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
   5.2 Classified Personnel

6. Finance and Purchasing
   6.1 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)
   6.5 Sole Source
   6.6 Bond Contract Amendments
   6.7 Contract Amendment
   6.8 Change Order Ratification
   6.9 Approve the Selection of the Contractor
   6.10 Agreement and Mutual Release
   6.11 Completion of Contract
   6.12 Purchase Order Approvals/Ratifications

7. Facilities
   7.1 Agreements

Academic Affairs, Student Support Services, and Administrative Services
   12.1 Agreements
   12.2 Use of Facilities

END OF CONSENT AGENDA

8. Human Resources
   5.3 Personnel Commission Annual Budget 2006-2007
   5.4 Description of the Role and Function of the Personnel Commission and Classification Study Information

9. Academic Senate (Title 5, Section 53203)
   8.1 Certificate of Completion
   8.2 Revisions to Policy on Change of Grades (No.4003)
   8.3 Revisions to Administrative Regulations on Change of Grades (No. 4003)
   8.4 Computer Proficiency Graduation
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 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.