

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

**Minutes of Meeting of
December 12, 2000**

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 December 12, 2000.

CALL TO ORDER

The meeting was called to order at 4:30 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 5:10 p.m. in Room 101.

President Polsky: As prescribed by California Government Code Section 54957.1(A)(5), the Board of Trustees is reporting out the disciplinary actions taken during Closed Session of September 12, 2000, since this is the first public meeting following exhaustion of administrative remedies. The Personnel Commission has approved a ten-day suspension without pay.

PLEDGE OF ALLEGIANCE

President Polsky led the Pledge of Allegiance.

ROLL CALL

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

Absent: Member Uranga

WELCOME AND INTRODUCTIONS

Michael Magsaysay: We have a new student government for Spring 2001. There were elections last month and we have a great group of students. I want to introduce Luisa Paningbatan who won the election as ASB President. I would like to ask her to come up to introduce the rest of the members of her Cabinet. (applause)

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Luisa Paningbatan announced the new Spring ASB Cabinet members and introduced those members who were present:

ASB President	Luisa Paningbatan
ASB Vice President	Tiffany Nurrenbern
ASB Secretary	Johnny Truong
ASB Treasurer	Rachel Kuryan
Rep of LAC	Maria Ramirez
Rep of PCC	Candace Meehan
Rep of Academics	Areceli Valencia
Rep of Arts	Maritza Romero
Rep of Athletics	Derek Easley
Rep of Communications	Jillian Seerholm
Rep of Environmental Affairs	Marie Sia
Rep of Legislative Affairs	Leonal Godoy
AMS President	Gerald Ocampo
AWS President	Amy Dean
Student Senate President	David Kazee
Cultural Affairs Council	Caea Menez
PCC Club Board President	Michael Baker
PCC Cultural Affairs Chair	LaCresha Thomas
Student Trustee	Michael Magsaysay

President Polsky: I just want to congratulate all of you and hope you have a wonderful and exciting semester. (applause)

APPROVAL OF MINUTES

President Polsky: Is there a motion for approval of the minutes of November 14, 2000?

It was moved by Member Clark, seconded by Member McNinch, that the minutes of the meeting of November 14, 2000, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

1999-2000 Audit

Vice President Wooten: The recommendation is that the Board of Trustees receive the 1999-2000 audit of the Long Beach Community College District, the Associated Student Body Enterprises, and the Associated Student Body.

This is our yearly audit and we have a representative from Goodrich, Goodyear and Hinds here tonight with us and, with your approval, he can come up, introduce himself and give the results of the audit.

Greg Goodyear: Madam President, Members of the Board. My name is Greg Goodyear. I'm a partner with the firm of Goodrich, Goodyear and Hinds. Our firm has recently completed our annual audit of your financial transactions and your compliance issues. You have a copy of our report, which is voluminous and lengthy, so we won't go through it. Just to highlight a few things, the audit is comprised of doing a test of the financial

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

transactions. In addition to that, we test your state and federal compliance issues and categorical programs have certain compliance requirements that we test. We also do a review of your internal control and we test your component units which - yours is the Associated Student Body. I'm happy to report this year that there were no reportable findings that we were required to put in the report itself. We did have one internal control comment related to the Associated Student Body, which we have already met with representatives and it's been resolved - related to bank reconciliations being done timely. We also are required to follow up on prior year findings to make sure that they are either implemented or to repeat them. We had two findings last year, both of which were resolved and implemented, procedures implemented to resolve them during the year. So, I want to thank Mr. Wooten and Catalina and your staff for making a long, arduous audit as good as they can be. They were very cooperative and helpful and we appreciate that because we can get out of everybody's hair that much quicker. It went very well and it was very clean and I was very pleased with that.

President Polsky: Thank you. Very good news. Does anybody have any questions?

Vice President Wooten: I have a comment. Member Uranga was with us at the debrief and he had a chance to look at this in more detail and with the auditing firm and I want to speak on his behalf that we also thought that it was a good audit and we spent a little more time with him going over some of the details.

President Polsky: I just want to reiterate - you said thanks to our staff, Randy and Catalina and the staff. Good report. Thank you very much - that's wonderful.

Member Thorpe: My only question is, we have a Board cover sheet, I have read the audit and I understand about one percent I think. Those terms are still sticking. It states that, apparently you did an audit on the effective use of public funds and I didn't see that anywhere in the audit. Or maybe I could preface this by saying, does the audit primarily go to the technical proficiency of fund management, etc., etc., as opposed to commenting on the effective use of District funds?

Ray Goodyear: The effective use I guess is subjective. We look at the requirements of funds that you receive in the grant areas to make sure that you're complying with the way that they set out the requirements. As far as whether that was a good program or bad program, that's not part of our audit.

Member Thorpe: OK. That was my understanding and I had a hard time understanding - this is our own cover letter, not yours, and I thought your auditors took great pain to say that in several areas that you were not commenting on whether the money was used appropriately...

Ray Goodyear: whether it was a quality program. That's correct.

Member Thorpe: I appreciate that. Thank you.

It was moved by Member Clark, seconded by Member Thorpe, that the Board of Trustees receive the 1999-2000 audit of the Long Beach Community College District, the Associated Student Body Enterprises, and the Associated Student Body.

The motion carried, all voting aye.

Resolution for Lease of District Facilities to LA Xtreme and Application of Waiver of Bidding Process

Vice President Wooten: The recommendation is that the Board of Trustees adopt the Resolution No. 121200 for lease of District facilities to the LA Xtreme and approve the submission of a request to the Board of Governors for a waiver from bidding requirements.

The LA Xtreme Football Club, a member of the XFL, has requested the lease of District facilities such as the practice field, weight room, and locker room for use as a practice facility. For lease of District owned real property, the Education Code §81360 requires that the District engage in a competitive bidding process and to only accept the highest responsible bid. Education Code §81370 provides that the District may apply to the Board of Governors of the California Community Colleges for grant of a waiver from this bidding requirement.

We have a couple of members of the LA Xtreme football team here with us tonight in case some questions fall into that parameter.

Vice President Clark: Let me ask, Randy, when we lease these facilities, do we have to then basically put them up for a bid before we...

Vice President Wooten: That's why we're asking for a waiver.

Vice President Clark: Ordinarily we don't do that - if somebody wants to use the stadium we don't then see if there's another party on that date that will bid a higher fee do we?

Vice President Wooten: That's not really on a lease. That's really a usage for one or two days.

Vice President Clark: This is on a lease, then? Then, if we have a lease we would have to normally put that out for bids?

Vice President Wooten: If we have a lease that is of this type, normally we have to go to bid to see if anybody else wants to give us a higher bid for use of those same facilities.

Vice President Clark: And you, in essence, don't feel there's another party waiting in the wings that's going to actually give us more money for this facility or that it's used on that frequent a basis.

Vice President Wooten: That's correct. And, it's based on history. The Canadian Football League has not called us and said, "We want to use your facilities."

Vice President Clark: The NFL?

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Vice President Wooten: The NFL hasn't called us either - And LA won't even get an NFL team, much less...

Member McNinch: What part of our property does this really cover? Is it just the Vets Stadium or parking lot or?

Vice President Wooten: It's the practice field, the North practice field, the practice field will be completely redone. The weight room in the stadium area will be redone. It will be spruced up, new equipment, and the locker room for their use and then our use. The XFL will only be here about three and a half months per year, using those facilities. The rest of the time, we get the full use of them. In addition, with the weight room, even when they're here, they only use it for an hour and a half to two hours a day. So we get the benefit of the improvements. They're going to bring about \$150,000 worth of improvements with them for in kind use.

Member McNinch: So this would be like the Extreme Football League? Could you have them tell us about it? Give us some color commentary, please.

Vice President Wooten: I'll be glad to. This is the coach, so why don't I let him give a nickel's worth of overview.

Member McNinch: And I want to know how big and handsome these gentlemen are, please.

Coach: Well, if you asked them, they would all be handsome.

Vice President Wooten: This is Al Luginvill.

Mr. Luginvill: My name is Al Luginvill and I'm the head football coach with the Los Angeles Xtreme, the Los Angeles franchise in the XFL. This is an eight-team professional football league that is a little bit different makeup, the organization is, in the fact that it's a single entity. What that means is that the ownership, NBC Sports, and Vince McMahon are the single ownership of all eight teams, and they're located across the United States. We have four that are in the Western Division here in Los Angeles, San Francisco, Memphis, and Las Vegas. In the East, there's Chicago, New York, Birmingham, and Orlando. There is a three-year plan right now that is fully funded with television's backing, because television obviously is a part of - 50% owner - in the whole entity. We will play our games in the Coliseum. We've been working very closely with members here at Long Beach City College and trying to put together the practice facility where it would benefit nine months out of the year to the community college here and also for three months out of the year for us. I think we've come to some things there that I think would be beneficial to both of us and I know, Randy, from day one, we've been very, very sensitive to all the issues. I know I've met with John and we've discussed all the interactions we would be facing here and you have a location there that kind of isolates us and that makes it kind of nice so I would be willing to answer any questions. Also, our finance director, Greg Campbell who handles the money is here, and if there

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

are any questions in that particular area, feel free, and we'll get him up here and, if I don't have the answer, I'll try to get it for you.

President Polsky: I have a couple of quick questions. I certainly want to support your recommendation. How long is the lease for?

Vice President Wooten: Right now, it's for approximately 15 or 16 months, but we'll have a clause that says we can extend it for one more year.

President Polsky: OK, so it's relatively a short period.

Vice President Wooten: Yes.

President Polsky: Since you're asking the waiver, what are the downsides to going out to bids. Is it just more time-consuming?

Vice President Wooten: You have to advertise, you have to put it in the paper, you have to receive bids, which there would be none. So, it's just a process. Why don't you tell them about the timeline here? What are the reasons that we're taking this tack?

Mr. Luginvill: Believe me, I certainly understand and I have a background with public education in this state, and, having worked on the community college level and at the state university level, I think I have a feel for what you're going through. We feel, with the timeline, that it was very important that we get something done by the middle of December. We need to occupy the facility by January 26 or 27 and we'll be there until the first week in April. Now, that's just an eight to four scenario for us and the other parts of the day, obviously, the facility would be unused and be used by the community college and its athletic department during the hours we're not using it, so it's a shared facility all the way through and then I think that the timeline works good in the fact that it's a little bit of a down time for the use of that particular facility and then the improvements and so forth that we bring to the table I think create a nice environment for the use of the community college during the rest of the year.

President Polsky: Thank you. Yes, Mike.

Michael Magsaysay: I love football and I think it's great to have you here. I was just curious, with the XFL training in our facilities, using the weight room and that kind of thing, how will that impact the students who would normally take those kinds of classes. Is there going to be a big difference in what is normally done in the Spring?

Vice President Wooten: Marilyn can probably answer it better than I, but let me give you the short answer, it's "no." They work the schedule with our athletic and our sports coaches and department heads to make sure that we de-conflicted this thing.

John Fylpaa: That's right. In addition to that, there will be some opportunities, and this is one of the great gains we saw for some of our student athletes will be interacting within some of those same environments, so there is the potential that some of our

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

athletes may even, in the long range, be picked up by this league. There are opportunities out there.

Member Thorpe: When their general manager discussed this on cable, and I assume it's still your target, that this entire football league is going to emphasize more community and athletes in the areas. I think it's been missing from the NFL and I wish you all the success.

Mr. Luginvill: I really appreciate that, and this is a fan-based league and we've already seen an outpouring for this type of style. This is a league where you are paid when you are productive. There's no guarantees and there's no money up front; kind of novel, isn't it?

President Polsky: I was going to say, what a novel experience.

Mr. Luginvill: Yes. Kind of the way America was built.

Vice President Clark: What time of year do you play?

Mr. Luginvill: We open up at Pac Bell Park in San Francisco on February 4. Our first opening game here will be February 10. It's a ten-week season at that time of the year, that there is a little bit of a lull there in the sports inventory on television and they're trying to fill that void.

Vice President Clark: So we can have football from July to May or June.

Mr. Luginvill: Whether you like it or not, you've got it year-round now.

President Polsky: And that's Monday nights, I presume.

Mr. Luginvill: This one will be Saturday night and Sunday night, so you're hooked.

Vice President Clark: It's interesting, the Rams trained here for a good number of years at Blair Field.

President Polsky: Anybody else?

It was moved by Member McNinch, seconded by Member Clark, that the Board of Trustees adopt the Resolution No. 121200 for lease of District facilities to the LA Xtreme and approve the submission of a request to the Board of Governors for a waiver from bidding requirements.

The motion carried, all voting aye.

REPORT OF BOARD OF TRUSTEES

Approval of 2001 Calendar of Board Meetings

It was moved by Member McNinch, seconded by Member Thorpe, that the Board of Trustees approve the Calendar of Meetings of the Board of Trustees for 2001.

Superintendent-President Kehoe: Madam Chairman. The difference is the location. If you remember, we were asked to find times to meet at PCC that would be best and meetings have been scheduled for those times.

President Polsky: Is it going to be in the...

Superintendent-President Kehoe: In Dyer Hall. There are five.

The motion carried, all voting aye.

Support of Candidacy for Re-election to the CCCT Board of Directors

Vice President Clark: I might mention, you have to run every two years. You are limited to five terms, and you have to have the support of your Board or you are not eligible, so I would appreciate that action be taken.

It was moved by Member McNinch, seconded by Member Thorpe, that the Board of Trustees support Member Clark's re-election to the California Community College Trustees (CCCT) Board of Directors.

Member Thorpe: Member Clark and I discussed his work on this state group. The Board received a report called "A Statistical Analysis to Define the Low Transfer Rates in Community Colleges. I'm reading from the report by Willard Hom, Director of Research and Planning. As I think all of us are aware, I made a copy of this available to the leadership of campus organizations. I think this Board, and I know I am, very interested in the PFE system and this was an attempt, an abortive attempt, to provide the first report card on transfer rates for community colleges. However, the law stated that the Chancellor only had to release some so-called 14 colleges that have the lowest transfer rates in California. I discussed this with the Chancellor's staff and it is the very worst example of a statistical report on so-called accountability of PFE, and I asked whether or not faculty organizations statewide had been involved in work on this model. They have not. I hope the faculty here will kind of stand up and demand to be a part of that now. He has told me that when the model comes out for all the colleges - and of course I tried to get all the other colleges and wanted to know where we were, and so forth, but it's just awful, and I'm hoping that Member Clark will be able to kind of light a fire under the CCCT Board to try to prevent this kind of thing; to testify when this state law is coming through, that this is not the way to have accountability, and, of course, it has made colleges around the state as angry as you might imagine. The phones were flooded with calls.

Member McNinch: We weren't mentioned in there were we?

Member Thorpe: No, we were not even mentioned. In fact, we were not even given the courtesy of a report before the newspapers. I don't think we, as trustees, or the colleges, can take this without some kind, and of course it's not the Director of Research and Planning. He's the first to admit that it was a bad law; but he was under orders to look -

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

and the way they did it, I'd be glad to discuss with anyone, is a process of elimination. They looked at all the colleges with this model, drop out a few, and we end up with 14. It's just amazing. And, it really means nothing.

President Polsky: I was wondering what this had to do with his candidacy.

Member Thorpe: I've already mentioned it twice and I'll mention it a third time, I hope he can light a fire there, because I really think our CCCT Board is kind of impotent on these affairs. I think Member Clark can do something about this.

President Polsky: He'll give them Clark bars. He'll get them moving.

Vice President Clark: Let me just say, one thing that I observed when I came in the educational system from local government, I have never seen so many organizations that are dealing with any single issue. I think that's one thing we really need to take a look at. We have the CCCT Board trustees, we have the Superintendent-Presidents and the Board, we've got League that meets supposedly to overseeing this with different membership, we've got the faculty, we've got the classified, we've got the Board of Governors; there's an enormous number of organizations. I think part of it... I think that lighting a fire, if we can get more unification so that we don't have so many organizations. It's hard to make an impact if you're only one of a number of organizations; so I think that's the best place to light a fire, by gradually working on it. We'll see what happens.

President Polsky: Thank you.

The motion carried, all voting aye.

Update on Feasibility of General Obligation Bond Campaign

President Polsky: This has been a long time coming, Randy; we've been waiting for this

Vice President Wooten: Mr. Larry Tramutola has joined us tonight and I'm going to call Larry up here. He's with the Strategic Planning Services for Schools. This is a continuation of a workshop that we started on this issue some months ago and the Board said that, after the election, when we see what happened on Prop 39 and what data would change, and what things would look like, so with that, I'll introduce Larry.

Larry Tramutola: I'm glad to be here again. I was thinking when I was sitting there, I've probably in the last ten years maybe been to 500 Board of Education meetings, but this is the first one I've ever heard anyone talking about the XFL, so this is a memorable one for me.

A number of things have happened since we were last here to talk to you about moving forward with a general obligation bond. The most significant, of course, as you know, is the passage of Proposition 39 in November. It gives community college districts as well as the K-12 districts, elementary districts and high school districts opportunities to pass general obligation bonds at less than a two-thirds rate. It is at a 55% passage. I must say that, in the last month since the election, there's been more confusion about what that means than there is confusion in Florida in terms of what voting means and maybe we'll

get all the answers here before they get the answers there. But, basically, there's a number of things you need to consider. On the most broadest understanding, the passage of Proposition 39 allows community colleges to put a measure on the ballot and, if they get 55% approval, the bond passes. Unlike the two-thirds measures, you are restricted in the amount of money that you can ask for voters. It's \$25 per \$100,000 of assessed valuation. But there are other restrictions, or definitions of Proposition 39, which, Miss Wells can also speak to, who is your legal advisor, but, suffice it to say, politically, there are certain, as opposed to the normal general obligation bonds, which you could have almost any Tuesday at the two-thirds, to take advantage of the Proposition 39, you have to be coordinated with local elections. Meaning you can't have a stand-alone election. Now, there's some differing interpretations of that, what that means. But, for your situation, basically, you could move forward for April in the year 2001, because of the local election. But, more likely, either in March of the year 2002, which will be the state primary, or November in 2002, which is the general election. So, you have a number of different options available to you. You could also, if you chose to do so, you could still have a two-thirds election, and call it at any time. Some districts are doing that, but the districts that are doing that generally, their tax rate that they would like, is above what the threshold of Proposition 39 allows.

One of the things that you have that is of benefit to you is to be able to generate all the money you need for the repair and renovation of the new facilities here could be covered by a tax rate below the \$25 per \$100,000 threshold, so that's really not, wouldn't be a wise option for you all. One of the things to keep in mind, as you know, a poll was done for your district some months ago, and I have actually revisited that poll to look at it and see what it said. If you recall, the last time that we were here, it was suggested that the upper threshold, the upper limits would be about \$14 per \$100,000, if you needed two-thirds support, ok? I've gone back and looked at the poll to try to understand how much more you could do. It's hard to get precise information, but my feeling is with a continual public education effort, from now 'til, assuming that you're not going to put a measure on the ballot in April, but assuming an aggressive education effort with the community, because we've seen that as you educate people, the support goes up, that we could probably get close to \$16-\$18 per \$100,000 and that would probably generate you somewhere in the neighborhood of \$160,000,000 of bond proceeds. So, we're not there yet. Yes, it's pretty staggering, the community colleges have a real benefit, because you tax over such a large area and your assessed valuation is so significant in this area. I can have Rod Carter speak to that in a moment.

My only caution to you, and this is a political caution, is that, when you start thinking of the year 2002, it seems so far away. But, it's not. Time goes really quickly and if you have the desire to put this on the ballot, either in March or in November of the year 2002, you need to take advantage of the time that you have now to work with the community, to build community support for this, so that once you put it on the ballot, you have very broad community support, not just of the opinion leaders and the leaders of the community, but also the average voter. And time goes very, very quickly. So, let me pause there and answer any questions that you may have, or direct your questions to both Rod or Leisl. Either on the financing or the legal aspects.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Vice President Clark: I understand that the state is going to have a big education ballot issue in November of 2002.

Larry Tramutola: There is talk.

Vice President Clark: There is talk. And the way that there's an interest in education, I think that might be reasonably likely. And I don't see that we'd want to put it on a November ballot - if you've got a competing issue, the people will say, "Well, the state's doing this. Why do you have to do it?" I would think you'd want to do it in March or April.

Larry Tramutola: There are a couple of things, and I think what you're referring to is that there is talk in Sacramento of a fairly significant bond measure.

Vice President Clark: Yes. A big issue.

Larry Tramutola: The talk that I have heard is somewhere around \$11 billion. That's a significant bond measure that would be on the ballot. Part of also the discussion would be districts would, to access that money, would have to have their own match. It would not be something that would just be generally parceled out to those in need, but you would have to have a match. So, there may be some political wisdom, as you say, not to be on the ballot at the same time, and second, to have your match in hand, which would probably look more toward a March election than a November election. But, you don't have to, obviously, you don't have to make a decision right now. But, there are those options, absolutely.

Vice President Clark: So you would use March, which would be the state primary, versus a city local election?

Larry Tramutola: Well, when we looked at the poll numbers before, it was our feeling that the district does better in a higher turnout election than a local election. There are significant differences between a March turnout and an April turnout.

Vice President Clark: O.K., thank you.

President Polsky: Anybody else have any questions? Randy.

Vice President Wooten: I'd like to ask Leisl, who's our bond counsel or Rod Carter, who is from Sutro, if they have any comments they'd like to add for clarification or for a little different information? You've met these people before. They're on our team to help us make the decision if we decide to go with this thing.

Leisl Wells: Members of the Board, staff. Leisl Wells, from Fullbright. And thank you, Randy, for letting me say something. I, of course, can't compete with the XFL, but, since I'll be your bond counsel, I'll be unable to cheerlead for them this year. One of the other advantages, ladies and gentlemen, to waiting a cycle until perhaps 2002, is that there are a number of issues surrounding the implementation of Prop 39 and the implementing legislation that we hope will be clarified next season. I think there are a

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

number of school districts that are a little anxious about how the details of Prop 39 will affect them; how it will go into play. And, we feel confident that, if there are irregularities in the implementing statute, those will be worked out by next legislative session. But the changes would kick in January of 2002, so you'd have that advantage as well. But, we've done a substantial amount of research and we can't say we can answer every question that might come up under Prop 39, but we've done our best with what we have today.

Rod Carter: My name is Rod Carter, of Sutro Company, financial advisor - the numbers guy. If you decide to pursue this program and to get into this project, I'll be the one to do the numbers for you to determine what that \$160 million-50 million-whatever the number is that the Board begins to look at - how that translates into an actual tax rate for the voters and the structure of the bond. And the best way to think about that is, as I mentioned once before, is the way you look at your mortgage. There are a lot of different mortgage packages, all with different options and different risk parameters. The only other thing I'll mention is that, as the poll pointed out, it is true that community colleges, much like the K-12, may be subjected to, in the future, a match program. There's a lot more talk about that - where you'll have to put up much of a match in order to get money from the state program and that's going to be considered.

Vice President Clark: Would we be able to use the proceeds from our bond issue to match state money?

Rod Carter: Absolutely.

Vice President Clark: We can do that?

Rod Carter: Yes.

President Polsky: I guess my question now is I think one of the things we have to decide if we're going to go through with this, what election we'd try to coincide with. I think it's a big decision. And then, what should we be doing?

Larry Tramutola: Well, you've done a lot of good stuff. You should acknowledge the things you have done. You are working, and Randy has done a great job in developing a very detailed facility plan. One of the requirements of Proposition 39 is, although it wasn't the law when this was begun, was that you had to have a detailed facility plan. I think that, with some tweaking, some really slight modification, what you have done already would fit well within the guidelines of Proposition 39. You'll also have to have an oversight committee, which is something that we have talked about in general terms in the past, but Proposition 39 requires an oversight committee and that's something that you'll want to consider - the composition of that and their authority to assist you as a Board. Those are to be in compliance with Proposition 39. I would not, at this point, get too far ahead of ourselves in terms of trying to determine whether it's March or November. There's reasons for both. What we need to do is we need to make - some of the polling information obviously will be stale by the time we need to use it. That's one of the unfortunate realities of polling, but, my sense is, what we need to do between now and decision-making time - and the decision-making time is the same as it always has

been. It's 88-89 days prior to putting it on the ballot. That's the legal - your legal requirement, so, if you're looking at a March election, it's probably December of 2001. If you're looking at a November election, it's probably July of 2002. So we have plenty of time to assist you in making an informed decision. The decision to put it on the ballot is probably one of the last decisions that we'll want to make and we will make that decision with a lot of other information, ok? Number one would be continuing refining that facility plan. Second, we would want to have made, as I mentioned earlier, we'll want to make sure there is broad community support for this. To present our facility plan, to various people in the community and to get their support. We've been very fortunate in the last number of elections to work with various conservative taxpayers groups to get their support of a measure before it ever goes on the ballot. I think that's really wise. And you can do that if you go to them ahead of time and you are building support for what you're trying to do and also get some buy-in. This community as a whole is probably very aware of the community colleges and need more education of your needs. It's not something they intuitively know. Facilities look good from the road. They just don't have the - they need to be educated. I don't like to use that word, but they do need to be educated in terms of your need. We need to continue that process that we began and if we do that, then I think probably in the Fall you can probably determine which election you want to go. Does March make sense to you? Is November a better choice for you? We probably should revisit the April election so we don't cross out that as well, although my instincts say the March or November one is better. So, there's a lot of work to do between now and decision-making time.

Vice President Clark: I still have some concerns about being on the same ballot with that \$11 billion school...because we could say that people, they understand that this is state money and that I don't think that's as easy to sell when they see our issue and then they say, "Hey, they got \$11 billion - why are we voting?" Because property tax invasion is awfully difficult, to begin with.

Larry Tramutola: Your instincts may be right.

Vice President Clark: I think, if you want a larger turnout, I think March would be - I'd be a little bit afraid to put that on that same ballot, because you never know, how much advertising that's going to get, but I think it might be a lot from the K-12 and faculty groups and employee groups.

President Polsky: And there will be groups against it.

Member Thorpe: There was another rumbling too that the cities are getting together to try to recoup their ERAF funds. And, locally, this community just, as you perhaps know, made a gargantuan cut in the largest tax resource for the city, and I think to win this you need support of those who support the city; so I think we have a lot of work to do.

Larry Tramutola: There is a lot of work to do. My only, I don't think it's true with you all, because I think, as a Board, you are very, if anything, respectful of voters. But, a lot of the districts we work with automatically thought, well, reducing this to 55%, this is a slam-dunk. It will not be a slam-dunk. It'll take just as much work as a two-thirds. The advantage to us is we may be able to make it a little bit bigger and do those things which you wanted to do. But, it's still going to take an awful lot of work and, at the same time,

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

you do those things which you can legally do in developing a good facility plan, communicating your needs to people. We also, apart from your official work, we need to create a citizens committee that will help lead the effort and that has to be done as well. But, that's not necessarily your responsibility, but it also has to be done and they have to be willing to campaign very hard for it.

Vice President Clark: Let me ask. There are some legal ramifications once we approve a bond issue, as I understand it. Then the school is not able to participate legally in any type of activities related to the bond issue.

Larry Tramutola: That's one of the reasons you've got the best legal minds standing behind you.

Vice President Clark: What I'm asking is, if we're going to do it in March, how soon would you do that?

Leisl Wells: Normally, bond counsel will treat you as being in an election mode once you pass the resolution calling for an election. As Mr. Tramutola said, if you are headed toward a March election, that's early in December of next year, would be the time at which, because until that point as a Board you will not have decided to call the election. So therefore, the work that you're doing prior to that date, unless you really go way far out beyond anything I've heard discussed here, is analysis of your needs, communicating those needs to the public and preparing your facilities plan and seeing what your future holds. Those activities are expected of you.

Vice President Clark: How much can you do ahead of time of setting up a community citizen organization, doing all of that work, if you haven't declared...

Leisl Wells: If you have a group of concerned citizens who are supportive of your institution, they may commence to work with you on your facilities plan at any time. And, many unified school districts have ongoing relationships with people from the local community who constantly work with them to make recommendations as to which facilities improvements should come first. So, there's no reason why you can't have such an organization to work with at any time.

Vice President Clark: So we declare it about four or five months ahead of time, ahead of the election, you say December for a March election?

Leisl Wells: Yes. The statutory limit is that you must take your action about 89 days prior to the scheduled election and we have to submit your formal resolution in 88.

Vice President Clark: So we don't have to declare it until that legal point.

Leisl Wells: That's correct.

Vice President Clark: But, in essence, we're in the mode of election, even though we haven't declared it.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Leisl Wells: You are analyzing whether it is appropriate to call an election and you're assessing your needs at present.

Member McNinch: I'd like to put out for consideration that we continue to analyze our need and bring this back to calendar in December of 2001. Am I doing this right?

Larry Tramutola: You really don't need to take any action at all.

Member McNinch: Right. We don't want to take any action, but we don't want to lose it.

President Polsky: We can do a future report or something.

Member McNinch: A future report.

President Polsky: But probably before December. Because you have to decide 89 days.

Larry Tramutola: The important point is, there are legal considerations which a Board can do and there's also political things that need to be done. Obviously, we would not want to get involved in a vigorous campaign if we felt that, number one, we didn't have the community support to carry the effort, and number two, we didn't have the money to communicate a minimal amount of effort. So, those are things that we have to put in place and those are - if you're relying on me or anyone else to make a recommendation to you, do we have a good chance of winning this - I would look at that. Do we have the community support? Do we have people willing to help fund this to the level that we need to have that funded? And those things should start now. Whether you go in March or whether you go in April or whether you go in November or sometime after that, this institution is going to have to do a bond measure to fix your facilities and to be able to match funds eventually that the state is going to require you to have. So, that process can start now, there's no expenditures, but you might as well start raising the money and developing the political support now.

Vice President Clark: Let me ask, if we go out without making a declaration, could we go out and raise money and hire staff?

Larry Tramutola: I don't think you want to hire staff, but I think you can raise...

Vice President Clark: You're going to have to have somebody locally here that's going to work with it and organize it and do...

Larry Tramutola: Correct.

Vice President Clark: Because eventually you're going to want to have someone in that position.

Larry Tramutola: Correct. No, you couldn't, as a Board, legally do that, but as an individual you could.

Vice President Clark: No, we couldn't, but you can set up an organization that is independent of the college and the Board and they can raise money and they can...

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Larry Tramutola: Absolutely.

President Polsky: Maybe we need to have a future report. Maybe some time in March or April next year and maybe by then we'll have some sense of whether or not there is community support. How does that sound?

Member McNinch: Dr. Kehoe, when is our 75th anniversary?

Superintendent-President Kehoe: We will have the kickoff for the 75th anniversary in January 2002. We're sponsoring the State of the City Luncheon a year from this January and that will be our kickoff. But, I would recommend that we bring back information to you as frequently as we have it and that anyone on the Board who is interested, particularly those who Dr. Clark sits on the Foundation Board with might be interested in talking with the Foundation as a possible source of support for this.

Vice President Clark: We're going to have to begin to set up an organization. This is something you know we can come back and report on the technical aspects of it but if you're going to do anything you've got to really start to get down to where we have to go to work. We've got to get people to organize and if you're going to analyze the community, you've got to get the community involved in your meetings or whatever you want to structure, but you've got to get somebody to chair that and begin to move on it.

Superintendent-President Kehoe: May I ask Leisl if you know of other community colleges that have had their organizations, fundraising organizations attached to their independent foundations?

Leisl Wells: I would have to check to see, but I know that most institutions such as yours start with persons who also serve on the foundations and I know there's a substantial overlap. I can tell you that. But, as to whether they ask the Foundation to create or they went to individuals, this is not an aspect that I get asked to consult on, but I can put you in touch with some people at your sister institutions and you can ...

Superintendent-President Kehoe: I would appreciate that, thank you.

President Polsky: All right. Do I just leave it open that we'll have information coming to us whenever ...

Superintendent-President Kehoe: Whenever it's available..

Vice President Wooten: I think one of the things that Larry said that was important to continue the education emphasis in the process that we've started. Because no matter what we decide to do, the data involved in that is going to be important in decision making. Larry, would it be appropriate for you to give us a timeline, based on the next number of months that we'd have to be able to participate in d-day minus on successful types of campaigns of people that have done these types of things?

Larry Tramutola: I think you need at least six months of lead time to be able to do it well. I think that - we're in December of 2000 - we really need to move forward in

January of 2001 and take advantage of this year, that if, in fact, March 2002, is likely. If you're saying that there's no chance that we will ever go in March of 2002, and it's November 2002, then I would say, well, it's really not critical to get started immediately. But, I think you want to have all your options available to you. So, my sense is that, by January or February, you need to make sure that we are beginning to identify those individuals in the community that we want to be part of an initial citizens committee and that we have a plan to be able to present to them our facility plan and what we're trying to do and that they clearly understand that there is a role for them in terms of not just blindly approving that, but being able to ask the tough questions. We want them to ask the tough questions because that will improve our plan. If we can answer their tough questions prior to being put on the ballot so much better for us.

So, I would say that if we looked at the year 2001 in segments, the first quarter should be putting together this citizens committee that can review our plan and that can provide us some candid assessment of that plan, but, at the same time, we're going to them because we want their political support and we want their financial support. So, in the second quarter of the year 2001, what we would try to do is to begin the process of putting resources together so that we'd have financial resources to be able to run the campaign. We could start that process as well as to begin defining what would be, and this is outside of you all, developing a campaign plan so they knew what they were funding and it was very clear. In the third quarter of 2001, I would recommend that the Board - wrong, I'm missing a step - In the second quarter and the third quarter, I think we should continue the education effort - I'm looking toward you, I know you're part of that, but continue that education effort with citizens, not necessarily the opinion leaders, but broad citizens. Then, also in the third quarter, you would probably do another poll to determine, can you get \$16 or \$17 or \$20, what is the amount that the voters are willing to support? Then, also, help us make a decision in terms of when the best election date for you is. Is it March, is it April, is it November? So that by the fourth quarter in the year 2001, you've got everything in place to be ready to go if you're going forward. Is that pretty thumbnail?

President Polsky: Sounds good.

Larry Tramutola: I'll put that in writing for you, and get it to Randy. Just keep in mind, just one last thing, keep in mind that there are, we are looking probably at somewhere, no one knows what voter turnout will be in the future, but everybody is estimating it's going to be higher now than it's ever been. But, we are looking at somewhere between 110-120-130,000 registered voters - people that will vote. So, that drives the budget. It also drives the educational effort.

President Polsky: Thank you very much.

Larry Tramutola: Thank you for having us all. We appreciate it.

Committee Reports

Member McNinch: I have a request. As most of us know, Trustee Uranga's father passed away, and the church services for his dad are exactly at this time and so he could not be with us and he asked me to bring forth a question regarding the rotation into Board

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

officer positions and he was a little confused as to how that worked and when he would rotate in - if we could have some study on this?

President Polsky: Poor Member Uranga, he's not here, so I will appoint him to study the - because I don't even know - we have a policy I believe - perhaps Joan can give him a copy or whatever....

Superintendent-President Kehoe: They are Regulations.

President Polsky: O.K., and I'd like to appoint another member to work with him on that, the vice president, Dr. Tom Clark. I'm sure he's just thrilled to serve on another committee. Why don't the two of you have a look at it and perhaps you'll have some recommendations or whatever and perhaps he can get an education as to what it's about. It's been there before he came on and he probably doesn't quite understand so, you've just gotten on another committee, Tom.

Member Thorpe: I had talked to Dr. Brock today before her untimely illness sent her away, and indicated that I wanted to ask her about the policy of giving books to the library and I wanted to present two books to the library - 'tis the holiday season - and so, the two books I'm presenting - one, the library already owns - but it's checked out until January by some faculty member with good taste, who is reading "Guns, Germs, and Steel." This man has written a book, Jared Diamond, in 1997. As most of you know, he won the Pulitzer Prize for this book in 1998. I personally think it's one of the great books of the second millenium. Maybe you can equal him to Charles Darwin's "Origin of the Species," because it shows how all of the countries of the world have come to their dominant status, having nothing to do with ethnicity. So I'd like to pass this down for the library at Long Beach City College.

The second one is kind of a difficult one to get. I passed this around at the national convention in Nashville. The title of this book is "Creating Equal." It's written by Ward Conerly, this time a black author, Jared Diamond being a white author. They both have too many kids. This man was, as you know, the father of Proposition 209, and the national group at Nashville was very interested in it as are people from California. After I read it and the humor and the wit and what this man really stands for, I realized how great the mass media can lie to Americans and to Californians; so I'd like to give this to the library and it does not have a copy of this, in hopes that someone will read the truth about - this man has a big organization - he's traveling the world now, talking about human rights and civil rights. It's tremendous and I was flabbergasted because all I knew about him was what I'd read in the paper. I know that's in error and after I read the book, I became a convert to what his organization is trying to do and it has nothing to do with affirmative action. But I'd like to give these gifts in the spirit of the holiday and I know the faculty has given us great books to read and we'll keep that going.

Member McNinch: I move that we accept Trustee Thorpe's most gracious gift and I'm so glad that I started this tradition.

President Polsky: I was going to say it doesn't quite rival...

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Member McNinch: And, so you're next, Trudy..

Member Thorpe: It doesn't come up to it.

President Polsky: I don't think it quite rivals...

Member McNinch: A fetus?

President Polsky: Yes, a fetus. But, I think it was very gracious and very generous.

Member Thorpe: But, it's as prickly.

Mary Callahan: Thank you very much. I pass this on to Dr. Brock, and she'll say thank you, I'm sure.

Member McNinch: Could we have a second to this.

President Polsky: It doesn't require a motion. It has to be on the agenda, but, I'll second your thought.

Member McNinch: Allrighty - second my thought. Thank you.

President Polsky: Thank you so much. That was very nice.

Member McNinch: And you're next, Trudy. As we're going around, next meeting you have to bring something.

President Polsky: OK. I'm not sure I can keep up with this. I have to be really creative. I'll find some old law book or something and I'm sure everybody will be thrilled.

Member Thorpe: Supreme Court Deliberations.

President Polsky: Or Black's Law Dictionary, or something..

STUDENT TRUSTEE

Michael Magsaysay: I'll be really brief. I've been working on finals this week, so it's been kind of a blur. I did want to, on behalf of all the student organizations, thank members of the staff, faculty, administration, and also members of the Board, for supporting all of their awards banquets - the last one was on Sunday. They really appreciate your support. They look forward to your continued support in the upcoming semester, so, thank you for that. I was going to introduce everybody, but we already did that and they're all gone now so that will conclude my report.

Member Thorpe: Mr. Magsaysay is, I think, very modest. I talked to him before the meeting. Of course, I know the audience is small and some of these people were there, but I'd like for you to get into the record the thousands of hours that students give service to this campus and, since I'm asking for it, maybe you could put a number or something like that on the record. I was flabbergasted about that number at the banquet.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Michael Magsaysay: I don't know if I can put an exact figure on it, but I know that some of the clubs, individually, put in thousands of hours collectively. I know certainly my club, Jr. Exchange, put in over 1600-1700 hours this past semester, but I can't attest to every single club. I wasn't able to do at the AMS banquet, so I would say maybe in the AMS program they could do somewhere around 8-9-10,000 hours of service every semester.

John Fylpaa: I can respond to that. Dr. Kehoe very astutely asked for that same information, so when she's in the community, she can share this. The men's banquet reported over 8500 hours collectively, the women's banquet reported over 6000 hours collectively, and the Pacific Coast Campus banquet reported nearly 2000 hours collectively, and that's just in this semester. So, we can conservatively say we are right at 16,000 hours of community service, just from those involved on campus this semester.

Michael Magsaysay: That doesn't include the clubs and the senate or AGS.

John Fylpaa: Those are reported and recorded hours. There are dozens and hundreds of students who choose not to record them.

Vice President Clark: Let me say, when I sit in on these award banquets, they spend hours in the decorating. It's amazing the work they do to decorate, and I see all of these things and I look back at what I did when I was here and I ran around the track a couple of times and the track was right under here. Right, Bill? This is where the track was. And I tried to get good grades, and that was about it; so they do an amazing job, all of these young people now, it's really a pleasure to be out there and see - and they're not all young people - not that they're old in the sense of old - but there were some that are not just out of high school. That have come back into the system and they're really doing their job; so it's a real pleasure to get out there. They are a little lengthy, but, other than that, they're very enjoyable and they're having a good time and everybody is getting their awards and that's the way it should be.

Member McNinch: I'd like to add that this gives our students a wonderful opportunity to learn event planning and to learn to be organized, learn to be a leader, learn to be a public speaker, and I know that when I'm there, my job is to be an audience, and sometimes we all agree that 9:30 feels like 12:30, but, doggone it, that's part of the reason we're here, is the love of our students and watching them progress.

President Polsky: I forgot to mention under committee reports that most of us took part in the Belmont Shore Christmas Parade, and it was just a really neat parade. I think there were thousands of people out and our cheerleaders really did us proud and I can't tell you how many times they performed their routines and it was really a wonderful event. I know we all had a good time and I'm thinking about next year perhaps having a student contest or something for students to create a design for our truck, our truck float, whatever, within a certain dollar amount. Our students are creative.

Member McNinch: And the Wrigley Parade, which we participated in for the first time ever. The Wrigley Parade, Daisy Lane. And this was in Trustee Uranga's district. Trustee Uranga brought his wife and the whole family, despite the fact that his dad had

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

passed away just days before. The Wrigley Association was most appreciative of having us there - and the truck had lights, we had little white Christmas lights around the truck. It's just blossoming. And the Kautz family, the singers, were there, and they were very marvelous in decorating the truck and serving cookies and punch to those of us on it.

President Polsky: Thank you, Karen, for all the hot chocolate, the cookies, the cider. It was very good. And, I just remembered, I have donated all kinds of things to the District, but they usually pick them up at my house, like bookcases and a dining room set, but I'll try to find something.

Member McNinch: Bring them here.

President Polsky: I'll bring them here.

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

Hourly Instructors – Fall	2
Long Term Substitute Instructors	1
Hourly Substitute Instructors	17
Stipend	10

In-Service Changes

Department Head Election	1
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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	12
Permanent	2
Working Out of Class	4
Temporary	25
Exempt From the Merit System	59

In Service Changes

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Personnel Commission Actions	1
Terminations	2

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 27535, 29447, 29493, 29593, 29603, 29613, 29625, 29634, 29659, 29669, 29682, 29695, 29714, 29736, 29764, 29773, 29789, and 29804 for the General Fund, in the amount of \$1,160,295 as listed.

From:	Classified Salaries	\$	2,789	
	Staff Benefits		111	
	Books and Other Supplies		14,621	
	Other Operating Expenses		65,103	
	Capital Outlay		4,628	
	Appropriation for Contingencies		<u>1,073,043</u>	\$1,160,295

To:	Academic Salaries	\$	272,017	
	Classified Salaries		254,324	
	Staff Benefits		29,719	
	Books and Other Supplies		36,864	
	Other Operating Expenses		68,741	
	Capital Outlay		492,630	
	Appropriation for Contingencies		<u>6,000</u>	\$1,160,295

Included in the total appropriation of \$1,160,295 are the following transfers greater than \$10,000:

<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
29603	568000-01-651000-0000	457000-01-653000-0000	Custodial Services	\$ 20,000

From Maintenance, Building Maintenance, to Non-instructional Supplies and Materials

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 3885 through Register No. 3893 for the period October 16, 2000, through November 10, 2000, in the amount of \$3,730,533.73 as listed.

Register No. 3885 Issue Date 10/16/00	Warrant Nos. 0662162 – 0662529	\$	173,645.13
Register No. 3886 Issue Date 10/16/00	Warrant Nos. 0662530 – 0662532	\$	2,609.60
Register No. 3887 Issue Date 10/16/00	Warrant Nos. 0662533– 0662660	\$	42,326.84

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Register No. 3888 Issue Date 10/16/00	Warrant Nos. 0662661 – 0662661	\$ 478.59
Register No. 3889 Issue Date 10/16/00	Warrant Nos. 0662662 – 0662721	\$ 222,291.00
Register No. 3890 Issue Date 10/31/00	Warrant Nos. 0662722 – 0662903	\$ 2,203,181.95
Register No. 3891 Issue Date 11/09/00	Warrant Nos. 0662904 – 0663306	\$ 625,307.43
Register No. 3892 Issue Date 11/09/00	Warrant Nos. 0663307 – 0663407	\$ 155,464.87
Register No. 3893 Issue Date 11/09/00	Warrant Nos. 0663408 – 0663759	\$ 305,228.32
Total Salary Warrants Issued		<u>\$ 3,730,533.73</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period October 16, 2000, through November 10, 2000, in the amount of \$2,911,146.15 as listed.

Period Ending October 20, 2000

General Fund	\$ 108,668.83	
Student Financial Aid Fund	33,988.61	
Payroll Clearing Fund	40,392.49	
Capital Project Fund	<u>1,939.20</u>	\$ 184,989.13

Period Ending October 27, 2000

General Fund	\$ 740,349.61	
Student Financial Aid Fund	561,902.18	
Capital Project Fund	<u>96,270.64</u>	\$ 1,398,522.43

Period Ending November 3, 2000

General Fund	\$ 234,585.25	
Child Development Fund	599.83	
Payroll Clearing Fund	197,017.10	
Capital Project Fund	<u>6,974.25</u>	\$ 439,176.43

Period Ending November 10, 2000

General Fund	\$ 393,606.95	
Student Financial Aid Fund	193,678.85	
Child Development Fund	86.39	
Payroll Clearing Fund	43,639.97	
Capital Project Fund	<u>257,446.00</u>	<u>\$ 888,458.16</u>

Four Week Total \$ 2,911,146.15

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

Included in the total expenditure of \$2,911,146.15 are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$ 101,821 to Gateway Companies, Inc., for computers and monitors for Learning Resources, Life Science, and Title V, Hispanic Strengthening Improvement Programs, Student Services.
2. \$ 75,767 to I College, Inc, dba The Pulse Copy & Technology Center, for duplicating services for August and September 2000.
3. \$ 64,219 to CA Gang Investigators Association, for provision of instructional service to students during the month of July 2000.
3. \$ 40,676 to A-Vidd Electronics, Inc., for a Matco Video server for Media Production.
4. \$ 28,321 to First Union, for payment of VISA Purchasing Card Central for September 2000.
5. \$ 24,368 to Intelcom, for 2000-2001 assessment fees and 1998-1999 enrollment fees, Televised Instruction.
6. \$ 16,635 to Mark Balan & Associates, for electrical upgrade, Horticulture and Building OO, Pacific Coast Campus.
7. \$ 13,945 to Speedware Ltee./Ltd., for renewal of software maintenance agreement for the HP3000/957 mainframe during the period September 1, 2000, through August 31, 2001.
8. \$10,045 to Nash & Company, Inc., for partial payment for reclassification study, Human Resources.

Student Financial Aid Fund – Fund 09

1. \$ 36,202 to ASB Bank, for reimbursement of Patterson emergency loans to students in September and October 2000.
2. \$ 14,591 to ASB Enterprises, for reimbursement of bookstore vouchers to students in August 2000.

Capital Projects Fund - Fund 15

1. \$ 253,223 to LVH Electric Inc., for partial payment for replacement of the auditorium lighting dimmer system, Building J, Liberal Arts Campus.
2. \$ 240,580 to Dennis J. Amoroso Construction Company, Inc., for partial payment for remodel of Building D, Liberal Arts Campus.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

3. \$ 43,090 to W. Wood & Associates, to landscape, repair, and refurbish irrigation system, Building D, Liberal Arts Campus.
4. \$ 18,383 to WTD Construction, Inc., for construction and installation of the Play Matta fall protection system, and replacement of sand, Child Development Center and Child Care Center, Liberal Arts Campus.

PURCHASING

Bid Awards

CN99616.6 – With Bock Engineering, Inc., to provide engineering services for the period of December 13, 2000, through September 30, 2001, in the amount of \$110,000.

Change Order

CN92996.3 – With Honeywell, Addendum #5, Change Order #1, to install a new 1.5 tone split air conditioning unit for AA204 rather than previously approved temperature controlled exhaust fan.

Item 1. Installation of exhaust fan replaced by installation of air conditioning unit.	Add	\$ 6,098.00
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Amendment of Board Action

CN99616.5 – With CF Environmental, Inc., to provide asbestos inspections, sampling and project management services. Change effective date from November 1, 2000, to July 1, 2000.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period October 16, 2000, through November 10, 2000, in the amount of \$378,082.89 as listed.

35870	\$ 6,134.27
35872 – 35873	26,512.32
35875 – 35878	4,706.88
35908 – 35909	449.94
35917	1,883.55
35920	818.87
35923 – 36102	287,777.20
36104 – 36108	6,964.48
36110 – 36119	2,466.35
36126 – 36145	17,547.37
36149 – 36152	21,600.06
P17814 through P17836	<u>1,221.60</u>
Total amount	\$ 378,082.89

Included in the total amount of purchase orders of \$378,082.89 are the following items greater than \$10,000:

General Fund - Fund 01

PO 35872 Agreement for facilities computer software
Building Maintenance & Repairs

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

	Account No. 514000-01-651000-0000	\$20,000.00
PO 36052	Replacement of two air-conditioning units, Building O Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$16,400.00
PO 36065	Computerized review and assessment package Nursing – Vocational Account No. 432000-01-123800-9810	\$14,120.00
PO 36087	Purchase of delivery truck Warehouse and Receiving Account No. 647000-01-677200-0000	\$25,547.00
PO 36102	Cushman Turf Truckster Grounds Maintenance & Repairs Account No. 647000-01-655000-0000	\$12,172.71

Capital Projects – Fund 15

PO 36088	Signal converters for electrical wiring, PCC Replace Electrical - Horticulture Account No. 621000-15-710100-5227	\$56,023.99
PO 36150	Electrical system audit services agreement Test/Charge Fluid Hi Volt Switch Account No. 589000-15-710100-5244	\$16,000.00

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:

Agreements

CN 92538.8 – Ratify - Amend - With Pacific Hospital of Long Beach, to provide a clinical practice site for School of Health and Science students to include the Food and Nutrition students effective August 16, 2000. Extend the termination date from August 16, 2000, to August 16, 2002, at no cost to the District.

CN 92577.2 - With Long Beach Memorial Medical Center, to provide a clinical practice site for School of Health and Science students, to extend the termination date from December 31, 2000, to December 31, 2002, at no cost to the District.

CN 92916.3 - Ratify - Amend - With Clinishare Home Health, to provide a clinical practice site for School of Health and Science students to include the Food and Nutrition students effective November 20, 2000. Extend the termination date from November 20, 2000, to November 19, 2002, at no cost to the District.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

CN 92933.4 - With St. Francis Medical Center, to provide a clinical practice site for School of Health and Science students to include Food and Nutrition students, effective December 31, 2000. Extend the termination date from December 31, 2000, to December 31, 2002, at no cost to the District.

CN 93023.8 - Ratify - With Charlene Mitchell, to provide child care for a CalWORKs participant, to increase contract amount by \$4,000, for a total contract amount of \$6,500, paid with CalWORKs funds.

CN 93037.1 - Amend - With Bell Private Security, to provide security services for Spring and Summer 2001 registration, effective January 8, 2001, through June 30, 2001, for a fee of \$9,000.

CN 93037.5 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding for the Tech Prep Project, effective July 1, 2000, through June 30, 2001. Amount of funding is \$71,000.

CN 93037.6 - Ratify - With General Education Testing Service to provide rental of forms and supplies for the GED Testing Center and the Pacific Coast Campus, effective December 1, 2000, through December 31, 2001, for a fee of \$2,800.

CN 93037.7 - Ratify - With Do Ly Nguyen, to provide child care for a CalWORKs participant, effective November 6, 2000, through June 30, 2001, for a fee of \$5,000, paid with CalWORKs funds.

CN 93037.8 - Ratify - With Ulanda Watkins, to provide child care for a CalWORKs participant, effective October 2, 2000, through June 30, 2001, for a fee of \$4,500, paid with CalWORKs funds.

CN 93037.9 - Ratify - With Sonia Smith, to provide child care for a CalWORKs participant, effective November 1, 2000, through June 30, 2001, for a fee of \$4,000, paid with CalWORKs funds.

CN 93038.1 - Ratify - With Wilhelmena McGuire, to provide licensed child care for a CalWORKs participant, effective October 9, 2000, through June 30, 2001, for a fee of \$5,000, paid with CalWORKs funds.

CN 93038.2 - Ratify - With Clark and Associates, to develop a continuation TRIO Student Support Services Grant proposal for the Long Beach Community College District, effective August 15, 2000, through September 15, 2000, for a fee of \$5,000.

CN 93038.3 - With James O. Nichols and Karen Nichols, as presenters and workshop leaders for Spring 2001 Flex Days, effective March 14, 2001, through March 14, 2001, for a fee not to exceed \$6,170, paid with Staff Development funds.

CN 93038.4 - With AmTrade International Corporation, to provide a speaker for the Trade Secrets Seminar Series, effective October 1, 2000, through June 30, 2001, for a fee of \$3,150.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

CN 93038.6 - Ratify - With Long Beach Unified School District, for Long Beach Community College District to provide partial financial support for Long Beach Unified School District's School-to-Career counselors at local high schools, effective October 1, 2000, through June 30, 2001. Amount of funding is \$5,000 paid with Tech Prep funds.

CN 93038.7 - Ratify - With Long Beach Unified School District, Head Start, to assist in identifying providers in the 90813 zip code area. Head Start will also provide training, technical assistance, and mentor family child care providers, effective July 13, 2000, through June 30, 2001, at no cost to the District. The services are provided in coordination with the Good Beginnings Never End project.

CN 93038.8 - Ratify - With Comprehensive Child Development, Inc., to assist in identifying child care providers in the 90813 zip code area. They will also provide a staff person to go on home visits, set up a mentoring program, and provide staff to translate materials to Spanish, effective July 13, 2000, through June 30, 2001, at no cost to the District. The services are provided in coordination with the Good Beginnings Never End project.

CN 93038.9 - Ratify - With Mildred Ivy, to provide child care for a CalWORKs participant, effective September 1, 2000, through June 30, 2001, for a fee of \$15,000, paid with CalWORKs funds.

CN 93039.1 - Ratify -With Karen Tan, to provide child care for a CalWORKs participant, effective November 13, 2000, through June 30, 2001, for a fee of \$9,000, paid with CalWORKs funds.

CN 93039.2 - Ratify With California Trade and Commerce Agency, to provide the services of Roselynn Pucan-Meagor for the FOODMEX 2001 Conferences, effective October 1, 2000, through November 30, 2000, for a fee of \$1,200, paid with Center for International Trade funds.

Use of Facilities

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>
Jack Kramer Tennis Club	LAC	Tennis Tournament	Tennis Courts 1-12	3/3,4/01
Wilson High School	LAC	Long Beach Relays Track Meet	Veterans Stadium	3/17/01
Lakewood Jaycees	LAC	Lakewood USA Pageant	Auditorium	4/7/01
Southern California Tennis Association	LAC	Tennis Tournament	Tennis Courts 1-18	6/16,17/01
Solid Waste Assn. of North America	LAC	Truck Road-e-o	Veterans Stadium Parking Lot	8/23-25/01

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

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

Grant 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>
City of Long Beach 6th District Council	PCC	Parade Parking	Parking Lot #2	1/13/01

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

Institutional Membership

Southern 30 Information Exchange Consortium (Membership for the Director of Human Resources and the Administrative Dean of Human Resources)	\$ 200
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Donations

Accept the donation from Stephen M. Hollen, 3690 Windsong Circle, Yorba Linda, CA 92886, of one 35kw ONAN Generator, propane powered - 450 hours on engine, for use in the Advanced Transportation Technology Program, and request that a letter of appreciation be sent.

Accept the donation from Stephen M. Hollen, 3690 Windsong Circle, Yorba Linda, CA 92886, of one 30-gallon, remote propane storage cylinder, for use in the Advanced Transportation Technology Program, and request that a letter of appreciation be sent.

It was moved by Member Clark, seconded by Member McNinch, that the items on the Consent Agenda be approved and authorized.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)
Revised Policy on Academic Honesty (No. 4018)

Janice Tomson: Yes, I'd like to recommend the Revised Policy on Academic Honesty, Policy 4018. If you remember, it went for First Reading last time. We haven't really changed the spirit of the policy, just cleaned up the language.

It was moved by Member McNinch, seconded by Member Thorpe, that the Board approve the Revised Policy on Academic Honesty, Policy 4018.

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT
Superintendent-President's Report

Superintendent-President Kehoe: In the spirit of moving along, yesterday I received three letters, three copies of letters, that indicated that Tom Clark is now a member of ACCT Governance and Bylaws Committee. Dianne McNinch is a member of Member Communications Committee for ACCT and Roberto Uranga is a member of ACCT Finance and Audit Committee.

The second thing I wanted to mention and this is very special. The Hollywood Women's Press Club 60th Annual Golden Apple Awards, awarded two scholarships to two of our women students, Cynthia Miles and Danelle Russell. And I want you to notice that there are five scholarships - one from USC, one from Cal State Northridge, one from Cal State Fullerton, and two from Long Beach City College. Those women are both in English and Journalism.

Vice President Clark: I just wondered if it might be appropriate for you to send them a letter of congratulations, on behalf of the Board.

Superintendent-President Kehoe: I will do that for you. Then, you have asked, actually Mr. Uranga asked that we recognize those that had helped at the Board of Governors meeting, and when we started compiling the list, we came up with about 150 of our faculty, staff and administration that had contributed. So, instead of written thanks, we gave them a party last Friday and we invited them to a reception.

I would just like to give a special word of thanks to John Fylpaa, who has stood in for our vice president for the past six months and this will be his last meeting as Acting Vice President of Student Services and I just want to comment, we always talk about these wonderful things that are happening with our students, and I think that if there is any one person that has helped shape our excellent Student Services program, it's John Fylpaa. (applause) That's the end of my report.

President Polsky: Thank you.

ACADEMIC AFFAIRS

Report on Virtual Trade Mission (California Global Classroom)

Mary Callahan: In Dr. Brock's absence, it is my pleasure to introduce Ray Burton and Bill Barnes who will report to us on the Virtual Trade Mission.

Ray Burton reported on the Virtual Trade Mission, which is a non-profit organization out of Washington, DC. The Virtual Trade Mission asked him to put together a team representing the State of California and that team would then represent the Virtual Trade Mission and be part of the California Global Classroom Project. They had a team of five teachers, four community college students (two from LBCC) and four high school students and Bill Barnes who was one of the staff members.

He reported on their trip to Singapore and Brunai and he said that one of the main goals of the trip was the production of several television programs.

He provided a slide presentation to the Board on the trip.

STUDENT SUPPORT, PLANNING AND RESEARCH

Annual Report on Campus Crime

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

John Fylpaa: First of all, if I may I want to thank Dr. Kehoe for those kind words. I appreciate having had the opportunity, first of all, to work in this role. I really enjoyed it and I've also been able to observe at a closer first-hand why Dr. Kehoe is the perfect Superintendent-President. I admire her leadership style and I've been able to see that at every turn and I appreciate the opportunity, Jan. I also want to thank the other vice presidents, Randy, Marilyn and Pauline for including me the way they have as an equal. I felt that way right from the very beginning and in this role, too, I have been able to work in a different way with the Student Services deans and you just need to know that those are good people who are really on the forefront of this and its been wonderful having Fred Trapp and Linda Umbdenstock join this team and it was the right move to add Planning and Research to this area. It's going to bring great results. And I also hope that I've been able to move a couple of agenda items along for the area of Student Services and I feel very good that I've been able to accomplish a couple of things while I was there. So, again, I just do appreciate the opportunity and I also hope that I've had the chance to maybe remind people at different times that we stay student-centered with our decision-making.

In terms of this report, I do want to introduce Chief Hole who is here to do an annual task and he'll do it with pleasure. In front of you is the Report on Campus Crime which is an annual report required of us by the Crime Awareness and Campus Security Act of 1990. This points out some statistics on how our campuses have been doing with the reporting of specific crimes, not only on the campuses, but in the surrounding community, so I will turn this over to Chief Hole.

Chief Hole reported on the following subjects in his annual report:

- Introduction and Background
- Crime Statistics
- Crime Reporting and Prevention
- Enforcement Problems (None)
- Accomplishments
- Disaster Preparedness
- Department Update
- Planned Activities for 2000-2001 School Year

President Polsky: I don't have any questions, but I just want to say how proud I am of our Long Beach City College police force. I was sitting here thinking, it seems like it's 100 years ago that I called Bob Bell and said we need your help as a consultant, and he came on board and recommended hiring you as an interim and you've just done such a great job. I feel very safe on the campus. Our officers are all so professional looking. What a tremendous change. So I congratulate you and your department for the great job you've done. I feel like it's so wonderful. I think that was maybe 1995 or 1996 when I had the meeting with Bob and Barbara Kalbus for two and a half hours and it's just a great feeling, so thank you.

Mike Hole: I think a lot of our success has to be attributed to our faculty, our staff, other departments, Dr. Kehoe, as well as, believe it or not, our students. Our students are very active in assuring that we have a safe campus. We get a lot of calls from our students, a

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

lot of information comes from students who see something they're not really comfortable with, and will call the Police Department. A lot of the credit goes to them.

Member McNinch: I want to also say, not only have you taken this place and turned it from sieve to safety, you have been so inventive in finding funding sources for the things you want to accomplish and finding equipment. Your ingenuity is incredible and I thank you so very much for that.

Mike Hole: Thank you very much. A lot of the credit goes to my staff, particularly Sergeant Hayes who has been very helpful.

Vice President Wooten: Mike, I want to make sure that we all understand what I think I understand, and I may be wrong, is the Liberal Arts Campus is in two districts and the Pacific Coast Campus is in four districts, so those numbers have to do with those districts, not our campuses.

Mike Hole: No, those are crimes that we're required to report under that Campus Safety Awareness Act. As I said last year, when I told you that some of the stats would be kind of shocking to us, that they did not occur on the campuses. The districts are outlined and the boundaries of the RDs, the Reporting Districts, are outlined in the report, so it gives you an idea why certain districts bump up to the campus and we report those. It's just the way the City of Long Beach laid them out.

Vice President Wooten: I didn't want anybody to take this data out of context.

Mike Hole: No. There's a lot more reporting districts - four versus two.

John Fylpaa: That's a good point. It's attachment 1A and 1B that relate to our campuses. Attachment 1C does not relate to us.

Mike Hole: We attempted to clarify that in the first part. I just didn't want to bore you with reading that. I was going to get up here and keep it short and say, "You received the report. Are there any questions?"

John Fylpaa: I, too, wanted to thank Mike for his great leadership in that department. Mike and I have always worked closely together in my other hat, but now I've seen a little more internally and there are good things happening in that area and they're very innovative, as you mentioned, about getting equipment and making it work for the students. We appreciate that, Mike.

Then, just to close this out, I did want to make one other comment. You're going to enjoy working with Dr. Arthur Byrd, who will be sitting in this chair in January. I've been staying in very close contact with Dr. Byrd since he was selected and he is very aware of what's going on in the area and I think he's going to hit the ground running and you're going to enjoy working with him very much.

ADMINISTRATIVE SERVICES
2000-2001 First Quarterly Report

It was moved by Member Clark, seconded by Member McNinch, that the Board of Trustees approve the 2000-2001 First Quarterly Financial Status Report of the Long Beach Community College District and authorize transmittal of the report to the Chancellor's Office, California Community Colleges.

The motion carried, all voting aye.

**2000-2001 Telecommunication and Technology Infrastructure Program (TTIP)
Certification of Expenditures**

It was moved by Member Clark, seconded by Member McNinch, that the Board of Trustees approve the 2000-2001 Expenditure Plan for the Telecommunication and Technology Infrastructure Program (TTIP) and authorize transmittal of the expenditure plan to the Chancellor's Office, California Community Colleges.

The motion carried, all voting aye.

**PACIFIC COAST CAMPUS
Update on the Pacific Coast Campus**

Pauline Merry: Good evening. It has been a very successful semester at PCC and I just want to mention a few highlights.

The ACE program.

Phase One of the exterior painting has been completed. New awnings replacing the damaged ones on the cafeteria patio are being ordered. They will be aluminum with a lifetime guarantee. The colors will complement the new paint motif of plum, green, and white.

With the successful relocation of Economic Development the women's center is enjoying a new home.

The exploration of collaborations with other agencies has caused two organizations to approach us with proposals that would utilize classrooms in the afternoons. LBUSD through Farley Herzek is developing a survey vocational course for HS juniors and seniors. They will be taking classes in the survey course in the morning and High School courses in perhaps the EE building in the afternoon. Dr. Lance Williams of the Long Beach Community Service Development Corp. has approached us to have a satellite of his charter school, the Pacific Learning Center (PLC), to be located at PCC as well. We will keep you apprised of these possibilities as they develop more.

I think it important to meet with the various staff groupings on a regular basis to share information, solve problems, and make plans. Among them, most of which meet on a regular basis, are the PCC team, skilled trades, safety, student services meetings and the ever popular and informative Town Hall meetings. These meetings help build a sense of involvement, commitment, and community at PCC.

The student life program continues to blossom and grow. The new part-time student life assistant started 1 Dec. is a testimony to the growing student life program. Our students

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

are active and have received 25 honor certificates, 5 crystals, and 2 Vikings. 1800 volunteer hours were done by them this semester alone. The student leadership groups continue to make a huge impact on this campus.

PCC continues to grow and flourish and we thank you for your care and concern.

My last comment is about the concert on Sunday. It has nothing to do with PCC, but I'm playing in the concert. And those of you who were at our party today may not want to come because of that, because I played my cello during the party. But I played last year really way off stage. Roger is very kind to let me play, but it's going to be a really fine concert; the pianist is fabulous and there's going to be Christmas music and the choir is just extraordinary. So, come and you get to see me walk out on stage in my black long dress. The concert is at two o'clock and I'll bet if you walked up and told them you were a trustee they'd let you in.

Vice President Clark: You must have done very well last year, they invited you back.

Pauline Merry: Well my husband said that he's hardly going to turn you down, you're a vice president. (laughter)

Another comment. Thanks to Randy and a fellow in facilities that was hired, a fellow named Leo Mabon, and he has worked exceptionally hard to clean up the campus and he has people scrubbing walls in places that haven't been scrubbed in years and so, I want to thank you for hiring Mr. Mabon. He's just been a real fine addition to the staff.

ACADEMIC SENATE

Janice Tomson: I want to thank you for working with me as the representative of the faculty for the past two and a half years. Being the teacher, I always want those with whom I work with to learn something -- no, there will not be a test at the end. What I hope you have learned is that the faculty are woven into the fabric of the college...not only in the classroom, but in developing curriculum, institutional planning, faculty professional development, faculty hiring, to name only a few areas. The new organization of the Board agenda recognizes this role under Title 5. I'd like to thank Dr. Kehoe, for suggesting and endorsing this reorganization and for encouraging us to agendaize curriculum under the Academic Senate.

I've enjoyed representing the faculty here at the Board table. Each of us comes to the Board meetings with our own points of view. I have always felt included in the business of the meeting and my opinion solicited and honored.

I respect each of you for your devotion to the college and education. Steve Wallech will serve as the new Academic Senate President. Steve will bring the historian's perspective to your table. No more earthquakes, rocks and fossils; the discussions will change. But what I hope will not change is mutual respect, and a shared vision of doing what is best for the citizens of Long Beach and the students at our college.

Vice President Clark: Let me just say, Janice, I've enjoyed working with you and we're going to miss you. You're a real addition to our faculty and to our meetings. We'll see you.

President Polsky: I just wanted to say that you've been a very fine representative of the faculty and you've always been very professional and it's always just a joy to hear what you have to say, so we'll miss you. I know this is your last time and I hope we'll see you. And thank you for being such a devoted faculty member. I think Dr. Kehoe has something there for you. (applause)

Member McNinch: I've enjoyed our relationship, Janice, and you know that when we have disagreed, it hasn't been on a personal level. I had the opportunity two nights ago to be at a dinner and somehow it was mentioned that I served on the Board here and we were talking about various things and your name came up and, without even knowing that these were students of hers, I was extolling her virtues and casting her in gold and putting her on a pedestal and, wasn't I lucky to find out they were students of hers and they are the president of your fan club. It's faculty like you that really make this place. Let me go back. It's faculty like you who have unconditional love for your field of study and for your students, that make Long Beach City College the place it is.

Member Thorpe: I think your professionalism is the thing that has been outstanding with my work and our Board work with you and I enjoy the rapprochement of the Senate and the Board. I think that's come a long ways and I hope you continue it. And, even though the bowling, I couldn't make it on time, but I heard you were going to have fencing next Spring Anyway, we really enjoyed the togetherness of the Board and Senate and just keep it up.

President Polsky: Thank you again for serving and I'm sure we'll be seeing you.

CLASSIFIED SENATE

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

New Administrative Regulations on The Role of the Classified Senate in Shared Governance Informative

Nancy Albrecht: Before I get into the 15.1, I would really like to thank Janice for all her encouragement and for the training you've been able to give me by example and by your words and your support of the Classified Senate and helping all of us learn how much of a team we need to be to grow. Thank you very much.

I'm really pleased to bring you this new policy for first reading and the regulations for first reading, on the role of the Classified Senate in Shared Governance. This took a lot of work. Our Shared Governance Committee, chaired by Janice Miller, did a lot of research on the Education Code, on AB1725, research on a large number of different governance policies throughout the state, and this is the culmination of a great deal of work. I'm trying to cover as much in the background as possible because I think you really understand AB1725 and don't need me preaching to you. I'd just like to present this to you for first reading and for information.

President Polsky: Thank you.

TRUSTEES COMMUNICATIONS

Member McNinch: I'll make mine real short. Those of you who are kind enough to stay will also get a little thing. All of you have been extremely supportive of me personally

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

through a very physically difficult year. You've come to my house, you've brought me food, you made cookies, you've just been so kind and supportive and, to use a little praise, you light up my life and, in each one of these there is a candle and it's nothing compared to how much I have received personally from each of you, physically and spiritually, and I just want to thank you.

President Polsky: Thank you. Darwin, did you have something?

Member Thorpe: Yes. My fellow Board members, I put some things together that we've received and things from the *Viking* and I was wondering what it would take if we wrote a thank you letter to some of the sports groups and a couple of the clubs who have really put Long Beach City College on the map. I'm thinking about women's soccer, women's volleyball, and I might be missing some particular sport. But, also, there were a couple of clubs who got involved in cleaning up the environment in Southern Orange County. I was wondering what it would take for us to send a letter thanking these various groups who don't really get thanked as much as some of the major sports and so forth.

President Polsky: Do you have a list?

Member Thorpe: I have them right here.

President Polsky: Certainly, we could have a letter go out on behalf of the Board. We'd be happy to, from the Board of Trustees, congratulating all of these good people.

Superintendent-President Kehoe: I'd like to recommend that the letter be sent to the coaches of those teams. We have four conference champions. In the girls, we had one state champion that was also a conference champion. I would recommend those four teams and any other groups. We'll be happy to do that.

John Fylpaa: I have the list and I'll make sure...

Superintendent-President Kehoe: I'd like to also mention that we had two fine instructors that took their students to the blitz in Habitats for Humanity, and our students really contributed a lot to those habitats and I'd recommend maybe those instructors be recognized with a letter from the Board.

President Polsky: All right. Under Communication, I have my own communication. I was going to read this for the record, but it's getting late, and I'd hate to have all of you sit here and have to listen to me talk, so I'm going to pass a memo to each member of the Board. This memo is intended as a summary of the detailed package prepared by our Vice President, Administrative Services. Its purpose is to give each of you one more time the facts, and not misinformation and rumors, about the D Building. So, I'm going to pass this out and I'm going to ask that this be made a part of the minutes so that it will be in the minutes, verbatim.

I think it clears up any rumors about the D Building, as to whether there was any overrun and I hope each of you will read it very carefully and it will be made part of the record. Thank you.

(See Attached)

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

Date: December 12, 2000

To: **BOARD OF TRUSEES:**
Tom Clark, Vice President
Dianne Theil McNinch, Member
Darwin R. Thorpe, Member
Roberto Uranga, Member

From: Trudy Polsky, President

Subject: D Building

This memo is intended as a summary of the detailed package prepared by our Vice President, Administrative Services. Its purpose is to give you, one more time, the facts and not "misinformation and rumors" about the D Building.

1. Member Thorpe has used outdated, incomplete, and erroneous data as the basis for his allegations that there was a \$2.5 million overrun:
 - a. His "Approved Estimate of Costs, February 1, 1996 Revised" figure of \$12,530,671, is simply irrelevant. This number was derived from a working document submitted to the Chancellor's Office as an estimate of costs. Additionally, this number was for **construction costs only**, and did not include other listed figures that were obvious and necessary expenditures in connection with the construction. This number was **NOT** the final figure that was approved and accepted by the State for D Building construction. Randy Wooten furnished this information to Member Thorpe several months ago.
 - b. The final three-phase construction figure that was approved and accepted by the State was contained in Randy Wooten's Board presentation on November 9, 1999 — \$13,929,000. This figure did not include Group II Equipment of nearly \$950,000 that was also approved by the State, raising the State's contribution to the D Building construction and equipment to nearly \$15 million.
 - c. Additionally, the District added items to the D Building account code that were funded like any other expense at the college. For example, the District asked the contractor to install additional built-in lab furniture, which was paid for from one-time Block Grant funds. These types of expenses are the costs of doing business in supporting our faculty, staff and students, and are common to every major project we have. Common sense tells us that pure, raw construction costs do not include other necessary and normal expenditures.

And more importantly, no one took a budget reduction to fund these expenses -- they were part of the budget. They were also detailed in the Board items for the past 3+ years.

To: Board Members

-2-

December 12, 2000

2. Member Thorpe's figure of \$12,530,671 cannot be compared to the TOTAL COST of this project, which included other planned for and approved expenditures.
3. The bottom line is--this construction project was completed early and under budget -- an amazing accomplishment, thanks to the efforts of our classified staff, faculty, management and administration.
4. Perhaps Member Thorpe is confused because a classified individual in Fiscal Affairs made a \$1M+ overstatement in the D Building appropriations for 1999-2000. This error was rectified later in the year.

**Minutes, Meeting of the Board of Trustees
December 12, 2000**

SO... The moral of this story is: You can't compare apples to oranges. The actual construction costs of the building were paid for with State funds. The normal and ordinary extra expenditures incurred in the entire project came out of a variety of special funds and the District fund. **NOBODY HAD THEIR BUDGETS CUT.**

jmb
Attachments

cc: E. Jan Kehoe, Superintendent-President
Randall E. Wooten, Vice President, Administrative Services

STUDY SESSION

President Polsky: We have a study session on February 27, 2001.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

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.

There was no response.

ADJOURNMENT

President Polsky adjourned the meeting at 7:10 p.m. The next regular meeting of the Board of Trustees will be held on January 16, 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

