BOARD OF TRUSTEES
AGENDA
LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808
OCTOBER 28, 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/Provost’s Office

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Spencer Covert and Victor Collins, Chief Negotiators, AFT, CCA, CHI, 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: October 14, 2003 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 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 None
   6.2 Salary Warrants Action
   6.3 Commercial Warrants Action
   6.4 Contract Awards Action
   6.5 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services
   12.1 Agreements Action
   12.2 Use of Facilities None

END OF CONSENT AGENDA

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

9. Superintendent-President
   None

10. Academic Affairs
    10.1 2004 Summer Session Schedule Action

11. Student Support, Planning and Research
    No Report

12. Administrative Services
    12.3 Integrated Transportation Strategies Symposium Action
13. Pacific Coast Campus
   13.1 Update on the Pacific Coast Campus Informative

14. Economic and Resource Development
   No Report

15. ACADEMIC SENATE

16. TRUSTEES COMMUNICATIONS

17. STUDY SESSION:
   Expanded Report on Nursing
   Dr. Lynn Shaw, Interim Dean of Health and Science, Facilitator

   Report on the Selection, Hiring and Evaluation Processes for Faculty and Staff
   Victor Collins, Executive Vice President, Human Resources, and
   Irma Ramos, Director, Human Resources and Staff Diversity, Facilitators

   Title V/HSI Grant Update
   Sofia Beas, Director, Title V/HSI Grant, Facilitator

18. NEW BUSINESS

19. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   December 9, 2003: - Two-College District Committee Report
   - Impact of State Budget Cuts on LBCC Students

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 November 11, 2003, at the Liberal Arts Campus, Building 1, 5:00 p.m.