ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 205

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/Discipline/Dismissal/Release

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 – Room 205

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Cafeteria

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 11, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution Opposing Proposition 76, Initiative Constitutional Amendment 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 Bond Contract Awards  Action
   6.6 Bond Contract Amendments  Action
   6.7 Contract Amendment  Action
   6.8 Purchase Order Approvals/Ratifications  Action

7. **Facilities**
   7.1 Agreements  None

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

12.1 Agreements  Action
12.2 Use of Facilities  Action

**END OF CONSENT AGENDA**

8. **Academic Senate (Title 5, Section 53203)**
   No Items or Reports

9. **Superintendent-President**
   9.1 Superintendent-President’s Report  Informative

10. **Academic Affairs**
    10.1 Presentation on Jordan High School Proposal (ASCEND)  Informative

11. **Student Support Services**
    No Items, No Reports
12. **Administrative Services**  
No Items, No Reports

13. **Pacific Coast Campus**  
No Items, No Reports

14. **Economic and Resource Development**  
No Items, No Reports

15. **ACADEMIC SENATE**

16. **TRUSTEES COMMUNICATIONS**

17. **NEW BUSINESS**

18. **FUTURE REPORTS**  
Future Reports or Discussion Items Requested by Board Members:
November 8, 2005: Presentation Concerning the History of Long Beach  
Seamless Education – Farley Herzek, Presenter

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 November 8, 2005, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.

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**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.