

BOARD OF TRUSTEES

AGENDA

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

DECEMBER 13, 2005

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

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

Personnel, Pursuant to Government Code Section 54957:
Employment/Performance Evaluation/Discipline/Dismissal/Release

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: November 8, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 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 |
| 5.3 | Management Team Compensation Plan 2005-2007 | Action |
| 5.4 | Ratification of District/AFT-LBCCE Tentative Agreement | 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 Award | Action |
| 6.6 | Contract Award | Action |
| 6.7 | Contract Amendments | Action |
| 6.8 | Change Order Ratifications | Action |
| 6.9 | Completion of Contract | Action |
| 6.10 | Use of Other Agencies' Bid | 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 |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)

- | | | |
|-----|----------------------------|--------|
| 8.1 | New Course Recommendations | Action |
|-----|----------------------------|--------|

9. Superintendent-President

- | | | |
|-----|-----------------------------------|-------------|
| 9.1 | Superintendent-President's Report | Informative |
|-----|-----------------------------------|-------------|

10. Academic Affairs

- | | | |
|------|---|-------------|
| 10.1 | Presentation on Open Entry/Open Exit CAOT Program | Informative |
|------|---|-------------|

11. Student Support Services

- 11.1 CAPED Awards Informative
- 12. Administrative Services
 - 12.3 Resolution to Authorize Executive Vice President to
Execute Agreements Under \$25,000 Action
 - 12.4 Quarterly Bond Update Informative
- 13. Pacific Coast Campus
 - 13.1 Update on the Pacific Coast Campus Informative
- 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:

- 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
January 24, 2006, at the Liberal Arts Campus, Building I, 5:00 p.m.**