

# BOARD OF TRUSTEES

# AGENDA

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

NOVEMBER 8, 2005

**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: October 25, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Resolution Governing Board Member Election Action
  - 1.2 Governing Board Election Calendar – April 11, 2006 Informative
  - 1.3 Resolution, Candidates' Statements – Governing Board  
Member Election Action
  - 1.4 Public Hearing – Board of Trustee's Appointment to the  
Personnel Commission Public Hearing
  - 1.5 Board of Trustee's Appointment to the Personnel Commission Action
  - 1.6 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 Award                         | Action |
| 6.8  | Use of Other Agencies' Bid             | Action |
| 6.9  | Approve the Selection of Contractor    | Action |
| 6.10 | Change Order Ratifications             | Action |
| 6.11 | 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 |
| 12.3 | Destruction of Records                                    | Action |
| 12.4 | Institutional Membership                                  | Action |
| 12.5 | 2005-2006 CCFS-311Q First Quarter Financial Status Report | Action |

**END OF CONSENT AGENDA**

8. Academic Senate (Title 5, Section 53203)

No Items, No Reports

9. Superintendent-President
  - 9.1 Academic Calendar – 2006-2007 Action
  - 9.2 Academic Calendar – Tentative – 2007-2008 First Reading
  - 9.3 Superintendent-President’s Report Informative
  
10. Academic Affairs
  - 10.1 2006 Summer Session Schedule Action
  - 10.2 Sabbatical Report Informative
  
11. Student Support Services

No Items, No Reports
  
12. Administrative Services
  - 12.6 First Quarter Budget Performance Report Action
  
13. Pacific Coast Campus
  - 13.1 Seamless Education – Long Beach Education Partnership Informative
  
14. Economic and Resource Development
  - 14.1 Title V Consortium Grant with Cal State Long Beach Informative
  
15. ACADEMIC SENATE
  
16. TRUSTEES COMMUNICATIONS
  
17. NEW BUSINESS
  
18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:
  
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  
December 13, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.**

**CONVENE ANNUAL MEETING OF THE LONG BEACH COMMUNITY  
COLLEGE DISTRICT FINANCING CORPORATION (agenda attached)**

**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.