

BOARD OF TRUSTEES

AGENDA

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

MARCH 22, 2005

**CABRILLO HIGH SCHOOL
2001 SANTA FE AVE., LONG BEACH. CA**

**CLOSED SESSION: 4:00 P.M., ROOM 100
OPEN SESSION: 5:00 P.M., MULTI-PURPOSE ROOM 309**

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 309

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 – Room 100

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 309

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: March 8, 2005

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 CCCT Board of Directors Election - 2005
 - 1.2 Committee Reports
2. STUDENT TRUSTEE
3. PUBLIC COMMENTS ON AGENDA ITEMS

Action

Informative

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, Board Member Absence Compensation | Action |
6. Finance and Purchasing
- | | | |
|-----|--|--------|
| 6.1 | Appropriation Transfers | Action |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |
| 6.4 | Bond Contract Award | Action |
| 6.5 | Contract Award | Action |
| 6.6 | Contract Amendments | 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 | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
No Report
9. Superintendent-President
- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|
10. Academic Affairs
- | | | |
|------|------------------------------------|-------------|
| 10.1 | Sabbatical Report | Informative |
| 10.2 | LBCC at Cabrillo High School | Informative |
| 10.3 | Summer Courses at the High Schools | Informative |
11. Student Support, Planning and Research
- | | | |
|------|---|-------------|
| 11.1 | Counseling Outreach and Enrollment Monitoring | Informative |
|------|---|-------------|
12. Administrative Services
- | | | |
|------|---|--------|
| 12.3 | Resolution, Awarding Contract Without Bidding | Action |
|------|---|--------|

and Advertising

13. Pacific Coast Campus
No Report
14. Economic and Resource Development
14.1 Project Y.E.S. Informative
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

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
April 5, 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.