

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

**Minutes of Meeting of
June 26, 2001**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Room 101, I Building, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on June 26, 2001.

CALL TO ORDER

The meeting was called to order at 3:45 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 5:05 p.m. in Room 101.

PLEDGE OF ALLEGIANCE

President Clark led the Pledge of Allegiance.

President Clark: I have two items to report out from our Closed Session. The Board of Trustees conducted Dr. Kehoe's annual evaluation and the Board determined that Dr. Kehoe has successfully completed her annual goals and objectives. Based upon this determination, the Board took action to extend Dr. Kehoe's employment for one additional year. The vote was Trustees, Clark, Uranga, McNinch and Polsky voting yes; Trustee Thorpe voting no.

The second item was in regards to goals. The Board of Trustees also took action in Closed Session to approve the Superintendent-President's goals for 2001-2003 academic years. The vote, again, was Trustees Clark, Uranga, McNinch and Polsky aye; Trustee Thorpe, no. (applause)

ROLL CALL

Present: President Clark, Vice President Uranga,
 Member McNinch, Member Thorpe, Member Uranga

Absent: Student Trustee Torres

WELCOME AND INTRODUCTIONS

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President Clark welcomed everyone to the meeting.

APPROVAL OF MINUTES

President Clark: Is there a motion for approval of the minutes of May 22, 2001.

It was moved by Member Thorpe, seconded by Member McNinch, that the minutes of the meeting of May 22, 2001, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

REPORT OF BOARD OF TRUSTEES

It was moved by Member Thorpe, seconded by Member Uranga, that the Board of Trustees approve the application of the Political Reform Act to members of the Personnel Commission. That the District amend its Conflict of Interest Code (Exhibit B) to list members of the Personnel Commission as designated positions for which disclosures are required, and forward it to the Los Angeles County Board of Supervisors for review and approval. The motion carried, all voting aye.

Committee Reports

There were no Committee Reports.

STUDENT TRUSTEE

No report. (Student Trustee was absent.)

PUBLIC COMMENTS ON AGENDA ITEMS

President Clark: 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 were no comments.)

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

Appointments

12-Month Management	1
New Contract Faculty	17
Hourly Instructors – Summer	50
Hourly Counselors – Summer	6
Hourly Librarians – Summer	7
Hourly Substitute Instructors	3
Stipend	71
English Placement Test Readers	2

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In-Service Changes

Department Head Elections	10
Change of Title	3
Change to Previous Board Actions – Contract	1

Terminations

Resignations	3
Retirements	2

HUMAN RESOURCES (Classified):

Appointments

Probationary	10
Permanent	2
Working Out of Class	1
Temporary	51
Exempt From the Merit System	193

In-Service Changes

Leave of Absence Without Pay	9
Administrative Leave Without Pay	1

Terminations

Resignation	5
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<u>Personnel Commission Actions</u>	1
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1998-99, 1999-2000, 2000-2001 and 2001-2002 Salary Rates for District Employees

That the salary rates for classified employees represented by AFT be declared indefinite for fiscal years 1998-99, 1999-2000, 2000-2001, and 2001-2002. It is further recommended that the Board declare the salary rates for faculty members represented by CHI/CTA indefinite for 2000-2001 and 2001-2002. It is further recommended that the salary rates for classified and educational administrators, confidential employees and manager/supervisor employees of the Management Team be declared indefinite for 2001-2002. This recommendation is based upon the negotiations with affected employee organizations and other factors.

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 31940, 31945, 31962, 31971, 32450, 32681, 32698, 32705, 32709, 32815, 32830, 32834, 32837, 32856, 32985, 32988, 33041, 33057, 33075, 33078, 33206, 33240, 33285, 33296, 33090, 33099, 33191, 33309, 33315, 33329, 33361, 33676, 33873, 33889, 33891, 33906, 33918, 33937, 33953, 34001, 34017, 34038, 34056, 34072, 34096, 34126, 34130, 34137, 34142, 34148, 34180, 34183, 34196, 34200, 34209, 34215, 34219, 34221, 34224, 34226, 34229, 34279, 34284, 34293, 34306, 34315, 34327, 34329, 34331, 34335, 34358, 34366, 34382, 34398, 34413, 34437, 34477, 34481, 34490, 34499, 34538, 34581, 34593, 34610, 34633, 34635, 34684, 34686, 34715, 34737, 34741,

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34748, 34850, 34877, 34889, 34902, 34930, 34950, 34975, 34960, 34968, 34973, 34986, 35035, 35043, 35051, 35061, 35063, 35068, 35079, 35092, 35110, 35121, 35139, 35213, 35234, 35238, 35242, 35253, 35311 for the General Fund, in the amount of \$4,091,886.

From:	Academic Salaries	\$293,565
	Classified Salaries	727,916
Staff Benefits	72,643	
Books and Other Supplies	165,313	
Other Operating Expenses	123,432	
Capital Outlay	258,593	
Appropriation for Contingencies	<u>2,450,424</u>	\$ 4,091,886

To:	Academic Salaries	\$ 396,583
	Classified Salaries	1,158,590
Staff Benefits	179,188	
Books and Other Supplies	342,308	
Other Operating Expenses	270,852	
Capital Outlay	540,028	
Appropriation for Contingencies	<u>1,204,337</u>	\$ 4,091,886

Included in the total appropriation of \$4,091,886 are the following transfers greater than \$10,000:

<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
32988	790100-01-695000-0070	647000-01-695000-0070	College Police	\$29,882
	From Parking reserves to non-instructional equipment, for College Police cart.			
33057	642000-01-080100-0390	145000-01-631000-0390	Economic Dev.	\$13,300
	From instructional equipment to hourly counselors, for GAIN program.			
33285	790100-01-790200-0000	514000-01-645200-0000	Senior Studies	\$11,980
		584000-01-673000-0000	Human Resources	
		432100-01-120300-0010	Nursing - RN	
		632000-01-612000-1260	Library	
	From Reserves to personal services at Senior Studies, fingerprinting at Human Resources, instructional supplies and materials at LAC Library, for collections received in January and February.			
34142	232000-01-642000-0200	438000-01-499900-0200	Student Services	\$10,190
		647000-01-642000-0200		
		646000-01-642000-0200		
	From hourly classified salaries, clerical to instructional software and non-instructional equipment, for DSPS program.			
34183	122000-01-634400-9540	211000-01-634400-9540	Student Services	\$10,584

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From academic salaries, administrators to classified salaries, managers and supervisors, for Project Launch program.

34221 457000-01-684000-8650	Economic Dev.	\$14,000
565000-01-684000-8650 514000-01-6840-8650		

From non-instructional supplies and instructional repairs to personal services, for Industry Driven Education program.

34335 233000-01-601400-8250 514000-01-601400-8250	Academic Services	\$12,800
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From hourly classified salaries, irregular salary schedule to personal services, for Student Access Equity program.

34477 122000-01-634400-9540 211000-01-634400-9540	Student Services	\$21,355
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From academic salaries, administrators to classified salaries, managers and supervisors, for Project Launch program.

34499 766900-01-601100-8100 646000-01-601100-8100	Creative Arts/Appl. Sciences	\$15,000
642000-01-601100-8100		

From student financial aid to non-instructional equipment, for Job Opportunities in Broadcasting program.

34741 456500-01-673000-0000 646000-01-673000-0000	Human Resources	\$13,000
457000-01-673000-0000		
514000-01-673000-0000		

From duplicating, materials, and supplies, and personal services to equipment, for Human Resources.

34889 145000-01-646000-0000 621000-01-646000-0000	Financial Aid	\$28,005
141000-01-646000-0080		
142000-01-646000-0080		
145500-01-646000-0000		
395000-01-646000-0080		
395000-01-646000-0000		

From hourly academic salaries and benefits, counselors and summer school assignments to constructions and additions, for Financial Aid Administration.

34960 790100-11-692000-0000 457000-11-692000-0000	Child Development	\$30,000
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From Child Development Center reserves to non-instructional supplies, to adjust budget.

34968 647000-01-610100-1400 790100-01-791600-1370	Learning Resources	\$78,000
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From non-instructional equipment to Partnership for Excellence reserves, to adjust budget.

34973 790100-01-695000-0070 568000-01-695000-0070	Parking	\$34,132
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From Parking reserves to non-instructional maintenance, for concrete work in front of Building A.

Salary Warrants

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Ratify issuance of salary warrants listed on Register Nos. 3942 to 3950 for the period of April 30, 2001 to June 1, 2001, in the amount of \$6,200,783.83 as listed.

Register No. 3942 Issue Date 04/30/01	Warrant Nos. 0672163 – 0672351	\$2,308,934.50
Register No. 3943 Issue Date 05/10/01	Warrant Nos. 0672352 – 0672786	\$646,514.46
Register No. 3944 Issue Date 05/10/01	Warrant Nos. 0672787 – 0672883	\$121,008.61
Register No. 3945 Issue Date 05/10/01	Warrant Nos. 0672884 – 0673263	\$289,199.14
Register No. 3946 Issue Date 05/16/01	Warrant Nos. 0673264 – 0673628	\$156,064.21
Register No. 3947 Issue Date 05/16/01	Warrant Nos. 0673629 – 0673648	\$7,609.51
Register No. 3948 Issue Date 05/16/01	Warrant Nos. 0673649 – 0673761	\$35,973.38
Register No. 3949 Issue Date 05/16/01	Warrant Nos. 0673762 – 0673820	\$226,122.00
Register No. 3950 Issue Date 5/31/01	Warrant Nos. 0673821- 0674010	<u>\$2,409,358.02</u>
	Total Salary Warrants Issued	<u>\$6,200,783.83</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period April 30, 2001, through June 1, 2001, in the amount of \$5,427,821.30 as listed.

Period Ending May 4, 2001		
General Fund	\$1,310,715.16	
Student Financial Aid Fund	1,550,490.56	
Payroll Clearing Fund	185,689.89	
Capital Project Fund	<u>6,150.62</u>	\$3,053,046.23
Period Ending May 11, 2001		
General Fund	\$ 524,142.82	
Child Development Fund	20.96	
Payroll Clearing Fund	46,004.67	
Capital Project Fund	<u>314,922.29</u>	

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\$885,090.74

Period Ending May 18, 2001

General Fund	\$ 327,218.33
Student Financial Aid Fund	131,935.24
Child Development Fund	25,616.90
Payroll Clearing Fund	47,007.20
Capital Project Fund	<u>14,760.11</u>

\$546,537.78

Period Ending May 25, 2001

General Fund	\$ 204,262.68
Child Development Fund	2,856.09
Capital Project Fund	<u>7,898.58</u>

\$215,017.35

Period Ending June 1, 2001

General Fund	\$ 182,422.22
Student Financial Aid Fund	170,702.90
Payroll Clearing Fund	183,520.50
Capital Project Fund	<u>191,483.58</u>

\$ 728,129.20

Five Week Total \$ 5,427,821.30

Included in the total expenditure of, \$5,427,821.30 are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$485,791 to Union Bank of CA-Trustee PARS, for supplemental retirement benefits.
2. \$212,828 to DWR Construction, Inc., for seismic upgrade of ceiling and lights at Buildings BB, DD, and EE, Pacific Coast Campus.
3. \$150,300 to Digi Terra, Inc., for professional services from 03/19/01 to 05/10/01.
4. \$127,210 to Icollege, Inc. DBA The Pulse Copy and Technology Center, for duplicating charges from February 2001 to April 2001.
5. \$125,100 to Hoffman Video Systems, for installation of AV System into 26 classrooms in Building D.
6. \$110,612 to Thomas J. Kiblen and Associates, Inc., for two classes of 30 participants each for Dale Carnegie Course.

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7. \$101,669 to Gateway Companies , Inc., for purchase of computers and monitors.
8. \$55,897 to Verizon, for System VM 2000 Code and signal converters for electrical wiring, Pacific Coast Campus.
9. \$34,000 to United States Postal Service, for postage by machine service.
10. \$32,397 to First Union, for payment on First Union Visa Purchasing Card for April 2001.
11. \$29,592 to Angeles Contractor, for painting interior ceiling of Buildings QQ, RR, and VV, Pacific Coast Campus.
12. \$25,000 to C & H Electric Company, for final payment for Fire Alarm Upgrade, Liberal Arts Campus.
13. \$23,328 to J & S Company, for aluminum window awning , Pacific Coast Campus.
14. \$21,816 to WLC Architects, for professional services for seismic retrofit project.
15. \$19,958 to XPEDX, for #20 White Bond paper.
16. \$19,521 to Unisource, for custodial supplies.
17. \$18,864 to Fast Sales US, for purchase of TK2 Demo Silver System Dual 650, 256 megabytes, for Media Production.
18. \$14,700 to PLF Consulting, for PeopleSoft HRMS payroll project for the period March 2001 to April 2001.
19. \$13,740 to St. Mary Medical Center Foundation, for outreach activities for Good Beginnings Never End program.
20. \$13,344 to Micro Tech Instruments, Inc., for polarizing microscopes for Building D.
21. \$12,338 to Software One, for software and maintenance/upgrade insurance.
22. \$11,987 to LaSalle Bank, for lease of telephone system for May 2001.
23. \$11,685 to Long Beach Unified School District, for the use of school facilities for Fall 2000 classes.
24. \$10,412 to Trend Offset Printing Co., for printing Summer 2001 class schedule.

PURCHASING
Amendment of Board Action

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CN99609.3 – Amend – With Hoffman Video Systems, for audio-visual systems for Building D, Math and Science, to change the contract number on the amendment from CN99609.3 to CN99621.3.

Completion of Contract

CN99612.2 – With Ettlin Company, for Stadium Football Field Renovation for a total of \$86,500. Project was completed May 28, 2001.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period April 30, 2001, through June 1, 2001, in the amount of \$1,592,397.05 as listed.

36996	\$	658.80
37196		547.60
37212		147.16
37258		459.02
37278 – 37279		388.31
37285		1,883.39
37297		1,252.07
37301 – 37302		359.64
37311		2,153.52
37313		9,691.92
37315 – 37316		3,615.93
37318 – 37319		2,958.08
37322 – 37323		2,172.01
37325 – 37327		7,527.93
37330		12,355.20
37371 – 37431		234,302.15
37433 – 37491		159,079.25
37493 – 37517		114,935.83
37519 – 37532		29,624.12
37534 – 37585		129,454.26
37587 – 37619		165,727.16
37621 – 37663		183,272.67
37665 – 37713		55,779.03
37715 – 37740		69,838.08
37742 – 37743		250.18
37745 – 37778		107,344.93
37780 – 37870		180,986.31
37872 – 37878		14,353.10
37880 – 37884		6,850.60
37886 – 37887		680.67
37889 – 37890		4,397.70
37892 – 37901		11,173.20
37903 – 37926		75,394.36
P17986 - P17999		<u>2,782.87</u>
Total amount		<u>\$ 1,592,397.05</u>

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Included in the total amount of purchase orders of \$1,592,397.05 are the following items greater than \$10,000:

General Fund - Fund 01

PO 37330	WAN Emulation Kits Electronics Account No. 642000-01-093400-9810	\$ 18,041.56
PO 37376	Maintenance Enhancements & Licenses Tru C@ll Account System Management Information Systems Account No. 458000-01-678000-0000 Account No. 647000-01-678000-0000	\$ 1,051.00 \$ 16,990.56
PO 37377	Peri-Operative Nursing Program Fees Dean of Economic Development Account No. 514000-01-684000-8690	\$ 26,750.00
PO 37380	Market Research Service – E-Technology Dean of Economic Development Account No. 514000-01-684000-8650	\$ 15,000.00
PO 37386	Dedicated CNG Vehicle – Ford F-150 Dean of Economic Development Account No. 647000-01-684000-8670	\$ 26,281.41
PO 37391	Dale Carnegie Courses Dale Carnegie Account No. 514000-01-704300-2350	\$ 73,768.00
PO 37412	Cisco Catalyst Hubs Management Information Systems Account No. 647000-01-678000-0000	\$ 15,589.80
PO 37468	Database Subscriptions Library Account No. 589500-01-612000-0550	\$ 31,117.82
PO 37473	Intel Processors (Bulk) Computer & Office Technologies Account No. 432000-01-053800-9810	\$ 22,321.04
PO 37493	Trade and Transportation Industry Brochures Dean of Economic Development Account No. 514000-01-684000-8670	\$ 11,884.66
PO 37520	Tegrity Web Learner System Faculty Resource Center	

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	Account No. 647000-01-611100-1400	\$ 14,970.60
PO 37594	Wireless Laptop Systems Dean of Economic Development Account No. 647000-01-684000-8650	\$ 50,677.92
PO 37600	Computer Components & Supplies Electronics Account No. 642000-01-093400-9810	\$ 43,666.16
PO 37604	Transcender Program Certifications Computer & Business Information Systems Account No. 432000-01-070100-0990	\$ 16,200.00
PO 37625	Dale Carnegie Course Dale Carnegie Account No. 514000-01-704300-2350	\$ 36,884.00
PO 37626	Audiovisual Equipment and Installation, M104 Business Administration Account No. 641000-01-050100-0550 642000-01-050100-0550	\$ 13,745.99 \$ 3,110.40
PO 37631	Radial Arm Saw Cabinet Making/Carpentry Account No. 642000-01-095200-0550	\$ 10,506.86
PO 37644	Forklift Lease Agreement Air Conditioning & Refrigeration Account No. 564000-01-094500-0390	\$ 43,701.12
PO 37645	Computer System – Drafting Software Drafting Account No. 642000-01-095300-9810	\$ 12,074.40
PO 37735	Computer Video Screen Enhancers Disabled Programs & Services Account No. 647000-01-642000-0200	\$ 11,003.40
PO 37757	Computer Motherboard Components Computer & Business Information Systems Account No. 642000-01-070100-9810	\$ 12,938.37
PO 37770	Healthcare Industry & Product Brochures Dean of Economic Development Account No. 514000-01-684000-8690	\$ 10,503.00

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PO 37771	Transportation (Bar 97 & CNG) Brochures Dean of Economic Development Account No. 514000-01-601500-0240	\$ 10,422.00
PO 37780	Pattern Design Software & Equipment Fashion Account No. 438000-01-130300-1830 514000-01-130300-1830 642000-01-130300-1830	\$ 600.00 \$ 2,500.00 \$ 19,891.51
PO 37787	School Agendas & Calendars Matriculation & Student Assessment Account No. 457000-01-632000-0720	\$ 27,763.59

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 92537.3 - Amend - With Shaeffer Ambulance, to provide ride-along and practical experience for all School of Health and Science students, to extend the termination date from June 30, 2001, to June 30, 2003, at no cost to the District.

CN 92540.8 - Ratify - Amend - With Greater Long Beach Orthopaedic Medical Group, to provide a clinical practice site for School of Health and Science students, to extend the termination date from May 31, 2001, to May 31, 2003, at no cost to the District.

CN 92540.9 - Ratify - Amend - With Women's Health and Reproductive Center, to provide a clinical practice site for School of Health and Science students, to extend the termination date from May 31, 2001, to May 31, 2003, at no cost to the District.

CN 92541.1 - Ratify - Amend - With Lakewood Primary Care, to provide a clinical practice site for School of Health and Science students, to extend the termination date from May 31, 2001, to May 31, 2003, at no cost to the District.

CN 92541.6 - Ratify - Amend - With Redgate Memorial Hospital, to provide a clinical practice site for School of Health and Science students, to extend the termination date from June 1, 2001, to June 1, 2003, at no cost to the District.

CN 92918.2 - Ratify - Amend - With St. Mary Medical Center, Priority One, to provide a clinical practice site for School of Health and Science students, to extend the termination date from May 31, 2001, to May 31, 2003, at no cost to the District.

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CN 92919.5 - Ratify - Amend - With Alban-Wertheimer Orthopedic Group, to provide a clinical practice site for School of Health and Science students, to extend the termination date from May 31, 2001, to May 31, 2003, at no cost to the District.

CN 92970.4 - Amend - With the Chancellor's Office, California Community Colleges, to provide the District with operational definitions, data collection, and reporting requirements necessary to generate reports that meet the Federal Student Right-To-Know Act regulations. This extends the termination date from June 30, 2001, to June 30, 2003, for an annual fee of \$2,600.

CN 92989.6 - Ratify - Amend - With American Golf Corporation, to provide use of facilities for the Districts Men's and Women's Golf team practices and matches. This extends the termination date from May 15, 2001, to May 15, 2002, for a fee of \$6,000.

CN 92990.1 - Ratify - Amend - With Bixby Knolls Towers, to provide a clinical practice site for School of Health and Science students, to extend the termination date from June 15, 2001, to June 15, 2003, at no cost to the District.

CN 92990.2 - Ratify Amend - With California Friends Homes/Quaker Gardens, to provide a clinical practice site for School of Health and Science students, to extend the termination date from June 15, 2001, to June 15, 2003, at no cost to the District.

CN 92997.3 - Ratify - Amend- With Vandora Gaither, to provide child care for CalWORKs participants, to increase contract amount by \$2,000, effective June 7, 2001, for a total contract amount of \$18,000, paid with CalWORKs funds.

CN 92998.4 - Amend - With Johnnie Mae Wilson, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 92999.8 - Amend - With Theresa Cooper, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93001.9 - Amend - With Sue Nguyen, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93013.3 - Amend - With Chhay Bun Lim, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 93019.6 - Ratify - Amend - With Grace Lutheran Church, to provide child care for CalWORKs participants, to increase contract amount by \$2,000, effective May 4, 2001, for the amount of \$6,000, paid with CalWORKs funds.

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CN 93019.6 - Amend - With Grace Lutheran Church, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$6,000, paid with CalWORKs funds.

CN 93022.3 - Amend - With Fairfield YMCA, (Orange Avenue Site), to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

CN 93024.9 - Amend - With Educational Testing Service, to provide essay scoring for GED tests, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$400.

CN 93026.8 - Ratify - Amend - With Bethany Preschool Infant Care Center, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93027.6 - Amend - With Paul Harper Dillon, to develop the STARS System for District use, provide documentation and script for program areas, and provide technical assistance for implementation of the system. This increases the contract amount by \$2,300, for a total contract amount of \$15,100.

CN 93027.7 - Amend - With Rogenia Veal, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93030.3 - Amend - With Em Thi Trieu, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 93030.4 - Amend - With Yanine Ray dba Ray Family Child Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93037.3 - Amend - With Janis L. Rodriguez, Surrey Software Solutions, to advise the District in the conversion of the legacy payroll, Human Resources, and student administration data, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$65,000.

CN 93037.4 - Amend - With the State of California, Department of Parks and Recreation, to provide funding for underwater cultural park resource assessments, to extend the grant termination date from August 15, 2001, to April 28, 2002.

CN 93039.1 - Amend - With Karen Tan, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 93039.8 - Ratify - Amend - With St. Gregory's Episcopal Church, to provide use of facilities for District classes, to increase numbers of days needed from two to three, and

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increase fee per semester from \$600 to \$1,000, effective January 16, 2001, through January 15, 2006.

CN 93040.3 - Ratify - Amend - With West Shield Investigations, to provide additional investigation services, to increase contract amount by \$2,000, for a total contract amount of \$7,000, for the 2000-2001 fiscal year, and extend the termination date from June 30, 2001, to October 31, 2001.

CN 93040.5 - Amend - With Cynthia Gravelly, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

CN 93040.9 - Amend - With Monique Morales, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

CN 93041.2 - Amend - With Yolanda Cota, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93041.3 - Amend - With Margarita Lopez, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93041.9 - Amend - With Creative Arts School, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, and for the amount of \$4,000, paid with CalWORKs funds.

CN 93042.7 - Ratify - Amend - With Sally Tilden, to provide workshops for Community Education - Business Expansion Cluster, to increase contract amount by \$90, for a total contract amount of \$570, paid with Center for International Trade funds.

CN 93043.1 - Amend - With Mary Askew dba Askew Family Child Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93043.2 - Amend - With Alicia Griffin, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, and for the amount of \$4,000, paid with CalWORKs funds.

CN 93043.7 - Amend - With First Lutheran Preschool, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$6,000, paid with CalWORKs funds.

CN 93046.3 - Amend - With Tri Wes Mortgage, to provide employment for a CalWORKs participant, to revise the effective dates from February 22, 2001, through August 22, 2001, to February 20, 2001, through August 20, 2001.

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CN 93046.8 - Ratify - Amend - With Los Angeles/Orange County Regional Consortium, for an increase in grant funding effective April 5, 2001, of \$4,000, for a total grant funding amount of \$10,700, program code #1840.

CN 93047.3 - Amend - With Leakhena Prum, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the contract amount of \$5,000, paid with CalWORKs funds.

CN 93048.2 - Amend - With Natalie Ortiz, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2001, to June 30, 2002, for a amount of \$4,000, paid with CalWORKs funds.

CN 93048.3 - Amend - With Blanca Stella Caceres, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93048.5 - Amend - With Lett-uce Cater To You, to provide breakfast and lunch for the Foster and Kinship Care 2001 Conference, to increase the contract amount by \$4,000, for a total contract amount of \$5,620, paid with Foster Care Education funds.

CN 93056.3 - Ratify - With David Reeder, to provide technical support for the District's web servers, web pages and assist staff with web projects, effective May 21, 2001, through December 31, 2001, for a fee of \$32,000.

CN 93056.4 - Ratify - With Bundle of Joy Day Care #2, to provide child care for CalWORKs participants, effective June 4, 2001, through June 30, 2002, for the amount of \$11,000, paid with CalWORKs funds.

CN 93056.5 - Ratify - With Alice M. Grimes, to provide child care for a CalWORKs participant, effective June 1, 2001, through June 30, 2002, for the amount of \$6,600, paid with CalWORKs funds.

CN 93056.6 - Ratify - With Sharon Veeder, to provide child care for CalWORKs participants, effective May 22, 2001, through June 30, 2002, for the amount of \$6,900, paid with CalWORKs funds.

CN 93056.7 - Ratify - With Lotomoni Atulu, to provide child care for a CalWORKs participant, effective June 4, 2001, through June 30, 2002, for the amount of \$4,600, paid with CalWORKs funds.

CN 93056.8 - Ratify - With Mary Winchester, to provide child care for a CalWORKs participant, effective June 4, 2001, through June 30, 2002, for the amount of \$7,000, paid with CalWORKs funds.

CN 93056.9 - Ratify - With Nancy Avery, to provide workshops for the FasTrax Summer 2001 program on the "Elements of the Writing Process," effective June 19, 2001, through August 2, 2001, for the amount of \$720, paid with Community Education funds.

Use of Facilities

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Ratify 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>
City of Signal Hill	PCC	Police Captain Training	AA206	4/18/01
MJZ Productions	LAC	Film Shoot	Stadium	5/11/01
Moxie Pictures	LAC	Film Shoot	Stadium	5/17,18/01
Lakewood Aquatics	LAC	Aquatics	Pool	5/25/01
Sixth District Councilwoman	PCC	Planning Meeting	Dyer Hall	6/1/01
Champion Youth	LAC	Pom Pom & Cheer	Large Gym	6/3/01
ACT Testing	LAC	Examinations	Cafeteria	6/9/01
So. Cal. Tennis Association	LAC	Umpire Training	R107C and 1 tennis court	6/9,10/01
Champion Youth	LAC	Self Defense Tournament	Large Gym	6/10/01
Educational Testing Service	PCC	The Praxis Series	BB, DD, EE (various classrooms)	6/23/01

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

Ratify 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>
EOPS	PCC	Orientation	Dyer Hall	5/5/01
LBCC Leaders Across Campus	LAC	Banquet	Nordic Lounge	5/08/01
LBCC Associated Women Students	LAC	Awards Banquet	Nordic Lounge	5/11/01
LBCC Journalism Department	LAC	Banquet	Saga Room	5/11/01
L. A. Harbor College	LAC	Baseball Playoff Game	Baseball Field	5/12/01

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LBCC Men's Basketball	LAC	Coaches & Players Working Event	Large & Small Gyms	5/18,19/01
LBCC Women's Soccer	LAC	Tournament	Soccer Field	5/26,27/01
LBCC Foundation	LAC	National One America Conf.	J100, J103, J200 G118, G122, G126	6/1/01
LBCC Men's Basketball	LAC	Coaches & Players Working Event	Large & Small Gyms	6/1,2/01
L. B. Area Boy Scouts	LAC	Parking	Parking Lot J	6/2/01
L. B. Sprinters Youth Track Club	LAC	Track Practice	Stadium	6/4 8/8/01
LBCC Men's Basketball	LAC	Summer League Basketball	Large Gym	6/5 7/25/01 Tues. & Wed.
John Deere	PCC	Engine Training	MM130	6/12,13/01
City of Long Beach Parks & Recreation	PCC	Parking	Parking Lot #2	6/16/01
LBCC Summer Recreation	LAC	Summer Recreation	Large & Small Gyms Pool, Q106, & 4 Tennis Courts	6/18-7/29/01
World Team Tennis	LAC	Tennis Competition	8 Tennis Courts	6/20-7/29/01
Wilson High School Basketball	LAC	Summer League	Large & Small Gym	6/21-7/24/01
LBCC Women's Volleyball	LAC	Practice	Small Gym (Q117)	6/25-8/9/01

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

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

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Grace Brethren Church	LAC	Tennis Tournament	10 Tennis Courts	7/17/01
LBCC Music	LAC	Twirling	Small Gym	7/5/01

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Department		Practice		
LBCC Vietnamese Club	LAC	Annual Athletic Competition	Large & Small Gyms Tennis Courts & R107C	7/21,22/01 7/28,29/01
LBCC Vietnamese Club	LAC	Track Meet	Stadium	7/22/01
Unidos Venceremos	LAC	Church Revival/ Conference	Stadium	8/1/01
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE Bldgs. (Various classrooms)	8/11/01
U. S. Track & Field	LAC	Track Meet	Stadium/Golf Mall	8/4/01
Educational Testing Service	PCC	Praxis Series	BB, DD, EE, FF Bldgs. (Various classrooms)	9/22/01
LBCC Foundation	LAC	Regional Child Care Conference	College Center, F, D, M, K Bldgs.	9/29/01
Asian Cultural Association	LAC	Fashion Show	Auditorium	11/24,25/01
Youth Opportunity Center	PCC	Job Fair/ Conference	Dyer Hall, Student Lounge, FF classrooms	11/2,2/01
City of Long Beach	LAC	Senior Olympics	Stadium	11/3/01
City of Long Beach International City Racing	LAC LAC	Senior Olympics Long Beach Marathon	Large & Small Gyms Stadium	11/14/01 11/7-11/01
Educational Testing Service	PCC	Praxis Series	BB, DD, EE, FF Bldgs (various classrooms)	11/17/01
Educational Testing Service	PCC	Praxis Series	BB, DD, EE, FF Bldgs (various classrooms)	1/12/02
Educational Testing Service	PCC	Praxis Series	BB, DD, EE, FF Bldgs (various classrooms)	3/9/02
Educational Testing Service	PCC	Praxis Series	BB, DD, EE, FF Bldgs (various classrooms)	4/20/02
Educational Testing	PCC	Praxis Series	BB, DD, EE, FF Bldgs	6/15/02

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Service (various classrooms)

User to be charged fees in accordance with Board-Approved fee schedule.

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>
World Team Tennis	LAC	Tennis Competition	8 Tennis Courts	6/30-8/26/01
AC Delco	PCC	Training	MM130	7/11-12,8/22-23, 9/12-13/01
LBCC Men's Volleyball	LAC	Fundraiser	Golf Mall (North)	7/28,29/01 8/25,26/01 9/29,30/01
LBCC Basketball	LAC	Fundraiser Wheelchair Basketball	Large Gym	8/24/01

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

Donations

Accept the donation from California State University, Long Beach, 1250 Bellflower Boulevard, Long Beach, CA 90840, of one 1984 Ford LTD Sedan VIN# FABP3931EA167297, for use in the automotive program and request that a letter of appreciation be sent.

Accept the donation from Don and Olga Bowers, 1050 La Dera Drive, Long Beach, CA 90807, of one 1981 Dodge Van VIN# 2B4HB1T7BK226875, for use in the automotive program and request that a letter of appreciation be sent.

Accept the donation from California State University, Long Beach, 1250 Bellflower Boulevard, Long Beach, CA 90840, of one 1987 Ford Ranger VIN# 1FTBR10AXHUD14952, for use in the automotive program and request that a letter of appreciation be sent.

Accept the donation from California State University, Long Beach, 1250 Bellflower Boulevard, Long Beach, CA 90840, of one 1972 Dodge Pick Up Truck VIN# D14AB2U586875, for use in the automotive program and request that a letter of appreciation be sent.

Award The Midway City Community Center, a non-profit organization, located at 14900 Park Lane, Midway, CA 92655, approximately 12 mats no longer needed by the District due to discontinuance of the wrestling and gymnastics programs, for use at their facility, and request that an award letter be sent.

Destruction of Records

That the Board of Trustees authorize the Vice President, Administrative Services, to provide for the destruction of Purchasing records in accordance with the procedures set forth in Board

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Policy 2510 and Sections 59020-59028 of Title V of the California Code of Regulations. Records ready to be destroyed: Bids, Purchase Orders, Requisitions, Prepayment Checks and Bank Statements for the Fiscal Years 1990-1991 through 1996-1997.

Rejection of Claim

Reject the claim presented by attorney Michael P. Flattery on behalf of his client, John R. Nelson, Jr., with regard to an incident which occurred at the Liberal Arts Campus on August 28, 2000.

Transfers to Close Books

Authorize the Vice President, Administrative Services, to make such transfers of expenditure classifications as are necessary to close the books of the Long Beach Community College District at the end of fiscal year 2000-2001. No transfer shall be made unless an expenditure has already been authorized by the Governing Board.

Transfers to Close School Year

Authorize, in accordance with the provisions of Section 85201 of the Education Code, the Los Angeles County Superintendent of Schools to make appropriate transfers necessary at the close of the school year 2000-2001 to permit the payment of obligations the District incurred during the school year.

Expense Reimbursements

Reimburse Gretchen Hayes an amount not to exceed \$295 for teaching expenses on Catalina Island to be paid with the Child Development Consortium funds.

Reimburse Frances Williams an amount not to exceed \$455 for teaching expenses on Catalina Island to be paid with Child Development Consortium funds.

Institutional Memberships

Authorize District membership in the following organizations for 2001-2002 as follows:

Academic Senate for California Community Colleges
Accrediting Commission for Community and Junior Colleges
Advocacy Coalition for Long Beach
Affirmative Action, Diversity & Equity Consortium, Southern Region
(Paid by Staff Diversity/Affirmative Action)
American Association of Community Colleges
American Association of Higher Education
American Culinary Federation
American Dietetic Association
American Electronics Association – Orange County
(Paid by Center for International Trade Development Grant)
American Electronics Association for Los Angeles & Santa Barbara Counties (AEA)
(Paid by Economic Development)
American Federation of Arts

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American Society for Training and Development (ASTD)
American Society of Travel Agents
American Welding Society
Associate Degree Nursing Program Directors
Associated Writing Programs
Association of Chief Human Resources Officers/Affirmative Action Officers
Association of Community College Trustees (ACCT)
Association of Departments of Foreign Languages
Association of Instructional Administrators
Aviation Technician Education Council
Board of Registered Nursing
Board of Vocational Nurses and Psychiatric Examiners
Building Industry Consulting Service International
California Chamber of Commerce
California College and University Police Chief's Association
California Colleges for International Education
(Paid by International Student Program)
California Community College Council for Staff Development
(Paid by Staff Development)
California Community College PeopleSoft User Group
California Community Colleges Quality Consortium
California Honors Transfer Council
California Hotel and Motel Association
California Restaurant Association
California School Personnel Commissioners Association
(Paid by Personnel Commission)
Catalina Island Chamber of Commerce
Color Association of the United States
Community College Leadership Development Initiative
Community College League of California
Community College League of California-Commission on Athletics
Community College Public Relations Organization
Computing Technology Industry Association (Comp TIA)
(Paid by Economic Development)
Consortium of Southern California Colleges and Universities
Cooperative Organizations for the Development of Employee Selection Procedures
(Paid by Personnel Commission)
Council for Higher Education Accreditation
Council for Opportunity in Education
(Formerly National Council of Educational Opportunity Associations)
Council for Resource Development (CRD)
(Paid by Economic Development)
Council for Urban Economic Development (CUED)
(Paid by Economic Development)
Council of Chief Librarians (CCL)
Council of Educational Facility Planners International
Dietary Service Supervisors of America
Downtown Long Beach Lions Club

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East Long Beach Lions Club
(Paid by Academic Affairs)
Educational Mandated Cost Network
(Reimbursed by Mandated Cost)
English Council of California Two-Year Colleges
Executive Women International
Fabricators and Manufacturing Association
Gateway Cities Partnership
(Paid by Economic Development)
Health Services Association for California Community Colleges
Hispanic Association of Colleges and Universities
Industry Education Council of Long Beach
Interior Design Educators Council
International Association of Chiefs of Police (IACP)
International Society of Travel and Tourism Educators
Joint Review Committee in Radiologic Technology
Kiwanis Club
Lakewood Chamber of Commerce
Latin Business Association
(Paid by Economic Development-CITD Grant)
Learning Resources Network (LEARN)
(Paid by Economic Development)
Long Beach Area Chamber of Commerce
Long Beach Rotary Club – Corporate
(Paid by Economic Development)
Los Angeles County School Trustees Association
Los Angeles Economic Development Corporation (LAEDC)
(Paid by Economic Development)
National Alliance of Business
(Paid by VTEA-Economic Development)
National Association for Foreign Student Affairs (NAFSA)
(Paid by International Students Program)
National Association of Latino Elected Officials, Inc.
National Association of Student Financial Aid Administrators
National Coalition of Advanced Technology Centers (NCATC)
(Paid by Economic Development)
National Collegiate Honors Council
National Community College Hispanic Council
National Council of Instructional Administrators
National Council for Marketing and Public Relations
National Council for Occupational Education
National Council for Research and Planning
National Institute for Staff and Organizational Development (NISOD)
National League for Nursing
Orange County/Long Beach Consortium for Nursing
Personnel Commissioners Association of Southern California
(Paid by Personnel Commission)
Phi Beta Kappa

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Recording for the Blind and Dyslexic
(Paid by Disabled Student Services)
Research and Planning Group
Signal Hill Chamber of Commerce
Society for College and University Planning
South Bay Police Training Committee
South Coast Consortium of Schools & Colleges
South Coast Higher Education Council
Southern 30 Information Exchange Consortium
(Paid by Human Resources)
Southern California Biomedical Council (SCBC)
(Paid by Economic Development- Center for International Trade Development Grant)
Southern California Directors of Vocational Nursing Programs
(Paid by the Nursing Department)
Southern California Intersegmental Articulation Council (SCIAC)
Southern California Public Relations Council
Southland Motor Car Dealers Association
Transfer Center Directors Association
Travel and Tourism Marketing Association
United States Distance Learning Association
Western Regional Honors Council
World Trade Center Association (WTCA)
(Paid by Center for International Trade Development Grant)

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

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

Dr. Steve Wallech, Academic Senate President, provided the Board with information on four new Certificates of Completion programs: Communications Electronics; Network Installation; Network Installation and Design; and Mechatronics.

SUPERINTENDENT-PRESIDENT

Superintendent-President Kehoe: I have a couple of things. I see the *Viking* summer editor in the audience. I'd like for him to introduce himself and any of his staff that are here.

Paul Gordon: Hi, I'm Paul Gordon, the Editor-in-Chief of the *Viking* this summer and I brought with me Alana Klopple, who is our News Editor, and Lawrence Rivera, who you probably all know from ASB who is vice president next year, and also a staff member. Thanks for having us.

President Clark: It's really nice to see the press and we want you to be nice to us.

Superintendent-President Kehoe: And then one other thing. This did come in today. I'd like to congratulate Paul Creason and, also, Paul Savoie, Professor of Political Science.

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We were successful in getting a \$161,304 for a service learning student grant from the Fund for Student Success.

President Clark: I'd like to mention that Dr. Kehoe has been appointed to the Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges as an Administrative Representative on their 18-member board. It's a three-year term.

ACADEMIC AFFAIRS

No report.

STUDENT SUPPORT, PLANNING AND RESEARCH

No report.

ADMINISTRATIVE SERVICES

2000-2001 Third Quarterly Report

It was moved by Member Polsky, seconded by Member McNinch, that the Board of Trustees approve the 2000-2001 Third 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.

BUDGET WORKSHOP - 2001-2002 Tentative Budget

Randy Wooten gave the following Powerpoint presentation on the 2001-2002 tentative budget:

ADMINISTRATIVE SERVICES (continued)

2001-2002 Tentative Budget

It was moved by Member Polsky, seconded by Member McNinch, that the Board of Trustees approve the tentative budget for 2001-2002. The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No report.

ACADEMIC SENATE

No report.

CLASSIFIED SENATE

Nancy Albrecht: I've just returned from the 9th Annual Classified Leadership Institute which is co-sponsored by the California Community Colleges Classified Senate (4CS) and the Community College League of California (CCLC). It was a grueling 5 days of work for the 4CS E-Board who run the conference from its inception through the set-up, the presentations, and the clean-up, but well worth the efforts. There were more than 160 classified staff present from 46 colleges. The conference itself lasted three days and included two powerful leadership and communications presentations; two keynote speakers which were Patricia Siever, Vice President of the Board of Governors, and Bonnie Slosson,

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Director of Governmental Relations, from CCLC; and eight workshops, presented by classified staff, on topics such as the use of technology in education, delineation of duties, and staff development ideas. I've given you all a copy of my report FYI.

The Classified Senate's election process is nearly at an end. The counting of the ballots for the only contested position, that of President, will be this Thursday at 1:00 p.m. at the Pacific Coast Campus. New and returning officers and senators will begin their term of service on July 1.

Since this is the last official meeting of my 2000-2001 term, I'd like to review the Classified Senate's accomplishments this year. Although we meet and perform our responsibilities outside of working hours we have among our accomplishments:

- Policy and Regulations #2012 on the Role of the Classified Senate in Shared Governance.
- Manned an information booth on College Day and distributed flyers.
- Appointed members to all Planning and Self-Study committees.
- Revised and updated the senate Constitution and Bylaws.
- Established and updated the Classified Senate intranet page where you can find meeting minutes, correspondence, the constitution/bylaws, the membership list, and much more.
- Submitted suggestions/corrections when new or revised policies and regulations were submitted for review.
- Compiled a guide to LBCC for new employees which was approved at the June 21st meeting.

I'd like to take this opportunity to thank the members of the classified senate executive board and all of the senators. This is a new experience for me and it was difficult, and there was a lot of enthusiasm and that's why they were able to get all this done. I'd also like to thank you for your encouragement and your willingness to listen. I can't tell you how I appreciate that. It's wonderful. The Classified Senate is not so much interested in having a vote as we are in having a voice. We believe that we can help you – you, the faculty, and the students – to build a strong educational system that will serve our students and our community well. I want to thank you.

President Clark: Nancy, I want to thank you. It's been a joy having you with us this year. We're sorry you're not going to be with us next year and I think a lot of what has been accomplished has been because of you over this year. (applause).

Member McNinch: I'd like to make a comment. I had the honor last summer to be one of Nancy's speakers and, without exception, the members of the classified senate that met in Tahoe were united in their mission of doing the very best job possible for each institution that they work for and I was very honored to be in that group and to have been asked to be part of it. Nancy, we will miss you.

TRUSTEES COMMUNICATIONS

Member McNinch: I'd like to let you know that the Latin Business Leaders Association of Long Beach, California, had a ceremony this past Friday night and their very, very highly prestigious Excellence in Education Award was given to Roberto Uranga.

(applause). For a new trustee, he just jumps in and keeps swimming and swimming and swimming.

Also, through Lou Anne Bynum's department, there is the New Beginnings Never End program that targets the 90813 zip code that I represent, where we have the lowest literacy and most difficult issues with child care for our welfare-to-work moms. This grant has been re-applied for, and it has been extended for three years. What it will do for this program is enable the program to purchase another van and additional materials and what this program does is work with the hardest to serve child care providers. Many of the providers are family and friends of our students. Many of our students cannot afford Montessori day school or whatever, and this helps the child care providers to become better child care providers to assist the parents in becoming better parents and to establish a higher literacy rate in children that are taken care of in the homes of others. I am just so proud of Ms. Bynum and her whole entire group for doing this most important project in an area that I just happy to be lucky to represent. Thank you.

Member Thorpe: I just want to thank -- and I see him here -- Farley Herzek again and Dr. Kehoe for getting us in to hear this gentleman. Senator Jeffords, as you know, was in Long Beach several years ago trying to find out how to improve the Washington, D.C. schools, which he did. He received a standing ovation at the K-16 conference on Friday in Long Beach. There were a lot of Republicans standing up giving him part of the ovation. It's nice to hear a politician say something ten times in a row the same way. He realized that when President Bush finally was not going to put money - \$500 million dollars - in the budget for Special Ed for K-12 in the United States and he had promised that -- and as some of you know in your parties you have discipline Democrats who are expected to go with the Democratic issues and Republicans - and the only way he could vote his conscience and not go with the Republican discipline was to split the party, which he did, as you all know. It takes a lot of guts, because I'm not sure he's going to run again in Vermont; he might have some angry Republicans in Vermont. But there is a man who is the chief educator among all educators in my book and I just want to thank you for allowing me in to see the goings on because, as you know, our college is deeply involved in the seamless education process and in Partnership for Excellence.

Member Uranga: I want to extend my gratitude to Dr. Kehoe. Back in the beginning of June, St. Anthony High School had a problem with a conflict with their graduation ceremony because there was another event that was taking place and she gracefully offered to assist them with providing chairs for the students to sit down and be able to have a nice graduation ceremony. They were up in the air as to what they were going to do and how they were going to be able to resolve that issue and their problem and Dr. Kehoe stepped up and provided them with support and I want to thank you very much for doing that.

Member Clark: I have one item. This was discussed at the meeting of the Board of Governors and also at the CCCT conference in Monterey. This is a Statewide Public Information campaign that's being put together and I've got copies for all of the Board members and a few extras. It's a campaign looking to help us as far as bond issues and, as you know, we're looking at that coming up. It's a campaign that's looking to provide information as far as community colleges so that we can access the public as far as our

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image, and, also, I think, very important, to increase our visibility with the legislature and the Governor. This is projected to be a sizable campaign of \$600,000-\$800,000 per year over a three-year period. A firm has been hired and it's in the process; it's going to take a lot of work to put this together, but I think that there is some real value with this. And, of course, going for a bond issue next year, it would be beneficial to us to have something like this underway before too long. It obviously will require a considerable amount of money if we're going to do a good job in a state this large. I just wanted to bring that to you and will keep you up-to-date as to what's happening as this progresses.

NEW BUSINESS

Study Session:

The Board members agreed to have a Study Session on Saturday, October 20, 2001. The topics to be discussed will be Board Goals and Revisions to the Board Self-Evaluation Form.

FUTURE REPORTS

9/11/01 - Report on Student Surveys

9/25/01 - Report from the Eligibility of a Two-College District Committee

PUBLIC COMMENTS (NON-AGENDA ITEMS)

At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen. Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item or item(s) on the agenda of a future meeting or referring the item(s) to staff for a report. (There were no comments.)

ADJOURNMENT

President Clark adjourned the meeting at 5:50 p.m. The next regular meeting of the Board of Trustees will be held on July 10, 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 Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary