

BOARD OF TRUSTEES

AGENDA

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

OCTOBER 12, 2004

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

Potential Litigation, Pursuant to Government Code Sections 54956.9(b):
Conference with Legal Counsel – (1 case)

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

Proclamations

- Filipino American History Month – 3rd Annual
- League of Latin American Citizens – 75 Years
- NAACP – Long Beach 25th Freedom Fund
- Cesar E. Chavez Elementary, Long Beach – Opening of School

APPROVAL OF MINUTES OF: September 21, 2004

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- 1.1 Resolution, Oppose the Elimination of the California Community Colleges Board of Governors Action
- 1.2 Response to Report of the Workshop on Community Finance Informative/
Action
- 1.3 Goals/Self Evaluation Informative/
Action
- 1.4 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 Ratification of District and LBCCE/AFT Tentative Agreement Action

6. Finance and Purchasing

- 6.1 Appropriation Transfers Action
- 6.2 Salary Warrants Action
- 6.3 Commercial Warrants Action
- 6.4 Bond Contract Awards Action
- 6.5 Contract Award Action
- 6.6 Contract Amendment Action
- 6.7 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)

- 8.1 New Course Recommendation Action
- 9. Superintendent-President
 - 9.1 Report on Final Accreditation Progress Report Informative
 - 9.2 Conversion of Future Board Meeting Minutes from Verbatim to Actions Taken & Votes Cast (Includes Reportable Actions Taken in Closed Session) Action
 - 9.3 Report on Maintaining Alternative Records of Board Action
 - 9.4 Superintendent-President's Report Informative
- 10. Academic Affairs
 - 10.1 Distance Learning Informative
- 11. Student Support, Planning and Research
None
- 12. Administrative Services
None
- 13. Pacific Coast Campus
None
- 14. Economic and Resource Development
None
- 15. ACADEMIC SENATE
- 16. TRUSTEES COMMUNICATIONS
- 17. NEW BUSINESS
- 18. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

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 26, 2004, 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.