

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

**Minutes of Meeting of
September 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 September 12, 2000.

CALL TO ORDER

The meeting was called to order at 4:00 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 5:00 p.m. in Room 101.

President Polsky: The Board met in Closed Session and the Board approved the Superintendent-President's goals for the years 2000-2002 and they will be made public and distributed. So, I am very pleased to make that announcement.

(The vote in Closed Session was: Members Clark, McNinch, Polsky and Uranga, voting aye; Member Thorpe voting no.)

PLEDGE OF ALLEGIANCE

President Polsky led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Polsky: Welcome everyone. I have a request from Member Uranga to be excused. He has an important meeting to go to, so anytime you want to go to the City Council meeting.....

Member Uranga: Thank you. (Member Uranga left the meeting at 5:05 p.m.)

APPROVAL OF MINUTES

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President Polsky: Is there a motion for approval of the minutes of July 20, 2000?

It was moved by Member McNinch, seconded by Member Clark, that the minutes of the meeting of July 20, 2000, be approved as distributed.

Member Thorpe: Just a comment on minutes. I don't know whether we should or could try to get the minutes up to date, because these aren't the last meeting.

Assistant Secretary Bradshaw: You're talking about August 29th?

Member Thorpe: Yes.

Assistant Secretary Bradshaw: I just didn't have time.

Member Thorpe: Oh, I know. I was just wondering what it would take in terms of staff time. Obviously you can't do these by yourself. Because tonight we'll be voting on the adopted budget and when you look in here -- some of these comments, particularly ones I made, which I have to now retract.

Member McNinch: You can't change the minutes.

Member Thorpe: If you'll let me finish, Madam Member. The comment I made on the 29th is not recorded here to retract which makes it a little difficult. I just wanted to bring that up.

Assistant Secretary Bradshaw: They'll be in the next packet.

Member Thorpe: Yes, always another meeting ahead so that basically the public kind of thinks of these as maybe the most recent minutes and the public needs to know these are not the most recent minutes, but July 20th.

President Polsky: Well, I think when you look at the date on the minutes, it's pretty obvious; but if the next set of minutes comes out with some comments you've made that you'd like to correct, you could certainly put that on the next one.

Member Thorpe: Oh, no, no. It's just that they're not easy to refer to this evening, but perhaps that's the way it should be.

The motion carried, all voting aye.

ORDERING OF THE AGENDA

Superintendent-President Kehoe: Yes, we request that we remove item 5.3 and postpone item 9.1. Member Uranga asked that we postpone the Title V report until next time when he can be here to hear it. So, we're happy to do that.

Victor Collins: Madam Chairman. May I request an opportunity to make a comment on item 5.1, when that comes up?

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President Polsky: Well, we'll pull that from the Consent Agenda and then you can make your comments and we can vote on it. Is that what you'd like to do?

Victor Collins: Yes, thank you.

REPORT OF BOARD OF TRUSTEES

AFT/CCE's Proposal to District - 2000-2001

The Proposal developed by AFT/CCE was presented to the Board at the meeting of August 29, 2000. Copies of the proposal have been made available for public inspection in the Office of the Vice President, Administrative Services; Office of Human Resources; Office of the Vice President, Pacific Coast Campus; and the college libraries at the Liberal Arts Campus and the Pacific Coast Campus.

The purpose of this hearing is to afford any member of the public an opportunity to comment on this proposal.

Is there anybody here that would like to make a comment? (There was no response.)

Revisions to LBCCD Conflict of Interest Code (Exhibit B)

It was moved by Member Thorpe, seconded by Member Clark that the Board of Trustees approve the revisions to Exhibit B of the Long Beach Community College District's Conflict of Interest Code, which eliminates the position of Vice President, Planning and Governmental Relations and changes the title of Executive Dean, Pacific Coast Campus to Vice President, Pacific Coast Campus and the title of Vice President, Student Services to Vice President, Student Support, Planning and Research.

The motion carried, all voting aye.

Board Liaison to the Accreditation Steering Committee

It was recommended that the Board of Trustees appoint a Member of the Board, whose term extends through the scheduled accreditation visit in Fall 2002, to be the Board's liaison to the Accreditation Steering Committee.

It was moved by Member Clark, seconded by Member McNinch that Trustee Roberto Uranga serve as the Board's liaison to the Accreditation Steering Committee.

The motion carried, all voting aye.

STUDENT TRUSTEE

Michael Magsaysay: This weekend I will be attending my first CCCT Board meeting. I did manage to get something on the agenda my first meeting, which I thought was kind of cool. The student trustees have the issue of what their role is across the state, so we're going to address this issue this weekend.

Also, I was hoping some of the students would show up, but they had to go to class. We talked about getting a flag for the college and we had one made and we actually got them back. We have four of them and we're trying to develop a couple of ceremonies on both campuses. (Student Trustee Magsaysay showed the Board the new flag.) (Applause)

President Polsky: That is beautiful -- just beautiful.

Michael Magsaysay: We're going to try to put something together so we can have formal ceremonies to raise the flags. Mauritzza Romero, our current Student Body Vice President worked really hard to see this all the way to the end.

Member Clark: Were they made here on campus?

Michael Magsaysay: We actually had a company make them for us, but they were designed here on campus -- some students designed them.

PUBLIC COMMENTS ON AGENDA ITEMS

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 Administrative Dean, Human Resources, and the Superintendent that the Board of Trustees approve the following actions:

Appointments

12-Month Management 1

In-Service Changes

Change of Salary – Contract 1
Change of Title – Contract 2

HUMAN RESOURCES (Classified)

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

Appointments

Probationary 3
Temporary 57
Exempt From the Merit System 154

In Service Changes

Personnel Commission Actions 11

Resolution, Reduction of Classified Service, 2000-2001

This item was pulled from the Agenda.

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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

There are no appropriation transfers.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 3864 through Register No. 3871 for the period July 31, 2000, through August 19, 2000, in the amount of \$2,886,654.76 as listed.

Register No. 3864 Issue Date 07/31/2000	Warrant Nos. 0658701 – 0658842	\$ 1,551,038.94
Register No. 3865 Issue Date 08/10/2000	Warrant Nos. 0658843 – 0658843	\$ 2,490.71
Register No. 3866 Issue Date 08/10/2000	Warrant Nos. 0658844 – 0659096	\$ 651,074.72
Register No. 3867 Issue Date 08/10/2000	Warrant Nos. 0659097 – 0659468	\$ 323,286.32
Register No. 3868 Issue Date 08/16/2000	Warrant Nos. 0659469 – 0659606	\$ 119,063.29
Register No. 3869 Issue Date 08/16/2000	Warrant Nos. 0659607 – 0659609	\$ 24,415.20
Register No. 3870 Issue Date 08/16/2000	Warrant Nos. 0659610 – 0659683	\$ 26,363.58
Register No. 3871 Issue Date 08/16/2000	Warrant Nos. 0659684 – 0659739	\$ 188,922.00
Total Salary Warrants Issued		<u>\$ 2,886,654.76</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period July 31, 2000, through August 18, 2000, in the amount of \$3,680,809.86 as listed.

Period Ending August 4, 2000		
General Fund	\$ 657,557.80	
Student Financial Aid Fund	1,790,276.75	
Capital Project Fund	<u>31,070.96</u>	\$ 2,478,905.51

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Period Ending August 11, 2000		
General Fund	\$ 115,628.41	
Student Financial Aid Fund	322,195.55	
Child Development Fund	200.67	
Payroll Clearing Fund	33,182.85	
Self-Insurance Fund	<u>37,123.27</u>	\$ 508,330.75
Period Ending August 18, 2000		
General Fund	\$ 422,985.87	
Student Financial Aid Fund	243,798.19	
Child Development Fund	883.57	
Payroll Clearing Fund	10,159.03	
Capital Project Fund	<u>15,746.94</u>	\$ <u>693,573.60</u>
	Three Week Total	\$ <u>3,680,809.86</u>

Included in the total expenditure of \$3,680,809.86, are the following payments greater than \$10,000, excluding employee benefits and utilities:

1. \$117,772 to Thomas J. Kiblen and Associates, Inc., for ninety (90) participants in Dale Carnegie courses and additional services as requested.
2. \$69,713 to Pasco Scientific, for interactive physics teaching software bundle and accessory equipment for Physical Science.
3. \$ 45,784 to Apple Computer, Inc., for computer equipment for Learning Resources Office.
4. \$ 34,000 to United States Postal Service, for bi-monthly advance deposit.
5. \$ 33,927 to First Union, for payment of Visa Purchasing Card Central Bill for July 2000.
6. \$ 33,260 to California State University Office of the Chancellor, for 4Cnet videoconferencing services.
7. \$ 32,373 to Parker, Covert & Chidester, for legal services rendered during June 2000.
8. \$ 25,166 to College Enterprises, Inc., dba The Pulse Copy and Technology Center, for duplicating and related services for June 2000.
9. \$ 24,720 to EBSCO Subscription Services, for the renewal of newspaper and magazine subscriptions for the Library.
10. \$ 22,177 to Community College League of California, for ProQuest Direct and Academic Humanities 2000-2001 database subscriptions for the Library.

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11. \$20,121 to Long Beach Unified School District, for reimbursement of salaries and benefits for twelve (12) college student aides during the period of March 1, 2000, through June 30, 2000.

12. \$17,898 to Office Furniture Group, Inc., for workstations for Human Resources and Personnel Commission.

13. \$ 12,348 to Von Hoffmann Graphics, for printing 2000-2001 LBCC catalogs.

Student Financial Aid Fund - Fund 09

1. \$13,738 to Associated Student Body Enterprises, for books and supplies for Extended Opportunity Programs and Services students in June 2000.

Capital Projects Fund - Fund 15

1. \$37,123 to Apple Computer, for computer equipment for Building D, Liberal Arts Campus.

2. \$14,747 to Sehi Computer Products, for computer equipment for Building D, Liberal Arts Campus.

PURCHASING

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period July 31, 2000, through August 18, 2000, in the amount of \$350,854.66 as listed.

Background - 35072	\$ 5,845.50
35319	1,500.00
35321	8,485.00
35341	688.43
35384 – 35388	80,758.52
35390 – 35394	5,689.91
35397 – 35398	7,959.41
35400 – 35414	37,227.82
35417 – 35435	38,276.17
35437 – 35445	46,977.76
35447 – 35460	60,326.47
35465 – 35486	30,065.95
35488 – 35492	14,882.60
35500 – 35501	11,000.00
35508 – 35509	132.84
P17783 - P17794	<u>1,038.28</u>
Total amount	\$ 350,854.66

Included in the total amount of purchase orders of \$350,854.66 are the following items greater than \$10,000:

General Fund - Fund 01

Group A (General Fund - Unrestricted):

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PO 35384	Furnish and install PBX and DSC router Economic Development Account No. 621000-01-6840000-1510	\$50,906.39
PO 35388	Furnish and install office furniture systems Human Resources Account No. 646000-01-673000-1370	\$18,440.13
PO 35437	Provide design and layout of Ed Supplement Student Counseling & Guidance Account No. 514000-01-631000-0730	\$14,800.00
PO 35447	Agreement for custodial paper supplies Custodial Services Account No. 457000-01-653000-0000	\$25,000.00

FACILITIES

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

Agreements

Authorize the Vice President, Administrative Services, to enter into and execute the following agreements:

CN 93028.7 - Ratify - With the Chancellor's Office, California Community Colleges, for funding through the Teacher and Reading Development Partnership program. The grant funds a service-learning strategy to help prepare program participants to become teachers, effective June 30, 2000, through July 31, 2001. Amount of funding is \$ 350,000.

CN 93028.8 - Ratify - With Rose Dosta, to provide Affirmative Action/Discrimination Complaint workshops for Human Resources personnel, effective August 1, 2000, through June 30, 2001, for a fee of \$1,500.

CN 93029.1 - Ratify - With Long Beach Unified School District, to provide use of facilities for Long Beach Community College District's extended instruction classes, effective July 1, 2000, through June 30, 2005, for an estimated annual fee of \$40,000.

CN 93029.2 - With Sigma Data Systems, Incorporated, to review applicant tracking system for Human Resources, on October 13, 2000, for a fee of \$1,650.

CN 93029.3 - With Los Angeles Regionalized Insurance Services Authority (LARISA), for participation in the collective purchase of group life insurance for eligible District employees underwritten by Hartford Life Insurance Company at the rate of \$.187 per \$1,000, effective October 1, 2000, through September 30, 2003.

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CN 93029.4 - With Grete Van Twist, to provide F-rate workshops for foster care, effective September 12, 2000, through October 17, 2000, for a fee of \$600, paid with Foster Care funds.

CN 93029.5 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding for a project entitled, "Job Opportunities in Broadcasting (JOB)," which will train journalists and television production students and provide internships in the industry, effective July 1, 2000, through July 31, 2001. Amount of funding is \$191,850.

Donations

Accept the donation from Vince Pujalte, Post Office Box 8062, Torrance 90504, of one fiberglass fuselage and wing assembly, home-built aircraft for use in the Aviation Maintenance Program, and request that a letter of appreciation be sent.

Accept the donation from The Boeing Company, 3855 Lakewood Boulevard, Long Beach, CA 90846, of one DC10 cockpit, for use in the Aviation Maintenance Program, and request that a letter of appreciation be sent.

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:

Retention and Destruction of Records

That the Board of Trustees authorize the Vice President, Administrative Services to provide for the destruction of Fiscal Affairs records in accordance with the procedures set forth in Board Policy 2007 and Sections 59020-59028 of Title V of the California Code of Regulations. Records microfilmed and ready to be destroyed: Accounts Payable warrant copies for the fiscal year 1989/1990 and 1990/1991.

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

5.1 Academic Personnel

Vic Collins: Madam President. I don't intend to steal any thunder from the Superintendent-President in making this announcement, but Agenda Item 5.1 is extremely brief in its content at this Board meeting, but it is also significantly important. Included in your appointments is the permanent Director of Community Relations and Marketing, to be effective September 15. It is important to note that this is another important hiring and appointment within the district Management Team and we are pleased to announce to you that a very rigorous process that we have had some discussions on in open session about, has been completed and through an interview of a constituent group of the campus and through a very rigorous interview with the Executive Committee and the Superintendent-President, we are pleased to be able to bring to you the recommendation that Karen "Interim" Kautz have her name changed to "Karen Kautz," as the Director of Community Relations and Marketing and, although she

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has done an excellent job in a series of assignments with the college, it is a pleasure for us to recommend her approval and the permanent removal of her interim name. So with that, I would ask your adoption of agenda item 5.1.

It was moved by Member Clark, seconded by Member McNinch that the Board approve agenda item 5.1.

President Polsky: I would like to say that I was very pleased to hear of the appointment and I can't think of anybody that could do a better job. So, congratulations to Karen, and congratulations to the district for making such a fine choice.

Member McNinch: She had stiff competition. There were people from all over our city who were very highly qualified who really made her run for her position here, because they were calling me saying, "I'm applying." And I would say, "Well, I don't have any input on that, but thanks for letting me know."

Member Thorpe: I think it's great for another reason. Of course, I have been watching Ms. Kautz in operation for a number of years. She had a lot of competition maybe around the city, I don't know about all of those, but I think it's great because we promoted from within and I like to see us do that every chance we get.

Member Clark: Good choice.

President Polsky: Yes, we're all very pleased.

The motion carried, all voting aye. (Applause.)

ACADEMIC SENATE

Janice Tomson: I left a handout for you. It's about what we're doing a lot of this time of year -- making appointments to committees. So, I thought I'd just tell you a little bit about how the Senate does its committee appointments.

According to our Shared Governance agreement, the Senate appoints faculty to all committees. The Senate at this time of year organizes the faculty into our committee structure. Some committees are done through election, i.e., Instructional Planning Committee; others are by appointment.

Joan Zuckerman, from Life Science chairs our Committee on Committee memberships. Although the title is somewhat humorous, this ad hoc committee advertises for positions and recommends appointments to the Senate. We come out with these announcements, once a month or so. Through this process we are giving each faculty member an opportunity to tell us how they would like to participate at the college.

On the first page you can see a Title 5 Advisory Committee. Second page is the beginning of our Accreditation Committees. On the third page is short term committees, a number of faculty appointments to Non-instructional Program Review committees.

We are pleased that a number of our new faculty are applying to serve on committees. At our new faculty orientation we emphasized college service, and it seems to have made an impression on them. Any questions?

Member Clark: Are part-time faculty eligible?

Janice Tomson: Part-time faculty are appointed to committees through CHI, through their union. We do have participation from part-time faculty, but the appointments do not come through the Senate.

SUPERINTENDENT-PRESIDENT

Update on Title V

(This report was postponed until September 26, 2000, when Member Uranga would be present.)

Superintendent-President's Report

Superintendent-President Kehoe: I have several things today. First, I'd like to applaud Pauline Merry who has just been awarded the Outstanding Business Woman Award by the American Business Women's Association here in Long Beach for her ACE program on the Pacific Coast Campus. Congratulations. (Applause.)

I wanted to remind you that tomorrow, from 12:00 to 1:30 is the dedication of the Mary Thoits Senior Center and I think it will be a very fine event. So, if you can, do please come and you in the audience, as well.

Senator Karnette asked me to moderate a panel in Y2K and Mr. Thorpe and Dr. Clark were both there for that panel. It was her second and there were some very interesting discussions on education and the Master Plan. I do know that we have recommended to the League and the Chancellor's Office several people from Long Beach City College to work on some of the subcommittees of the Master Plan. I don't know how many will be appointed, but we have our recommendations in.

Also, we are participating at this time with the city, at their request, in being available to join with any of nine health care providers who have been sent RFPs for the reuse of Community Medical Center. I have Dr. Callahan in the audience. They had representatives from Long Beach City College, Cal State, and the K-12 Unified District tour the facility to see if there were facilities that we could utilize and if you will indulge me for a minute, I'll ask Dr. Callahan to just give a brief statement on that tour of the Center and what we might be able to use.

Mary Callahan: The tour included people from Cal State, Long Beach and the Unified District and myself and while we were touring, we were talking about the possibilities -- not anything specific, not any leasing or whatever -- just what the possibilities were for us to join together and utilize some of the space. And that's as far as the discussions have gone so far.

Superintendent-President Kehoe: Thank you. We stand ready to join with any of these individuals in their preparation of the response to the RFPs from the city. So we are very pleased to participate if asked to.

Member Clark: Mary. Would you be working with Cal State and Unified, if it would occur, is there to be some type of consortium between you?

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Mary Callahan: If it were to occur, there would be several different ways we would approach it. There were some things that we as a division were looking at -- particularly things on continuing education; self-supporting classes that we would like to be able to offer. And then we also looked at doing a consortium utilizing the three levels: Unified District, Cal State and the community college and looking at some programs where the students started in the Unified and just kept going and ending up with a four-year degree in whatever area, particularly in health care.

Member Clark: Would the main reason to be there was just space, other than being a hospital?

Mary Callahan: Space and certainly the facilities. Some of the equipment that is available is not anything that we could possibly afford to have on any of our campuses.

Superintendent-President Kehoe: Something else that came out of the Y2K, although I was not allowed to answer any of the questions and was dying to do so, someone suggested that we co-locate vocational high schools with community colleges and I wanted to let them know and you know in the works for January is a co-located high school at the Pacific Coast Campus for Industrial Technology, where the students would be going to high school for half a day and in the college Industrial Arts classes. I'm sure that when we go over to the Pacific Coast Campus Dr. Merry will have a little bit more on that; but H.J. Green, who is the Superintendent of High Schools for the Unified District is working with Dr. Merry and the rest of our staff and also Dr. Brock, on that curriculum.

I'm sure you've seen a great deal of news on the \$1 billion program - the first in the nation - that California has established for scholarships and grants to students. We don't know at this time what it will mean for us, but there will, of course, be grants for community colleges to California students, so we will stand to benefit from the Governor's signing of that bill.

And, finally, we had ABC 20/20 on campus yesterday and they are doing a story on a student, Wendy Welt, and they were interviewing her for an upcoming episode. We don't know yet when that will be aired, but the story will discuss the obstacles she has had to overcome because she is a disabled student and she's going to class here. So, we will let you know in the future when that's going to be shown. I'd like to thank a couple of people: Steve Wallech allowed 20/20 to film a portion of his Social Science class and Craig Hendricks also allowed them to film his History 8A class and so we'll have celebrities on 20/20 when that is aired. I wanted to thank them for cooperating with ABC, also, Dean Hopkins, who has coordinated this whole visit. Dean, thank you.

President Polsky. Thank you. That's good publicity for Long Beach City College.

HUMAN RESOURCES

5.3 - Resolution, Reduction of Classified Service 2000-2001

This item was pulled from the agenda.

ACADEMIC AFFAIRS

There was no report.

STUDENT SUPPORT, PLANNING AND RESEARCH

Opinion Survey of Long Beach Residents

John Fylpaa: Last Spring the college was offered an opportunity to participate in a local opinion survey called, "The Pulse of Long Beach." Prior to this time, the costs of such surveys have been prohibitive, but this offered a college a reasonable way to do this because the costs were shared amongst many different agencies and programs throughout the City of Long Beach.

The survey assessed the general level of awareness of Long Beach City College, how residents learn about the college, how broadly they participate through classes and other activities, preference for the college among other providers, and general preferences affecting offerings. I'm pleased to introduce a very capable member of our administrative team, Dr. Linda Umbdenstock, our Dean of Planning, who will be more specific about the survey as it relates to the college.

Dr. Umbdenstock gave the following Powerpoint presentation on the "Opinion Survey of Long Beach Residents": (The sampling included 400 random respondents, plus 25 additional Cambodian surnames.)

ADMINISTRATIVE SERVICES

New Policy on Physical Inventory of Equipment

It was moved by Member Thorpe, seconded by Member McNinch, that the Board approve the New Policy on Physical Inventory of Equipment.

The motion carried, all voting aye.

Resolution, 2000-2001 Appropriations Limit

It was moved by Member McNinch, seconded by Member Clark, that the Board of Trustees adopt the Resolution No. 091200B relating to the District's Appropriations Limit for 2000-2001.

The motion carried, all voting aye.

1999-2000 Fourth Quarterly Report

It was moved by Member McNinch, seconded by Member Clark that the Board of Trustees approve the 1999-2000 Fourth 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 Adopted Budget

It was moved by Member Clark, seconded by Member McNinch, that the Board of Trustees approve the Adopted Budget for 2000-2001, and authorize transmittal of the CCFS-311, Adopted Actual Financial and Budget Report, to the Chancellor's Office.

The motion carried, with Board Members Clark, McNinch and Polsky voting aye; Member Thorpe abstaining.

PACIFIC COAST CAMPUS

There was no report.

ACADEMIC SENATE

No report.

CLASSIFIED SENATE

Nancy Albrecht: Well, we haven't met since the last time the Board met, but we haven't been idle. We're working on a First Reading of the updated By-Laws.

We're also working on a Classified Senate Guide to Long Beach City College that's going to include everything you would ever want to know about Long Beach City College. It will contain information on emergency phone numbers, how to use our phone system, how to create a distribution list on the phone system, how to use your e-mail, where the Web page is, the cafeteria hours. It will include maps of the campuses. You name it, it's going to have it. And if you come up with anything that maybe was a problem for people who were new to the campuses, let me know and we'll get that information in there. And, we will offer that to all new classified employees and we had a couple of the faculty who wanted to see it; we'll share it with anybody. It's going to be fun.

We also are working on the paperwork for a consensus building workshop and hope to have it on November 15. That's right in between the Board of Governors coming that Monday and Tuesday and that will be a Wednesday and then there's the CCLC convention the rest of the week and we will have a couple of classified workshops there, too, the 4CS workshops, of which I'm a member and our Senate is a member. Any questions?

President Polsky: Thank you very much. It sounds like you're busy.

TRUSTEES COMMUNICATIONS

Member McNinch: I'd like to start with something that's going on in my district. I should have warned Dr. Kehoe that I was going to bring this up. The Long Beach Heritage Association, to which I belong, has asked if the community college would consider looking into a partnership for the preservation of the Dorothy Bainbridge house which is across the park from my house. I've been asked, through their president, Harvey Keller, to extend an invitation to Dr. Kehoe, Vice President Pauline Merry, Vice President Brock and any others who Dr. Kehoe would feel would be applicable, to take a tour of the home and consider perhaps having Cathy Crane-McCoy assist Long Beach Heritage and myself as costume curator or garment curator. I spent all day Saturday and Sunday cleaning. The woman hadn't been upstairs in ten years. We had a big project of about 25 people working throughout the house. If a partnership could be developed which departments could be involved -- perhaps horticulture, architectural design -- I don't know. That's why I couldn't say to Harvey that I would present this. What I will ask for is to present a proposal to present a possible partnership, which is kind of like a Committee on Committees. I guess I'm asking for a consensus of the Board that it would be okay to continue a possible partnership.

President Polsky: I think that before we can do anything, I think we need some direction from the Superintendent-President as to whether this is -- I mean I don't even know if it's

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appropriate. It sounds great, but I don't know what's appropriate. So, I think that before you can get a consensus from the Board, I think we need to hear from our staff. I think if we want to go on a tour of our own, that's fine, but before we take any official action, I'd like to have more information.

Member McNinch: Thank you, because it's such an important project in my district, in my zip code. So, we'll try and schedule a tour. And the house is not as dusty as it was.

Now, Shannon Willson had written to, I believe, each of the Board members, and part of that -- I really wish Shannon was here -- was regarding shared governance and the role of AFT. I want to respond. This is only my opinion. This does not reflect the opinion of any other Board member.

The Long Beach Community College District is a local education agency that operates under the guidance and oversight of both the State Chancellor's Office and the Board of Governors.

It has been expressed by Thomas Nussbaum, Chancellor; Patricia Sievers, Board of Governors; and David Viar, Community College League, that the intention of AB 1725 is served by having the Classified Senate participate in shared governance and the classified union participate in the duties of bargaining. And I have a little graphic that kind of shows that this could be a beautiful harmonious relationship.

And I would just like to say that this is my sincere reply to your most thoughtful request for information and it is not intended to represent any other Board member's opinion except my own. I guess I'll pass this down to you, Nancy.

NEW BUSINESS

There was no New Business.

FUTURE REPORTS

9/26/00 - Update on Title V

10/10/00 - Report on Distance Education

12/12/00 - External Funding - G.O. Bond Election

President Polsky: I would like to ask for a future report. Each of the trustees, I believe, received this Emergency Operation Plan put together by our Chief of Police. It's very, very impressive and I would ask that at some point in the future, Chief Hole come before the Board and at least talk about the plan. He's already done all the work. It doesn't require any more research. Just talk about it and have some good discussion on it. I don't have any time in mind. I think he'd probably enjoy doing it and I'd really enjoy hearing it. But it was very impressive and I'm just so glad that we finally got this in place. It's been one of the things that I have really been pushing for years.

Is there anybody else that has any comments on this particular item. (There was no response.)

Superintendent-President Kehoe: We'll be happy to do that.

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 Polsky adjourned the meeting at 5:50 p.m. The next regular meeting of the Board of Trustees will be held on September 26, 2000. 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. Building FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary