BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
MAY 27, 2003

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 Victor Collins, Chief Negotiator, AFT, CCA, CHI, Management
Team; and Spencer Covert, Chief Negotiator, POA

Personnel, Pursuant to Government Code 54957:
Public Employee Discipline/Dismissal/Release

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 13, 2003

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Resolution, Student Trustee – 2002-2003

Action
1.2 Committee Reports

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 Contract Award
   6.5 Contract Amendments
   6.6 Contract to Provide Services
   6.7 Purchase Order Approvals/Ratifications

7. Facilities

   7.1 Agreements

Academic Affairs, Student Support, and Administrative Services

   12.1 Agreements
   12.2 Use of Facilities
   12.3 Destruction of Records
   12.4 Donations

END OF CONSENT AGENDA

5. Human Resources

   5.3 Personnel Commission Budget, 2003-2004

   Concurrence
5.4 Annual Report of the Personnel Commission Informative

8. Academic Senate (Title 5, Section 53203)
   8.1 Certificates of Completion (5) Action

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

10. Academic Affairs
    No Report

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    No Report

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

14. ACADEMIC SENATE

15. TRUSTEES COMMUNICATIONS

16. NEW BUSINESS

17. FUTURE REPORTS
    Future Reports or Discussion Items Requested by Board Members:
    August 26, 2003: Sister City Opportunities
    September 23, 2003: Expanded Report on Nursing
    October 28, 2003: Two-College District Committee Report

18. 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.

19. 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.

20. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 17, 2003, at the Liberal Arts Campus, Building I, 5:00 p.m.