9 Bond Program Audit

BUDGET WORKSHOP – 2004-2005 Tentative Budget
Eloy Oakley, Facilitator

12. Administrative Services (Continued)
    12.10 2004-2005 Tentative Budget

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:
   July 13, 2004   -  Study Session:
                   -  Board Self-Evaluation
                   -  Diversity Report Update
                   -  Institutional Effectiveness
                   -  Facilities Construction Presentation
                   -  Los Coyotes Diagonal Plan
                   -  Board Goals – 2004-2005
   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 July 13, 2004, at 3340 North Los Coyotes Diagonal (Conference Room) Long Beach, 11:30 a.m.