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

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.