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 Rose DelGaudio, Chief Negotiators, AFT, CCA, CHI, and Management Team

Personnel, Pursuant to Government Code Section 54957:
Public Employee Employment/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: August 22, 2006 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
  1.1 2006-2007 Proposed Budget for the Long Beach Community College District Public Hearing
  1.2 Approval of Board Goals 2006-2007 Action
  1.3 Update on Presidential Search Informative
  1.4 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 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 Contract Awards Action
   12.3 Contract Amendment Action
   12.4 Amendment to Board Action Action
   12.5 Use of Facilities Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   No Items, No Report

9. Superintendent-President
9.1 Superintendent-President’s Report  
10. Academic Affairs  
10.1 Sabbatical Reports  
11. Student Support Services  
11.1 Suspension of Administrative Regulations 5002.1-5002.6 on Associated Student Body Enterprises  
12. Administrative Services  
12.6 2006-2007 Adopted Budget  
12.7 2005-2006 CCFS – 311 fourth Quarter Financial Status Report  
12.8 Resolution, 2006-2007 Appropriations Limit  
13. Pacific Coast Campus  
14. Economic and Resource Development  
15. ACADEMIC SENATE  
16. TRUSTEES COMMUNICATIONS  
17. NEW BUSINESS  
18. FUTURE REPORTS  
Future Reports or Discussion Items Requested by Board Members:  
  • Additional Reporting on Building/Facilities Implementation Program  
  • Orientation on Sabbatical Leave Process  
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 September 19, 2006, at the Pacific Coast Campus, Building FF, Dyer Assembly Hall 5:00 p.m.