

# BOARD OF TRUSTEES

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

# AGENDA

AUGUST 26, 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

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

Conference with Victor Collins, Chief Negotiator, AFT, CCA, CHI, Management Team

Conference with Real Property Negotiator(s), Pursuant to Government Code, Section 54956.8:

Update on Property Negotiations:

Property: 3320 North Los Coyotes Diagonal, Long Beach, California  
3340 North Los Coyotes Diagonal, Long Beach, California

District Negotiators: Eloy Oakley, Steve Hyde and Ruben Smith

Owner/Seller Negotiator: Cushman & Wakefield of California

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

- Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: July 15, 2003

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- 1.1 Approval of Board Goals, 2003-2004 Action
- 1.2 Discussion of Possible Board Position Regarding Prop. 54 Discussion/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 None
- 6.2 Salary Warrants Action
- 6.3 Commercial Warrants Action
- 6.4 Certification of Signatures Action
- 6.5 Bid Awards Action
- 6.6 Contract Awards Action
- 6.7 Bond Contracts Action
- 6.8 Contract Amendments Action
- 6.9 Amendments to Board Action Action
- 6.10 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 Donation Action

- 12.4 Recommendation Authorizing Temporary Interfund Borrowing Action

- 12.5 Resolution, Authorizing Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority Action

- 12.6 Resolution, Awarding Contract Without Bidding and

Advertising

Action

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)  
None
9. Superintendent-President  
No Report
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. NEW BUSINESS
18. 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  
- Report on the Selection, Hiring and Evaluation Processes  
for Faculty and Staff
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  
September 9, 2003, at the Pacific Coast Campus, Building FF,  
Dyer Assembly Hall, 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.

