BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
MAY 24, 2005

AGENDA

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,
and 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:  May 3, 2005  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Student Trustee – 2004-2005  Action
   1.2 Change to CCCT Governing Policy  Action
   1.3 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
   5.2 Classified Personnel

6. **Finance and Purchasing**
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Budget Increase/(Decrease)
   6.5 Bond Contract Awards
   6.6 Contract Awards
   6.7 Bond Contract Amendments
   6.8 Contract Amendment
   6.9 Change Orders
   6.10 Amendment to Board Action
   6.11 Bid Rejections
   6.12 Disposal of Surplus Property
   6.13 Purchase Order Approvals/Ratifications

7. **Facilities**
   7.1 Agreements

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**Academic Affairs, Student Support, and Administrative Services**

8. **Human Resources**
   5.3 Annual Report of the Personnel Commission
   5.4 Personnel Commission Annual Budget, 2005-2006

9. **Academic Senate (Title 5, Section 53203)**
   No Report

10. **Superintendent-President**
9.1 Superintendent-President’s Report

11. Academic Affairs
   10.1 Update on the Governor’s Discretionary Funds Grant
   10.2 Presentation on Sri Lanka

12. Student Support, Planning and Research
   11.1 2005 Phi Theta Kappa All California Academic Team Award Recipients

13. Administrative Services
   12.4 Third Quarter Budget Status Report
   12.5 2004-2005 CCFS-311Q Third Quarter Financial Status Report
   12.6 Resolution, Exemption of Main Distribution Facility at Pacific Coast Campus from Division of State Architect Plan Check

14. Pacific Coast Campus
   13.1 Update on the Pacific Coast Campus

15. Economic and Resource Development
   No Report

16. ACADEMIC SENATE

17. TRUSTEES COMMUNICATIONS

18. NEW BUSINESS

19. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   • Overview of Book Store Activities and Possibility of Renting Textbooks

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 June 14, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.