

BOARD OF TRUSTEES

AGENDA

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

JANUARY 25, 2005

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 Spencer Covert and Irma Ramos, 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: December 14, 2004 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Support of Candidacy for Re-election to the CCCT Board of Directors (Member Clark) Action
 - 1.2 Resolution, African-American History Month 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 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 Bond Contract Amendments Action
- 6.7 Contract Awards Action
- 6.8 Contract Amendments Action
- 6.9 Change Orders Action
- 6.10 Authorization for the Executive V.P. to Approve the Selection Action
- 6.11 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

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

- 8.1 New Course Recommendations Action
- 8.2 New Policy 4024 on Program Establishment, Modification, and Discontinuance Action

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative

10. Academic Affairs

- No report

11. Student Support, Planning and Research
No report

12. Administrative Services
 - 12.3 2004 Construction Bond Measure E Performance Audit Report Action
 - 12.4 2003-2004 Audit Action
 - 12.5 Resolution, Mitigated Declaration of Negative Environment Impact, Los Coyotes Building Project Action
 - 12.6 Resolution, Declaration of Negative Environmental Impact, Learning Resource Center Pacific Coast Campus Project Action
 - 12.7 Resolution, Declaration of Negative Environmental Impact, Pacific Coast Campus Master Plan Action
 - 12.8 Resolution, Declaration of Negative Environmental Impact, Liberal Arts Campus Master Plan Action
 - 12.9 Resolution, Non-resident Tuition Fee Action
 - 12.10 California Attorney General Opinion Clarifies Permissible Uses of Proposition School Bond Proceeds Informative
 - 12.11 Citizens Oversight Committee 2004 Annual Report Action
 - 12.12 Update on Spring 2005 Enrollment and Registration Process Informative
 - 12.13 Update on Governor's Proposed 2005-2006 Budget Informative

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:
February 22, 2005 – Quarterly Bond Update
Annual Report on Campus Crime

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
February 22, 2005, 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.