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

Personnel, Pursuant to Government Code Section 54957: Public Employee
Employment/Performance Evaluation/Discipline/Dismissal/Release

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 26, 2004 (Study Session) and November 9, 2004

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports

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 Resolution, Reduction of Classified Service 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

8. Academic Senate (Title 5, Section 53203)
8.1 New Course Recommendations Action
8.2 Addition to General Education Plans POLSC 11 Action
8.3 Addition to General Education Plans COUNS 7 Action
8.4 New Policy 4024 on Program Establishment, Modification, and Discontinuance First Reading
8.5 New Administrative Regulations 4024 on Establishment, Modification, and Discontinuance Informative

9. Superintendent-President
9.1 Superintendent-President’s Report

10. Academic Affairs
   None

11. Student Support, Planning and Research
   11.1 Update on Success of Long Beach City College’s Fall 2004 Athletic Programs
        Informative

12. Administrative Services
   12.3 Resolution, Adopting Contractor Outreach Program
        Action
   12.4 Resolution, Adopting Contractor Pre-Qualification Program
        Action
   12.5 Resolution, Appointment of Public Works Hearing Board
        Action

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:
   January 25, 2005: Annual Audit Review
   Annual Report on Campus Crime

20. 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.

21. 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.

22. ADJOURNMENT
The next regular meeting of the Board of Trustees will be held on January 25, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.