BOARD OF TRUSTEES

AGENDA

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

JULY 10, 2001

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, CHI; and Spencer Covert, Chief Negotiator, POA

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:  June 26, 2001  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
   - 5.3 Acceptance of POA’s Initial Proposal Action

6. **Finance and Purchasing**
   - 6.1 Appropriation Transfers Action
   - 6.2 Salary Warrants Action
   - 6.3 Commercial Warrants Action
   - 6.4 Contract Amendments 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 Action
   - 12.3 Donation Action

**END OF CONSENT AGENDA**

8. **Academic Senate (Title 5, Section 53203)**
   - 8.1 Revised Policy on Curriculum That is Scheduled Days and Hours to be Arranged (DHR) (No. 4016) First Reading
   - 8.2 Revised Administrative Regulations on Curriculum That is Scheduled Days and Hours to be Arranged (DHR) (No. 4106) Informative

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

10. **Academic Affairs**
    - 10.1 Sabbatical Reports Informative
11. Student Support, Planning and Research
   No Report

12. Administrative Services
   12.4 Resolution, 2001-2002 Appropriations Limit  Action

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

14. ACADEMIC SENATE

15. CLASSIFIED SENATE

16. TRUSTEES COMMUNICATIONS

17. NEW BUSINESS
   Study Sessions: 10/20/01 (Saturday) - Board Goals/Revisions to Board Self-Evaluation Form

18. FUTURE REPORTS
   Future Reports or Discussion Items Requested by Board Members:
   9/11/01 - Report on Student Surveys
   9/25/01 - Report from the Eligibility of a Two-College District Committee

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 August 28, 2001, at the Liberal Arts Campus, Building I, 5:00 p.m.