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

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
1.1 Committee Reports  

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 Bond Contract Awards  
6.5 Contract Award  
6.6 Purchase Order Appraisals/Ratifications  

7. Facilities  
7.1 Agreements  

Academic Affairs, Student Support, and Administrative Services  
12.1 Agreements  
12.2 Use of Facilities  
12.3 Donations  

END OF CONSENT AGENDA  

8. Academic Senate (Title 5, Section 53203)  
8.1 Approval of New Associate of Arts Degree and Career Certificate  

9. Superintendent-President  
9.1 Report on Board Meetings- Format of Minutes  
9.2 Superintendent-President’s Report  

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.