

# BOARD OF TRUSTEES

# AGENDA

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

MARCH 8, 2005

## 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

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: February 22, 2005 Action

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

6. Finance and Purchasing

- 6.1 Appropriation Transfers Action
- 6.2 Salary Warrants Action
- 6.3 Commercial Warrants Action
- 6.4 Contract Awards Action
- 6.5 Bid Awards Action
- 6.6 Completion of Contract Action
- 6.7 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

11. Student Support, Planning and Research

No Report

12. Administrative Services

- 12.3 Resolution, Adopting a 403(b) Tax Sheltered Annuity Plan and Governmental 457(b) Deferred Compensation Plan Action
- 12.4 Resolution, Labor Compliance Program Action
- 12.5 Construction Proposal for the Culinary Arts-Economic Development Informative
- 12.6 Quarterly Bond Update Informative

13. Pacific Coast Campus

No Report

14. Economic and Resource Development  
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. NEW BUSINESS
18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
March 22, 2005: Board Study Session:  
    Summer Courses  
    Enrollment Monitoring  
    LBCC at Cabrillo High School  
    Counseling Outreach
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  
March 22, 2005, at Cabrillo High School, Room 309  
2001 Santa Fe Avenue - Long Beach - 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.