

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 9, 2004

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CALIFORNIA**

**CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

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 – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Resolution Endorsing the Campaign For College Opportunity Action
 - 1.2 Proclamation of National American Indian Heritage Month Presentation
 - 1.3 Approval of 2005 Calendar of Board Meetings Action
 - 1.4 Approval of Board Goals/Self Evaluation Action
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 | Bond Contract Amendments | Action |
| 6.7 | Contract Amendment | Action |
| 6.8 | Amendment to Board Action | Action |
| 6.9 | 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 | 2004-2005 CCFS-311Q First Quarter Financial Status Report | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|---|--------|
| 8.1 | New Course Recommendations | Action |
| 8.2 | Addition to General Education Plans – COUNS 2 | Action |
| 8.3 | Addition to General Education Plans – HLED 5 | Action |

9. Superintendent-President

- | | | |
|-----|--|---------------|
| 9.1 | Academic Calendar – 2005-2006 | Action |
| 9.2 | Academic Calendar: Tentative – 2006-2007 | First Reading |
| 9.3 | Superintendent-President's Report | Informative |

10. Academic Affairs

- | | | |
|------|--|-------------|
| 10.1 | 2005 Summer Session Schedule | Action |
| 10.2 | Sabbatical Report | Informative |
| 11. | <u>Student Support, Planning and Research</u> | |
| 11.1 | Title V/HIS Grant | Informative |
| 12. | <u>Administrative Services</u> | |
| 12.4 | First Quarter Budget Status Report | Action |
| 13. | <u>Pacific Coast Campus</u> | |
| 13.1 | Pacific Coast Campus Update | Informative |
| 14. | <u>Economic and Resource Development</u> | |
| | No Report | |
| 15. | ACADEMIC SENATE | |
| 16. | TRUSTEES COMMUNICATIONS | |
| 17. | NEW BUSINESS | |
| 18. | FUTURE REPORTS | |
| | Future Reports or Discussion Items Requested by Board Members: | |
| | <u>December 14, 2004</u> : Annual Audit Review | |
| 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
December 14, 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.