

# BOARD OF TRUSTEES

# AGENDA

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

JULY 12, 2005

## 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

Personnel, Pursuant to Government Code Section 54957:  
Public Employee Employment/Discipline/Dismissal/Release

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

Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(One potential case)

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: June 28, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Reappointment to the Citizens Oversight Committee Action
  - 1.2 Campaign for College Opportunity Endorsement Action
  - 1.3 Committee Reports Informative

- 1.4 Recognition of Service 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 Appropriation 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 Orders Action  
6.10 Authorization for the Executive Vice President  
to Approve the Selection Action  
6.11 Amendment to Board Action Action  
6.12 Donation of Surplus to Other Agencies Action  
6.13 Purchase Order Approvals/Ratifications Action
7. Facilities  
7.1 Agreements None
- Academic Affairs, Student Support, and Administrative Services  
12.1 Agreements Action  
12.2 Use of Facilities Action
- END OF CONSENT AGENDA**
8. Academic Senate (Title 5, Section 53203)  
None

9. Superintendent-President
  - 9.1 Superintendent-President's Report Informative
10. Academic Affairs – Electronics/Electricity Department
  - 10.1 Robotics Competition Report Informative
11. Student Support, Planning and Research
  - 11.1 Student Health Fee Increase First Reading
12. Administrative Services
  - 12.3 Quarterly Bond Update Informative
13. Pacific Coast Campus  
No Report
14. Economic and Resource Development  
No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. **STUDY SESSION:**
  - Institutional Effectiveness  
Dr. Fred Trapp, Facilitator
  - Board Self-Evaluation  
Dr. Linda Umbdenstock, Facilitator
18. NEW BUSINESS
19. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:
  - Overview of Book Store Activities and Possibility of Renting Textbooks
  - Report on LBCC's Outreach & Marketing Strategies
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. 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

**A Special Meeting (Board Retreat) will be held on August 19, 2005, at the Long Beach Yacht Club, 6201 Appian Way, Long Beach at 12:30 p.m.**

**The next regular meeting of the Board of Trustees will be held on August 23, 2005, 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.