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

Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a):
LBCC-POA v. Long Beach Community College District #LA-CE-4532-E

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: October 12, 2004  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

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 Award Action
6.6 Contract Amendment Action
6.7 Amendment to Board Action 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 None
12.3 Resolution 2004-2005 Appropriations Limit Action
12.4 2003-2004 CCFS-311 Annual Financial and Budget Status Report

END OF CONSENT AGENDA

8. Human Resources
8.3 AFT/CCCE Appointment to Personnel Commission Action

9. Academic Senate (Title 5, Section 53203)
No Report

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

11. Academic Affairs
10.1 Sabbatical Report
12. Student Support, Planning and Research  
No Report  

13. Administrative Services  
No Report  

14. Pacific Coast Campus  
No Report  

15. Economic and Resource Development  
No Report  

16. ACADEMIC SENATE  

17. TRUSTEES COMMUNICATIONS  

18. STUDY SESSION:  
   - Board Goals/Self Evaluation:  
     Doug Otto and Tom Clark  
   - Quarterly Bond Update:  
     Bill Adams, Facilitator  
   - Update on New Grant Projects:  
     Lou Anne Bynum, Vice President, Economic & Resource Development  

19. NEW BUSINESS  

20. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
   
   November 9, 2004:  
   2004-2005 First Quarterly Budget Update  
   2004-2005 CCFS-311Q First Quarterly Financial Status Report  
   Title V HSI Update  
   Pacific Coast Campus Update  
   2005 Calendar of Board Meetings  
   2005 Summer Session Calendar  
   2006-2007 Academic Calendar – First Reading  

21. 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.

22. 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.

23. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 9, 2004, at the PCC 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.