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 SESSIONS ITEMS

RECONVENE OPEN SESSION – 5:00 P.M., Rm. 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: September 7, 2004 and July 13, 2004 – Corrected Minutes

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 2004 – 2005 Proposed Budget for the Long Beach Community College District
       Public Hearing
   1.2 Campaign for College Opportunities – Presentation by: Michele Siqueiros
       Informative
   1.3 Change of Board Meeting Minutes from Verbatim to Recorded Actions
       Action
   1.4 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
   5.2 Classified Personnel

6. **Finance and Purchasing**
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Direct Payments
   6.5 Bond Contract Awards
   6.6 Contract Amendment
   6.7 Bid Rejection
   6.8 Purchase Order Approvals/Ratification

7. **Facilities**
   7.1 Agreements

**Academic Affairs, Student Support, and Administrative Services**
   12.1 Agreements
   12.2 Use of Facilities
   12.3 Expense Reimbursements
   12.4 Resolution (Revised) APPLE

**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**
    12.5 Resolution, Statewide Delinquent Tax Finance Authority Resolution  
       **Action**
    12.6 2004-2005 Adopted Budget  
       **Action**

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:
    October 12: Board Goals/Self Evaluation
    Report on Distant Learning  
    Bond Implementation  
    Filipino History Resolution

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 October 12, 2004, at the Liberal Arts Campus, Building I, 5:00 p.m.