

BOARD OF TRUSTEES

AGENDA

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

MAY 23, 2006

**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: May 9, 2006

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Committee Reports Informative
 - 1.2 Update on Presidential Search Committee 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 Sole Source Action
- 6.6 Bond Contract Amendments Action
- 6.7 Contract Amendment Action
- 6.8 Change Order Ratification Action
- 6.9 Approve the Selection of the Contractor Action
- 6.10 Agreement and Mutual Release Action
- 6.11 Completion of Contract Action
- 6.12 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. Human Resources

- 5.3 Personnel Commission Annual Budget 2006-2007 Concurrence of Board
- 5.4 Description of the Role and Function of the Personnel Commission and Classification Study Information Informative

9. Academic Senate (Title 5, Section 53203)

- 8.1 Certificate of Completion Action
- 8.2 Revisions to Policy on Change of Grades (No.4003) Action
- 8.3 Revisions to Administrative Regulations on Change of Grades (No. 4003) Informative
- 8.4 Computer Proficiency Graduation Action

- Requirement to be Replaced by Information
Competency Graduation Requirement
- 8.5 New Course Recommendations Action
10. Superintendent-President
9.1 Superintendent-President's Report Informative
11. Academic Affairs
10.1 Facility Fees Action
10.2 Sabbatical Reports Informative
12. Student Support Services
No Items, No Report
13. Administrative Services
12.3 Governor's Revised May Budget Report Informative
14. Pacific Coast Campus
13.1 Update on the Pacific Coast Campus Informative
13.2 Women and Men's Resource Center Informative
Report: Youth Anti-Violence Conference
15. Economic and Resource Development
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
- Additional Reporting on Building/Facilities Implementation Program
20. 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

A special meeting for final selection of the search firm which will assist the Board of Trustees in the recruitment of a new Superintendent-President will be held on May 30, 2006, at the Liberal Arts Campus, Ruth Todd Concert Hall, Building G122, 4:00 p.m.

The next regular meeting of the Board of Trustees will be held on June 27, 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.