

BOARD OF TRUSTEES

AGENDA

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

MARCH 24, 2006

****Meeting will not be taped or broadcasted****

NOTICE OF SPECIAL MEETING **(BOARD RETREAT/STUDY SESSION)**

FRIDAY, MARCH 24, 2006

**SKYLINKS OF LONG BEACH
4800 E. WARDLOW RD.
(Corner of Lakewood Blvd. & Wardlow Rd.)
LONG BEACH, CA 90808**

**CLOSED SESSION: 12:30 P.M.
OPEN SESSION: 1:30 P.M.**

ORDER OF BUSINESS

CALL TO ORDER – ANNOUNCE CLOSED SESSION ITEMS – 12:30 P.M.

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: Public Employee
Employment/Performance Evaluation/Discipline/Dismissal/Release

ADJOURN TO CLOSED SESSION

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION – 1:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

PUBLIC COMMENTS

At their request, members of the public may comment on items 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.

**The topics for Retreat Study Sessions are requested by Board Members.
The following topics have been requested for discussion.**

RETREAT STUDY SESSION TOPICS:

- 1:30 – 2:00 **How We Are Addressing Enrollment Stability**
- **Enrollment Management Plan**
 - **Student Support Services**
 - **Marketing**
- Presenters:
Don Berz, Interim Vice President, Academic Affairs
Pauline Merry, Interim Vice President, Student Support Services
Chi-Chung Keung, Executive Director, Public Affairs and Marketing
- 2:00 – 2:15 **Theoretical Discussion of Formula-Based COLA
(Los Rios Model)**
- Presenter:
Irma Ramos, Administrative Dean, Human Resources
- 2:15 – 2:30 **BREAK**
- 2:30 – 3:00 **Management Staffing**
- **Recommendation from Audit Committee**
- Presenters:
Irma Ramos, Administrative Dean, Human Resources
(RSG) Reward Strategy Group
- 3:00 – 3:30 **Planning**
- **Long Beach City College Mission Statement**
 - **Strategic Plan from the Chancellor's Office**
- Presenter:
Linda Umbdenstock, Administrative Dean, Planning
- 3:30 – 3:45 **PCC Update**
- Presenter:
Farley Herzek, Interim Provost, Pacific Coast Campus

CONSENT AGENDA

Human Resources

- 5.3 Resolution, Supplemental Early Retirement Program
Faculty & Management Team Action

Finance and Purchasing

- 6.1 Change Order Ratification Action
6.2 Amendment to Board Action Action

END OF CONSENT AGENDA

Superintendent-President

- 9.1 Long Beach City College Mission Statement Discussion and/or
Action

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, 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 minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such items(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

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.

ADJOURNMENT

**The next regular meeting of the Board of Trustees is scheduled for Tuesday,
April 18, 2006, Building I, Liberal Arts Campus, 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.