

# BOARD OF TRUSTEES

# AGENDA

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

MAY 9, 2006

## LIBERAL ARTS CAMPUS BUILDING I

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

### ORDER OF BUSINESS

#### OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: April 18, 2006

Action

ORDERING OF THE AGENDA

#### 1. REPORT OF BOARD OF TRUSTEES

1.1 Certification of Election, Swearing-In and Seating  
of Tom Clark

Action

1.2 Certification of Election, Swearing-In and Seating  
of Jeffrey A. Kellogg

Action

1.3 Certification of Election, Swearing-In and Seating  
of Mark J. Bowen

Action

1.4 Reorganization of the Board of Trustees

Action by  
Concurrence of Board

#### **TRUSTEES' RECEPTION**

1.5 Appointment of Board Liaisons

Action

1.6 Representative to the Los Angeles County Committee on  
School District Organization

Action

1.7 Recognition of 2005-2006 President of the Long Beach  
Community College District Board of Trustees

Informative

11.2 2006 Phi Theta Kappa All California  
Academic Team Award Recipients

Informative

1.8 Resolution, Classified School Employees Week

Action

- 1.9 Support of SB 1709 - Campaign for College Opportunity Action
- 1.10 Committee Reports Informative

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 Bond Contract Amendments Action
- 6.7 Contract Amendment Action
- 6.8 Change Order Ratifications Action
- 6.9 Approve the Selection of the Contractor Action
- 6.10 Completion of Contract Action
- 6.11 Amendments to Board Action Action
- 6.12 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

**END OF CONSENT AGENDA**

8. Human Resources

- 5.3 Retirement Incentive for Classified

- |      |  |             |
|------|--|-------------|
|      | Employees 2005-2006 and 2006-2007  | Action      |
| 5.4  | Indefinite Salary Rates for Classified Employees   | Action      |
| 9.   | <u>Academic Senate (Title 5, Section 53203)</u><br>No items, No report   |             |
| 10.  | <u>Superintendent-President</u>  |             |
| 9.1  | Superintendent-President's Report  | Informative |
| 11.  | <u>Academic Affairs</u>  |             |
| 10.1 | Sabbatical Reports   | Informative |
| 12.  | <u>Student Support Services</u>  |             |
| 11.1 | Student Health Fee   | Action      |
| 13.  | <u>Administrative Services</u>   |             |
| 12.4 | 2005-2006 CCFS-311Q Third Quarterly Financial Status Report  | Action      |
| 12.5 | Third Quarter Budget Performance Report  | Action      |
| 14.  | <u>Pacific Coast Campus</u>  |             |
| 13.1 | Update on Pacific Coast Campus   | Informative |
| 15.  | <u>Economic and Resource Development</u><br>No Report  |             |
| 16.  | ACADEMIC SENATE  |             |
| 17.  | TRUSTEES COMMUNICATIONS  |             |
| 18.  | NEW BUSINESS   |             |
| 19.  | FUTURE REPORTS<br>Future Reports or Discussion Items Requested by Board Members:   |             |
|      | <ul style="list-style-type: none"><li>• Additional reporting on Building/Facilities Implementation Program</li><li>• Role of the Personnel Commission in the classified service, a description of its functions and classification studies</li></ul> |             |
| 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.

21. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on  
May 23, 2006, at the Pacific Coast Campus Building FF,  
Dyer Assembly Hall, 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.