BOARD OF TRUSTEES
AGENDA
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
NOVEMBER 8, 2005

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 Irma Ramos, 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: October 25, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution Governing Board Member Election Action
   1.2 Governing Board Election Calendar – April 11, 2006 Informative
   1.3 Resolution, Candidates’ Statements – Governing Board Member Election Action
   1.4 Public Hearing – Board of Trustee’s Appointment to the Personnel Commission Public Hearing
   1.5 Board of Trustee’s Appointment to the Personnel Commission Action
   1.6 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

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 Bond Contract Awards Action
6.6 Bond Contract Amendments Action
6.7 Contract Award Action
6.8 Use of Other Agencies’ Bid Action
6.9 Approve the Selection of Contractor Action
6.10 Change Order Ratifications Action
6.11 Purchase Order Approvals/Ratifications Action

7. Facilities
7.1 Agreements None

Academic Affairs, Student Support Services, and Administrative Services
12.1 Agreements Action
12.2 Use of Facilities Action
12.3 Destruction of Records Action
12.4 Institutional Membership Action
12.5 2005-2006 CCFS-311Q First Quarter Financial Status Report Action

END OF CONSENT AGENDA
8. **Academic Senate (Title 5, Section 53203)**
   No Items, No Reports

9. **Superintendent-President**
   9.1 Academic Calendar – 2006-2007 Action
   9.2 Academic Calendar – Tentative – 2007-2008 First Reading
   9.3 Superintendent-President’s Report Informative

10. **Academic Affairs**
    10.1 2006 Summer Session Schedule Action
    10.2 Sabbatical Report Informative

11. **Student Support Services**
    No Items, No Reports

12. **Administrative Services**
    12.6 First Quarter Budget Performance Report Action

13. **Pacific Coast Campus**
    13.1 Seamless Education – Long Beach Education Partnership Informative

14. **Economic and Resource Development**
    14.1 Title V Consortium Grant with Cal State Long Beach Informative

15. **ACADEMIC SENATE**

16. **TRUSTEES COMMUNICATIONS**

17. **NEW BUSINESS**

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

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 of the Board of Trustees will be held on
December 13, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.

CONVENE ANNUAL MEETING OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT FINANCING CORPORATION (agenda attached)