BOARD OF TRUSTEES
AGENDA
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
SEPTEMBER 19, 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

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:  September 5, 2006          Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Committee Reports                   Informative
   1.2 Update on Presidential Search Committee  Informative
   1.3 Proclamation Recognizing Hispanic Heritage Month  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 None
   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 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

---

Academic Affairs, Student Support Services, and Administrative Services
   12.1 Revenue Producing Lease Agreements Action
   12.2 Grants Action
   12.3 Bond Contract Awards Action
   12.4 Contract Awards Action
   12.5 Contract Amendment Action
   12.6 Change Order Ratifications Action
   12.7 Completion of Contract Action
   12.8 Amendment to Board Action Action
   12.9 Use of Facilities Action
   12.10 Donation Action

END OF CONSENT AGENDA

8. Human Resources
   5.3 Annual Report of the Personnel Commission 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

12. Student Support Services
   11.1 Update on Success of Long Beach City College’s 2005-2006 Athletic Programs

13. Administrative Services
   No Items, No Report

14. Pacific Coast
   13.1 Update on Pacific Coast Campus

15. Economic and Resource Development
   14.1 Update on Recently Awarded Grants in Economic & Resourced Development

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. STUDY SESSION
   - Background Information on Choosing a President
   Presenters: Trustees Tom Clark and Doug Otto

19. NEW BUSINESS

20. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   - October 24, 2006- Additional Reporting on Building/Facilities Implementation Program
   - Orientation on Sabbatical Leave Process

21. 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.

22. 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.
23. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on October 24, 2006, at the Liberal Arts Campus, Building I, 5:00 p.m.