

BOARD OF TRUSTEES

AGENDA

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

OCTOBER 26, 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

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 | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|--|--------|
| 5.3 | 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.