

# BOARD OF TRUSTEES

# AGENDA

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

DECEMBER 14, 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

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)      Action  
and November 9, 2004

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 |
| 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 |
|-----|------------|------|

Academic Affairs, Student Support, and Administrative Services

- |      |                   |        |
|------|-------------------|--------|
| 12.1 | Agreements        | Action |
| 12.2 | Use of Facilities | 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 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 Informative
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.**

**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.