

BOARD OF TRUSTEES

AGENDA

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

AUGUST 24, 2004

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

Pending Litigation, Pursuant to Government Code Sections 54956.9(a):
Conference with Legal Counsel – Case name unspecified: (Existing settlement
negotiations)

Potential Litigation, Pursuant to Government Code Sections 54956.9(b):
Conference with Legal Counsel – (1 case)

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

- Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: June 29, 2004 and July 13, 2004
ORDERING OF THE AGENDA

Action

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Reappointment of Citizens Oversight Committee Members Action
 - 1.2 Citizens Oversight Committee Proposed Admendment Action
to Bylaws
 - 1.3 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
- 5.3 Reduction of Classified Services, 2004-2005 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 Award Action
- 6.6 Bond Contract Amendments Action
- 6.7 Contract Amendment Action
- 6.8 Amendments to Board Actions Action
- 6.9 Purchase Order Approvals/Ratifications Action

7. Facilities

- 7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services

- 12.1 Amendment to Certification of Signatures Action
- 12.2 Agreements Action
- 12.3 Use of Facilities Action
- 12.4 Reissuance of Warrants Action
- 12.5 Donations Action
- 12.6 Destruction of Records Action
- 12.7 Resolution, Change to APPLE Retirement program

- 12.8 for part-time employees Action
 Interfund Borrowing Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
 None
9. Superintendent-President
9.1 Superintendent-President's Report Informative
10. Academic Affairs
 No Report
11. Student Support, Planning and Research
 No Report
12. Administrative Services
 No Report
13. Pacific Coast Campus
 No Report
14. Economic and Resource Development
 No Report

STUDY SESSION

- Board Self-Evaluation
Dr. Linda Umbdenstock, Facilitator
 - Board Goals – 2004-2005
Dr. Linda Umbdenstock, Facilitator
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
September 7, 2004, at the Pacific Coast Campus, Building FF,
Dyer Assembly Hall, 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.