

BOARD OF TRUSTEES

AGENDA

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

AUGUST 22, 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 Irma Ramos, Chief Negotiators, AFT, CCA, CHI,
and Management Team

Personnel, Pursuant to Government Code Sections 3549.1 and 54957.6:
Public Employee Employment/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

APPROVAL OF MINUTES OF: July 11, 2006

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Update on Presidential Search Informative
 - 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 | Resolution, Board Member Absence Compensation | 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 | Certification of Signatures | Action |
| 12.2 | Agreements | Action |
| 12.3 | Bond Contract Awards | Action |
| 12.4 | Contract Awards | Action |
| 12.5 | Bond Contract Amendments | Action |
| 12.6 | Change Order Ratifications | Action |
| 12.7 | Approve the Selection of the Contractor | Action |
| 12.8 | Waiver, Settlement & Release | Action |
| 12.9 | Use of Facilities | Action |
| 12.10 | Donation of Surplus to Other Agencies | Action |
| 12.11 | Disposal of Personal Property | Action |
| 12.12 | Destruction of Records | Action |

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
No Items, No Report

9. Superintendent-President

- 9.1 Superintendent-President's Report Informative
10. Academic Affairs
10.1 Sabbatical Reports Informative
11. Student Support Services
No Items, No Report
12. Administrative Services
12.13 Under 25K Resolution Action
12.14 Five Year Capital Outlay Plan for 2008-2009 Action
12.15 Interfund Borrowing Action
13. Pacific Coast Campus
No Items, No Report
14. Economic and Resource Development
No Items, No Report
15. ACADEMIC SENATE
16. TRUSTEES COMMUNICATIONS
17. **STUDY SESSION (Postponed from July 11, 2006 Board Meeting)**
Dr. Linda Umbdenstock, Facilitator
- Board Self-Evaluation
 - Survey Results
 - Progress on Board Goals 2005-2006
 - Board Goals 2006-2007
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
- Additional Reporting on Building/Facilities Implementation Program
 - Scenario of Budget – Increasing Reserves from 4.5% to 5% (will be presented with the 2006-2007 Proposed Budget – Public Hearing, September 5, 2006)
 - 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 September 5, 2006, at the Liberal Arts Campus, Building I, 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.