

# BOARD OF TRUSTEES

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

# AGENDA

JULY 15, 2003

## 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:

Public Employee Evaluation: Superintendent-President – Goal Setting

Existing Litigation, Pursuant to Government Code Section 54956.9(a):

LBCCD POA vs. LBCCD, PERB No. LA-CE-4532/Conference with Legal Counsel

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:

Conference with Victor Collins, Chief Negotiator, AFT, CCA, CHI, Management Team; and Spencer Covert, Chief Negotiator, POA

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: June 17, 2003

Action

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
5.3	Resolution, Board Member Absence Compensation	Action
5.4	Resolution, Reduction of Classified Service, 2003-2004	Action

6. Finance and Purchasing

6.1	Appropriation Transfers	Action
6.2	Salary Warrants	Action
6.3	Commercial Warrants	Action
6.4	Bid Awards	Action
6.5	Bond Contract Awards	Action
6.6	Contract Amendments	Action
6.7	Amendment to Board Action	Action
6.8	Purchase Order Approvals/Ratifications	Action

7. Facilities

7.1	Agreements	None
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Academic Affairs, Student Support, and Administrative Services

12.1	Agreements	Action
12.2	Use of Facilities	Action

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

No Report

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative
10. Academic Affairs  
No Report
11. Student Support, Planning and Research  
11.1 Resolution, Associated Student Body Enterprises,  
Change of Banking Institution Action
12. Administrative Services  
No Report
13. Pacific Coast Campus  
Update on Pacific Coast Campus Informative
14. Economic and Resource Development  
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. STUDY SESSION:  
Institutional Effectiveness  
Dr. Fred Trapp, Facilitator
- Board Goals 2003-2004  
Dr. Linda Umbdenstock, Facilitator
- Board Self-Evaluation  
Dr. Linda Umbdenstock, Facilitator
18. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
September 9, 2003: Update on Workforce Development Program  
September 23, 2003: Sister City Opportunities  
Expanded Report on Nursing  
October 28, 2003: Two-College District Committee Report
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 August 26, 2003, 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.