CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Administrative Conference Room

Personnel, Pursuant to Government Code Section 54957:
Public Employee Evaluation: Superintendent-President - Goal Setting

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

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 25, 2002

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
   1.1 Certification of Election Results of March 5, 2002 (Measure E)
   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
       Administrative Employment-Contract Approval
       Superintendent-President, Four-year term commencing July 1, 2002
       Executive Vice President/Human Resources, Three-year term commencing July 1, 2002
       Vice President/Asst. Supt./Academic Affairs, Three-year term commencing July 1, 2002
       Vice President/Asst. Supt./Administrative Services, Three-year term commencing July 1, 2002
       Vice President/Asst. Supt./Economic and Resource Development, Three-year term commencing July 1, 2002
       Vice President/Asst. Supt./Student Services, Planning and Research, Three-year term commencing July 1, 2002
       Provost/Asst. Supt./Pacific Coast Campus, Three-year term commencing July 1, 2002
       (See backup to Agenda Item 5.1 for additional academic personnel actions)

5.2 Classified Personnel

6. Finance and Purchasing
   6.1 Appropriation Transfers
   6.2 Salary Warrants
   6.3 Commercial Warrants
   6.4 Contract Amendment
   6.5 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 Expense Reimbursement  
12.4 Donation  

END OF CONSENT AGENDA

8. Academic Senate (Title 5, Section 53203)  
   No Report

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

10. Academic Affairs  
   10.1 Presentation of Industry Partnership Between LBCC Diesel Technology Program and Long Beach Transit  

11. Student Support, Planning and Research  
    No Report

12. Administrative Services  
   12.5 Resolution, Liability and Workers’ Compensation Coverage for Long Beach Community College District Volunteers  
   12.6 Resolution, Authorizing Application for a Certificate of Consent to Self Insure Workers’ Compensation Liabilities  

13. Pacific Coast Campus  
   13.1 Update on English as a Second Language  
   13.2 Update on the Pacific Coast Campus

14. ACADEMIC SENATE

15. TRUSTEES COMMUNICATIONS

16. STUDY SESSION:  
   Institutional Effectiveness  
   Dr. Fred Trapp, Facilitator

   Board Goals - 2002-2003  
   Dr. Linda Umdenstock, Facilitator

   Board Self-Evaluation  
   Dr. Linda Umboenstock, Facilitator

17. NEW BUSINESS
18. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:
August 27: Option to Broadcast Board Meeting
October 15: Update on Title V - HSI Grant
November 12: 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 27, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.