

BOARD OF TRUSTEES

AGENDA

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

JUNE 28, 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

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(One potential case)

Personnel, Pursuant to Government Code Section 54957:

Superintendent-President's Evaluation and Consideration of Employment Contract
(term) Extension

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: June 14, 2005

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

- | | | |
|------------------------------|---|-------------|
| 1.1 | Committee Reports | Informative |
| 1.2 | Board Goals Process | 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. | <u>Human Resources</u> | |
| 5.1 | Academic Personnel | Action |
| 5.2 | Classified Personnel | Action |
| 6. | <u>Finance and Purchasing</u> | |
| 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 | Bond Contract Amendments | Action |
| 6.7 | Contract Amendments | Action |
| 6.8 | Approve the Selection of the Contractor | Action |
| 6.9 | Amendment to Board Action | Action |
| 6.10 | Purchase Order Approvals/Ratifications | Action |
| 7. | <u>Facilities</u> | |
| 7.1 | Agreements | None |
| | <u>Academic Affairs, Student Support, and Administrative Services</u> | |
| 12.1 | Agreements | Action |
| 12.2 | Use of Facilities | Action |
| END OF CONSENT AGENDA | | |
| 8. | <u>Academic Senate (Title 5, Section 53203)</u>
None | |
| 9. | <u>Superintendent-President</u> | |
| 9.1 | Superintendent-President's Report | Informative |

10. Academic Affairs
10.1 Sabbatical Report Informative
11. Student Support, Planning and Research
None
12. Administrative Services
None
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:
 - Overview of Book Store Activities and Possibility of Renting Textbooks
 - Report on LBCC's Outreach & Marketing Strategies
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
July 12, 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.