BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
SEPTEMBER 13, 2005

AGENDA

PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA

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,
Management Team

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 19, 2005 (Retreat) and
August 23, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 2005-2006 Proposed Budget for the Long Beach
       Community College District Public Hearing
   1.2 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 Budget Transfers Action
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Bond Contract Awards Action
   6.5 Bond Contract Amendments Action
   6.6 Change Order Ratifications Action
   6.7 Approve the Selection of Consultants Action
   6.8 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 Donation Action
   12.4 2004-2005 CCFS-311 Annual Financial & Budget Status Report Action

**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**
    No Report

11. **Student Support Services**
    No Report
12. Administrative Services
   12.5 Resolution, 2005-2006 Appropriations Limit Action
   12.6 2005-2006 Adopted Budget Action

13. Pacific Coast Campus
   Update on Pacific Coast Campus Informative

14. Economic and Resource Development
   No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS
   Reports or Discussion Items Requested by Board Members:
   September 27, 2005: Overview of Book Store Activities and Possibility of Renting Textbooks
   Future Report: Presentation Concerning the History of Long Beach Seamless Education and Update

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 27, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.