ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

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

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: April 5, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Reorganization of the Board of Trustees Action by Concurrence of Board
   1.2 Recognition of 2004-2005 President of the Long Beach Community College District Board of Trustees
   1.3 Representative to the Los Angeles County Committee on
School District Organization Action
1.4 Appointment of Board Liaisons Action
1.5 Resolution, Classified School Employees Week Action
1.6 Proposed Policy on Audits Action
1.7 Administrative Regulations on Audits Informative
1.8 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 Budget Increase/(Decrease) Action
6.5 Certification of Signatures Action
6.6 Bond Contract Awards Action
6.7 Bond Contract Amendments Action
6.8 Contract Awards Action
6.9 Contract Amendments Action
6.10 Change Orders Action
6.11 Approve the Selection of the Contractor Action
6.12 Amendment to Board Action Action
6.13 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
12.3 Donation Action
12.4 Institutional Memberships Action
END OF CONSENT AGENDA

8. Human Resources
   5.3 Resolution for Reduction of Classified Staff Action

9. Academic Senate (Title 5, Section 53203)
   8.1 Certificate of Completion Action

10. Superintendent-President
    9.1 Introduction of New Employees Informative
    9.2 Superintendent-President’s Report Informative

11. Academic Affairs
    10.1 Sabbatical Reports Informative

12. Student Support, Planning and Research
    None

13. Administrative Services
    None

14. Pacific Coast Campus
    No Report

15. Economic and Resource Development
    No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members

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 May 24, 2005, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.