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

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

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: September 13, 2005 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Announcement of Board Appointment to Personnel Commission Informative
   1.2 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 Budget Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Bond Contract Awards
   6.5 Bond Contract Amendments
   6.6 Contract Amendments
   6.7 Authorization for Executive V.P. to Approve Selection of Contractor
   6.8 Purchase Order Approvals/Ratifications

7. Facilities
   7.1 Agreements

Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements
   12.2 Donation
   12.3 Institutional Membership

END OF CONSENT AGENDA

8. Human Resources
   5.3 Annual Report of the Personnel Commission

9. Academic Senate (Title 5, Section 53203)
   None

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

Informative

End of Document
11. **Academic Affairs**
   10.1 Sabbatical Report  
       Informative
   10.2 Presentation of a Social Science Class Field Project  
       Informative

12. **Student Support, Planning and Research**
   11.1 Overview of Book Store Activities and Possibility of Renting Textbooks  
       Informative
   11.2 PCC Council Trip to Washington D.C.  
       Informative

13. **Administrative Services**
    None

14. **Human Resources**
    Diversity Report

15. **Pacific Coast Campus**
    No Report

16. **Economic and Resource Development**
    No Report

17. **ACADEMIC SENATE**

18. **TRUSTEES COMMUNICATIONS**

19. **NEW BUSINESS**

20. **FUTURE REPORTS**
    Reports or Discussion Items Requested by Board Members:
    Future Report: Presentation Concerning the History of Long Beach Seamless Education and Update

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 10, 2005, at the Liberal Arts Campus, Building I, 5:00 p.m.