BOARD OF TRUSTEES  
LONG BEACH COMMUNITY COLLEGE DISTRICT  
4901 EAST CARSON STREET, ROOM A182  
LONG BEACH, CA. 90808  
JUNE 27, 2006  

AGENDA  
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:  
Superintendent-President’s Annual Evaluation  
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: May 23, 2006 Regular Meeting,  
May 30, 2006 Special Meeting,  
June 13-14, 2006 Special Meetings Action  
ORDERING OF THE AGENDA  
1. REPORT OF BOARD OF TRUSTEES  
   1.1 Welcome of New Student Trustee Informative  
   1.2 Update on Presidential Search Informative
• Announcement of the membership of the Search Committee and provide an update on the brochure.

1.3 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

5.2 Classified Personnel

Action

6. Finance and Purchasing

6.1 Budget Transfers

6.2 Salary Warrants

6.3 Commercial Warrants

6.4 Budget Increase/(Decrease)

6.5 Bond Contract Awards

6.6 Contract Awards

6.7 Bond Contract Amendments

6.8 Contract Amendments

6.9 Change Order Ratifications

6.10 Use of Other Agencies’ Bids

6.11 Authorization to Approve Construction Change Orders

6.12 Completion of Contract

6.13 Amendments to Board Action

6.14 Purchase Order Approvals/Ratifications

Action

7. Facilities

7.1 Agreements

None

Academic Affairs, Student Support Services, and Administrative Services

12.1 Transfers to Close Books

12.2 Transfers for Close of School Year

12.3 Agreements

Action
12.4 Use of Facilities  Action
12.5 Institutional Memberships - FY 2006-2007  Action
12.6 Resolution, Liability and Workers’ Compensation Coverage for Long Beach Community College District Volunteers  Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
8.1 New Course Recommendations  Action
8.2 Education Code 78016 Reviews (19)  Informative

9. Superintendent-President
9.1 Superintendent-President’s Report  Informative

10. Academic Affairs
No Items, No Report

11. Student Support Services
11.1 Educational Opportunities Programs and Services (EOP&S)  Informative

BUDGET WORKSHOP – 2006-2007 TENTATIVE BUDGET
Eloy Oakley, Facilitator

12. Administrative Services
12.7 Approval of Tentative Budget 2006-2007  Action

13. Pacific Coast Campus
No Items, No Report

14. Economic and Resource Development
No Items, No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS

18. FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:
- Additional Reporting on Building/Facilities Implementation Program

19. 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

The next regular meeting of the Board of Trustees will be held on July 11, 2006, at the Liberal Arts Campus, Building I, 5:00 p.m.