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

AGENDA
SEPTEMBER 23, 2003

LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 3:30 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 3:30 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

Anticipated Litigation, Pursuant to Government Codes Sections 54956.9 (b) and 54956.9 (c): (one potential case)

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

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

APPROVAL OF MINUTES OF: September 9, 2003 Action

ORDERING OF THE AGENDA

BUDGET UPDATE WORKSHOP:
Eloy Oakley, Vice President, Administrative Services

1. REPORT OF BOARD OF TRUSTEES
   1.1 2003-2004 Proposed Budget for the Long Beach Community College District Public Hearing
   1.2 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 Direct Payment Action
   6.5 Contract Award Action
   6.6 Contract Amendment Action
   6.7 Amendments to Board Actions Action
   6.8 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 Institutional Memberships Action

END OF CONSENT AGENDA

8. ACADEMIC SENATE (Title 5, Section 53203)

9. Superintendent-President
9.1 Superintendent-President’s Report Informative

10. Academic Affairs
10.1 Sabbatical Reports Informative

11. Student Support, Planning and Research
   No Report

12. Administrative Services
12.4 Resolution, 2003-2004 Appropriations Limit Action

13. Pacific Coast Campus
   No Report

14. Economic and Resource Development
14.1 Sister Cities of Long Beach, Inc. - Opportunities Informative

15. ACADEMIC SENATE
15.1 Report from the Academic Senate President Informative

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   October 28, 2003: (Study Session)
   - Expanded Report on Nursing
   - Report on the Selection, Hiring and Evaluation Processes for Faculty and Staff
   December 9, 2003: Two-College District Committee Report

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 October 14, 2003, at the Liberal Arts Campus, Building 1, 5:00 p.m.