

**BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT**

**Minutes of Meeting of
January 16, 2001**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Room 101, I Building, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on January 16, 2001.

CALL TO ORDER

The meeting was called to order at 4:35 p.m., the items to be discussed in closed session were announced, and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:15 p.m. in Room 101. President Polsky reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

President Polsky led the Pledge of Allegiance.

ROLL CALL

Present: President Polsky, Member McNinch, Member Thorpe,
Member Uranga and Student Trustee Magsaysay

Absent: Vice President Clark

WELCOME AND INTRODUCTIONS

President Polsky: I want to welcome all of the new people that are here for the Board meeting.

ORDERING OF THE AGENDA

President Polsky: Is there any ordering of the agenda?

Member McNinch: I'd like to move 5.1 from the Consent Agenda for comment, please.

Member Uranga: And 5.3

President Polsky: Jan, did you have a....

Superintendent-President Kehoe: Yes. We will have a report under Administrative Services. There is no report listed, but we will have a report on the electricity and gas.

REPORT OF BOARD OF TRUSTEES

Revision to Administrative Regulations (No. 2000)

It was moved by Member Uranga, seconded by Member McNinch, that the Board of Trustees receive for discussion and/or action the following revision to the Administrative Regulations on the Board of Trustees (No. 2000):

Add the following new paragraph to Section 2000.1, B:
The Board may suspend, alter or modify the provisions of paragraphs B.

President Polsky: Is there any discussion?

Member Thorpe: I'm just wondering, we're just talking about this one paragraph, that the Board may suspend, alter or modify. Isn't that true of the whole policy, or do we have to do this in advance, or, in other words, why is the change necessary?

Member Uranga: I had brought up this issue back when I first got elected in terms of what was the rotation of the Board for elective offices. As I had read it the first time I thought it was a little bit too restrictive and I thought that perhaps we could look at it as far as making it more flexible and more open for other Board members to be considered for the position as opposed to being very strict with a strict rotation. President Polsky appointed a committee, with Tom Clark and myself, to go over it, review it, and this is the language that we came up with. But basically, it's just to afford more flexible opportunity for other Board members to be considered.

President Polsky: Thank you.

Member Thorpe: But, do we, do we not now, I don't know if we have a parliamentarian or what, but can't we change Policy 2000.1 on any one of its issues?

Superintendent-President Kehoe: Actually, it's not the policy, it's the regulations, and the Board, of course, has discretion to change the regulations at any time.

Member Thorpe: So we really wouldn't even need this to change to meet your problem?

President Polsky: It could be, but Member Uranga has gone to the trouble to put this together, so I think that...

Member Uranga: As I indicated earlier, because it's in written form here, I saw this being a little too restrictive. It could be followed too much to the letter.

Member Thorpe: But the problem is this just says provisions of paragraphs B, and I think we all agree that we could change A, change C. In other words, we have the right to do that now, as opposed to just B?

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

President Polsky: Well, we can at some future time, add A and C, if you want.

Member Uranga: And, we can also go back to its original form, as well. It's fairly open to discussion and certainly to revisit it at any time. I see that flexibility as well.

President Polsky: Any more discussion?

The motion carried, Members McNinch, Uranga, Polsky, and Magsaysay voting aye, Member Thorpe voting no.

Committee Reports

There were no Committee Reports.

STUDENT TRUSTEE

Michael Magsaysay: I just have a short report since it's the first day of school. A lot of students have been on a committee over the break to put together a student retreat in San Clemente, which is going to be held on the 26th through the 28th. Luisa Paningbatan is in the audience and so is Jillian, I think. They both sat on the committee throughout the break and dedicated quite a few hours. We're looking forward to hearing Dr. Kehoe speak on Friday the 26th. All the rest of the workshops and activities are being hosted by students. On behalf of the committee I want to extend invitations to the members of the Board to come out the 27th which is a Saturday to participate in activities and workshops and also, if you'd like, you can stay for dinner. I think a lot of the students would love to have you down there.

Member Uranga: Do you have a schedule?

Michael Magsaysay: We'll have our program finalized Friday, but I can get something tentative to Joan.

President Polsky: Be sure to fax it over. Great. Thank you.

PUBLIC COMMENTS ON AGENDA ITEMS

President Polsky: At their request, members of the public may address the Board of Trustees on any item prior to or during the Board's consideration of that item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty minutes for each subject, unless extended by the Board President.

There was no response.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

It was recommended by the Administrative Dean, Human Resources, and the Superintendent that the Board of Trustees approve/ratify the following actions:

Appointments

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

Hourly Instructor	1
Hourly Instructors – Spring	271
Hourly Librarians – Spring	11
Hourly Substitute Instructors	19
Stipends	11

In-Service Changes

Department Head Election	1
Change of Assignment – Administration	2
Change to Previous Board Action – Administration	1
Leave of Absence	1

Terminations

Resignations	2
--------------	---

HUMAN RESOURCES (Classified)

It was recommended by the Administrative Dean, Human Resources, and the Superintendent that the Board of Trustees approve/ratify the following actions:

Appointments

Probationary	22
Permanent	2
Working Out of Class	3
Temporary	18
Exempt From the Merit System	27

In Service Changes

Reduction in Force	1
Changes and Modifications	2
Leave of Absence Without Pay	1
Personnel Commission Actions	2
Terminations	3

Resolution, Board Member Absence Compensation

Adopt Resolution No. 011601A, authorizing compensation to Board Member Roberto Uranga for the Board of Trustees' meeting of December 12, 2000, from which he was absent.

FINANCE AND PURCHASING

It was recommended by the Vice President, Administrative Services, and the Superintendent that the Board of Trustees approve the following actions:

FINANCE

Appropriation Transfers

(a) Appropriation Transfers numbered 26683, 27142, 27179, 27204, 27475, 27557, 27641, 27651, 27659, 27661, 27668, 27746, 27791, 27841, 27843, 27845, 27847, 27925, 27938, 28712, 29382, 29391, 29424, 29426, 29444, 29544, and 29573 for the General Fund, in the amount of \$190,056 as listed.

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

From:

Academic Salaries	\$ 30,815	
Classified Salaries	15,811	
Staff Benefits	2,466	
Books and Other Supplies	3,573	
Other Operating Expenses	2,072	
Capital Outlay	27,539	
Appropriation for Contingencies	<u>107,780</u>	\$190,056

To:

Academic Salaries	\$ 31,293	
Classified Salaries	71,059	
Staff Benefits	3,307	
Books and Other Supplies	45,497	
Other Operating Expenses	35,937	
Capital Outlay	2,843	
Student Financial Aid	<u>120</u>	\$190,056

There were no transfers greater than \$10,000 in the total appropriation of \$190,056.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 3894 through Register No. 3899 for the period November 13, 2000, through December 1, 2000, in the amount of \$2,657,539.75 as listed.

Register No. 3894 Issue Date 11/16/00	Warrant Nos. 0663760 – 0664128	\$ 187,350.99
Register No. 3895 Issue Date 11/16/00	Warrant Nos. 0664129 – 0664133	\$ 1,685.18
Register No. 3896 Issue Date 11/16/00	Warrant Nos. 0664134– 0664243	\$ 40,975.36
Register No. 3897 Issue Date 11/16/00	Warrant Nos. 0664244 – 0664245	\$ 377.34
Register No. 3898 Issue Date 11/16/00	Warrant Nos. 0664246 – 0664306	\$ 222,723.00
Register No. 3899 Issue Date 11/30/00	Warrant Nos. 0664307 – 0664484	\$ 2,204,427.88
	Total Salary Warrants Issued	<u>\$ 2,657,539.75</u>

Commercial Warrants

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

Ratify issuance of commercial warrants for the period November 13, 2000, through December 1, 2000, in the amount of \$2,811,325.33 as listed.

Period Ending November 17, 2000			
General Fund	\$	394,939.89	
Payroll Clearing Fund		47,229.06	
Capital Project Fund		9,551.06	
Self Insurance Fund		<u>-163.24</u>	\$ 451,556.77
Period Ending November 24, 2000			
General Fund	\$	54,407.15	
Capital Project Fund		1,353.94	
Self Insurance Fund		<u>157.28</u>	\$ 55,918.37
Period Ending December 1, 2000			
General Fund	\$	656,414.69	
Student Financial Aid Fund		1,381,798.57	
Payroll Clearing Fund		183,689.93	
Capital Project Fund		<u>81,947.00</u>	\$ <u>2,303,850.19</u>
		Three Week Total	\$ <u>2,811,325.33</u>

Included in the total expenditure of \$2,811,325.33, are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$371,675 to Digi Terra, Inc., for PeopleSoft implementation services for July 10, 2000, through October 26, 2000.
2. \$44,837 to Parker & Covert LLP, for legal services rendered during August and September 2000.
3. \$42,786 to Verizon, for PBX and router equipment for the Economic Development office at the Wing Office Park.
4. \$31,425 to Educational Facilities Company, for the final lease and purchase of the modular building utilized for PeopleSoft implementation.
5. \$28,265 to First Union, for payment of VISA Purchasing Card Central for October 2000.
6. \$21,603 to Trend Offset Printing Co., for printing spring 2001 class schedules for Academic Services.
7. \$15,898 to Apple Computer, Inc., for computer equipment and three-year protection plan for Physical Science.
8. \$14,120 to ATI, for Comprehensive Assessment and Review Packages and Internet Testing and Review Module Packages for Nursing.

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

9. \$11,987 to LaSalle Bank, for lease of telephone system.
10. \$11,658 to Study in the USA, Inc., for magazine and website advertisements for International Students.
11. \$10,896 to GTE/Verizon, for installation of equipment for expansion of the Meridian mail storage system.
12. \$10,254 to Unisource Maintenance Supply Systems, Division of Unisource, for custodial paper supplies.

Capital Projects Fund - Fund 15

1. \$48,630 to P2S Engineering, Inc., for engineering services for electrical power upgrade for building panels and scoreboard electrical power, Liberal Arts Campus.
2. \$11,226 to Honeywell, Inc., for repair of ducting, Building L, Liberal Arts Campus.

PURCHASING

Bid Awards

CN 99605.6 – With Schaefer’s Parking Lot Service, for parking lot modifications and restripping, Lot J in the amount of \$58,720.00.

CN 99615.4 – Authorize Vice President, Administrative Services to approve selection of responsible contractor from the responsive bidders for maintenance testing for the 4.16 kV oil switches and 12 kV metal enclosed air switches at the Liberal Arts Campus and Pacific Coast Campus for an amount not to exceed \$75,000.00.

CN 99624.2 – With West Star Construction and Regency Painting and Construction, to provide unit priced general painting for District wide projects for the period of February 1, 2001, through January 31, 2002.

CN 99626.1 – With Angeles Contractor and Carpet Manor, to provide unit priced general floor preparation and floor covering for District wide projects for the period of February 1, 2001, through January 31, 2002.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period November 13, 2000, through December 1, 2000, in the amount of \$521,577.80 as listed.

35707	\$	8,268.14
35879		15.00
36109		123.36
36120 – 36125		6,782.80
36146 – 36148		1,221.71
36153 – 36186		85,650.03
36188 – 36321		395,731.87
36327 – 36332		1,453.94
36334 – 36342		7,769.00

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

36344 – 36351	13,662.86
P17852 through P17858	\$ <u>899.09</u>
Total amount	\$ 521,577.80

Included in the total amount of purchase orders of \$521,577.80 are the following items greater than \$10,000:

General Fund - Fund 01

PO 36160	Repair of Stadium Track –Lane 1 Stadium Operations Account No. 568000-01-709100-0440	\$ 13,900.00
PO 36201	LCD Projectors and Screens Title V HSIP Faculty Resource Account No. 642000-01-011700-9380 Account No. 457000-01-011700-9380	\$ 14,018.38 178.61
PO 36202	LCD Projectors Computer & Business Information Systems Account No. 642000-01-070100-9810	\$ 35,045.94
PO 36214	Shade Structures – Child Development Center Dean of Economic Development Account No. 647000-01-684000-8550	\$ 11,192.73
PO 36228	Copier Maintenance Agreement Purchasing Account No. 566100-01-677100-0000	\$ 36,000.00
PO 36262	Design and Layout of Education Supplement Community Service Account No. 514000-01-685900-0910	\$ 16,021.00
PO 36284	Bulk Mail Advance Deposit Public Information/Marketing Account No. 585000-01-671500-0000	\$ 14,850.00
PO 36294	LCD Projector Electronics Account No. 642000-01-093400-9810	\$ 11,602.75
PO 36314	Media Subscriptions – Online Access Library Account No. 589500-01-612000-0550	\$ 16,082.00
PO 36315	Media Database Subscriptions – Online Access Library Account No. 589500-01-612000-0550	\$ 15,476.50

Capital Projects – Fund 15

PO 36163	Asbestos Removal Inspection and Project Management Asbestos Abatement Account No. 624000-15-710100-5233	\$ 21,617.00
PO 36246	Remodel of Administration Building Upgrade Financial Aid/Counseling/Administration Account No. 621000-15-710100-5236	\$ 14,500.00

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

It was recommended by the Vice President, Academic Affairs; the Vice President, Administrative Services; the Vice President, Student Services; and the Superintendent, that the Board of Trustees approve the following actions:

New Course Recommendations

Approve the fifty-eight new courses for Fall 2001 and five Selected Topics courses for Spring 2001.

ACCTG 229, Spreadsheet Accounting (3.0)
ACCTG 230, Quickbooks Accounting (1.0)
CAOTC 243, Access MOUS Core-User Exam prep (.5)
CBIS 220 I, Net+ Internet Technologies (3.0)
CBIS 222A, Advanced Java for Sun Certification I (3.0)
CBIS 222B, Advanced Java for Sun Certification II (3.0)
CBIS 225, Windows 2000 Professional (2.0)
CBIS 223, Unix/Linux Fundamentals (3.0)
CBIS 226, Windows 2000 Server (2.0)
CBIS 227, Windows 2000 Networking (2.0)
CBIS 228, Windows 2000 Directory Services (2.0)
CBIS 70AD, Work Experience Issues: Computers (1.0)
IBUS 273AD, Work Experience International Business (3.0)
HIST 49, History of the American West (3.0)
ANTHR 98A, ST Field Archaeology (1.5)
ANTHR 98B-ST Archaeology Laboratory Methods (1.5)
HIST 27A, History of the African-American (3.0)
HIST 27B, History of the African-American (3.0)
PHIL 8, Introduction to World Philosophies (3.0)
ADJUS 201, Civilian Employee Orientation (.5)
ADJUS 253, Understanding Domestic Violence (3.0)
ADJUS 410, Single Officer Car Course (1.5)
ADJUS 415, Community Police Academy (2.0)
ADJUS 420, Police Field Operations: Motor Trng. II (4.0)
ADJUS 425, Radar Operator (.5)
FIRE 242C, Fire Management 2C (2.0)
HS 228, Life Enhancement for Seniors (3.0)
HS 241, Intro to Chemical Dependency (3.0)

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

HS 243-Case Management: Treatment & Aftercare-3.0
 HS 245, Personal Professional Growth (3.0)
 HS 246, Physiological Effects of Alcohol & Drugs (3.0)
 HS 247, Individual Group and Family (3.0)
 HS 248, Law and Ethics (3.0)
 PUBAD 405, Supervisor Update (2.0)
 PUBAD 406, Advanced Supervisory Course (4.0)
 VIET 1, Elementary Vietnamese (5.0)
 VIET 1A, Elementary Vietnamese (3.0)
 VIET 1B, Elementary Vietnamese (2.0)
 PEPF 83AD, Fitness & Wellness (2.0)
 ELTC 250, Network Wiring Installation (1.0)
 ELTC 251, Cisco Networking 1, Introduction (3.0)
 ELTC 252, Cisco Networking II, Routers (3.0)
 ELTC 253, Cisco Networking III, LAN (3.0)
 ELTC 254, Cisco Networking IV, WAN (3.0)
 T & I 298A, ST Women Exploring Nontraditional Careers (1.0)
 T & I 298, ST Intro to High Skill/High Tech Jobs (4.0)
 ART 91AD, Studio Projects in Art (2.0)
 MUSIC 60AD, Pro Tools (Digital Audio Recording/Editing) (2.0)
 F & N 251, Applied Nutrition for Culinary Arts (3.0)
 F & N 253, Food Handler Certification (1.0)
 CDECE 455, BEST-Arts Music for Young Children (1.0)
 CDECE 456, BEST-Arts Movement for Young Children (1.0)
 CDECE 458, BEST-Arts Storytelling for Children D6 (1.0)
 MATH 55A, Discrete Mathematics I (3.0)
 MATH 55B, Discrete Mathematics II (3.0)
 GEOL 898, ST Science Learning Skills (1.0)
 BIO 261, Human Biology for Vocational Nurses (3.0)
 VOCN 285A, Transition to Vocational Nursing (1.0)
 VOCN 290A, Roles and Responsibilities I (1.5)
 VOCN 290B, Roles and Responsibilities 2 (1.5)
 HTECH 221AD, Health Promotion Practicum (.5)
 HTECH 225, Basic Arrhythmia Recognition (.5)
 LIB 801, Basic Information Research Skills (1.0)

Materials Fees

Approve a materials fee for specific courses offered in the following departments to cover the cost of materials. The fee will be paid at the time of registration.

Business & Social Sciences

ACCTG 229, Spreadsheet Accounting (3.0)	\$5.00
ACCTG 230, Quickbooks Accounting (1.0)	\$15.00
CAOTC 243, Access MOUS Core-user Exam Prep (.5)	\$5.00

Trade & Industrial

ELCT 250, Networking Wiring Installation (1.0)	\$30.00
ELTC 251, Cisco Networking I, Introduction (3.0)	\$5.00

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

ELTC 252, Cisco Networking II, Routers (3.0) \$5.00
ELTC 253, Cisco Networking III, LAN (3.0) \$5.00

Health Technologies

VOCN 285A, Transition to Vocational Nursing (1.0) \$10.00

Learning Resources

LEARN 11, College Learning Skills (2.0) \$3.50
LEARN 20, Student –Athlete Success Training (3.0) \$3.50

Approval of New Certificate for "Retail Management - Food Industry Emphasis"

Approve a new career certificate "Retail Management-Food Industry Emphasis."

Payment Approval of Revolving Cash Funds

Approve payment of Revolving Cash Fund expenditures as follows:

- 1.To M.E. Sorrell \$187.13, which is beyond the six month limit.
- 2.To Byron Smith \$500.00, which exceeds the \$200.00 limit outlined in District regulations.
- 3.To Marcia Hedberg \$350.00, which exceeds the \$200.00 limit outlined in District regulations.

Agreements

CN 92539.2 - Ratify - Amend - With St. Mary Medical Center - VNA, to provide a clinical practice site for School of Health and Science students to extend the termination date from October 20, 2000, to October 20, 2002, at no cost to the District.

CN 92912.1 - Ratify - With Sunrise Care Center, to provide a clinical practice site for dietetic students, to extend the termination date from December 31, 2000, to December 31, 2005, and change the facility name from Sunrise Care Center to Sunbridge for Bellflower, effective January 1, 2001, at no cost to the District.

CN 92916.3 - Ratify - Amend - With Academic Financial Services Association, to provide computerized billing and accounting services in connection with the Federal Perkins Program, to extend the termination date from December 31, 2000, to December 31, 2001, for a fee of \$14,600.

CN 92928.4 - Ratify - With Bay Convalescent Hospital, to provide a clinical practice site for dietetic students, to extend the termination date from July 31, 2000, to July 31, 2005, at no cost to the District, and change the facility name from Bay Convalescent Hospital to Country Villa Bay Vista.

CN 92930.9 - Ratify - Amend - With Long Beach Flying Club, to provide FAA required taxi services for aviation maintenance students, to extend the termination date from June 30, 2000, to June 30, 2001, for a fee of \$1,000.

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

CN 92946.1 - Ratify - Amend - With J. M. Associates, to perform first collection efforts on past due and defaulted Federal Perkins Loans. Extend the termination date from December 31, 2000, to December 31, 2001, for a 30% commission charge on all amounts collected.

CN 93013.7 - Ratify - Amend - With Josephine Hubbard, Hubbard Family Day Care, to provide child care for a CalWORKs participant, to increase contract amount by \$9,000, for a total contract amount of \$18,000, paid with CalWORKs funds.

CN 93033.6 - Ratify - Amend - With Yosemite Community College District to provide additional funding for the Child Development Training Consortium Grant, to increase funding from \$10,000, to \$19,500.

CN 93039.3 - Ratify - With David Habib, as a speaker for the Trade Secrets Seminar Series, "Legal Issues in the Global Marketplace," effective December 1, 2000, through February 28, 2001, for a fee of \$750, paid with Center for International Trade funds.

CN 93039.4 - Ratify - With Long Beach Unified School District, for Long Beach Community College District to provide training and work experience opportunities for up to 35 at-risk participants in the High Skills/High Wage Jobs class and other worksite activities, effective June 5, 2000, through July 13, 2000. Amount of funding is \$8,560.

CN 93039.5 - Ratify - With California Math Diagnostic Testing Project, for the District to administer, purchase, and copy testing materials, effective July 1, 2000, through June 30, 2001, for a fee of \$800.

CN 93039.6 - Ratify - With Los Angeles Metropolitan Transportation Agency, to fund curriculum development and pilot course offerings related to Signal Systems Technician Training: Communication Systems, Microprocessors and Digital Systems, Fiber and Copper Wiring Systems, effective January 1, 2001, through June 30, 2002. Amount of funding is \$100,000.

CN 93039.7 - Ratify - With The Keller Group, to teach four "Trade Secrets" workshops and two other international workshops, effective November 1, 2000, through June 30, 2001, for a fee of \$1,200, paid with Center for International Trade funds.

CN 93039.8 - With St. Gregory's Episcopal Church, to provide use of facilities for child development classes, effective January 16, 2001, through January 15, 2006, for a fee of \$600 per semester to cover custodial services and utilities.

CN 93039.9 - Ratify - With Archie J. Hicks, to design and produce the District's 2001-02 Catalog, effective January 1, 2001, through June 30, 2001, for a fee of \$2,000.

CN 93040.1 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding for a collaborative project in the Healthcare Industry, effective September 13, 2000, through August 31, 2001. Amount of funding is \$300,000.

CN 93040.2 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding for a program to serve new entrants into the workforce, targeting persons transitioning from welfare, effective July 1, 2000, through June 30, 2001. Amount of funding is \$300,000.

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

CN 93040.3 - Ratify - With West Shield Investigations, to process background investigations for potential College Police Officers as part of the recruiting and qualifying through Human Resources, effective November 1, 2000, through June 30, 2001, for a fee of \$5,000.

CN 93040.4 - With Kimber Taing, to provide childcare for a CalWORKs participant, effective January 16, 2001, for a fee not to exceed \$5,000, paid with CalWORKs funds.

Use of Facilities

Ratify request to use District facility for activity and on date as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Poly High School	LAC	Football Game	Veterans Stadium	12/2/00

Users to be charged fees in accordance with Board-approved fee schedule.

Ratify request to use District facility for activity and on date as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
LBCC Air-Conditioning Club	PCC	E.P.A. Test	MM121	12/9/00

Facility use rental waived. Equipment/staffing may be charged if needed.

Grant requests to use District facilities for activities and on dates as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
North American Mortgage	LAC	Home Loan Workshop	D113	1/26/01
Champion Youth	LAC	Pom Pom and Cheer Event	R100 (Large Gym)	3/18/01
California Trucking Association	LAC	Truck Road-e-o Championships	Veterans Stadium Parking Lot	6/1-3/01

Users to be charged fees in accordance with Board-approved fee schedule.

Donations

Accept the donation from California State University at Long Beach, 1331 Palo Verde Avenue, Long Beach, CA 90840, of one 1979 Chevrolet pick-up truck, six cylinder, stick-shift, fleetside, VID# CCD149Z213788, for use in the Automotive Program, and request that a letter of appreciation be sent.

Accept the donation from American Piledriving, Incorporated, 1047 Serpentine Lane, Suite #600, Pleasanton, CA 94566, of a length of pipe 3/8" wall by 20" in diameter, for use in the Welding Program, and request that a letter of appreciation be sent.

Accept the donation from Elaine L. Warren, of one 12-speed drill press, one 8-inch Rockwell table saw with stand, and one Edison 10-inch band saw, for use in the Carpentry Program, and request that a letter of appreciation be sent.

It was moved by Member McNinch, seconded by Member Thorpe, that the items on the Consent Agenda, except Items 5.1 and 5.3, be approved and authorized.

The motion carried, all voting aye.

Member McNinch: I'd like to comment on the resignations of two people contained in 5.1: Anthony Lipold, Interim Dean of Student Affairs, 11 1/2 years of service; and Roger Schultz, Dean, Admissions and Records, 8 years of service. These gentlemen have helped bring our institution -- they've helped raise the bar as far as community colleges go, and I think their new offers show that we train very, very well and they are to be commended for being able to move up in their chosen field and make lots and lots of money.

President Polsky: I think it's a real loss for the school, but these two young men are really going up in their careers, and I'd like to see the Board perhaps send each one a letter thanking them for their years of service and tell them we'll miss them and wishing them well.

Superintendent-President Kehoe: Happy to.

Member Uranga: I also want to acknowledge John Fylpaa, the great work he did as Interim Vice President of Student Services while we were in our search for the new vice president.

President Polsky: Why don't we address 5.3 and then we could perhaps move the two of them together.

Member Uranga: The reason I pulled 5.3 is that I want to, first of all, thank the Board and members of the staff and everyone who offered their condolences and empathy and sympathy in the passing of my father this past December. I missed that meeting because that was the evening that we had the wake for him and I just want to pass on that on behalf of the Uranga family, thank you very much for your thoughts and for your prayers.

It was moved by Member McNinch, seconded by Member Thorpe, that items 5.1 and 5.3 on the Consent Agenda be approved and authorized.
The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

President Polsky: We have a new Academic Senate representative, and that's Steve Wallech, and I'll turn it over to you.

Steve Wallech: Thank you. I have a very brief report this evening. It's on curriculum. There are two items that won't appear on your agenda this evening and I would like to inform you what they are. One of them is a certificate of completion for our nursing assistant. It's a six units certificate of completion. It doesn't reach the threshold of 18

units, so it doesn't come to the Board and what it does is a student who finishes these six units is licensed to become a nursing assistant and acquire employment as a result.

The second one is a certificate of completion for home health aide, which is a two-unit certificate which also doesn't reach the 18-unit threshold, and when a student finishes these two units he will also become employed in that fashion.

Also, I'd like to report that we're finishing, we're in the last year of our six year program review cycle and we're going to be starting it up again. There are 19 programs that are going to begin that process: aviation maintenance, diesel, auto body repair, parent education and child development, carpentry, counseling, restaurant/catering, culinary arts, home economics, design mechanics, desktop publishing, art, English, office technology, fire science, engineering, sheet metal, machine tool, office machines, sociology, anthropology, and psychology. That concludes my report.

President Polsky: Thank you, and welcome aboard.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Kehoe: I have two very wonderful things to do tonight, and that is to introduce to you first of all, our new Vice President of Student Services, Research, and Planning, Dr. Art Byrd. This is his official introduction. I know many of you have met him. He has been on board now for about two and a half weeks or so and has really hit the ground running and we're very happy to have Dr. Byrd with us.

Also, in the audience tonight is Gloria Cordero, who is our new Director of Governmental Relations, and we're very, very happy to have Gloria with us as well.(applause)

Member McNinch: I'd like to also welcome Gloria. We all have good hindsight, but Gloria's vision in changing employers is extraordinary. That same crystal ball works well for us being able to work with our legislators and get equalization and lobby them effectively. We really hope that that crystal ball has come with you from that other employer, so we can be as effective in our efforts of getting more money from the state as you are in knowing when to change horses.

Member Thorpe: I would really like to welcome Art and Gloria. Of course, I have a little difference of opinion about the crystal ball. Just leave that one with your former employer, Gloria. We have a better one over here. But, I also would like to give my condolences - I already gave those to Dr. Byrd - his alma mater is Washington. It should have been ranked No. 2 in the nation.

President Polsky: I would like to welcome Dr. Byrd and Gloria. I feel very certain you will enjoy your association with the school. It's a great place to be. Congratulations for selecting Long Beach City College.

Superintendent-President Kehoe: I think that one thing that both of them have in common, is a love of students and a belief in good education. I think that they both will make a great contribution to this institution.

Member Uranga: I also want to welcome both of you. I have a longer relationship with Gloria. I've known her in the community. In fact, I have known her since we were both students at Cal State Long Beach. I've known her husband longer than I've known her. This takes our relationship to another level and I look very much forward to working with you at this level as we go on and we're going to Sacramento and with information and, also, welcome, Dr. Byrd.

HUMAN RESOURCES

See Consent Agenda

ACADEMIC AFFAIRS

See Consent Agenda

STUDENT SUPPORT, PLANNING AND RESEARCH

Presentation on Financial Aid Awareness Month

Arthur Byrd: In the mid 1980s the National Association of Student Financial Aid Administrators and the US Department of Education realized many students who could benefit from financial aid were not taking advantage of it and as a result in 1988, these two agencies organized Financial Aid Awareness Month and declared January as Financial Aid Awareness month to raise the public's awareness of financial aid. Long Beach City College celebrated Financial Aid Awareness Month in 1989 and has been doing so every year since. Certainly as we prepare for the coming tidal wave, 2001 is certainly a great time to celebrate financial aid awareness again and to provide you with an overview of the financial aid programs at Long Beach City College is our Director of Financial Aid, Ms. Toni DuBois.

(Toni DuBois gave the following Powerpoint presentation)

Member McNinch: Toni, this is wonderful. I know that what you and your people do is not related to our operating budget, it's not related to funds that we can use for anything else. These are specific funds that you and Paul and everyone in your department are so creative. If there is something available for a student with one blue eye and one green eye, your people know how to find that money, and your creativity and your willingness to go the extra mile is what puts this program on top and you're just to be congratulated on a fine job.

Toni DuBois: Thank you. It takes all of us, though. It's a team.

President Polsky: You've done an excellent job and you've got this publication of all your financial aid, which is excellent. And your "yes" attitude. I'm wondering, do we do anything to get this out in the community, among people? Obviously, if somebody is on campus, they're going to come and get the information but, perhaps people who are afraid to come to the school will know they can get financial aid.

Toni DuBois: We do outreach. We're just finishing, and as a matter of fact, last week, I spoke to about 250 parents at Poly High School; we're going to going to Jordan next week. We're going to all the local high schools. We also have been invited to some community centers to talk to people. We try to do that. You won't see this book out because it's more the student handbook and it's too expensive to let just everybody have. There is a sheet that we've created, there's a one-page financial aid fact sheet that goes to the high schools, etc. We have also created something... on February 10, we will invite all of the Long Beach high school seniors and their parents and interested families to come to Long Beach City College and we're going to do a financial aid presentation connected with some of the other student services. So, we're out there. Not that we need to drum up any more business.

Member Uranga: It is very good. I had the opportunity to speak to a community group last week and this could have been very, very helpful to me.

Toni DuBois: I'll give you more.

Member Uranga: I appreciate that.

ADMINISTRATIVE SERVICES

Resolution, Nonresident Tuition Fees

Vice President Wooten: Education Code Section 76140 provides that a district governing board may adopt a tuition fee for nonresident students. In order to establish such a tuition fee, the Board must adopt the attached resolution calculated in accordance with the law. The calculations include statewide costs, District costs, and inflation factors. By law, the Board has the choice of charging the 1999-2000 statewide costs (\$134 per unit), the 1999-2000 District cost (\$137 per unit), or an amount not to exceed the fee established by the governing board of any contiguous district. Long Beach Community College District's contiguous districts and their respective 1999-2000 nonresident fees are Cerritos (\$131) and El Camino (\$132). It is recommended that the District nonresident tuition fee be \$131 per unit. The nonresident tuition in 2000-2001 was \$118 per semester unit.

In addition, Education Code Section 76141 provides that a district may charge nonresidents who are both citizens and residents of a foreign country an additional amount not to exceed the amount that was expended by the District for capital outlay in the preceding year divided by the total full-time equivalent students. Any additional fees

collected pursuant to Education Code Section 76141 must be expended for capital outlay, maintenance, and equipment. It is recommended that the District charge an additional \$7 per semester unit for nonresidents who are both citizens and residents of a foreign country. This amount was \$7 in 2000-2001. We're taking the same philosophy we have in the past, to try to keep our district very competitive with our out of state and our foreign students. We're using the same philosophy we've used the past few years.

It was moved by Member McNinch, seconded by Member Thorpe, that the Board of Trustees adopt Resolution No. 011600B authorizing the following nonresident tuition fees for 2001-2002 beginning with Summer Session 2001:

(a) \$131 per semester unit for nonresident students.

(b) an additional \$7 per semester unit (totaling \$138 per semester unit) for nonresident students who are both citizens and residents of a foreign country.

The motion carried, all voting aye.

Report on Electrical Situation at LBCC

Vice President Wooten: I normally don't read my reports, but I think I will this one; so if you'll bear with me, it's about a page and a half long.

Several years ago the district decided to take advantage of an offer from the California Public Utilities Commission (CPUC) and Edison Electric to pay lower utility rates in exchange for going to an interruptible rate—called an I-6 rate. Within this agreement, the electric supplier could call on the user to interrupt their service to stabilize the power grid. If the user could not reduce power to an agreed upon amount, the user would pay a hefty penalty to compensate Edison for bringing inefficient generators on-line to provide the additional power requirements. This additional power cost approximately 100x the rate of “normal” power. This agreement predated deregulation. This contract also said that the district could make a change in their contract, to include canceling it, each November.

This past summer saw several interruptions that made the district decide that the best interests of the students were not being served by interrupting classes, in spite of the 20% savings on electric bills.

However, on October 13, 2000, the CPUC “froze” all I-6 customers to the interruptible rate until March 31, 2001, in order to study the energy problem in California. Long Beach Community College District (LBCCD) sent a letter to the CPUC asking them to allow us to opt-out of the rate in accordance with our contract. All requests of this nature were ignored.

The district received two electric bills for November and December usage. Since there are two campuses in the district, we receive different bills at different times. There is another bill coming to us that has not yet arrived, so the data I present is not the total impact, but it is an excellent indicator of the difficult position into which the CPUC has placed us.

The December 27 billing is for the Pacific Coast Campus, the smaller of the two campuses. It was for the period of service from 11/22/00 to 12/22/00. The “normal” bill was \$9,379. The “excess energy charge” (for three outage periods, which totaled a few hours) was an additional \$31,841. The January 4 billing for the Liberal Arts Campus was for the period of 11/30/00 to 1/02/01. This period includes Christmas break, where we “powered down” the campuses to conserve energy. The normal bill was \$26,678. The excess energy charge (for four outages on December 4, 5, 6, and 7, for a few hours) was an additional \$92,118. That equates to an electric bill of \$36,057 and an additional excess charge of \$123,959!

The district can ill afford to pay these excess charges. I also contend that there was not a power shortage on the days Edison notified us to power down. On the same days Edison notified us of energy shortages, the Edison building had all of its Christmas lights on (as

shown on local TV), and Edison Field turned its lights on in the afternoon/evening to support a high school football game. There are no power shortages if they can support these types of power requirements, and at the same time tell the district to power down and cancel classes.

CPUC has placed Long Beach Community College District, and other similar public education institutions, in an untenable position—cancel classes and hurt the students, or take funds from the students' needs to pay the ransom for power needed to keep the lights on. The choices they ask us to make will affect the 28,000⁺ students at this community college, as well as those in other similar learning environments. The choice of class cancellations verses paying for unjust penalties with monies taken from student needs is a lose-lose scenario. It impacts the students' ability to get the classes needed to graduate on time; transfer to 4-year colleges to get a degree beyond the AA degree we offer; and the basic "quality" education we struggle to provide.

So as to not leave you with the wrong impression as to the seriousness with which we take our energy responsibilities, we did support the requests to reduce power, to the best of our abilities. When notified to reduce power, we turned off all HVAC and other non-essential items. But during the winter months, it is dark outside at 5:00 p.m., and we have to keep the lights on to even have classes. In the summer months, we reduced power, and there was enough ambient light to continue, albeit without computers, etc.

I sent letters to the CPUC, governor, chancellor and Edison, stating my concerns. This decision is hurting those who can least afford to support the CPUC decision. I have notified Edison that LBCCD will not pay the excess charges, but will pay the "normal" rate, which we would have incurred had we not been to maintain the I-6 rate. This rate is approximately 20% more than the I-6 rate. Edison advised me that this action would result in a negative impact on our credit rating and could lead to disconnection from the power supply.

This energy situation is not yet over. We were notified today that we must interrupt our power this evening, which would result in class cancellation and us sitting here in the dark from 5:00 until 8:00. I will keep you updated on further developments.

President Polsky: This March date that we're frozen into - is there any chance it would go beyond that? The nerve. I think it's a conspiracy.

Superintendent-President Kehoe: I'd like to mention that this has been brought to the attention of the Chancellor and I'd be glad to go to the Chancellor for their assistance and the Board of Governors. Any time something like this affects only part of the system, it's a little harder to get the attention of the statewide group. But, the Chancellor has assured us that the Board of Governors is looking at it. And, we've told them that we cannot complete our mission by turning off the lights, and that's basically what it boils down to.

Member McNinch: I think I'll take this moment to ask our government affairs person, who obviously was so expensive to replace when she left a certain company.... We're going to be lobbying in Sacramento and I think this is something that we need statistics on, so we can be effective with each and every person that we call upon. And, if you could also find

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

out who is on the committee for this. We know who our education members are, but, whether it's energy, or electricity, or what it's called, so we can be effective in our work.

Member Thorpe: Can we get a copy of that very fine report as a Board. Apparently, it's happening indiscriminately and is affecting colleges differently up and down the state. There was a neighboring college that got a whole week canceled last December. When our lights were on, theirs were off. So, it's kind of like, when did they turn them off? What are the policies and what are the priorities? There seems to be no rhyme or reason to the whole thing. I might add that Ms. Cordero is off the hook; we have the Democrats and Republicans in the State Legislature to blame for this whole thing. Not Southern California Edison.

Member McNinch: I wasn't blaming them.

Member Thorpe: No, I'm not either. I'm just saying, I'm glad we've got her. But, at any rate, I think it's important, as you say, to consult with the Chancellor's Office and so forth, because I think it's a system thing; I don't think we can handle it by ourselves. They're a little bigger than we are -- Southern California Edison.

Superintendent-President Kehoe: Right now there's a question of their renegeing on the contract, because the contract did say we could get out of this arrangement, and they froze us as well as some other large entities.

Member Thorpe: They did that to all the community colleges who were under the contract statewide.

President Polsky: You said it was the Public Utilities Commission. They're the ones who got us into it. How dare they? I support your position that we have already paid what we should pay. I hope more colleges will do that. I doubt that they are going to cut our electricity off.

Vice President Wooten: You never know but, some other colleges in the state, and I have been active in this before Christmas, some of them say, "We support you, but we're going to pay our bill." Others say, "We support you and we're not going to pay our bill." Somebody has got to take some action sooner or later to figure this whole thing out. Right now, I've refused to pay it, but that doesn't mean that we're not going to end up having to pay, but if you do then that comes out of someplace - \$124,000 so far and tonight, right now, the lights we're burning is at 100 times the normal rate.

Member McNinch: Let's make this a quick meeting.

President Polsky: That's outrageous. I think you're doing the right thing, refusing to pay, and the ball's in their court, and they've got to take the action to do something and we can wait and see what they do.

Vice President Wooten: I'll keep you apprised of any correspondence I receive back and I'll provide a copy of this to Joan and ask her to send it out to you.

President Polsky: Why don't we get our own generator or something?

Vice President Wooten: We've investigated that, when Honeywell came and did their initial evaluation on the campus a couple of years ago and we put the program together and Bill Flory and I briefed you on it. They were going to replace inefficient energy consumers with more efficient ones to pay for the upgrades and we did that to about probably ten buildings or so on both campuses. One of their things we looked at was co-generation of power. At that time, it was not cost effective. It would have taken us about eight years to recoup the costs. Right now, we're taking another look at it and it's about six years based on some projections. It's still a large up-front cost. We're also pursuing at the same time some grants through the state and other places in order to be able to defer part of these types of costs, so that capability may exist, but we can't afford it all by ourselves.

President Polsky: It's certainly a good avenue to pursue, because we're being held hostage.

Member Thorpe: Could we make sure that this - whatever this is called - this issue, is on the February meeting. Things are happening very fast. Today, they're talking about declaring bankruptcy if they don't pay their bills by Thursday. And, can we build a co-generation plant here at Long Beach City College?

President Polsky: In the next month?

Superintendent-President Kehoe: By the next meeting?

Member Thorpe: Oh no, no, no, we don't need to have it come on-line.

President Polsky: Well, by March...

Superintendent-President Kehoe: Actually, there are community colleges that do have co-generation plants and I think we should place some calls to them to see what their saving have been. I know Palomar, which is about the same size we are has had a co-generation plan for some time; so it might do well to talk to them, to talk to some of the companies that handle co-generation and see whether or not it would be cost effective now, at this point, for us to get into the co-generation business.

President Polsky: It isn't even just the cost. It's the fact that we have these intermittent blackouts, which they certainly are threatening, we're going to have problems; so I think it's very worthwhile...

Superintendent-President Kehoe: We do have a choice now. We have a choice to pay the additional cost, but if there's a rolling blackout, we wouldn't have that choice. We kept the lights on during finals week because we didn't feel that we had a choice, in all fairness to the students; that they need to take their finals, as do the faculty, they need to give their finals and conclude their classes, so there wasn't really a choice for us.

President Polsky: No. I agree.

Member McNinch: In the summer during the Fastrax where my grandson was enrolled, we had an afternoon when the power was off, but it was a model rocket class and they were able to meet outside, so that was something that wasn't as negative of an impact. It was light out. It was in the day.

President Polsky: This is really bad.

Member McNinch: This is something the faculty asked us to look into because it really makes their job much more difficult.

Vice President Wooten: The faculty has a task force on this issue, that we've been working with for several months, to come up with alternate ways of doing things. But they were primarily focused on summertime. We've never had a problem other than the hot months until now and we've had even more shutdowns in the winter months than the summer. That puts a whole new light on it - pun intended - because of the restrictions you have on just being able to have ambient light.

Superintendent-President Kehoe: We will keep you apprised of this, and between the Board meetings should something come up we'll let you know.

President Polsky: OK. Good luck, Randy. I feel for you.

Vice President Wooten: Thank you for your concern.

PACIFIC COAST CAMPUS

There was no report.

ACADEMIC SENATE

There was no report.

CLASSIFIED SENATE

New Policy on The Role of the Classified Senate in Shared Governance

Nancy Albrecht: I'm very pleased to bring to the Board for approval the new Policy on The Role of the Classified Senate in Shared Governance. This new policy was submitted to the Board for first reading on December 12, 2000. Copies were made available for review by staff, students, and the public, and there has been no further input.

It was moved by Member McNinch, seconded by Member Uranga, that the Board approve the new Policy on The Role of the Classified Senate in Shared Governance as submitted.

The motion carried, Members McNinch, Uranga, Polsky, and Magsaysay voting aye, Member Thorpe abstaining.

TRUSTEES COMMUNICATIONS

Member McNinch: I would like to say that our participation in the Martin Luther King Day Parade, I believe is very important, as well as the Daisy Lane Parade over Christmas time. I know our enrollment is up, and I'm sure it's not just because we trustees ride around yelling at people encouraging them to enroll, but I do know that our very visible

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

participation does help in community outreach. I will be speaking to the Signal Hill Elementary School PTA, based upon being in the Martin Luther King Day Parade, because, not only are we saying Long Beach City College is number one, we are saying, send us your children and save a bunch of money before you send them to a four-year institution, knowing full well we have all this wonderful financial aid. I think that's a new and additional message that the parents of our community fully appreciate. I want to especially thank Trustee Uranga and his family, because the Daisy Lane Parade is in his district and it was just days before that that his father passed away and because he had asked that we participate, Roberto and his wife and his children all joined us to participate in that parade and I believe that's such a mark of a committed gentleman and I believe I just want to thank you and your family.

President Polsky: Let's talk fast, so we can turn the lights out.

Member Thorpe: Yes, I think I can talk faster than Dianne. The MLK parade. I think it was the best turnout, I've seen, in all of the parades. It was just a great turnout.

The Trustee Communication that I have, I'd like to read this, if I could. It was an insert with the *Press-Telegram* of January 9 and I think everyone knows about DeVry. I thought it was a very insulting insert, demeaning a lot of education -- Maybe you didn't go to DeVry, maybe you got a liberal arts or a bachelor's degree. What's wrong with that? I'd like to have the powers that be maybe look into this and maybe get with the DeVry representatives and let's don't compete in this manner. I know they have a high tuition, but this was amazing.

President Polsky: They had to do this because they do have a high tuition.

Member Thorpe: They have a much better deal here to come to Long Beach City College. I just wanted to mention also that the MLK parade, some of you might have been, I know a lot of you were, at the celebration at Compton College that they had on Monday afternoon. And, innocently enough, a member of the Little Rock Nine and Smith and Carlos were there who gave the very important power salute at the Mexico City Olympics. Very interesting. I understand that one of them has been on our campus. It would be nice to maybe get them back. Smith is coaching at UCLA. But, again, a nice turnout. And we told the people along the parade route that we brought the day. I think some of us mentioned that too, that it was sunny for the first time.

President Polsky: Thank you.

NEW BUSINESS

President Polsky: New Business - There's going to be a study session on February 27, regarding institutional monitoring and Board self-evaluation.

FUTURE REPORTS

President Polsky: The electrical report. We've already talked about that. That will be enough.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

President Polsky: 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 or item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

I have notes here from two people who would like to speak. The first one is Kelly Gharios.

Kelly Gharios: Hi. My name is Kelly Gharios, and I live in Long Beach on Warwood Avenue, right here. I'm from the community. The reason I'm here tonight is, I just want to ask, I don't know if that's the right venue, the right place to do it, but, about ten of us from the community usually get together once a week, to get together to have fun and usually it would be what we were doing at Pan Am Park, we'd play basketball over there. Because of the youth program now, we were told that you can't have it here. So, what happened, I contacted the college and Mr. Bob Johnson informed me that a small court is not being used and won't be used until April on Monday night and I thought maybe that would be a good idea for us just to get together there and I found out there's a fee of \$43 per hour to do this and because it's a nonprofit organization. I'm here to tell you that we are not a nonprofit organization. We're just from the community. We live here, across the street, and there are ten of us, and if the gym is not being used, we would like to just go and just spend an hour or an hour and one-half on Monday night, if it's possible. I want to thank the staff for sending me the policies. I read them. I read the policy and we don't fit as a nonprofit organization. We're just community members, that's all we are.

President Polsky: You could become a student.

Kelly Gharios: If that were the case, if that's what it takes, and I even e-mailed the President and I said we were paying for the utilities there - \$15 to play on Monday night, and we can even pay that over here if you allow us to do that.

Superintendent-President Kehoe: I did receive your email and we did respond today. I had Mr. Wooten give you the options. It's not quite as easy as just letting you use the court because it's set up for volleyball, so that means it has to be shifted back and forth. But, there is an alternative, and maybe you haven't received your email yet, but I just got your email this morning, and we did respond to that.

Kelly Gharios: Thank you very much. Thanks a lot.

President Polsky: Thank you for coming to our Board meeting.

Member McNinch: Starting in February, the XFL will be practicing in the Stadium, so if you guys want to give up basketball...

**Minutes, Meeting of the Board of Trustees
January 16, 2001**

Member Uranga: I think that Mr. Gharios brings up another issue that we might want to look at in terms of other facilities that might be available to the public and make more use out of them.

Superintendent-President Kehoe: We did find an alternative.

Member Uranga: As far as maybe not only basketball courts, but perhaps empty classrooms that might be used for other community meetings, organizations that might want to use them.

Member McNinch: If you find an empty classroom.....

Member Uranga: I'm saying whatever is available. I think we should be more open to the community.

Member McNinch: Our new economic development office over on Paramount - that does have a room that is available for community meetings. And we just schedule that through Lou Anne Bynum. That's what you get for not going to those meetings.

President Polsky: Well, you're going to have an email giving you some alternatives, so hopefully you can work something out. Thank you for being here.

The next person is Ronald Jordan.

Ronald Jordan: Good evening. My name is Ronald Jordan and I'm from the Black Student Alliance at Long Beach City College, and in recognition of the efforts and accomplishment of Dr. Martin Luther King, we would like to unveil the Spirit of Dr. King Humanitarian Award and that award will be given to any person, faculty, student, or staff on the campus that reflects the doctrines and goals of nonviolence that Dr. Martin Luther King stood for and we will be giving this award out in April at our annual banquet and we will make an announcement the last 30 days before the banquet We all know that Dr. King stood for nonviolence, he was for all people, for all races, no matter what religious background they have and we think this will be the right thing to do. We ask for the Board's support and blessing. That's all I have to say. Thank you. (applause)

President Polsky: Thank you. That's a very fine and appropriate award and we'll look forward to that. Thank you very much for telling us about it.

Member McNinch: And thank you for the flags that you provided for our cars for the parade. That was marvelous.

ADJOURNMENT

President Polsky adjourned the meeting at 6:13 p.m. The next regular meeting of the Board of Trustees will be held on February 13, 2001. The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building I, Liberal Arts Campus.

Assistant Secretary