

# BOARD OF TRUSTEES

# AGENDA

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

AUGUST 23, 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

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

- Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: July 12, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  - 1.1 Resolution, Authorizing Issuance of General Obligation Bonds Action
  - 1.2 Approval of Board Goals 2005-2006 Action

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|--|--|-------------|
| 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. <u>Human Resources</u>  |  |             |
| 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 Awards  | Action      |
| 6.8  | Contract Amendments                                    | Action      |
| 6.9  | Use of Other Agencies Bids                             | Action      |
| 6.10   | Change Order   | Action      |
| 6.11   | Amendment to Board Action                              | Action      |
| 6.12   | Purchase Order Approvals/Ratifications                 | Action      |
| 7. <u>Facilities</u>   |  |             |
| 7.1  | Agreements   | None        |
| <u>Academic Affairs, Student Support, and Administrative Services</u>  |  |             |
| 12.1   | Agreements   | Action      |
| 12.2   | Use of Facilities                                      | Action      |
| 12.3   | Institutional Memberships                              | Action      |
| <b>END OF CONSENT AGENDA</b>   |  |             |
| 8. <u>Human Resources</u>  |  |             |
| 5.3  | Resolution, Reduction of Classified Service, 2005-2006 | Action      |
| 5.4  | Resolution, Reduction of Classified Service, 2005-2006 | Action      |
| 9. <u>Academic Senate (Title 5, Section 53203)</u>   |  |             |
| None   |  |             |

10. Superintendent-President
  - 9.1 Superintendent-President's Report Informative
11. Academic Affairs  
None
12. Student Support, Planning and Research
  - 11.1 Student Health Fee Increase Action
13. Administrative Services
  - 12.4 Fourth Quarterly Financial Status Report Informative
  - 12.5 Designation of Applicant's Agent Action
14. Pacific Coast Campus
  - 13.1 Update of Pacific Coast Campus Informative
15. Economic and Resource Development  
No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
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
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.
20. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on  
September 13, 2005, 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.