

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

**Minutes of Meeting of
February 19, 2002**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building FF, Dyer Assembly Hall, Pacific Coast Campus, 1305 East Pacific Coast Highway, Long Beach, on February 19, 2002.

CALL TO ORDER

The meeting was called to order at 4:10 p.m., the items to be discussed in closed session were announced, and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:15 p.m. in Building FF, Dyer Assembly Hall, Pacific Coast Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Vice President Uranga led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting.

APPROVAL OF MINUTES

President Clark: Is there a motion for approval of the minutes of January 15, 2002?

Member Thorpe: I talked with the Secretary to the Board today and I believe there are some changes that were going to be made in one part of the minutes. Has that been done?

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Assistant Secretary Bradshaw: I haven't done it on these copies. I will do it after you approve the minutes, as amended. I can read the change. There was a sentence left out on page 8 and it was after "It was moved by Member Thorpe, seconded by Member Polsky..." And then before, "The motion carried, all voting aye," it should have said: "Member Thorpe: After this negotiation, will this come back to the Board for ratification perhaps in an award category or something? Would there still be one more control."

And then I could not hear the response at all on the tape.

Member Thorpe: Dr. Clark actually said, "Yes," but he was looking at me.

It was moved by Member McNinch, seconded by Member Uranga, that the minutes of the meeting of January 15, 2002, be approved as amended.

The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Clark: I've had a request for 11.2, Report on the Puente Project and item 13.1, which is an update on the School-to-Career Consortium. If there are no objections, we'll take those two out of order and we'll start with the Puente Project.

Update on the Puente Project

Alicia Andujo, Coordinator of the Puente Project, and Shannon Runningbear, instructor, gave the following presentation:

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After the presentation, Ms. Andujo introduced the following people connected with the Puente Project:

Dr. Michael P. Suarez, Puente Southern California Regional Coordinator
Sofia Beas, Counselor
Mr. Ray Rodriguez, Community Mentor

The following students enthusiastically spoke about the positive experiences they have had with Puente:

Patricia Acala (past student and currently a student at UCLA)
Laura Barraza
Nelida Contreras
Yanira Anaya

Update on School-to-Career Consortium

Lynne Miller, Director of Career and Technical Education introduced Marcia Lynn, Long Beach Unified School District, Director of School-to-Career, who provided an update on the School-to-Career program.

REPORT OF BOARD OF TRUSTEES

Committee Reports

Member Thorpe: I attended the Budget Advisory Committee meeting on February 7, and I'm hoping that in subsequent meetings that maybe, this would be my recommendation, that the Budget Advisory Committee minutes, if they are available, that they go ahead and be forwarded to the Board of Trustees.

Two highlights of the committee. Lou Anne Bynum was there to give a report on funds cut by the Governor, and at this point I don't know if they have been restored yet, in the Cal-Works program. It was a huge cut. I think from \$1.8 million down to \$220,000 and the fact is that \$220,000 is the amount necessary for child care. So, to that end, and of course we have the May Revise. We heard from Mr. Farrell who said we're going to have plenty of money next year. I'm not sure what he meant by that, but we're always down a little now and we'll come up in time. But, again, my contribution to the Budget Advisory Committee goes into I know what Member Clark and Member Torres who went to Sacramento to the annual legislative conference, and in the past we had meetings on campus in which all the staff representatives, administration, Board would sit down and figure out how to go up there as a team. That committee, of course, would have heard Mr. Farrell's report and others. All I mentioned to the committee, which probably was not too enlightening, was that I was not as sanguine as Mr. Farrell was about needing more money. I think operationally, unless we can figure out if the bond passes and figure out how we could throw all that money into operations which the law clearly says we can't do, I think we're in real serious trouble and I mentioned that to the Budget Advisory Committee and mentioned that I thought this institution should get its group together, whether it's a consortium.... I must say we have communication to show to the Chancellor and say, "Let's all go together. Let's not wing it...." I think we need to protest that budget in the strongest terms, because I think we're going to get hurt by it and the bond, whether it passes or not, is irrelevant to that

problem. That's the only clarification I wanted to make. That's my report from the Budget Advisory Committee.

Member McNinch: May I make a comment please? As I recall, Dr. Francus headed the committee that kind of gave us a little briefing and we now have, I think, one of the best governmental relations people in California, Gloria Cordero. I think she's absolutely effective and we pay her to do that and that's to me, far more cost effective than taking a large group of people to Sacramento over and over again to lobby. We know that Dr. Clark is very active in Sacramento and he knows everyone there and perhaps some of the skeletons.

And, I just would also like to say that I think asking for committee minutes makes my blood run cold because they report to the president, not to us, and she reports to us. If we start asking for committee minutes we could ask for everybody's committee minutes all over the campus and I find that to be inappropriate. That's the end of my comments. Thank you.

STUDENT TRUSTEE

Angelica Torres: Good evening. The students were actively involved in the 75th anniversary celebration held Wednesday Feb. 13th on both PCC and LAC campus. Cabinet members from ASB and Council members from PCC joined with alumni from the very first graduating class of Long Beach City College for the flag raising ceremony. It was a very exciting event.

Recently, for the very first time, student leaders were able to go on the radio station KLBC to promote student involvement in leadership, and upcoming events. Through the radio station, the Associated Student Body leadership will be able to communicate with the Student Body more effectively.

The Associated Student Body formed a new committee called ESL Outreach. This committee is designed to reach out to the ESL students by implementing programs that will effectively allow ESL students to enhance and continue their college experience here at LBCC.

Currently three students serve on the Hiring Committee for Vice President of Academic Affairs.

The Student Senate has been keeping very busy in preparing for the Mayoral Debate, which will take place March 19th from 10:30-12:00pm here on the LAC campus. Attending will be Beverly O'Neill, Dan Baker, councilmen Ray Grabinski, Robert Livingston, John Stolpe, David P. Wong. It will be moderated by Bernie Gleason.

This Thursday the Senate will be putting on a civil liberties forum discussing the interpretations and limits to civil liberty as a student and a citizen in America. The three featured speakers Niels Frenzen, a USC law professor, Erwin Chemerinsky, a USC law professor, Lydia Hollie, chair of Long Beach Human Relations Committee. This will be taking place in the Nordic Lounge at LAC 11:00-1:00 p.m.

The Associated Student Body has been actively participating in the Measure E campaign. The Associated Student Body Cabinet generously donated \$75,000 to the Measure E campaign. Various student leadership groups are volunteering their time weekday nights

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phonebanking at the campaign headquarters. I think the students have been doing a very good job. Voter registration booths have been set up at both PCC and LAC.

President Clark: Thank you, Angelica, and I want to thank the students for their help and support. It has been tremendous.

(Member Polsky left the meeting at 6:10 p.m.)

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/ratify the following actions:

Appointments

New Contract Faculty	1
Hourly Instructors – Spring	210
Hourly Counselors - Spring	26
Hourly Librarians – Spring	10
Hourly Readers – Spring	11
Hourly Scholarship Coordinator – Spring	1
Hourly Work Experience – Spring	2
Hourly International Coordinator – Spring	1
Hourly Grant Project – Spring	2
Hourly Evening Administrator – Spring	3
Hourly CHI President – Spring	1
Long Term Substitutes	1
Stipends	15

In-Service Changes

Change of Assignment – Administrative	2
Change of Salary – Contract	2
Change of Title – Effective 7/1/02	11
Changes to Previous B.A. Contract	1

HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	7
Working Out of Class	2
Temporary	135

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IN-SERVICE CHANGES

Changes and Modifications 3
 Leave of Absence Without Pay 2
 Mileage 5

SEPARATION FROM EMPLOYMENT

Lay-off for Medical Reasons 2

FINANCE AND PURCHASING

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

FINANCE

Appropriation Transfers

(a) Appropriation Transfers numbered 52409, 52421, 52443, 52447, 52750, 52769, 52775, 52786, 52788, 52790, 52809, 52839, 52861, 52877, 52889, 52930, 52934, 52967, 52974, 52990, 53035, 53052, 53054, 53080, 53092, 53151, 53156, 53165, 53189, 53196, 53209, 53211, 53215, 53225, 53229, 53238, 53240, 53274, 53285, 53294, 53314, 53323, 53332, 53339, 53344, 53355, 53364, 53383, 53394, 53490, 53507, 53566, 53570, 53585, 53589, 53622, 53663, 53680, 53718, 53731, 54554, 54587, 54600, 54610, 54613, 55273, 55376, 55378, 55486, 55583, 55600, 55608, 55611, 55626, 55672, 55782, 55786, 55801, 55842, 55878, and 55960 for the General Fund, in the amount of \$1,613,165 as listed.

From:	Academic Salaries	\$ 116,973	
	Classified Salaries	44,802	
	Staff Benefits	40,438	
	Books and Other Supplies	137,252	
	Other Operating Expenses	162,527	
	Capital Outlay	69,684	
	Student Financial Aid	10,315	
	Appropriation for Contingencies	<u>1,031,174</u>	\$1,613,165
To:	Academic Salaries	\$ 114,652	
	Classified Salaries	262,143	
	Staff Benefits	18,117	
	Books and Other Supplies	85,330	
	Other Operating Expenses	420,427	
	Capital Outlay	564,799	
	Student Financial Aid	5,838	
	Appropriation for Contingencies	<u>141,859</u>	\$1,613,165

Included in the total appropriation of \$1,613,165 are the following transfers greater than \$10,000:

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<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
52409	790100-01-790200-0000	564000-01-210100-0010	Public Services	\$ 32,000
From general reserve to equipment rental to increase contract income account.				
52443	458000-01-678000-0000	589500-01-678000-0000	Academic Computing and Information Technology	\$ 46,000
From computer software to other services for on-line software licensing.				
52769	122000-01-692000-0920 395000-01-692000-0920 585000-01-692000-0920 790100-01-692000-0920	233000-01-692000-0920	Child Development Center	\$ 32,474
From academic salaries, staff benefits, postage, and reserve to classified salaries to reallocate budget for Good Beginnings Never End.				
52889	790100-01-709100-0440 647000-01-677800-1430	564000-01-709100-0440 458000-01-677800-1430 589500-01-677800-1430	Stadium Operations Telecommunications	\$ 20,000 13,685 10,247
From general reserve to equipment rental for temporary grandstand rental in October, 2001, and part of temporary fence, Stadium Operations; and from equipment to computer software and other services, TTIP Library Automation.				
53092	432000-01-070100-0990	565000-01-070100-0990	Computer & Business Information System	\$ 11,030
From supplies to equipment repair to reallocate budget.				
53156	564000-01-130500-1230 790100-01-790200-0000	621000-01-692000-0000	Child Care Center	\$ 37,500
From equipment rental, Child Development, and the general reserve, to construction and additions, to purchase a trailer for the Child Development Center.				
53196	790100-01-794400-0000	641000-01-012000-9350	Title V, Activity 2	\$ 45,000
From reserve to equipment, from a one-time supplemental grant from the U.S. Department of Education for the purchase of Gateway computers.				
53274	790100-01-790200-0000	514000-01-674000-0000	Econ. Development	\$ 15,000
From general reserve to professional services to increase amount of AON Consulting contract #93019.8.				
<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
53589	145000-01-631000-0000 458000-01-631000-0000	568000-01-631000-0000	Guidance	\$ 11,800
From academic salaries and computer software to maintenance to reallocate budget.				
54610	514000-01-684000-8680	233000-01-684000-8680	Econ. Development	\$ 17,500
From advertising to classified salaries to adjust accounts for a presenter's salary, Job Development Inc.				
54613	457000-01-684000-8680	233000-01-684000-8680	Economic Development	\$ 29,800

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514000-01-684000-8680

From office supplies and advertising to classified salaries to adjust accounts for two presenters' salaries, Job Development Inc.

55273 790100-01-790400-0000 642000-01-094700-0240 Autobody Repair \$ 15,697
From the reserve to equipment for purchase of truck, Advanced Transportation Training Center.

55486 790100-01-790200-0000 116000-01-070100-0010 Computer & Business \$ 19,770
Information System
116000-01-100100-0010 Art 21,100
116000-01-150600-0010 42,200
Speech Communication/Communicative Disorders

From the reserves to academic salaries for allocation of Spring 2002 long-term substitutes.

55672 249000-01-097000-0010 642000-01-097000-0010 Welding \$ 10,396
395100-01-097000-0010

From hourly classified salaries and staff benefits to equipment for welding machinery.

55801 790100-01-790200-0000 116000-01-170100-0010 Math and Engineering \$ 21,001
From the reserve to long-term substitutes to adjust account for new employee.

(b) Appropriation Transfer numbered 53332 for the Child Development Fund, in the amount of \$131 as listed.

From: Books and Other Supplies \$ 131

To: Other Operating Expenses \$ 131

There were no appropriation transfers over \$10,000.

(c) Appropriation Transfer numbered 52945 for the Capital Outlay Project Fund, in the amount of \$60,115 as listed.

From: Other Operating Expenses \$ 46,210
Capital Outlay 13,905 \$ 60,115

To: Books and Supplies \$ 2,505
Other Operating Expenses 11,400
Capital Outlay 46,210 \$ 60,115

Included in the total appropriation of \$60,115 are the following transfers greater than \$10,000:

<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
52945	568000-15-710100-5272	621000-15-710100-5272	Capital Projects	\$ 41,390

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621000-15-710100-5260 568000-15-710100-5260 11,400
From maintenance to construction, Asbestos Removal F, and from construction to maintenance, Student Services Pacific Coast Campus, to adjust accounts in the Capital Project fund.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4007 through Register No. 4022 for the period of December 3, 2001, to January 25, 2002, in the amount of \$5,550,503.68 as listed.

Register No. 4007 Issue Date 12/10/01	Warrant Nos. 0684094 – 0684495	\$ 639,907.76
Register No. 4008 Issue Date 12/10/01	Warrant Nos. 0684496 – 0684581	\$ 121,353.07
Register No. 4009 Issue Date 12/10/01	Warrant Nos. 0684582 – 0684981	\$ 330,249.65
Register No. 4010 Issue Date 12/14/01	Warrant Nos. 0684982 – 0685374	\$ 204,009.99
Register No. 4011 Issue Date 12/14/01	Payroll Direct Deposit	\$ 100.79
Register No. 4012 Issue Date 12/14/01	Warrant Nos. 0685375 – 0685478	\$ 39,787.99
Register No. 4013 Issue Date 12/14/01	Warrant Nos. 0685479 – 0685481	\$ 3,947.21
Register No. 4014 Issue Date 12/14/01	Warrant Nos. 0685482 – 0685539	\$ 235,339.00
Register No. 4015 Issue Date 12/31/01	Warrant Nos. 0685540 – 0685724	\$ 2,628,133.25
Register No. 4016 Issue Date 12/31/01	Warrant Nos. 0685725 – 0686117	\$ 636,009.95
Register No. 4017 Issue Date 12/31/01	Warrant Nos. 0686118 – 0686175	\$ 85,055.38
Register No. 4018 Issue Date 12/31/01	Warrant Nos. 0686176 – 0686540	\$ 224,743.59
Register No. 4019 Issue Date 12/31/01	Warrant Nos. 0686541 – 0686887	\$ 138,822.07
Register No. 4020 Issue Date 12/31/01	Warrant Nos. 0686888 – 0686987	\$ 25,136.27

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Register No. 4021 Issue Date 12/31/01	Payroll Direct Deposit	\$ 405.71
Register No. 4022 Issue Date 01/16/02	Warrant Nos. 0686988 – 0687044	\$ 237,502.00
	Total Salary Warrants Issued	<u>\$ 5,550,503.68</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period December 7, 2001, through January 25, 2002, in the amount of \$9,319,915.53 as listed.

Period Ending December 7, 2001

General Fund	\$ 597,937.24	
Child Development Fund	4,557.00	
Payroll Clearing Fund	508.97	
Capital Project Fund	<u>134,428.72</u>	\$ 737,431.93

Period Ending December 14, 2001

General Fund	\$ 271,877.91	
Student Financial Aid Fund	268,882.58	
Child Development Fund	1,750.74	
Payroll Clearing Fund	52,478.61	
Capital Project Fund	<u>32,572.25</u>	\$ 627,562.09

Period Ending December 21, 2001

General Fund	\$ 426,246.13	
Child Development Fund	5,096.83	
Payroll Clearing Fund	233,602.19	
Capital Project Fund	<u>57,479.44</u>	\$ 722,424.59

Period Ending December 28, 2001

General Fund	\$ 68,242.19	
Payroll Clearing Fund	400.00	
Capital Project Fund	<u>23,300.64</u>	\$ 91,942.83

Period Ending January 4, 2002

General Fund	\$ 26,956.63	
Student Financial Aid Fund	3,914,155.32	
Payroll Clearing Fund	<u>2,170.63</u>	\$ 3,943,282.58

Period Ending January 11, 2002

General Fund	\$ 703,791.98	
Student Financial Aid Fund	20,548.00	
Payroll Clearing Fund	75,205.98	
Capital Project Fund	32,412.41	
Self Insurance Fund	<u>3.00</u>	\$ 831,961.37

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Period Ending January 18, 2002		
General Fund	\$ 452,276.22	
Student Financial Aid Fund	342,626.61	
Child Development Fund	4,671.60	
Payroll Clearing Fund	34.21	
Capital Project Fund	<u>80,530.48</u>	\$ 880,139.12
Period Ending January 25, 2002		
General Fund	\$ 791,982.63	
Student Financial Aid Fund	643,492.81	
Payroll Clearing Fund	41,695.58	
Capital Project Fund	<u>8,000.00</u>	<u>\$ 1,485,171.02</u>
Eight week total		<u>\$ 9,319,915.53</u>

Included in the total expenditure of \$9,319,915.53 are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$226,944 to Long Beach School Districts Workers Compensation Agency, for the second installment of the 2001-2002 contribution.
2. \$161,325 to Ciber Inc., for PeopleSoft professional services from October 26, 2001, through December 13, 2001.
3. \$111,477 to Gateway Companies, Inc., for computer equipment for Title V and Title V-Activity 1 projects, VTEA Curriculum and Instruction project, and Admissions and Records.
4. \$ 97,479 to Icollege, Inc., for duplicating charges through Pulse for October through December 2001.
5. \$ 67,765 to Parker & Covert LLP, for legal services rendered during September, October, and November 2001.
6. \$ 57,896 to First Union, for First Union VISA purchasing card for November and December 2001.
7. \$ 47,162 to Mag-Trol Long Beach Inc., for automation control components, electric motor with computerized control and housing, automation control components with keyboard, and safety kits for students in Robotics classes, VTEA Curriculum and Instruction project.
8. \$ 44,000 to Postage by Phone, for advance deposit for mail services.
9. \$ 35,300 to California State University Office of the Chancellor, for 4Cnet Internet Services for the fiscal year 2001-2002.

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10. \$ 34,852 to Community College League of California, for database subscriptions for the Library for the period of January 1, 2002, through December 31, 2002.
11. \$ 30,295 to Taylor Dunn, for five electric Carrymaster golf-style carts for College Police.
12. \$ 29,553 to Intelcom, for 2001/2002 FTES Assessment and for 2001/2002 consortium fees in the Distance Learning, Televised Instruction Program.
13. \$ 27,642 to Image IV Systems Inc., for quarterly maintenance agreement for the District's copier machines.
14. \$ 26,960 to PeopleSoft USA, Inc., for maintenance, support fees, and consulting services for the period of December 9, 2000, through December 8, 2001.
15. \$ 24,404 to Praxair Distribution Inc., for nine welding machines, VTEA Curriculum and Instruction.
16. \$ 23,973 to LaSalle Bank, for lease of telephone system for December 2001, and January 2002.
17. \$ 23,805 to Public Agency Law Group, for professional services rendered from September through November 2001.
18. \$ 23,084 to South Coast Air Quality Management District, for annual participation in the Air Quality Investment Program, Liberal Arts Campus.
19. \$ 20,444 to Gerber Technology, Inc., for a computerized fashion design and merchandising program, Workforce Equipment Grant-Fashion.
20. \$ 18,574 to Trend Offset Printing Services, Inc., for printing of Spring 2002 class schedules.
21. \$ 17,091 to Office Furniture Group, Inc., for furniture Human Resources, Building H, Liberal Arts Campus.
22. \$ 16,125 to Family Service of Long Beach, for counseling services for the period of the Fall Semester, 2001.
23. \$ 14,382 to Dinalli Construction Co. Inc., for partial payment for Nursing and Health remodel, Building C, Liberal Arts Campus.
24. \$ 12,550 to Oracle Corporation, for software package for Building Maintenance and Repairs.
25. \$ 10,500 to Gene Farrell, dba S.C. Associates, for consulting services for the period of November 1, 2001, through November 30, 2001.

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26. \$ 10,216 to Sierra School Equipment Company, for office furniture for the Child Development Center.

Student Financial Aid Fund – Fund 09

1. \$ 17,803 to Associated Student Body Bank, for reimbursement of book advances for Pell students, January 2002.

Capital Project Fund – Fund 15

1. \$134,079 to City National Bank, assignee for Municipal Finance Corporation, for the Honeywell mechanical retrofit and energy management project.
2. \$ 74,777 to E & E Acquiring, LLC, for four stand-by generators for Building D, Liberal Arts Campus.
3. \$ 30,376 to Advance Mechanical Contractors, Inc., for installation of gas lines to supply to emergency generators, Liberal Arts Campus and Pacific Coast Campus.
4. \$ 22,761 to Hoffman Video Systems, for four LCD projectors for Building D, Liberal Arts Campus
5. \$ 19,486 to Honeywell, Inc., for technical resource manager from December 1, 2001, through February 28, 2002.
6. \$ 14,746 to C. M. Ward Corporation, for emergency repair of a damaged cable, Building E, Liberal Arts Campus.
7. \$ 13,743 to Vine Construction Incorporated, dba Tigerwall Alternate Wall Systems, for remodel of office space in W140 and W149, Liberal Arts Campus.

PURCHASING

Contract Awards

CN99615.6 – With Ivy Electrical for Electrical Panel Replacements & Wiring Upgrades, Various Locations, Liberal Arts Campus in the amount of \$76,100, for base bid.

CN 99627.2 – With LPA, Inc. for Architectural Services, for the design and preparation of FPP for the Library Learning Resource Center at the Liberal Arts and Pacific Coast Campuses for an amount not to exceed \$107,550 including reimbursables.

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C0206 - To Spectrum Medical X-Ray Company, for the purchase and installation of reconditioned Radiography & Fluoroscopy System in the amount of \$96,555, including applicable taxes.

Amendment of Board Action

CN99616.9 – Amend – With P2S Engineering, Inc., for engineering services for replacement of pool filters, pumps, pool circulation lines, deck and heaters at LAC to change the contract number on the bid award from CN99161.9 to CN99616.9.

Contract Amendments

CN99607.3 – With Dinalli Construction, Inc., for Nursing and Health Technologies Remodel, Building C, Liberal Arts Campus, Amendment #1, to change the project dates to December 19, 2001, through March 30, 2002.

CN99615.5 – With Gateway Electric, Inc., for Replacement of wiring, panels and lighting in Horticulture, Pacific Coast Campus, Amendment #1, to change the project dates to December 17, 2001, through April 30, 2002, and increase contract amount from \$143,000 to \$150,842.75 for.

Item 1. Relocate storage shed in the Child Development play area. Add \$ 300.00

Item 2. Relocate high voltage switch Add \$7,542.75

Change Orders

CN99621.4 – With LVH Entertainment Systems, Change #1, for replacement of Theatre rigging, Building J, Liberal Arts Campus to increase contract amount from \$137,428 to \$138,909.21 for:

Item 1. Add two mule blocks and provide additional cable for the rigging on the stage. This is required due to unforeseen alignment problems. Add \$1,481.21

Completion of Contract

CN99605.7 – With Tyner Paving Company, for overlay asphalt pavement, W Buildings, Liberal Arts Campus for a total of \$18,720. Project was completed January 14, 2002.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period December 3, 2001, through January 25, 2002, in the amount of \$657,215.32 as listed.

Background -	41192	\$1,300.00
	41196	52,243.92
	41220 – 41221	1,900.00
	41240	546.89
	41258 – 41262	2,810.55
	41265 – 41478	568,708.62

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41480 – 41498	15,077.89
41500 – 41511	11,684.23
41523	1,495.00
41526 – 41528	681.09
P18113 – P18127	<u>767.13</u>
Total amount	\$657,215.32

Included in the total amount of purchase orders of \$657,215.32 are the following items greater than \$10,000:

General Fund - Fund 01

PO 41196	Computer Workstations Computer and Office Technologies Account No. 641000-01-053800-9610	\$52,243.92
PO 41275	Consortium Fees Televised Instruction Account No. 589500-01-619100-0000	\$29,553.02
PO 41277	Voyager Software Maintenance Telecommunications Account No. 458000-01-677800-1430	\$11,040.30
PO 41326	Purchase of CDC Modulars General Administration Account No. 621000-01-660300-000	\$34,523.28
PO 41376	Oracle Site License and Technical Support Building Maintenance and Repair Account No. 514000-01-651000-0000 Account No. 458000-01-651000-0000	\$2,257.20 \$10,346.30
PO 41397	LBCC Ed Supplement in the Long Beach Business Journal Economic Development, VATEA and Community Services Account No. 514000-01-684000-0220 Account No. 514000-01-684000-8660 Account No. 514000-01-684000-8680 Account No. 514000-01-684000-8770 Account No. 514000-01-684050-9660 Account No. 514000-01-685900-0910	\$4,320.00 \$2,160.00 \$2,160.00 \$2,160.00 \$2,160.00 \$7,290.00
PO 41398	Production of Ed Supplement Economic Development Account No. 514000-01-684000-0220 Account No. 514000-01-684000-0910 Account No. 514000-01-684000-8680	\$5,616.00 \$5,616.00 \$2,808.00
PO 41407	Computer Repair Parts Information Systems	

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	Account No. 56600-01-678000-0000	\$11,382.50
PO 41428	Lease of Radio/Television Equipment Creative Arts	
	Account No. 564000-01-601100-8110	\$17,660.88
PO 41440	Inspection and Repair of Boilers Stadium Operations	
	Account No. 568000-01-709100-0440	\$24,670.19

Capital Fund – Fund 15

PO 41314	Asbestos Abatement in Bldg. C and Bldg. J Asbestos Abatement – Bldg. C and Bldg. J	
	Account No. 621000-15-710100-5291	\$9,800.00
	Account No. 621000-15-710100-5233	\$6,000.00

FACILITIES

Agreements

None

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/ratify the following actions:

Agreements

CN 92996.1 - Ratify - Amend - With the City of Long Beach, to provide funding in support of the Community Challenge Grant Teen Pregnancy Prevention program, effective July 1, 2001, through June 30, 2002. Amount of additional funding is \$10,000.

CN 92998.4 - Ratify - Amend - With Johnnie Mae Wilson, to provide child care for CalWORKs participants, to extend termination date through June 30, 2002.

CN 93040.3 - Ratify - Amend - With West Shield Investigations, to investigate backgrounds of potential police officer candidates, to extend the termination date from June 30, 2001, to June 30, 2002, and increase contract amount by \$12,000.

CN 93041.8 - Ratify - Amend - With Alejandra Franco, Franco Family Child care, to provide child care for CalWORKs and Access participants, to increase contract amount by \$8,000 for CalWORKs, effective October 10, 2001, and \$1,000 for Access, effective October 1, 2001, for a total contract amount of \$9,000, paid with CalWORKs and Access funds.

CN 93041.9 - Ratify - Amend - With Creative Arts School, to provide child care for CalWORKs participants, to increase contract amount by \$5,000, paid with CalWORKs funds.

CN 93059.6 - Ratify - Amend - With Susette Horspool, to provide additional follow-up assistance for North Los Angeles prospect companies, to increase contract amount by

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\$2,250, for a total contract amount of \$7,550, paid with Center for International Trade funds.

CN 93060.9 - Ratify - Amend - With School Services of California to provide fact-finding services for AFT-related issues, to extend the termination date from December 31, 2001, to June 30, 2002, and increase contract amount by \$8,000 for a total contract amount of \$18,000.

CN 93070.7 - Ratify - Amend - With Rachel Jane Weiss, to provide survey data analysis for the Institutional Research and Academic Services department, to increase contract by \$500 for additional services, for a total contract amount of \$1,500.

CN 93071.9 - Ratify - With Pro-Care 2000, to provide a clinical practice site for School of Health and Science students, effective January 15, 2002, through January 14, 2004, at no cost to the District.

CN 93072.1 - Ratify - With the City of Long Beach, Department of Health and Human Services, to provide health training and immunization services for the Good Beginnings Never End Project, effective July 1, 2001, through June 30, 2003, for the amount of \$29,828, (50% for fiscal year 2001-02 and 50% for fiscal year 2002-03) paid with Good Beginnings Never End funds.

CN 93072.2 - Ratify - With the City of Long Beach, Department of Library Services, to provide training to personnel for the Good Beginnings Never End project, effective July 1, 2001, through June 30, 2003, for the amount of \$22,000 (50% for the 2001-02 fiscal year and 50% for the 2002-03 fiscal year), paid with Good Beginnings Never End funds.

CN 93072.3 - Ratify - With Educational Testing Services, to provide essay scoring for GED tests, effective January 1, 2002, through December 31, 2002, for the amount of \$1,500.

CN 93072.4 - Ratify - With Los Angeles/Orange County Regional Consortium, to provide funding for a Gender Equity Training Project, effective November 1, 2001, through June 30, 2002. Amount of funding is \$10,000.

CN 93072.5 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding for a project entitled, "Making Connections: Community Service Learning at LBCC," effective July 11, 2001, through July 31, 2004, for a total amount of funding of \$161,304 with \$81,640 for fiscal year 2001-02; \$53,768 for fiscal year 2002-03, and \$25,896 for fiscal year 2003-04.

CN 93072.6 - Ratify - With Long Beach Unified School District - Head Start, to provide training and technical assistance for a specific group of child care providers receiving assistance through the Good Beginnings Never End project, effective July 1, 2001, through June 30, 2003, at no cost to the District.

CN 93072.7 - Ratify - With Comprehensive Child Development, Inc., to provide assistance with child care providers in specific Long Beach neighborhoods through the

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Good Beginnings Never End project, effective July 1, 2001, through June 30, 2003, at no cost to the District.

CN 93072.8 - Ratify - With John S. and James L. Knight Foundation, to provide additional funding for expansion of the Good Beginnings Never End project, effective January 1, 2002, through December 31, 2004. Amount of funding is \$250,000 (\$84,000 for calendar year 2002; \$83,000 for calendar year 2003; and \$83,000 for calendar year 2004).

CN 93072.9 - Ratify - With the California Department of Health Services, California Nutrition Network, to provide funding for nutrition education targeting low-income students who have children in the District's child development programs, effective October 1, 2001, through September 30, 2002. Amount of funding is \$180,088.

CN 93073.1 - Ratify - With Donna Hill, to provide child care for a CalWORKs participant, effective January 7, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93073.2 - Ratify - With Evelyn Mabitang, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$2,000, paid with CalWORKs funds.

CN 93073.3 - Ratify - With Helen Kong, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 93073.4 - Ratify - With Shari Motley dba: Motley Child Care, to provide child care for CalWORKs participants, effective January 14, 2002, through June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 93073.5 - Ratify - With Sherry Shannon, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

CN 93073.6 - Ratify - With Rama Kim dba: Kim Family Child Care, to provide child care for CalWORKs participants, effective December 14, 2001, through June 30, 2002, for the amount of \$1,000, paid with CalWORKs funds.

CN 93073.7 - Ratify - With Theary Horn, to provide child care for a CalWORKs participant, effective January 3, 2002, through June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 93073.8 - Ratify - With Michelle Toler, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$30,000, paid with CalWORKs funds.

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CN 93073.9 - Ratify - With Sharon Taylor, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93074.1 - Ratify - With Long Beach Unified School District (Unified), for Long Beach Community College District (LBCC) to provide use of facilities for Unified's Head Start Program, effective January 2, 2002, through December 31, 2004, for the month rental rate of \$4,718.29. Contract may be amended as needed for increases in utility rates or changes in number of parking permits.

CN 93074.2 - Ratify - With Yosemite Community College District, Child Development Training Consortium, to provide funding for up to 400 units for students to obtain or renew a Child Development Permit, effective August 1, 2001, through July 31, 2002. Amount of funding not to exceed \$20,500.

CN 93074.3 - Ratify - With Los Angeles/Orange County Regional Consortium, to provide funding for a Non-Traditional Employment Training project, effective January 7, 2002, through June 30, 2002. Amount of funding is \$10,000.

CN 93074.4 - Ratify - With Perryman Family Child Care, to provide employment for a CalWORKs participant, \$7.00 per hour, 20 hours per week @ 75% reimbursement by Long Beach Community College District, effective February 20, 2002, through August 23, 2002, for the amount of \$2,730, paid with CalWORKs funds.

CN 93074.5 - With Long Beach Marriott, to provide lodging for the accreditation team visit, effective September 30, 2002, through October 3, 2002, for the amount not to exceed \$5,106.

CN 93074.6 - Ratify - With Greg Didier, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$2,000, paid with CalWORKs funds.

CN 93074.7 - With American Red Cross, to provide training for up to 22 participants regarding standard first aid and back injury prevention, plus CPR certification on April 5, 2002, for the amount of \$1,100, paid with Staff Development funds.

CN 93074.8 - With David Gottshall, to facilitate the "Great Teachers" retreat at ULCA Center, Lake Arrowhead, California, effective April 26, 2002, through April 28, 2002, for the amount of \$1,800, plus additional expenses, not to exceed \$1,300, paid with Staff Development funds.

CN 93074.9 - Ratify - With Our Saviour's Lutheran Church/Preschool, to provide licensed child care for CalWORKs participants, effective January 10, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93075.1 - Ratify - With Sally Chhem, to provide child care for CalWORKs participants, effective January 14, 2002, through June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

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CN 93075.2 - Ratify - With Antoinette Martin, dba: Martin Family Child Care, to provide child care for CalWORKs participants, effective January 22, 2002, through June 30, 2002, for the amount of \$5,000, paid with CalWORKs funds.

CN 93075.3 - Ratify - With Maria Gallegos, to provide child care for an Access participant, effective January 14, 2002, through June 30, 2002, for the amount of \$4,000, paid with Access funds.

CN 93075.4 - Ratify - With Debra Esparza, to provide a series of coaching sessions and manager meetings for Snug Top and four business expansion seminars, effective January 1, 2002, through December 30, 2002, for the amount not to exceed \$10,850, \$10,000 is contract education and \$850 for community services.

CN 93075.5 - Ratify - With Lee Reinke Bright, to provide three business expansion seminars, effective January 30, 2002, through June 30, 2002, for the amount not to exceed \$360, paid with Center for International Trade funds.

CN 93075.6 - Ratify - With Los Angeles Office of Education, to provide training on the digital application tracking system interface (e-apps) for Human Resources staff, effective December 1, 2001, through June 30, 2002, for the amount not to exceed \$3,000.

CN 93075.7 - With Daisy Child Development Centers, to provide employment for a CalWORKs participant, \$7.00 per hour, 20 hours per week, @ 75% reimbursement, effective February 20, 2002, through August 23, 2002, for the amount of \$2,730, paid with CalWORKs funds.

CN 93075.8 - Ratify - With Solano Community College, to provide funding to Long Beach Community College District's Family and Consumer Studies Department to design and produce visual tools demonstrating the educational path to careers working with children and families, effective January 1, 2002, through June 30, 2002. Amount of funding is \$4,000.

Use of Facilities

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

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Native American Club	LAC	Concert	Golf Mall	12/8 & 12/9/01
Campos Creative Works, Inc.	LAC	Film Shoot	Stadium	1/9/02
Air Force Jr. R.O.T.C.	LAC	Training	D101, D102	1/11 & 1/12/02
Foster & Kinship	PCC	Workshop	FF101, Trailer 1	1/15-5/23/02

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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>
Boss Global Inc.	PCC	Workshop	FF105	11/19/01- 6/30/02
Upward Bound	PCC	Christmas Lunch	Student Center	12/8/01
EOPS	PCC	Orientation	Dyer Hall	12/15/01
St. Joseph H.S.	LAC	Water Games	Pool	1/8, 15, 17, 29/02
LBCC Tong Club	LAC	Spring Sing Rehearsals	Q113	M-Th 1/7-3/1/02
Sue Bullom	LAC	Neighborhood Memorial Service	Parking Lots G, H, and I	1/19/02
EOPS	PCC	Orientation	Dyer Hall	1/19 & 2/23/02
AKNA	LAC	Spring Sing Rehearsal	Q110	1/20-3/7/02
Andrea's Tours	LAC	Parking	Stadium Pkg. Lot	1/23-1/26/02
LBCC Foundation	LAC	Board of Governors Breakfast	Auditorium Foyer	1/24/02
Junior Exchange	PCC	Spring Sing Rehearsal	CC101	1/29-3/9/02
LBCC Men's Volleyball	LAC	Tournament	Large and Small Gyms	2/2/02
LBCC Women's Resource Center	PCC	Gospel Festival	Student Center	2/9/02

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

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

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Jack Kramer Tennis Club	LAC	Tournament	12 Tennis Courts	3/2 & 3/3/02
Pauline Merry	PCC	Sassafras Sunday	Dyer Hall and Learning Center	3/3/02
L. A. County Registrar-Recorder	LAC	Election Night Check-in	Auditorium and Parking Lot E	3/5/02

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CIF So. Section	LAC	Track Meets	Stadium and Golf Mall	5/10 & 11/02
LBCC Child Development	LAC	Foster Parent Training	College Center Saga Room, Cafeteria, D & F Bldgs Classrooms	6/1 & 6/2/02
LBUSD/Lakewood High School	LAC	Graduation	Stadium	6/13/02

Users 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>
TRDP City Teach	LAC	Cross Enrollment Course	C102	Weds. 2/20-4/17/02
LBCC Financial Aid Office	LAC	Workshops	Saga Room	2/24/02
LBCC Economic Development	PCC	Youth Day Orientation.	Student Center	3/9/02
Senior Studies Assoc.	PCC	Fund Raiser	Dyer Hall	3/17/02
Long Beach Tennis Patrons	LAC	Tennis Tournament	Tennis Courts	4/6, 7, 13, 14/02
LBCC Women's Basketball	LAC	Practice	Large and Small Gyms	4/20-5/19/02
LBCC Summer Recreation	LAC	Recreation	Both Gyms, Q106, 4 Tennis Courts, Golf Mall	6/17-7/26/02

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

Donation

Accept the donation from Stolo Cabinets, Inc., 589 Apollo Street, Brea, CA 92821, of 88 sheets of plastic laminate and pre-laminated 1/4" x 48" x 96" medium density fiberboard for use in the cabinetmaking program, and request that a letter of appreciation be sent.

Institutional Membership

California State Floral Association \$50
(To be paid by the School of Creative Arts & Applied Sciences)

Rejection of Claims

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Reject the claim presented by attorney Jeffrey Knoll on behalf of his client, Sara A. Miller, with regard to an incident which occurred at the Liberal Arts Campus on July 4, 2001.

Reject the claim presented by attorney Howard H. Hall on behalf of his client, Harris Washington, a minor, with regard to an incident which occurred on campus August 26, 2001.

Reject the claim presented by attorney Carney R. Shegarian on behalf of his client, William E. Janssen, with regard to an incident which occurred at the Liberal Arts Campus on August 20, 2001.

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

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

No report.

SUPERINTENDENT-PRESIDENT

Superintendent-President Kehoe: First of all I'd like to introduce someone who was just approved for hire, Trevor Rodriguez. He is our new Articulation Officer, so I'd like for you to welcome him. (applause)

I only have a couple of things. You asked that we investigate television Board meetings. We are doing that. We are doing a cost analysis. But, meanwhile, I do want to be sure to let you know that both the agenda and minutes are available on the website. So, if someone asks, they can access them that way.

I'd like to ask if the Board would like to cancel their Board meeting on April 9. That is an election night and I know that many of us are involved at this table, so it may be that you would like to cancel that Board meeting. I just offer that as an option.

President Clark: The next meeting in April would be the 23rd?

Superintendent-President Kehoe: Yes.

President Clark: Do we have any difficulty doing that?

Superintendent-President Kehoe: I don't think so. I think that gives us plenty of time.

(There was consensus by the Board that the meeting of April 9, 2002, be cancelled.)

ACADEMIC AFFAIRS

No report.

STUDENT SUPPORT, PLANNING AND RESEARCH

Revised Policy on Student Member of the Board of Trustees (2005)

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It was moved by Member McNinch, seconded by Member Thorpe, that the revised Policy on Student Member of the Board of Trustees (No. 2005) be approved.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

No report.

PACIFIC COAST CAMPUS

Pauline Merry: I just have two items that I want to bring to your attention. There are two events occurring here on campus. One is March 3, and we're passing out a flyer. It's another wonderful Sunday afternoon. This Sunday afternoon is called "A Sassafras Sunday." We're having the same format that we had for the "Chocolate Sunday." There is a photographic essay in the Learning Center by Photographer Jody Hoy, and then she will talk about 20 minutes or so, and that will be followed by an interesting presentation of micro-cinemas, some underground movies that will be shown by a fellow named James Encinas and we will have Nedra Wheeler return with her jazz ensemble. The photo on here that you see is a mother and daughter and that comes from the photography show that's in the library. But you will also see flyers with Nedra Wheeler's picture on it as well, so don't get confused; just look at the date. It's Sassafras Sunday, March 3.

Also, Marcia Lynn talked about the College Caminata and we met again and this is our third anniversary. It's moving along really well. We're excited about having it again. Signal Hill opted out of the program, but I didn't sweat them not being here. We have Lincoln Elementary school coming. It's a little farther, but we've got 500 children coming this year. Also Unified is providing the lunches, so we're looking forward to that. So, please we'd like your participation and your presence at both of those events.

Member McNinch: May I say, congratulations. I see that beautiful paint job is starting to move around. It's looking good.

ACADEMIC SENATE

No report.

CLASSIFIED SENATE

No report.

TRUSTEES COMMUNICATIONS

There were no Trustees Communications.

NEW BUSINESS

Member Thorpe: I'd like to make two proposals and fly the balloons up and see how fast they burst. Last meeting we talked about co-generation from Honeywell. One of the reasons I wanted to make sure the minutes were corrected tonight was that -- let me pass these down. These are the minutes we discussed this last meeting on the -- it doesn't have a good handle, but the first Honeywell contract which was to come back to us for ratification and I was told by one of the administrators that we would soon have a report

on the efficacy of this.....for the first year. It has been working about one year as I recall. I think the Board should get this in all due haste since it was promised for today and I don't know whether that's in the works, but I think it's very important for us to know what's going on with millions of dollars worth of energy and see if we're getting our money's worth. I haven't heard any reports on this.

Gene Farrell: We'll be happy to provide one for you whenever you ask. The problem that we ran into is when the Honeywell -- really it's not been in place for a year; it's only been in place for four months actually and the first part of it was when we were on the 4/10 plan, so we couldn't compare an apple to an orange. So, now, as we speak, we only had one month of comparing apples. At the next meeting we should have two months, and two months will give us a pretty good indication. If you look at the first month and it continues, it's a very successful program so far.

Member Thorpe: So you've taken your lengthy report and by the next meeting it's two months' worth.

Gene Farrell: As soon as we have two months' worth...

Member McNinch: Didn't Honeywell address that when they gave us that big presentation?

Gene Farrell: No, no. There's two different projects. The Energy Management Project is the one that we're talking about, but it's taken them months, of course, to install all of the hardware, the software and all of the projects that went with it. Since that's been on line, we just had four months, actually about five months, but two and one-half months of them overlapping during the 4/10 plan and we didn't think it was a fair comparison when we were on the 4/10 plan versus a year when we were not on the 4/10.

President Clark: I think you would have a report when you have sufficient data.

Gene Farrell: We'd be happy to.

Member Thorpe: My second item. I'd like to see a study, in the case of Honeywell and we have certificates of participation out; we borrowed \$21 million to invest and reinvest and we'll be getting separate board reports back on that. We also heard at the Budget Advisory Committee meeting about problems with PeopleSoft and we continue to hear problems with the CALWORKs program from many sectors on campus and I was just wondering how the Board can take a look at how well these programs are doing. Within the current budgets it's very difficult to pick out major programs on a routine basis. With that, I'd like to propose, we do have an Internal Auditor position, but I've never seen the stats as to what the Internal Auditor does. I know in the City of Long Beach, of course, we have an elected public auditor and some cities, such as Denver, have an auditor, not elected, but appointed by the council, but in this case, it would be the Board of Trustees, who would report to the Board of Trustees or the Superintendent and really do some internal auditing on a regular basis so that the questions like the ones I have could simply be answered routinely and I'd like to maybe have us just look into the various kinds of

internal auditors and really have an audit that goes on regularly so that when we have our annual it's just kind of automatic.

Gene Farrell: You have to understand that there are all kinds of levels of internal audits. When you are fiscally independent, as we are, you must have, by code, an Internal Auditor. That person only audits disbursement of your accounts. An independent auditor or internal auditor who could report to the Superintendent-President or could report to the Board, is focused on management audits, fiscal audits, any kind of internal issue that the Board might have. They are a wonderful thing. It's a great program. I came from a district that had them. It doesn't come cheap. It's not an inexpensive program, because you not only have an internal auditor, you have to have clerical support for that person. It's a wonderful thing, but it's a luxury and if you ever are real fat and feel rich, I think it would be a wonderful expenditure, but you aren't there right now. And I think maybe Member Thorpe and I went to a different budget meeting, because I said we'd have more expenses next year than we had money, and there's a gap; and we do, luckily, have the tape of that meeting, and I'd be happy to share it with you. Because I think we're facing some pretty serious problems next year.

Member Thorpe: Actually Mr. Farrell, we went to the same meeting, because when you came in and made the statement that Governor Davis did us dirty in cutting the CALWORKs programs, I then was called by the Chair of the committee and gave a statement that maybe we need a statement from a different point of view that when he had \$10 billion to cut, sometimes they cut things we don't like to see them cut. I think we're still in trouble and I really don't like to see the partisanship that I see going on occasionally and as I saw at the Budget Advisory Committee meeting from you, sir. I just don't think it helps Long Beach City College. We need to go up to Sacramento and beat up on all the politicians from both parties to survive.

Gene Farrell: I'd be happy to beat up on the one currently in office.

FUTURE REPORTS

None

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 was no response.)

ADJOURNMENT

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President Clark adjourned the meeting at 6:30 p.m. The next regular meeting of the Board of Trustees will be held on March 26, 2002. The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building I, Liberal Arts Campus.

Assistant Secretary