

BOARD OF TRUSTEES

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

AGENDA

OCTOBER 24, 2006

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 Rose DelGaudio, Chief Negotiators, AFT, CCA, CHI, and Management Team

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

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

- Welcome and Introduce New Faculty

ADJOURN FOR RECEPTION OF NEW FACULTY

APPROVAL OF MINUTES OF: September 19, 2006 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Approval of 2007 Calendar of Board Meetings Action
 - 1.2 Resolution, Support Proposition 1D: Kindergarten-University Action

- | | | |
|-----|---|-------------|
| | Public Education Facilities Bond Act of 2006 | |
| 1.3 | Revised Exhibit B Conflict of Interest Code – 2006
Biennial Review | Action |
| 1.4 | ACCT Diversity Committee | Consensus |
| 1.5 | Update on Presidential Search | Informative |
| 1.6 | 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 |
| 5.3 | Phase I, Classification/Compensation Study,
Management Team | Action |

6. Finance and Purchasing

- | | | |
|-----|--|--------|
| 6.1 | Budget Transfer | Action |
| 6.2 | Salary Warrants | Action |
| 6.3 | Commercial Warrants | Action |
| 6.4 | Budget Increase/(Decrease) | Action |
| 6.5 | Bid Award | Action |
| 6.6 | Purchase Order Approvals/Ratifications | Action |

7. Facilities

- | | | |
|-----|------------|------|
| 7.1 | Agreements | None |
|-----|------------|------|

Academic Affairs, Student Support Services, and Administrative Services

- | | | |
|------|------------------------------|--------|
| 12.1 | Revenue Producing Agreements | Action |
| 12.2 | Grants | Action |
| 12.3 | Contract Education | Action |
| 12.4 | Bond Contract Awards | Action |
| 12.5 | Contract Awards | Action |
| 12.6 | Contract Amendments | Action |
| 12.7 | Completion of Contract | Action |
| 12.8 | Amendment to Board Action | Action |
| 12.9 | Use of Facilities | Action |

- | | | |
|-------|---|--------|
| 12.10 | Institutional Membership | Action |
| 12.11 | 2005-2006 CCFS-3111 Annual Financial and Budget Status Report | Action |

END OF CONSENT AGENDA

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|------|--|---------------|
| 8. | <u>Human Resources</u> | |
| 5.4 | Resolution, Board Member Absence Compensation | Action |
| 9. | <u>Academic Senate (Title 5, Section 53203)</u> | |
| | No Items, No Report | |
| 10. | <u>Superintendent-President</u> | |
| 9.1 | Academic Calendar – 2007-2008 (Chris Villa) | Action |
| 9.2 | Academic Calendar – Tentative 2008-2009 (Chris Villa) | First Reading |
| 9.3 | Legislative Review (Helene Ansel) | Informative |
| 11. | <u>Academic Affairs</u> | |
| 10.1 | 2007 Summer Session Schedule | Action |
| 10.2 | Sabbatical Report | Informative |
| 12. | <u>Student Support Services</u> | |
| | No Items, No Report | |
| 13. | <u>Administrative Services</u> | |
| 12.6 | Report on Building/Facilities Implementation Program | Informative |
| 14. | <u>Pacific Coast Campus</u> | |
| 13.1 | Report on the Women’s & Men’s Resource Center (Anita Gibbons) | Informative |
| 15. | <u>Economic and Resource Development</u> | |
| | No Items, No Report | |
| 16. | ACADEMIC SENATE | |
| 17. | TRUSTEES COMMUNICATIONS | |
| 18. | NEW BUSINESS | |
| 19. | FUTURE REPORTS | |
| | Future Reports or Discussion Items Requested by Board Members: | |
| | • November 7, 2006 – Diversity Update Report | |
| | • February 2007 – Orientation on Sabbatical Leave Process | |
| 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

**The next regular meeting of the Board of Trustees will be held on
November 7, 2006, 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.