

BOARD OF TRUSTEES

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

AGENDA

September 7, 2004

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CALIFORNIA**

**CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

ORDER OF BUSINESS

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

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

Conference with Real Property Negotiator(s), Pursuant to Government Code
Section 54956.8:

Property: 1501 East Pacific Coast Highway, Long Beach, CA
1521 East Pacific Coast Highway, Long Beach, CA
1585 East Pacific Coast Highway, Long Beach, CA

Negotiating Parties: Eloy Oakley, the District's Executive Vice President of
Administrative Services; and Ruben Smith and Craig Hardwick
of Adorno, Yoss, Alvarado and Smith, the Districts' real estate
attorneys, all negotiating for the District

ADJOURN TO CLOSED SESSION – Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: August 24, 2004

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 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 Bond Contract Awards Action
6.5 Contract Award Action
6.6 Purchase Order Appraisals/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 Donations Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

8.1 Approval of New Associate of Arts Degree and Career Certificate Action

9. Superintendent-President

9.1 Report on Board Meetings- Format of Minutes Informative
9.2 Superintendent-President's Report Informative

10. Academic Affairs

No Report

11. Student Support, Planning and Research

No Report

12. Administrative Services
12.4 2004-2005 Adopted Budget Workshop Informative
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
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 21, 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.