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

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:
• Introduction of New Faculty

ADJOURN TO RECEPTION FOR NEW FACULTY

RECONVENE OPEN SESSION

APPROVAL OF MINUTES OF: July 10, 2001; and July 24, 2001 Action

ORDERING OF THE AGENDA

BUDGET UPDATE WORKSHOP:
Randall Wooten, Vice President, Administrative Services

1. REPORT OF BOARD OF TRUSTEES
1.1 2001-2002 Proposed Budget for the Long Beach
Community College District

1.2 POA Initial Proposal

1.3 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 Action
   5.2 Classified Personnel Action
   5.3 Ratify District/AFT-LBCCE Tentative Agreement on Salary for 1998-99 and 1999-2000 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 Contract Amendments Action
   6.6 Completion of Contract Action
   6.7 Purchase Order Approvals/Ratifications Action

7. Facilities
   7.1 Agreements None

Academic Affairs, Student Support, and Administrative Services
   12.1 Certification of Signatures Action
   12.2 Agreements Action
   12.3 Use of Facilities Action
   12.4 Rejection of Claim Action
   12.5 Donation Action
   12.6 Destruction of Records Action
   12.7 Institutional Membership 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)  Action

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

10. Academic Affairs
    No Report

11. Student Support, Planning and Research
    11.1 Approval of Long Beach City College Transfer Center Plan  Action
    11.2 Recognition of the Long Beach City College Pepsters
         for Award-Winning Performance  Informative

12. Administrative Services
    12.8 Approval of Partnership for Excellence Allocation  Action
    12.9 Revised Administrative Regulations on Professional
         Conference Attendance (No. 3024)  Informative
    12.10 Resolution, Authorization of Lease Documents to
          Finance District Facility Improvements  Action

ADJOURN TO MEETING OF THE LONG BEACH COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION (Agenda attached)

RECONVENE OPEN SESSION

13. Pacific Coast Campus
    No Report

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 September 11, 2001, at the Liberal Arts Campus, Building I, 5:00 p.m.