

**Long Beach City College**  
**PRESIDENT'S LEADERSHIP COUNCIL**

May 1, 2009  
10:00 a.m.  
Foundation Board Room

**-- AGENDA --**

- I. APPROVAL -- MEETING MINUTES (*March 24, 2009*)
- II. SWINE INFLUENZA UPDATE
- III. ACCREDITATION UPDATE
- IV. REVIEW NEW POLICY AND ADMINISTRATIVE REGULATION:
  - Policy and Administrative Regulation 3008 (Institutional Code of Ethics)
- V. REVIEW THE FOLLOWING REVISED POLICIES & ADMINISTRATIVE REGULATIONS:
  - Policy and Administrative Regulation 2013 (Audits)
  - Policy and Administrative Regulation 3018 (Mileage Reimbursement)
  - Policy and Administrative Regulation 6003 (Purchasing and Materials)
  - Policy 6004 (Revolving Cash Fund)
  - Policy and Administrative Regulation 6005 (Risk Management and Insurance)
  - Policy and Administrative Regulation 6007 (Physical Inventory and Depreciation of Capital Assets)
  - Policy and Administrative Regulation 6014 (Cellular Telephone Use)
  - Policy and Administrative Regulation 6015 (Naming Facilities and Properties)
  - Policy and Administrative Regulation 7001 (Facilities Use)
- VI. BUDGET UPDATE
- VII. OTHER

**MEETING DATES 2009**

DATE	LOCATION
May 22	V111
June ( <i>Dark</i> )	--
July ( <i>Dark</i> )	--
August ( <i>Dark</i> )	--
September 25	V111
October 23	V111
November 20 ( <i>3<sup>rd</sup> Friday</i> )	V111

December ( <i>Dark</i> )	--
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**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability, who requires reasonable accommodation to participate in a Personnel Commission meeting, may request assistance by contacting the Personnel Commission's Office, 4901 E. Carson Street, Long Beach, CA 90808, telephone number 562/938-4371, fax number 562/938-4364.

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