



- 1.2 Community College Initiative Action
- 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

**6. Finance and Purchasing**

- 6.1 Budget Transfers Action
- 6.2 Salary Warrants Action
- 6.3 Commercial Warrants Action
- 6.4 Budget Increase/(Decrease) Action
- 6.5 Contract Awards Action
- 6.6 Bond Contract Awards Action
- 6.7 Bond Contract Amendment Action
- 6.8 Contract Amendments Action
- 6.9 Change Order Ratifications Action
- 6.10 Use of Other Agencies' Bid Action
- 6.11 Approve the Selection of the Contractor Action
- 6.12 Waiver, Settlement & Release Action
- 6.13 Completion of Contract Action
- 6.14 Contract Termination Action
- 6.15 Bid Rejections Action
- 6.16 Purchase Order Approvals/Ratifications Action

**7. Facilities**

- 7.1 Agreements None

**8. Academic Affairs, Student Support Services, and Administrative Services**

- 12.1 Agreements Action
- 12.2 Use of Facilities Action
- 12.3 Donation Action

**END OF CONSENT AGENDA**

9. Academic Senate (Title 5, Section 53203)
  - 8.1 New Course Recommendations Action
10. Superintendent-President
  - 9.1 Superintendent-President's Report Informative
11. Academic Affairs
  - 10.1 Sabbatical Report Informative
12. Student Support Services

No Items, No Reports
13. Administrative Services
  - 12.4 2004-2005 Construction Bond Measure E Performance Audit Report Action
  - 12.5 2004-2005 Construction Bond Measure E Financial Audit Action
  - 12.6 2004-2005 Audit Action
  - 12.7 Citizens Oversight Committee's 2005 Annual Report Action
  - 12.8 Resolution, Non-Resident Tuition Fee Action
  - 12.9 Resolution, General Obligation Bond Financial Administration Action
  - 12.10 Resolution, FUTURIS Public Entity Investment Trust Action
  - 12.11 Status Report on Bovis Project Management Agreement Informative
  - 12.12 Update on 2006-2007 Governor's Budget Informative
14. Pacific Coast Campus
  - 13.1 Update on Pacific Coast Campus Informative
15. Economic and Resource Development

No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS  
FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
February 21, 2006: Report on Two-College District
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  
February 21, 2006, 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.