

BOARD OF TRUSTEES

AGENDA

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

NOVEMBER 7, 2006

**PACIFIC COAST CAMPUS
1305 EAST PACIFIC COAST HIGHWAY
LONG BEACH, CA**

**CLOSED SESSION: 4:00 P.M., ADMINISTRATIVE CONFERENCE ROOM
OPEN SESSION: 5:00 P.M., BUILDING FF, DYER ASSEMBLY HALL**

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M.,
Administrative Conference Room

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Spencer Covert and Rose DelGaudio, Chief Negotiators, AFT, CCA,
CHI, Management Team

Anticipated Litigation, Pursuant to government Codes Sections 54956.9(b) and
54956.9(c): Conference with Legal Counsel (one potential case)

ADJOURN TO CLOSED SESSION - Administrative Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Building FF, Dyer Assembly Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: October 24, 2006

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Energy Services Contract Public Hearing
 - 1.2 Presidential Search Update Informative
 - 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. 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 | Budget Increase/(Decrease) | Action |
| 6.5 | 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 | Bond Contract Award | Action |
| 12.3 | Contract Awards | Action |
| 12.4 | Contract Amendments | Action |
| 12.5 | Change Order Ratifications | Action |
| 12.6 | Approve the Selection of the Contractor | Action |
| 12.7 | Completion of Contract | Action |
| 12.8 | Amendment to Board Action | Action |
| 12.9 | Use of Facilities | Action |
| 12.10 | 2006-2007 CCFS-311Q First Quarter Financial Status Report | Action |

END OF CONSENT AGENDA

8. Human Resources

- | | | |
|-----|------------------------|-------------|
| 5.3 | Staff Diversity Report | Informative |
|-----|------------------------|-------------|

9. Academic Senate (Title 5, Section 53203)

No Items, No Report

10. Superintendent-President
9.1 Superintendent-President's Report Informative
11. Academic Affairs
No Items, No Report Informative
12. Student Support Services
No Items, No Report
13. Administrative Services
12.11 2006-2007 First Quarter Budget Performance Report Informative
14. Pacific Coast Campus
13.1 Update on Pacific Coast Campus Informative
15. Economic and Resource Development
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:
 - February 13, 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
December 12, 2006, at the Liberal Arts Campus, Building I, 5:00 p.m.**

**CONVENE ANNUAL MEETING OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT FINANCING CORPORATION (agenda attached)**

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.