

BOARD OF TRUSTEES

AGENDA

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

APRIL 18, 2006

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

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: March 7, 2006 and March 24, 2006 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 |

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 | Contract Awards | Action |
| 6.7 | Bond Contract Amendments | Action |
| 6.8 | Contract Amendments | Action |
| 6.9 | Change Order Ratifications | Action |
| 6.10 | Agreement and Mutual Releases | Action |
| 6.11 | Completion of Contract | Action |
| 6.12 | Authorization to Approve Selection of the Contractor | Action |
| 6.13 | Authorization to Approve Construction of Change Orders | Action |
| 6.14 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- | | | |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|------|-----------------------------|--------|
| 12.1 | Certification of Signatures | Action |
| 12.2 | Agreements | Action |
| 12.3 | Use of Facilities | Action |
| 12.4 | Institutional Membership | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
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| 5.3 | Resolution, Reduction of Classified Service, 2005-2006 | Action |
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9. Academic Senate (Title 5, Section 53203)

No items, No report

10. Superintendent-President

- | | | |
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| 9.1 | Superintendent-President's Report | Informative |
| 11. | <u>Academic Affairs</u> | |
| 10.1 | Materials Fees | Action |
| 10.2 | Sabbatical Reports | Informative |
| 12. | <u>Student Support Services</u> | |
| 11.1 | Student Health Fee | First Reading |
| 13. | <u>Administrative Services</u> | |
| 12.5 | Reappointments to the Citizens Oversight Committee | Action |
| 12.6 | Resolution, Appointment of Review for
Public Works Appeals | Action |
| 12.7 | Quarterly Bond Update | Informative |
| 14. | <u>Pacific Coast Campus</u> | |
| | No Report | |
| 15. | <u>Economic and Resource Development</u> | |
| | No Report | |
| 16. | ACADEMIC SENATE | |
| 17. | TRUSTEES COMMUNICATIONS | |
| 18. | NEW BUSINESS | |
| 19. | FUTURE REPORTS | |
| | Future Reports or Discussion Items Requested by Board Members: | |
| | <ul style="list-style-type: none">• Additional reporting on Building/Facilities Implementation Program• Role of the Personnel Commission in the classified service, a description of its functions and classification studies | |
| 20. | PUBLIC COMMENTS ON NON-AGENDA ITEMS | |
| | <p>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.</p> <p>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.</p> | |
| 21. | 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. | |

22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
May 9, 2006, at the Liberal Arts Campus, Building I, 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.