

BOARD OF TRUSTEES

AGENDA

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

SEPTEMBER 27, 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

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

APPROVAL OF MINUTES OF: September 13, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Announcement of Board Appointment to Personnel Commission Informative
 - 1.2 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 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 Bond Contract Awards Action
 - 6.5 Bond Contract Amendments Action
 - 6.6 Contract Amendments Action
 - 6.7 Authorization for Executive V.P. to Approve Selection of Contractor Action
 - 6.8 Purchase Order Approvals/Ratifications Action
7. Facilities
- 7.1 Agreements None
- Academic Affairs, Student Support, and Administrative Services
- 12.1 Agreements Action
 - 12.2 Donation Action
 - 12.3 Institutional Membership Action

END OF CONSENT AGENDA

8. Human Resources
- 5.3 Annual Report of the Personnel Commission Informative
9. Academic Senate (Title 5, Section 53203)
- None
10. Superintendent-President
- 9.1 Superintendent-President's Report Informative
11. Academic Affairs
- 10.1 Sabbatical Report Informative
 - 10.2 Presentation of a Social Science Class Field Project Informative
12. Student Support, Planning and Research

- 11.1 Overview of Book Store Activities and Possibility
of Renting Textbooks Informative
- 11.2 PCC Council Trip to Washington D.C. Informative
13. Administrative Services
None
14. Human Resources
Diversity Report
15. Pacific Coast Campus
No Report
16. Economic and Resource Development
No Report
17. ACADEMIC SENATE
18. TRUSTEES COMMUNICATIONS
19. NEW BUSINESS
20. FUTURE REPORTS
Reports or Discussion Items Requested by Board Members:
Future Report: Presentation Concerning the History of Long Beach Seamless
Education and Update
21. 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.
22. 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.
23. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
October 10, 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.