

BOARD OF TRUSTEES

AGENDA

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

JULY 13, 2004

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 11:00 A.M., ROOM 101

OPEN SESSION: 11:30 A.M., CONFERENCE ROOM

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 11:00 a.m. – Room 101

Personnel, Pursuant to Government Code Section 54957:

Public Employee Evaluation: Superintendent-President – Goal Setting

ADJOURN TO CLOSED SESSION – Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 11:30 a.m., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

ORDERING OF THE AGENDA

PUBLIC COMMENTS

Opportunity will be given to citizens 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.

The time limits are five minutes for items appearing on the agenda and three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report.

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

- 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 Contract Awards Action
 - 6.6 Bond Contract Amendments Action
 - 6.7 Contract Amendments Action
 - 6.8 Bid Rejection Action
 - 6.9 Waiver, Settlement and Release Action
 - 6.10 Amendment of Board Action Action
 - 6.11 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 Destruction of Records Action
 - 12.4 Donations Action

END OF CONSENT AGENDA

STUDY SESSION

- Diversity Report Update
Ms. Irma Ramos, Facilitator
- Institutional Effectiveness
Dr. Fred Trapp, Facilitator

12:15 P.M. - BREAK – LUNCH

1:00 - RECONVENE OPEN SESSION

- Facilities Construction Presentation
Mr. Bill Adams and Mr. Eloy Oakley, Facilitators
- Los Coyotes Diagonal Plan
Mr. Bill Adams and Mr. Eloy Oakley, Facilitators
- Board Self-Evaluation
Dr. Linda Umbdenstock, Facilitator
- Board Goals – 2004-2005
Dr. Linda Umbdenstock, Facilitator

ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
August 24 , 2004, 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.