

# BOARD OF TRUSTEES

# AGENDA

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

FEBRUARY 22, 2005

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

**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,  
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

APPROVAL OF MINUTES OF: January 25, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Committee Reports Informative
  - 1.2 Resolution, Women's History Month 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 Awards Action
- 6.6 Contract Awards Action
- 6.7 Bond Contract Amendments Action
- 6.8 Change Order Ratifications Action
- 6.9 Amendment to Board Action Action
- 6.10 Disposal of Surplus Property Action
- 6.11 Purchase Order Approvals/Ratifications Action

7. Facilities

- 7.1 Agreements None

Academic Affairs, Student Support Services, and Administrative Services

- 10.1 Materials Fees Action
- 12.1 Agreements Action
- 12.2 Use of Facilities Action
- 12.3 Institutional Memberships Action

**END OF CONSENT AGENDA**

8. Human Resources

- 5.3 Resolution, Reduction in Classified Service 2004-2005 Action

9. Academic Senate (Title 5, Section 53203)

No Report

10. Superintendent-President

- 9.1 Proclamation of Foundation's 25<sup>th</sup> Anniversary Informative
- 9.2 Superintendent-President's Report Informative

11. Academic Affairs
  - 10.2 Sabbatical Reports Informative
  - 10.3 Report on Police Chief for a Day Award Informative
  - 10.4 American Criminal Justice Association – Awards Informative
  
12. Student Support Services  
No Report
  
13. Administrative Services
  - 12.4 Mid-Year Budget Status Report Informative
  - 12.5 2004-2005 CCFS-311Q Second Quarterly Financial Status Report Action
  - 12.6 Annual Report on Campus Crime Informative
  
14. Pacific Coast Campus
  - 13.1 Pacific Coast Campus Update Informative
  
15. Economic and Resource Development  
No Report
  
16. ACADEMIC SENATE
  
17. TRUSTEES COMMUNICATIONS
  
18. NEW BUSINESS
  
19. FUTURE REPORTS
  
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  
March 8, 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.