ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Pending Litigation, Pursuant to Government Code Section 54956.9(a)

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: February 27, 2007

ORDER OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Women’s History Month
   1.2 Committee Reports

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 Income Producing Lease Action
12.2 Bond Contract Amendments Action
12.3 Contract Awards Action
12.4 Contract Amendments Action
12.5 Change Order Ratifications Action
12.6 Authorization to Award Action
12.7 Bid Rejections Action
12.8 Amendment to Board Action Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
8.1 New Course Recommendations Action
8.2 Certificate of Completion Action

9. Superintendent-President
9.1 Update on Accreditation Self Study Process Informative
9.2 Strategic Plan of Board of Governors (Chancellor’s Office) Informative
9.3 Superintendent-President’s Report Informative

10. Academic Affairs
No Items, No Report
11. Student Support Services
   11.1 ASB Concert at LBCC  

12. Administrative Services
   12.9 Resolution, Delinquent Finance Authority  

13. Pacific Coast Campus
   No Items, No Report  

14. Economic and Resource Development
   14.1 Update on Economic & Resource Development  

15. ACADEMIC SENATE  

16. TRUSTEES COMMUNICATIONS  

17. NEW BUSINESS  

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   • April 10, 2007  –SB361 – How It Works
   –Transitioning Staff When Layoffs Occur With Grant Funds  

19. 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.  

20. 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.  

21. ADJOURNMENT

The next regular meeting (retreat/study session) of the Board of Trustees
will be held on March 23-24, 2007, at the Long Beach Marriott,
BOARD OF TRUSTEES  
LONG BEACH COMMUNITY COLLEGE DISTRICT  
AGENDA  
MARCH 13, 2007  

4700 Airport Plaza Drive, Long Beach, 9:00 a.m.  

(name/location of the meeting room will be posted in the lobby of the hotel)