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

AGENDA
MAY 22, 2007

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

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

• Recognition of Journalism Awards for LBCC Students
• Recognition of 2007 Retirees

ADJOURN FOR CAKE IN RECOGNITION OF RETIREES

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: May 8, 2007 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Student Trustee Action
   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
5.3 Supplemental Early Retirement Plan Action
   (SERP) Extension for Management Team

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 Awards Action
12.3 Contract Awards Action
12.4 Contract Amendments Action
12.5 Change Order Ratifications Action
12.6 Amendment to Board Action Action
12.7 Bid Rejections Action
12.8 Settlement Agreement Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
8.1 New Course Recommendation Action
8.2 Education Code 78016 Reviews (16) Informative

9. Superintendent-President
9.1 Workforce Housing Consortium Informative
9.2 Missing 87 Report Informative
9.3 Superintendent-President’s Report Informative

10. Academic Affairs
No Items, No Report

11. Student Support Services
No Items, No Report

12. Administrative Services
12.9 Resolution, Ratifying Indemnity Action
12.10 2006-2007 Third Quarter Budget Performance Report Action
12.11 2006-2007 CCFS-311Q Third Quarterly Financial Status Report Action

13. Pacific Coast Campus
13.1 Update on the Pacific Coast Campus Informative

14. Economic and Resource Development
No Items, No Report

15. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:

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 June 26, 2007 at the Liberal Arts Campus, Building I, 5:00 p.m.