LIBERAL ARTS CAMPUS
BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., RM. 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Rm. 101

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Victor Collins, Chief Negotiator, AFT, CCA and CHI; Management
Team; and Spencer Covert, Chief Negotiation, POA

Conference with Legal Counsel - Pending Litigation, Pursuant to Government
Code Section 54956.9(a): Mary Thorpe v. California School Employees
Association and its Long Beach Chapter No. 8; Long Beach Community
College District

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Rm. 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: February 27, 2001; and
March 13, 2001 Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 CCCT Board of Directors Election Action
   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 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 Bid Awards Action
   6.5 Notice of Completion Action
   6.6 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 Action
   12.3 Institutional Membership Action

END OF CONSENT AGENDA

5. Human Resources
   5.3 Ratification of District/CHI Collective Bargaining Agreement Action
   5.4 Management Team Compensation Plan, 2000-2001 Action

8. ACADEMIC SENATE (Title 5, Section 53203)

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

10. Academic Affairs
    10.1 Revised Policy on Materials Produced by Faculty and Staff (No. 4008) Action
10.2 Approval of Certificates of Completion for Travel Destinations and Java Web Programmer Action

11. Student Support, Planning and Research
   No Report

12. Administrative Services
   12.4 Resolution, Amendment to SELF Joint Powers Agreement Action
   12.5 Revised Policy on Smoking in District Facilities (No. 7002) Action

13. Pacific Coast Campus
   13.1 Report on Sheet Metal Sculpture: School-to-Career Grant Informative

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
   Study Sessions:

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:

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 April 17, 2001, 5:00 p.m., at the Pacific Coast Campus, Building FF, Dyer Assembly Hall.