

BOARD OF TRUSTEES

AGENDA

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

AUGUST 19, 2005

NOTICE OF SPECIAL MEETING **(BOARD RETREAT/STUDY SESSION)**

FRIDAY, AUGUST 19, 2005

**THE COAST LONG BEACH HOTEL
700 QUEENSWAY DRIVE
LONG BEACH, CA 90802**

12:45 P.M.

ORDER OF BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

PUBLIC COMMENTS

Opportunity will be given to citizens 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.

The time limits are a total of five minutes for items appearing on the agenda and a total of three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report.

The topics for Retreat Study Sessions are requested by Board Members. The following topics have been requested for discussion.

RETREAT STUDY SESSION TOPICS:

- 12:45 – 12:50 **Status of Community College System – Strategic Planning Process**
Presenters: Doug Otto, Board Member
 E. Jan Kehoe, Superintendent-President
- 12:50 – 1:15 **Overview of LBCCD Institution Planning Process**
Presenter:
Linda Umbdenstock, Administrative Dean, Planning
- 1:15 – 1:45 **Overview of the History of FTEs; Changes in Student Characteristics;
Importance of Growth**
Presenters:
Eloy Oakley, Executive Vice President, Administrative Services
Don Berz, Interim Vice President, Academic Affairs
Fred Trapp, Administrative Dean, Institutional Research & Academic Services
- 1:45 – 2:15 **Board Discussion of FTEs Issues**
- 2:15 – 2:45 **Strategies for Marketing and Outreach for the District**
Presenters:
Lou Anne Bynum, Vice President, Economic & Resource Development
Chi-Chung Keung, Executive Director, Public Affairs and Marketing
- 2:45 – 3:00 **Process for Monitoring Staff Diversity**
Presenter:
Irma Ramos, Administrative Dean, Human Resources
- 3:00 – 3:15 **BREAK**
- 3:15 – 3:45 **Review of Results of Board Self-Evaluation**
Facilitator:
Linda Umbdenstock, Administrative Dean, Planning
- 3:45 – 5:00 **Goal Setting:** Board Members

ADJOURNMENT

**The next regular meeting of the Board of Trustees is scheduled for Tuesday,
August 23, 2005, Building I, Liberal Arts Campus, 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.