

BOARD OF TRUSTEES

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

AGENDA

DECEMBER 12, 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

Personnel, Pursuant to Government Code Section 54957:
Public Employee Appointment
Title: Superintendent-President

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 INTRODUCTION

APPROVAL OF MINUTES OF: November 7, 2006

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES

1.1 Establishment of LBCC Auxiliary, Inc. Public Hearing

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, (Revision), Classification/Compensation Study, Management Team	Action
5.4	Salary Schedule – Classified Employees Exempt from the Merit System	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	Purchase Order Approvals/Ratifications	Action

7. Facilities

7.1	Agreements	None
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Academic Affairs, Student Support Services, and Administrative Services

12.1	Grants	Action
12.2	Bond Contract Awards	Action
12.3	Bond Contract Amendments	Action
12.4	Contract Awards	Action
12.5	Contract Amendments	Action
12.6	Change Order Ratifications	Action
12.7	Approve the Selection of the Contractor	Action
12.8	Completion of Contract	Action
12.9	Disposal of District Assets	Action

12.10	Use of Facilities	Action
12.11	Donation	Action

END OF CONSENT AGENDA

8. Human Resources 5.5
 Ratification of District and LBCCE/AFT Tentative Agreement Action

9. Academic Senate (Title 5, Section 53203)
 8.1 New Course Recommendations Action
 8.2 Provide GED Preparation (BAE 601) in Spanish Action

10. ADJOURN FOR REFRESHMENTS
 • In Recognition of Dr. E. Jan Kehoe's Retirement

11. RECONVENE OPEN SESSION
 • Board of Trustees will recognize Dr. E. Jan Kehoe

12. Superintendent-President
 No Items, No Report

13. Academic Affairs
 10.1 Materials Fees Action

14. Student Support Services
 11.1 Establishment of LBCC Auxiliary, Inc. Action
 11.2 Articles of Incorporation/Associated Student Body Action

15. Administrative Services
 12.12 Resolution, SELF Withdrawal Action

16. Pacific Coast Campus
 No Items, No Report

17. Economic and Resource Development
 No Items, No Report

18. ACADEMIC SENATE

19. TRUSTEES COMMUNICATIONS

20. NEW BUSINESS

21. FUTURE REPORTS
 Future Reports or Discussion Items Requested by Board Members:
 • February 27, 2007 – Orientation on Sabbatical Leave Process

22. 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.

23. 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.

24. CLOSING COMMENTS BY DR. E. JAN KEHOE

25. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
January 23, 2007 at the Liberal Arts Campus, Building I, 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.