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 Section 54957:
Employment/Performance Evaluation/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: November 8, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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 Management Team Compensation Plan 2005-2007 Action
   5.4 Ratification of District/AFT-LBCCE Tentative Agreement 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 Award Action
   6.6 Contract Award Action
   6.7 Contract Amendments Action
   6.8 Change Order Ratifications Action
   6.9 Completion of Contract Action
   6.10 Use of Other Agencies’ Bid 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

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   8.1 New Course Recommendations Action

9. Superintendent-President
   9.1 Superintendent-President’s Report Informative

10. Academic Affairs
    10.1 Presentation on Open Entry/Open Exit CAOT Program Informative
11. Student Support Services
   11.1 CAPED Awards  Informative

12. Administrative Services
   12.3 Resolution to Authorize Executive Vice President to Execute Agreements Under $25,000  Action
   12.4 Quarterly Bond Update  Informative

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

14. Economic and Resource Development
   No Items, No Reports

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
January 24, 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.