BOARD OF TRUSTEES

AGENDA

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

SEPTEMBER 21, 2004

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 7, 2004, and
July 13, 2004 – Corrected Minutes  Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 2004-2005 Proposed Budget for the Long Beach Community College District  Public Hearing
   1.2 Campaign for College Opportunities – Presentation by: Michele Siqueiros  Informative
   1.3 Change of Board Meeting Minutes from Verbatim to  Action
Recorded Actions

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 Appropriation Transfers  Action
   6.2 Salary Warrants  Action
   6.3 Commercial Warrants  Action
   6.4 Direct Payments  Action
   6.5 Bond Contract Awards  Action
   6.6 Contract Amendment  Action
   6.7 Bid Rejection  Action
   6.8 Purchase Order Approvals/Ratification  Action

7. Facilities
   7.1 Agreements  None

Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements  Action
   12.2 Use of Facilities  Action
   12.3 Expense Reimbursements  Action
   12.4 Resolution (Revised) APPLE  Action

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)
   No Report
9. **Superintendent-President**
   9.1 Superintendent-President’s Report  Informative

10. **Academic Affairs**
    10.1 Sabbatical Report  Informative

11. **Student Support, Planning and Research**
    No Report

12. **Administrative Services**
    12.5 Resolution, Statewide Delinquent Tax Finance Authority Resolution  Action
    12.6 2004-2005 Adopted Budget  Action

13. **Pacific Coast Campus**
    No Report

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

15. **ACADEMIC SENATE**

16. **TRUSTEES COMMUNICATIONS**

17. **NEW BUSINESS**

18. **FUTURE REPORTS**
    Future Reports or Discussion Items Requested by Board Members:
    October 12:  Board Goals/Self Evaluation
                Report on Distant Learning
                Bond Implementation
                Filipino History Resolution

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 October 12, 2004, at the Liberal Arts Campus, Building I, 5:00 p.m.
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<th>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:</th>
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<td>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.</td>
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