

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

**Minutes of Meeting of  
April 23, 2002**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Dyer Assembly Hall, Building FF, 1305 East Pacific Coast Highway, Long Beach, on April 23, 2002.

**CALL TO ORDER**

The meeting was called to order at 4:30 p.m., the items to be discussed in closed session were announced, and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:06 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**

Member Thorpe led the Pledge of Allegiance.

**ROLL CALL**

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

Absent:            Member Polsky

**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 March 26, 2002?

It was moved by Member McNinch, seconded by Member Uranga, that the minutes of the meeting of March 26, 2002, be approved as distributed. The motion carried, all voting aye.

**REPORT OF BOARD OF TRUSTEES**

**4/10 and 9/80 Schedule for Classified Employees for Summer 2002**

President Clark: We have a speaker to that. Shannon, when would you like to speak to it?

Shannon Willson: I'll speak right now. May I speak at the table?

President Clark: Yes, as long as you have a microphone. Whichever you choose.

Shannon Willson: I'm actually speaking on behalf of the Long Beach Council of Classified Employees. We're asking the Board tonight to consider the implementation of a modified work schedule for classified employees for the summer 2002 semester. This would consist of either a 4/10 or a 9/80 schedule with the option of working a regular schedule and this is outlined in memos in your Board packets from other Human Resources Directors and Mr. Collins. There are virtually no reasons we can find not to implement this schedule. First and foremost, it would save the District money. At least as far back as 1996, the District cited savings associated with this schedule of \$25-\$30,000. And utilities have continued to rise in cost. In checking the PeopleSoft budget, and what has been spent in utilities, I'm here to tell you that we spent more this year already than in 1999-2000 and 2000-2001, and we're only in the tenth month of the twelve month fiscal year. Another important point is that there would be no detrimental impact on students by implementing this schedule. In checking the summer schedule you'll find that there are hardly any classes offered on Fridays, with the exception of physical education program and the vocational nursing program. It will be virtually a ghost town on Fridays on the campuses. In addition, the schedule has been successfully negotiated many times in the past, beginning in 1993-1998, with Mr. Collins negotiating the 1998 summer schedule. And my last point pertaining to this schedule would be that, and no less important, that it would be good for morale. This schedule would allow employees to have Fridays off, or at least every other Friday, and, if implemented properly, this could help boost morale significantly. After a contentious four years of negotiations, this would be a nice gesture to employees. This would be a win-win situation for everyone, and isn't that what we all say that we want? That you for your consideration.

President Clark: Thank you. Mr. Thorpe.

Member Thorpe: I would like to pass out materials that I requested of Ms. Willson following getting the memo which I cannot and will not discuss, which I believe we all got from Dr. Kehoe, Superintendent-President. I subsequently to that asked the union for a backup as to why the District apparently was not interested in sitting down and negotiating this with the union. And of course I can see the reasons under separate cover, but I still think that with Agenda Item 1.1, that if the District has already studied this particular issue and finds that it does not save money, I certainly would go with that. But if the District has not done this, I think it behooves the Board to get reports that would clarify why the letter from HR that you see in their hands so rebuffed the union that it closed all doors to even discussing the matter. That's why I bring it before you to show you this. I don't think this is the way to save money at Long Beach City College. It's certainly not the way to lift morale at Long Beach City College, and that is to tell one of

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our large groups that, as the letter says, there will not even be an agenda item. Well, there is one because I did put it on the agenda, which is what a trustee can do if a vice president or vice presidents decide not to do this. I don't see any harm at all from the letter from our attorney and from Dr. Kehoe in studying this matter and that the Board request a report on the savings incurred during the implementation of the schedule, if they have not already done so. Thank you Mr. President.

President Clark: Vic Collins. Do you want to respond to that?

Vic Collins: Yes I would. First I'd like to make a comment that, as has been indicated by the AFT President and Board Member Thorpe, this came as a direct input to a request that it be put on the agenda. There was no request to negotiate this item. So, in essence, the union has asked to negotiate directly with the Board to have this on, to take this action and go ahead and then designate the District to negotiate.

What is clearly unstated in any of the information that has been provided so far is that, one, the District has been sued by AFT in a court and that is for a demand of over \$900,000 in overtime payment because we instituted a 4/10 plan last year. Now, I find that interesting that on one hand a union can say, "Well, we want \$900,000 because you did it last year, but, oh, by the way, we should do that again this year."

The second thing is, even though there was a PERB request filed by AFT against the District for instituting a 4/10, and that PERB decision was dismissed, there is still the opportunity for them to appeal that to the full board at the PERB department. So there are still two very open, very active cases in which the union is filing against the District for having done this during the summer of 2001. What has also been neglected to point out is the fact that my initial memo, email memo, to the AFT was designated and sent on January 23, because the District was doing ongoing discussions of whether or not it was viable to do a summer alternate workweek program. On January 23, I specifically sent a notification to indicate that the District was not planning an alternate workweek and we were going ahead and doing some scheduling that would include a five-day workweek. Now that doesn't mean that employees could not use vacation time and other leave times in terms of having some modification to their schedule. Those are always open and available.

Another important item is that even though the Board is being requested to approve this, what is also being requested is that the District administration go back to the negotiation table and review the very same issues we did last year, where AFT demanded alternate work sites for people who couldn't work, modifications of classified service in terms of use of vacation time for employees, in terms of both new employees of the District who didn't have and weren't allowed to use their vacation because they were still in the probationary period, and the situation of employees who would be carrying over vacation and be allowed an additional two months in which to use vacation that should have been used by June 30. These are all major negotiating items, and what, again, AFT is requesting is that the Board designate administration to take another action in terms of negotiations and have the District return and negotiate the same items we had discussions about last year with the same ramifications to employees and the same actions and have those discussions again where we're still facing a lawsuit. In view of that, I would

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recommend that the Board consider seriously the legal opinion that was formulated by our attorney and take no action on this item.

President Clark: This is an information item. Are there any other comments. Not hearing any, let me go back to Ordering of the Agenda. If we could hear 11.1 out of order.

**All Academic Team 2002 Phi Theta Kappa All California Academic Team Award Recipients**

Dr. John Fylpaa, Dean of Student Affairs, gave a Powerpoint presentation on the trip to Sacramento and introduced the following Long Beach City College students who received the following awards:

Phi Theta Kappa 2002 All-California Academic Team

Patricia Hicks - First Team Selection  
Gregory Jeffers - Third Team Selection  
Hakeem Juseff - First Team Selection

All-USA National Recognition

Hakeem Juseff

Dr. Clark and Dr. Kehoe presented certificates and medals to Ms. Hicks, Mr. Jeffers and Mr. Juseff.

The Board applauded and congratulated these students.

**Committee Reports**

Member Thorpe: I'd like to give a report as liaison to the Budget Advisory Committee. I pass these out as supplemental to my report which was passed in the minutes today and which was dated the last meeting as, again, back-up material to the problems that I see the college facing big time now with hundreds of millions of dollars, with people -- I'm sure you're getting phone calls, I've gotten several -- wanting to help us, and what I passed out of course is from Merrill Lynch together with the Attorney General of New York's problems with Merrill Lynch on a national level. We've come into a new era with college boards at Long Beach City College and I hope the college will look beyond all the consultants vying before you.

President Clark: Thank you.

**STUDENT TRUSTEE**

Student Trustee Torres: Good evening everyone. I'm so excited about Patricia, Gregory and Hakeem. I'm so proud of them. I'd like to give them one more round of applause. (applause)

Just to recap on the events for this past month. Thursday, April 4, the Associated Men Students held their Mini-Grand Prix and it was a lot of fun and a huge success. The PCC Welding Club won the race and the International Student Club won for the Co-Ed Competition and the ladies of Athena won for the Women's Division.

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On April 9, the Associated Women Students held their annual Chili Cookoff and EOP&S had the best showing.

Currently all of the clubs and organizations are preparing for their semi-annual awards banquets and the invitations are being mailed out. Please mark your calendars for these dates: PCC Student Leaders Luau will be held Thursday, May 2, 11:30 to 1 p.m. in the PCC Student Lounge. The Associated Men Students banquet will be on Friday, May 3, 6 p.m. at the Long Beach Marriott. The Student Senate banquet will be Tuesday, May 7, 11-1 at LAC Nordic Lounge. The Associated Women Students banquet will be held on Friday, May 10 at 6 p.m. in the Nordic Lounge. The Associated Student Body will have their banquet on Saturday, May 11 at 6 p.m. at The Grand in Lakewood.

This semester's Viking Award winners will be announced and recognized at the Associated Student Body banquet and just to let you know, the Viking is the highest award given by Long Beach City College so it's an honor to get this award. I'd like to recognize the students who will receive this award this semester. The nine recipients are:

Imelda Cervantes, Evelyn Cortez, Amy Dean, Daren Olszewski, Tracy Segura, Caesar Menez, Cesar Molina, Gervis Quamina, and Thomas Vanduesen.

(applause)

Also, currently elections are underway for the student leadership roles for the next semester. Voting will be this week and the new members will be installed at the various award banquets.

And, one more thing, the annual Scholarship Reception will be held next month on May 8 at PCC and on May 9 at LAC.

**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 was no further response.

**The following items were part of the Consent Agenda**

**HUMAN RESOURCES (Academic)**

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

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Appointments

|  |    |
|--|----|
| Hourly Instructors – Spring            | 7  |
| Hourly Counselors - Spring             | 3  |
| Hourly Substitute Instructors - Spring | 15 |
| Stipends                               | 1  |

In-Service Changes

|   |   |
|---|---|
| Change of Assignment – Voluntary Contract Reduction | 3 |
|---|---|

Separation From Employment

|            |   |
|------------|---|
| Retirement | 1 |
|------------|---|

**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                 | 7  |
| Temporary                    | 9  |
| Exempt From the Merit System | 46 |

**IN-SERVICE CHANGES**

|         |   |
|---------|---|
| Mileage | 1 |
|---------|---|

**SEPARATION FROM EMPLOYMENT**

|             |   |
|-------------|---|
| Resignation | 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 56261, 56277, 56279, 56302, 56316, 56356, 56375, 56405, 56581, 56590, 56687, 56761, 56783, 56789, 56793, 56795, 56804, 56830, 56853, 56871, 56876, 56913, 56915, 56928, 56947, 56992, 57062, 57068, 57073, 57095, 57100, 57112, 57161, 57188, 57192, 57205, 57282, 57293, 57304, 57314, 57317, 57323, 57327, 57341, 57351, 57361, 57376, 57389, 57392, 57403, 57429, 57435, 57450, 57454, 57456, 57475, 57533, 57539, 57776, 57822, 57826, 57841, 57855, 57923, and 57933 for the General Fund, in the amount of \$1,332,704 as listed.

|       |                          |           |
|-------|--------------------------|-----------|
| From: | Academic Salaries        | \$ 12,500 |
|       | Classified Salaries      | 66,749    |
|       | Staff Benefits           | 31,143    |
|       | Books and Other Supplies | 93,639    |
|       | Other Operating Expenses | 111,147   |

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|     |                                 |                |             |
|-----|---------------------------------|----------------|-------------|
|     | Capital Outlay                  | 60,976         |             |
|     | Appropriation for Contingencies | <u>956,550</u> | \$1,332,704 |
| To: | Academic Salaries               | \$ 64,456      |             |
|     | Classified Salaries             | 419,875        |             |
|     | Staff Benefits                  | 84,855         |             |
|     | Books and Other Supplies        | 137,641        |             |
|     | Other Operating Expenses        | 80,993         |             |
|     | Capital Outlay                  | 483,605        |             |
|     | Interfund Transfer              | 500            |             |
|     | Student Financial Aid           | 3,000          |             |
|     | Appropriation for Contingencies | <u>57,779</u>  | \$1,332,704 |

Included in the total appropriation of \$1,332,704 are the following transfers greater than \$10,000:

| <u>AT</u> | <u>From</u>                                     | <u>To</u> | <u>Department</u>                       | <u>Amount</u> |
|-----------|---|-----------|---|---------------|
|           | 56687641000-01-070100-9610432000-01-070100-9610 |           | Computer & Business Information Systems | \$ 24,000     |

From equipment to instructional supplies to cover computer components to upgrade computers in the department, VTEA Curriculum and Instruction.

|                            |                       |               |           |
|----------------------------|-----------------------|---------------|-----------|
| 56795457000-01-684000-8680 | 233000-01-684000-8680 | Economic Dev. | \$ 37,939 |
|----------------------------|-----------------------|---------------|-----------|

From office supplies and printing to classified salaries to cover the Marsak, Blair fund, Job Development, Inc. Transportation.

|                            |                       |                |           |
|----------------------------|-----------------------|----------------|-----------|
| 56915514000-01-660900-0000 | 457000-01-660900-0000 | Gov. Relations | \$ 45,000 |
|----------------------------|-----------------------|----------------|-----------|

From personal services to office supplies to adjust accounts.

(b) Appropriation Transfers numbered 56373, 56395 and 57933 for the Capital Outlay Project Fund, in the amount of \$137,207 as listed.

|       |                          |                |            |
|-------|--------------------------|----------------|------------|
| From: | Other Operating Expenses | \$ 455         |            |
|       | Capital Outlay           | <u>136,752</u> | \$ 137,207 |
| To:   | Classified Salaries      | \$ 18          |            |
|       | Staff Benefits           | 1              |            |
|       | Other Operating Expenses | 136,733        |            |
|       | Capital Outlay           | <u>455</u>     | \$ 137,207 |

Included in the total appropriation of \$137,207 are the following transfers greater than \$10,000:

| <u>AT</u> | <u>From</u>                | <u>To</u>             | <u>Department</u> | <u>Amount</u> |
|-----------|----------------------------|-----------------------|-------------------|---------------|
|           | 56373623000-15-710100-5232 | 568000-15-710100-5232 | Capital Projects  | \$ 12,188     |

From engineering fees to maintenance, Replace Hot Water Lines, Buildings AA, BB, DD, EE, Pacific Coast Campus, to adjust accounts.

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| <u>AT</u> | <u>From</u>           | <u>To</u>             | <u>Department</u> | <u>Amount</u> |
|-----------|-----------------------|-----------------------|-------------------|---------------|
| 56395     | 621000-15-710100-5224 | 568000-15-710100-5224 | Capital Projects  | \$ 21,149     |
|           | 621000-15-710100-5234 | 625000-15-710100-5234 |                   | 16,130        |

From construction and additions to maintenance, Replace Electric Panel, Liberal Arts Campus and Pacific Coast Campus, and from construction and additions to building fixtures, Remodel Asbestos Pipe Insulation, Building A, Liberal Arts Campus, to adjust accounts.

**Salary Warrants**

Ratify issuance of salary warrants listed on Register No. 4030 through Register No. 4034 for the period of March 4, 2002, to March 22, 2002, in the amount of \$1,714,880.71 as listed.

|  |                                |                        |
|--|--------------------------------|------------------------|
| Register No. 4030<br>Issue Date 03/08/02 | Warrant Nos. 0688797 – 0689221 | \$ 733,995.63          |
| Register No. 4031<br>Issue Date 03/08/02 | Warrant Nos. 0689222 – 0689292 | \$ 152,830.84          |
| Register No. 4032<br>Issue Date 03/08/02 | Warrant Nos. 0689293 – 0690148 | \$ 523,551.42          |
| Register No. 4033<br>Issue Date 03/15/02 | Warrant Nos. 0690149 – 0690254 | \$ 62,410.82           |
| Register No. 4034<br>Issue Date 03/15/02 | Warrant Nos. 0690255 – 0690310 | \$ 242,092.00          |
|  | Total Salary Warrants Issued   | <u>\$ 1,714,880.71</u> |

**Commercial Warrants**

Ratify issuance of commercial warrants for the period March 4, 2002, through March 22, 2002, in the amount of \$1,903,799.38 as listed.

Period Ending March 8, 2002

|                            |                   |               |
|----------------------------|-------------------|---------------|
| General Fund               | \$ 26,695.85      |               |
| Student Financial Aid Fund | 67,009.00         |               |
| Payroll Clearing Fund      | 73,179.01         |               |
| Capital Project Fund       | <u>123,685.20</u> | \$ 290,569.06 |

Period Ending March 15, 2002

|                            |               |
|----------------------------|---------------|
| General Fund               | \$ 602,093.42 |
| Student Financial Aid Fund | 3,778.68      |
| Child Development Fund     | 8,600.20      |
| Payroll Clearing Fund      | 99,018.65     |

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|                              |                   |                        |
|------------------------------|-------------------|------------------------|
| Capital Project Fund         | <u>153,551.36</u> | \$ 867,042.31          |
| Period Ending March 22, 2002 |                   |                        |
| General Fund                 | \$ 520,831.66     |                        |
| Student Financial Aid Fund   | 132,447.02        |                        |
| Child Development Fund       | 104.94            |                        |
| Payroll Clearing Fund        | 54,259.55         |                        |
| Capital Project Fund         | 36,716.95         |                        |
| Self Insurance Fund          | <u>1,827.89</u>   | <u>\$ 746,188.01</u>   |
|                              | Three week total  | <u>\$ 1,903,799.38</u> |

Included in the total expenditure of \$1,903,799.38 are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$ 95,925 to Ciber Inc., for PeopleSoft professional services from January 14, 2002, through February 7, 2002.
2. \$ 44,862 to College Enterprises, Inc., for duplicating charges through Pulse for January 2002.
3. \$ 44,000 to Postage by Phone, for advance deposit for mail services.
4. \$ 31,940 to Parker & Covert LLP, for legal services rendered during December 2001 and January 2002.
5. \$ 31,883 to First Union, for First Union VISA purchasing card for February 2002.
6. \$ 24,517 to Harbor Chevrolet, for a 1998 Astro Van and a 1999 S10 pickup truck for Transportation program.
7. \$ 15,000 to MCGiX Corporation, for Intranet Systems Services, Economic Development.
8. \$ 13,740 to St. Mary Medical Center Foundation, for services provided for the Good Beginnings Never End program from July 1, 2001, through December 31, 2001.
9. \$ 12,990 to Sunston Equipment, Inc., for a reconditioned Komatsu forklift for the Welding Shop, Pacific Coast Campus.
10. \$ 12,787 to Study in the USA, for participation in their magazine and web site in fiscal year 2003, International Students.

Student Financial Aid Fund – Fund 09

1. \$ 54,333 to Associated Student Body Enterprises, for reimbursement of books and office supplies for Extended Opportunity Programs and Services, January 2002.

Capital Project Fund – Fund 15

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1. \$ 134,442 to Advance Mechanical Contractors Incorporated, for miscellaneous plumbing jobs, Liberal Arts Campus and Pacific Coast Campus.
2. \$ 123,685 to LVH Electric, Inc., for partial payment for replacement of theater rigging, Building J, Liberal Arts Campus.
3. \$ 19,810 to Gateway Electric Inc., for partial payment for electrical work, Buildings OO and Horticulture, Pacific Coast Campus.
4. \$ 15,800 to Southwest Industries, for asbestos removal in stage area, Building J, and floor tile in Building C, Liberal Arts Campus.

**PURCHASING**

**Bid Award**

CN99617.5 - Authorize the Vice President, Administrative Services to approve the selection of responsible contractor from the responsive bidders for the repair and renovation of the pool at the Liberal Arts Campus for an amount not to exceed \$750,000.

**Change Order**

CN99615.5 – With Gateway Electric, Inc., Change #4, for replacement of wiring panels and lighting, Horticulture, Pacific Coast Campus, to increase contract amount from \$169,536 to \$170,953 for:

Item 1. Installation of concrete dowels to repair the required saw cut in the concrete and expedite repair. Add \$1,417.00

**Contract Amendments**

CN99603.4 - With MCGiX Corporation, Amendment #1, to access Job Center module of the Provider Gateway web-based tracking and grant management client information system in the amount of \$13,000.

CN99615.6 - With Ivy Electrical, Amendment #1, for electrical panel replacement, various buildings, Liberal Arts Campus to add alternate #1 – Building A, alternate #2 – Building J and alternate #3 – Building N, and increase the contract by \$29,800 for a total contract amount of \$105,900.

**Amendment of Board Action**

CN93858.1 – Amend - With KBZ Architects, Amendment #2, for architectural and engineering oversight of Building D, Liberal Arts Campus, to increase the contract by \$22,500 for a total contract amount of \$1,321,775.61.

**Completion of Contract**

CN99621.4 – With LVH Entertainment, for replacement of theatre rigging, Building J, Liberal Arts Campus for a total fee of \$138,909.21. Project was completed March 1, 2002.

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PO 40197 – With A. F. Brown Electrical, for emergency repair to main power line, Bldg. P, Liberal Arts Campus for a total fee of \$57,241. Project was completed on February 2, 2002.

PO 41723 - With Advanced Mechanical Contractors, for the emergency repair to drain lines, Bldg. E, Cafeteria, Liberal Arts Campus for a total fee of \$30,425. Project was completed on January 12, 2002.

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period, March 4, 2002, through March 22, 2002, in the amount of \$320,446.83 as listed.

|               |    |               |
|---------------|----|---------------|
| 41598         | \$ | 523.76        |
| 41635 – 41637 |    | 4,584.42      |
| 41639 – 41640 |    | 1,380.11      |
| 41647 – 41655 |    | 1,005.00      |
| 41658         |    | 200.26        |
| 41674 – 41808 |    | 312,291.58    |
| P18158        | \$ | <u>461.70</u> |
| Total amount  | \$ | 320,446.83    |

Included in the total amount of purchase orders of \$320,446.83 are the following items greater than \$10,000:

**General Fund - Fund 01**

|          |  |             |
|----------|--|-------------|
| PO 41683 | Assessment test package<br>Economic Development<br>Account No. 457000-01-684000-8700       | \$11,526.75 |
| PO 41719 | Van and pick-up truck<br>Transportation<br>Account No. 647000-01-677700-0000               | \$24,642.34 |
| PO 41759 | Advertisements and printing<br>International Students<br>Account No. 514000-01-649000-2110 | \$12,787.00 |

**Capital Fund – Fund 15**

|          |  |             |
|----------|--|-------------|
| PO 41723 | Emergency repairs to drain lines, Bldg. E.<br>Install Water Line AA, BB, EE<br>Account No. 568000-15-710100-5229 | \$30,425.00 |
|----------|--|-------------|

**Certification of Signatures**

Approve the certification of signatures of the Board of Trustees as well as the signatures of personnel authorized to sign Warrants, Notices of Employment, and Contracts, effective May 8, 2002, through May 7, 2003, as follows:

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Board of Trustees

Thomas J. Clark  
Trudy Polsky  
Roberto Uranga  
Dianne Theil McNinch

Staff

E. Jan Kehoe  
Victor R. Collins  
Catalina G. M. Cruz  
Denise Spencer-Watkins  
Irma Ramos

Agreements

CN 92699.1 - Ratify - Amend - With Society of European Stage, Authors and Composers, Inc., (SESAC), for copyright law compliance, to cover fees for the current fiscal year in the amount of \$ 480.30.

CN 92956.3 - Ratify - Amend - With Public Agency Law Group to provide legal services regarding facilities matters, to increase the contract amount by \$5,000, for a total contract amount of \$65,000, effective April 1, 2002.

CN 92982.7 - Ratify - Amend - With Cheryl Fenton dba: Fenton Family Day Care, to provide licensed child care for CalWORKs participants, to increase contract amount by \$2,000, effective March 26, 2002, for a total contract amount by \$6,000, paid with CalWORKs funds.

CN 93036.6 - Amend - With William Scroggins, Ph.D., to redesign the California Assessment Institute web-site and assist with a survey to comply with grant requirements, effective May 1, 2002, through June 30, 2002, for an additional amount of \$3,000.

CN 93041.3 - Ratify - Amend - With Margarita Lopez, to provide child care for CalWORKs participants, to increase contract amount by \$1,000, effective March 26, 2002, for a total contract amount of \$4,000, paid with CalWORKs funds.

CN 93043.2 - Ratify - Amend - With Alicia Griffin dba: Griffin Family Child Care, to provide licensed child care for CalWORKs participants, to increase contract amount by \$3,000, effective March 26, 2002, for a total contract amount of \$7,000, paid with CalWORKs funds.

CN 93047.3 - Ratify - Amend - With Leakhena Prum, to provide child care for CalWORKs participants, to increase contract amount by \$3,000, effective March 26, 2002, for a total contract amount of \$18,000, paid with CalWORKs funds.

CN 93048.3 - Ratify - With Blanca Stella Caceres dba: Caceres Family Child Care, to provide child care for CalWORKs participants, to increase contract amount by \$3,000, effective March 26, 2002, for a total contract amount of \$11,000, paid with CalWORKs funds.

CN 93059.8 - Ratify - Amend - With Cherrel Rosten, to provide child care for CalWORKs participants, to increase contract amount by \$1,000, effective March 26, 2002, for a total contract amount of \$6,000, paid with CalWORKs funds.

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CN 93062.6 - Ratify - Amend - With the Chancellor's Office, California Community Colleges, to increase VTEA funding by \$19,314, for a total grant amount of \$853,059.

CN 93064.7 - Ratify - Amend - With Katrina Brown dba: Brown Family Child Care, to provide child care for CalWORKs participants, to increase contract amount by \$4,000, effective March 26, 2002, for a total contract amount of \$8,000, paid with CalWORKs funds.

CN 93065.7 - Ratify - Amend - With Robin Solomon, to provide child care for CalWORKs participants, to increase contract amount by \$2,000, effective March 26, 2002, for a total contract amount of \$4,000, paid with CalWORKs funds.

CN 93068.5 - Ratify - Amend - With Professional Personnel Leasing, Inc. to increase finders fee for extension on contract through June 30, 2002, by \$2,965, for a total contract amount of \$13,342.50.

CN 93073.3 - Ratify - Amend - With Helen Kong, to provide child care for CalWORKs participants, to increase contract amount by \$4,000, effective March 26, 2002, for a total contract amount of \$9,000, paid with CalWORKs funds.

CN 93073.4 - Ratify - Amend - With Shari Motley dba: Motley Family Child Care, to provide child care for CalWORKs participants, to increase contract amount by \$3,000, effective March 26, 2002, for a total contract amount of \$8,000, paid with CalWORKs funds.

CN 93077.5 - Ratify - Amend - With San Chhim, to provide child care for CalWORKs participants, to increase contract amount by \$4,500, effective March 26, 2002, for a total contract amount of \$7,500, paid with CalWORKs funds.

CN 93078.4 - Ratify - With John Prosser, M.D., to provide a clinical practice site for School of Health and Science students, to change the facility name from John Prosser, M.D., to Long Beach Spring Medical Group, effective March 18, 2002, through March 17, 2004, at no cost to the District.

CN 93078.8 - Ratify - With Geri-Ann Galanti, to conduct training sessions for Allied Health faculty and health educators on various components of the Allied Health Project, effective April 15, 2002, through June 30, 2002, for an amount not to exceed \$5,000, paid with Allied Health Project funds.

CN 93078.9 - Ratify - With Pioneer Medical Group, to provide a clinical practice site for School of Health and Science students, effective March 27, 2002, through March 26, 2004, at no cost to the District.

CN 93079.1 - Ratify - With Maurice Lam, M.D., to provide a clinical practice site for School of Health and Science students effective April 7, 2002, through April 6, 2004, at no cost to the District.

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CN 93079.2 - Ratify - With Sonya Vasquez, to provide an orientation, four Gender Equity Training workshops, and an evaluation, effective January 1, 2002, through June 30, 2002, for the amount not to exceed \$800.

CN 93079.3 - Ratify - With Franchesta J. Grove, to provide an orientation, four Gender Equity Training workshops, and an evaluation, effective January 1, 2002, through June 30, 2002, for the amount not to exceed \$800.

CN 93079.4 - With PEAK Performance Training Systems, Inc., to provide facilities including campsite, lodging, food and meeting rooms for Upward Bound Mountain Leadership Adventure for 50 participants, effective July 19, 2002, through July 21, 2002, for the amount of \$7,875, paid with Upward Bound funds.

CN 93079.5 - With Jon McLaren, to facilitate the Upward Bound Mountain Leadership Adventure, effective July 19, 2002, through July 21, 2002, for the amount not to exceed \$4,000, paid with Upward Bound funds.

CN 93079.6 - Ratify - With Suarez and Garcia Family Child Care, to provide child care for CalWORKs participants, effective March 22, 2002, through June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

CN 93079.7 - Ratify - With Rhonda Bernard, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$12,000, paid with CalWORKs funds.

CN 93079.8 - Ratify - With Buffum Downtown YMCA (Lafayette), to provide licensed child care for CalWORKs participants, effective January 14, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93079.9 - Ratify - With YMCA Greater Long Beach Los Altos, to provide licensed child care for CalWORKs participants, effective March 26, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93080.1 - Ratify - With Ariana Griffin dba: Griffin Family Child Care, to provide child care for CalWORKs participants, effective March 18, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93080.2 - Ratify - With North Orange County Community College District, to reimburse Long Beach Community College District (LBCCD) registration fees for the 2002 National Coalition of Advanced Technology Centers Conference and provide 3 free workshops for LBCCD in the areas of Quality, Manufacturing Safety and Printing Technology, effective July 1, 2001, through June 30, 2003. Amount of funding is \$500.

CN 93080.3 - With College of the Desert, for Long Beach Community College District, as fiscal agent for the Assessment Grant (CAI), to provide initial funding for College of the Desert to host the Fall 2002 Conference. Amount of funding is \$15,000, paid with CAI funds.

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CN 93080.4 - With Long Beach Unified School District, for Long Beach Community College District to co-sponsor a Staff Development event at the Queen Mary on June 17, 2002, for the amount of \$5,000.

CN 93080.5 - Ratify - With Long Beach Day Nursery - Memorial, to provide child care for ACCESS participants, effective March 18, 2002, through June 30, 2002, for the amount of \$5,000, paid with ACCESS funds.

CN 93080.6 - Ratify - With Rosalind Harris, dba: Harris Family Child Care, to provide child care for CalWORKs participants, effective March 27, 2002, through June 30, 2002, for the amount of \$3,000, paid with CalWORKs funds.

CN 93080.7 - Ratify - With Evelina Fernandez, to provide the screening of "Luminarias and an Evening with Evelina," and a lecture for the students on April 3, 2002, for the amount of \$ 825.

CN 93080.8 - With Daisy Child Development Centers, to provide employment for a CalWORKs participant, effective April 24, 2002, through October 11, 2002, for the amount of \$2,730, paid with CalWORKs funds.

CN 93080.9 - Ratify - With Flora Abner, 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.

**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>        |
|---------------------------|---------------|--------------------|----------------------------------|--------------------|
| LBCC Economic Development | LAC<br>PCC    | Seminar<br>Seminar | Student Center<br>Student Center | 3/30/02<br>5/16/02 |
| Paul Maurer Shows         | PCC           | Carnival           | Parking Lot #1                   | 4/1-4/7/02         |
| Buy and Drive Auto        | PCC           | Used Car Sales     | Parking Lot #2                   | 4/4-4/7/02         |

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         | 3/23; 4/13;<br>& 5/18/02 |

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|-----------------------|-----|---------------------|-------------------|----------------|
| LBCC Assessment       | PCC | Orientation         | Dyer Hall         | 3/23 & 4/13/02 |
| LBCC Men's Volleyball | LAC | Practice            | Large Gym         | 4/1-4/4/02     |
| LBCC Foundation       | LAC | Governors Breakfast | Hall of Champions | 4/11/02        |

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>                              |
|-------------------------------------|---------------|-------------------|-------------------|--|
| Valley Christian Middle School      | LAC           | Track Meet        | Stadium           | 4/26 & 4/30/02                           |
| Valley Christian Middle School      | LAC           | Track Meet        | Stadium           | 5/31/02                                  |
| Cerritos Tennis Patrons             | LAC           | Tennis Tournament | Tennis Courts     | 5/18 & 5/19/02                           |
| Loyola University Reading Institute | LAC           | Reading Program   | D & M Bldgs.      | Mon. & Fri.<br>7/29-8/30/02              |
| Los Alamitos High School            | LAC           | Football Games    | Stadium           | 9/13,9/26,<br>10/17, 11/7,<br>& 11/14/02 |

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>    |
|----------------------------|---------------|-------------------------|--------------------------------|----------------|
| EOPS                       | LAC           | ECLA 8th Grade Students | Auditorium                     | 4/26/02        |
| Women's Resource Center    | PCC           | Career Conference       | Student Center, Dyer Hall, Gym | 4/26/02        |
| Phi Rho Pi                 | LAC           | Speech                  | Student Center                 | 4/27 & 4/28/02 |
| LBCC Music Department      | LAC           | Band Practice           | Tournament<br>Parking Lot J    | 5/5/02         |
| LBCC Assoc. Women Students | LAC           | Awards Banquet          | Nordic Lounge                  | 5/10/02        |
| LBCC Men's                 | LAC           | Fundraiser              | Golf Mall                      | Sat & Sun      |

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|                 |     |            |                   |              |
|-----------------|-----|------------|-------------------|--------------|
| Volleyball      |     | Tournament |                   | 5/18-9/29/02 |
| LBCC Foundation | LAC | Banquet    | Hall of Champions | 7/10/02      |

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

**Donations**

Accept the donation from Billviola Studio, 282 Granada Avenue, Long Beach, CA, 90803, of steel tubing for use in the Sheet Metal program and request that a letter of appreciation be sent.

Accept the donation from Chadwick School, 26800 South Academy Drive, Palos Verdes Peninsula, CA, 90274 of one 12" Sheldon engine lathe, serial number # TMU-17517, for use in the Machine Tool program, and request that a letter of appreciation be sent.

**Rejection of Claims**

Reject the claim presented by attorney Anita Grace Edwards on behalf of her client, Erma Kee, with regard to an incident that occurred at the Pacific Coast Campus on October 29, 2001.

Reject the claim presented by attorney Mark A. Weinstein on behalf of his client, Isabel Saavedra, with regard to an incident that occurred at the Liberal Arts Campus on August 28, 2000.

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: Just a couple of recognitions. I wanted to point out that our own Dean Hopkins, who has been serving as a member of the statewide Community College Public Relations Organization Board of Directors, received an honor from CCPRO and this is because of hard work and effort that he has dedicated to the organization on behalf of all PR professionals in the 108 community colleges. I just wanted to recognize that he did get that organization's top award this year. We congratulate him. (applause)

We also had another student who made the front page of the Chronicle of Higher Education, one of our own students, who is also a financial aid recipient and inside the Chronicle, there was a lovely portrait of Toni DuBois and a lengthy group of quotes from her regarding federal legislation that will impact students on our own campus. So, if you have an opportunity to look at that copy of the Chronicle of Higher Education, it

represents us very well and speaks highly of our students here at Long Beach City College. So thank you for that, Toni.

**ACADEMIC AFFAIRS**

No Report.

**ADMINISTRATIVE SERVICES**

**Resolution, Issuance of 2002-2003 Tax and Revenue Anticipation Notes**

It was moved by Member McNinch, seconded by Member Uranga, that the Board of Trustees adopt Resolution No. 042302 relating to the District's issuance of 2002-2003 Tax and Revenue Anticipation Notes.

The motion carried, all voting aye.

**Resolution, Approval of the Amended and Restated PARS Trust Agreement and Termination of PATS Supplements**

It was moved by Member Uranga, seconded by Member McNinch, that the Board of Trustees adopt the Resolution No. 042302B to approve the amended and restated Public Agency Retirement System (PARS) plans and the termination of the following PARS Supplement to the California State Teachers' Retirement System:

PARS Supplement to the California State Teachers' Retirement System (eff. 5/1/97)

PARS Supplement to the California State Teachers' Retirement System (eff. 11/17/92)

The motion carried, all voting aye.

**Energy Use Update**

Gene Farrell: Several months ago the Board asked me to provide an update our energy usage and, at that time, we didn't have enough data with the new Honeywell Energy Management System. We now have an update to show you what's happening.

Mike Lynaugh provided a Powerpoint presentation on the Honeywell Energy Management System.

It showed a comparison of the energy bills from before they did the retrofit (1997-98) and today, and covered both campuses as follows:

- LAC Base Year
- LAC Base Year and new Loads
- Weather
- LAC Base Year and Year 1
- PCC Base Year
- PCC Base Year and New Loads
- PCC Base Year and Year 1

Cumulative Savings (Year 1)  
Savings Summary

Mr. Lynaugh stated that the cumulative savings for last year, year one of the program, were 122% ahead of what was promised or a savings of \$705,000.

He also stated that Honeywell had promised that they would save LBCC \$580,000 in energy, and the actual results are \$705,000 in savings to the college, a difference of \$125,000 over what was promised. This total savings of \$705,000 is the college's money to keep.

President Clark: Thank you very much for your presentation. One question I would have is do you still additional work to do? Is this ongoing or have you completed all of the efforts you started out to do on the infrastructure?

Mike Lynaugh: One thing that Bill and I and Gene have been looking at was doing some other energy retrofits and we had talked, I did a Board presentation in January, about doing some co-generation here on site. We're getting close to finalizing the numbers and we're looking at guaranteeing that program also. There's a little bit more detail that we need to get hammered out before we can actually come back and ask you to look at that. But, we're also looking at any other opportunities there are here at the facility. That's part of Dave's job here and he's on site here two days a week and his sole job is to help out in looking for ways to save energy. One of the things that he's looking at right now is getting a new agreement with the gas company to find a third party supplier to possibly reduce your cost for gas. Of course we're always looking at ways to improve your scheduling and there are things that we notice that people are leaving stuff on we try to bring that to your attention so that you continue to save energy.

President Clark: How would you interface with the new construction, renovation and that type of opportunity when you get into more structural options?

Bill Flory: We're going to continue to watch what's happening in the marketplace and some other things that we're exploring. The Governor's office is really pushing energy conservation and energy programs. One of the things that has some potential are fuel cells. Right now they're so very expensive that the Governor is pushing to have state moneys go into the technology and help do some development. So we'll keep an eye on that. As it becomes attractive, that would be something we would consider as we move forward.

As part of our design process we will establish certain criteria that we want to see every building that we remodel meet. And part of that will be the automated energy control system. That's accounted for a large portion of the savings that you're seeing this evening, where we can remotely set temperatures in buildings and set start and stop times and automatically shut down after hours and at light periods during the day and change how we heat and cool the building. There are times during the day in the morning when it's fairly cool. We can use outside air to cool the building. There are later times when we need to run air conditioning. So by looking at the temperature and looking at what's happening within that building on a live basis with an online computer, we can take the

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greatest advantage of all the savings that are available. So we'll be requiring tests out of each building that we go about the remodel.

Member Thorpe: The \$705,000, that's a net savings that you're talking about?

Mike Lynaugh: The \$705,000 is what you actually saved in energy from the program from installing equipment.

Member Thorpe: So it is a net savings?

Mike Lynaugh: Yes. But then you'd have to consider your payment for the equipment. It's got to be taken out of there.

Member Thorpe: So, it's a gross savings.

Mike Lynaugh: Yes.

Member Thorpe: Thank you.

**PACIFIC COAST CAMPUS**

**Update on Senior Studies**

Vice President Merry: It is my pleasure to introduce our esteemed Mary Thoits, who is the manager of the Senior Center.

Mary Thoits: Thank you. Dr. Clark and Board of Trustees members and Dr. Kehoe and everybody. I wanted to talk to you because it's been an exciting conference that I attended in Denver. I'll tell you what the conference was about and how we dovetailed in with it, our senior program. It was called "Crossing the Greater Divide." It was in Denver. And the great divide is between the ages, the young and the old, the poor and the rich, everything. There were 3,800 people attending, all trying to get in for breakfast at the same time. There were 22 sessions on education and everybody was serving seniors, but they were talking about the baby boomers coming up because that's what we've been thinking about for a long time. Who's coming next? What are we going to do on the next road here. The baby boomers were born between 1946-64. It was so fascinating. One of the things was language. We have to watch our language. Not because of anything that you might think right now, but you can't call the seniors, seniors or elders or third age. You have to have a new name. They did a survey and they went across the country, and the names are advisors, coaches, wise ones, whatever. Anyway, thanks to Dr. Kehoe, we had talked about it earlier, about using another term. And we're using academy and we're starting to blend. We're having academy lectures as well as the senior programs. So we're blending these two things. There are some challenges. One of the challenges of course is our longevity. The cells in our body are supposed to last to 120, not that we want to, but 120. They said 65 should not be the age. 80 should be the start of an older generation - 80. The baby boomers, by the way, are interested in health, finances, and spiritual search. They're more educated. They're more prosperous. They're more assertive. But they have one other problem. They don't save. 25 million of the baby boomers have less than \$1,000 in assets. They believe they're going to be healthier, live longer, spiritually minded, but they need financial help. So we'll be bringing in some financial classes for them. But, the message that we're going to

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do is more intergenerational programs. That's what they talked about. We need to bring everybody in together. We do that here. We have our swap meets and we have plays here. Last week we had Romeo and Juliet, sponsored by Farley Herzeg and the seniors were there. The high school students were there and the participants that played -sorry it was a little conflicting timelines - but it was an exciting moment to have this together. Also, we're the only college of senior programs that have students with an ASB card. It just happens to be we're so lucky because of the second campus, the Pacific Coast Campus, but, they are students and that is great and we mentioned that and we also announced to the speaker who was really expounding that there is nobody doing intergenerational and I said we're also helping the children because our senior program is doing Stand for Children. We're politically involved. Not any other way, but politically involved in the program, Stand for Children, by Phyllis Spielmann. So, we were able to say we're doing intergenerational.

The next thing they kept saying is partnership. We have a wonderful partnership with the Port of Long Beach. Last year, we did trade stimulation at the Port and this year we'll be doing a world affairs council with political science students from Whittier and the Port Ambassadors. We do partnerships.

Then, the third they said is the brain. We have to keep using our mind. That's one reason why I wanted you to think tonight and not watch the screen. You have to think, we have to use the mind, you have to keep your mind active. They have one place in Massachusetts called Lazelle Village, and it's a retirement home, but the people living there have to go 450 hours per year to classes or community service, anything; but it's required. So it was an interesting concept. We're talking about other people who do that.

The last session was on humor. It keeps us, of course, healthy; it keeps the endorphins going. If you laugh 100 times a day that's equivalent to 15 minutes on a stationary bike. So, keep laughing. As a matter of fact, we had already planned this -- our Senior of the Year program is honoring Angie Papadakis. She is an educator/humorist. "Laughter keeps Your Spirit Young." By the way, we invite everybody. It's Wednesday, May 15, Student Center, 11:30 - 1:00 p.m. We also have physical fitness. Two seniors who are in their mid-70s, and they're surfers. So, they'll be there.

I just wanted to end with, the humorist session told us to take back ideas and take back an idea that if you have a conflict with somebody, rather than argue with them, send them this wish: "I pray that a pregnant elephant sits on your car keys." And the reason why they do that is sense of humor, other than getting upset. Of course there are great things about getting older. You can tell secrets to anybody because they won't remember and neither will you. You know that you're getting older when somebody calls you at 9:00 o'clock at night and says, "Did I wake you?"

We have a lot of good programs and we were able to say that the things that they were telling us what to do at the conference, we said, "We're already doing it at Long Beach City College. Thank you and we hope to see you at our Senior of the Year Luncheon. (applause)

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President Clark: Let me ask, how many seniors do you have in your program?

Mary Thoits: We have at least 2,000. In this room we have a class “Music for the Concertgoer” and we have 170 enrolled enrolled and World Affairs classes, plus the tours, plus all of the other things we’re doing.

President Clark: When I get older, I hope they enroll me.

Mary Thoits: When you are that age we'll let you.

Member McNinch: Dr. Thoits, I'm so sorry you don't have passionate enthusiasm. I am a Port Ambassador and I can tell you that a staff member of the Port of Long Beach, Steven Macias, of all the community outreach he does, he loves you and your group more than anything else. And I know they also do scholarships for us, but Steven's been a friend for a long time. He adores you.

Mary Thoits: Thank you, and we’re so glad to have him, because it’s a wonderful partnership and when I told that in Denver, they said yes, but we’re inbound, we don’t have a port.

**Update on Pacific Coast Campus**

Dr. Pauline Merry, Vice President, Pacific Coast Campus, reported on the following items:

**PCC Team**

- 75<sup>th</sup> Anniversary: TechED conference
- 30<sup>th</sup> Annual Horticulture Plant sale very successful
- Parquet floor being refinished in ESL Office.

**Student Services**

- 11<sup>th</sup> Mini-mini Grand Prix: Best ever, 16 teams, parade, gold medals, queen & court.
- Career Services is looking at linking courses (ESL and Electronics to start) with study skills and career classes.
- ACE will add Human Services and Business components for fall 2002. We will add Tuesday and Thursday evenings to the existing Wednesdays.

**Emergency Evaluation Team**

- Inside and Outside signage will be addressed by Bill Flory
- Bees swarming in CC stanchion. Police called Vector Control; Flory wants Napolillo to handle all such incidences.
- Access needed to get handicapped people down in an emergency.
- Red Cross “Preparing for the Unexpected” will be scheduled for late summer or fall.

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- Emergency supplies need to be moved (list available from Pauline's office). Wheeler and Quirk will be notified that we need keys.
- Olga Castillo is a certified car-seat technician.
- Bike Safety is an issue.

Senior Studies/Senior Associates Foundation

- Anne Perry, author/speaker went SUPER with @ 100 people
- April 10th, "What is a Lobbyist?" Mel Nutter, attorney will return May 8
- April 17<sup>th</sup>, "Bard in the Yard" in partnership with T&I, Dyer Hall
- April 19<sup>th</sup>, trip to Medieval Times – some openings
- April 24<sup>th</sup>. Senior Fashion Show
- April 25<sup>th</sup>, "Life After Death", Mary Thoits 6:30, Los Altos Library

Admissions and Records

- Summer Enrollment
- Fall Applications

Trades and Industrial

- PCC Associates meeting
- April 17: "Bard in the Yard" in partnership with Senior Studies and LBUSD

Middle College High School

- Enrollment growing

Calendar

- Carnival/Marketplace
- Used Car Sale
- Movie Shoot, "Father Lefty"
- Job Planning workshop April 10

Women's Center

- April 23: Photo Gallery reception from 11-3. Works of Debra Giffin-Ibrahim will be on display through May 23.
- April 26: Tradeswomen's Conference
- April 27: Teen Job Fair (to age 22)
- Gibbins is in process of developing a Men's Resource Center. She will meet with men's groups in the summer to develop a focus group.

Other

- Sassafras Sunday
- Photographic exhibit by Jody Hoy in Learning Center until April 18.
- Cesar Chavez activities
- Update on Library/Learning Center Building

- 3<sup>rd</sup> Annual College Caminata

### **ACADEMIC SENATE**

Steve Wallech: The material in front of you, there are two handouts. One is the Resolution 37.4 and Resolution 37.5. The Academic Senate has two resolutions that passed for their role in the bond measure. One singles out Pat McKean for extraordinary effort that he made during his sabbatical. The second thanks Phyllis Arias, Stan Brinton, Mickey Davis, Jordan Fabish, Gene Goss, Craig Hendricks, Charlotte Joseph, Lynne Misajon, Joan Rudolph, Kathleen Salazar, and Peggy Wells, for going the extra mile on their time in supporting of the bond measure.

President Clark: We appreciate that. Thank you.

### **CLASSIFIED SENATE**

Shannon Willson: We just completed recently a first aid CPR training for classified staff and 23 classified employees participated, all 23 passing, and they were certified for three years in first aid, one year in CPR, so we have those 23 employees available for emergency at any time. We'll have badges on them so you can tell them apart from the other classified staff. We want to thank them for their participation and thank the District for funding this training.

### **TRUSTEES COMMUNICATIONS**

Member McNinch: I'd like to thank the Academic Senate for the wonderful Academic Senate/Board dinner. They are always enjoyable and this year it was especially enjoyable. And I want to thank the college for nominating me as one of the outstanding women of the Year for the Fifty-Sixth Assembly District, Sally Havice's Assembly District, and let you know that I was accepted as an Outstanding Woman of the Year and I was honored this past Saturday morning and was humbled by the women in whose presence I was grouped. Also, as a Theater student, you may come to Cal State Dominguez Hills on April 29, Monday, to the Cal Arts Edison Theater, at 7 p.m. and see your Theater students do The Laramie Project again. We only had three performances here. We have been invited to Cal State Dominguez Hills. 15 students, play 60 parts, and it is the Matthew Shepard Story, and I'm thrilled to be one of those students.

### **NEW BUSINESS**

There was no New Business.

### **FUTURE REPORTS**

Vice President Uranga: I see we only have two reports coming up during the summer. If we could have for the fall, September, I'd like an update on Title V, HIS.

Superintendent-President Kehoe. We have that scheduled for October.

### **PUBLIC COMMENTS (NON-AGENDA ITEMS)**

President Clark: 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

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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.

We have two requests. First, we're going to take Daryl Wilson. Daryl is President of the ASB.

Daryl Wilson: First, I'd like to thank you for privilege of speaking before this Board. I didn't know the procedure for support materials so I didn't get permission to pass that out.

President Clark: If you want to pass them out, pass them out.

Daryl Wilson: Well I just want to pass them out to the Board.

President Clark: Sure.

(Member McNinch left the meeting at 6:20 p.m.)

Daryl Wilson: My concerns today, as Student Body President, are dealing with student issues and student concerns and the concern I want to speak on today is a perception of the Pacific Coast Campus that I have been inundated with from fellow students. We, the students at PCC -- and I'm saying we the students because my leadership began here, this is my home campus -- are very concerned with the perception that the Pacific Coast Campus is deemed as a second class part of this institution and we feel that we are very valuable to Long Beach City College and that the vocational programs here on this campus offer great opportunity to help our community. We as students only have so much power to be able to fix this problem. So I come respectfully to the Board today to ask your help in finding a way that we might be able to alleviate this false and erroneous perception of Long Beach City College's Pacific Coast Campus. This campus is valuable to me, not just because I'm a student here, but I've been associated with this campus as a child - even riding my bicycle through here - so this is an integral part of my life so I defend it very seriously. And I would ask that this Board would consider starting some type of a PR campaign or marketing campaign specifically about the Pacific Coast Campus and its value to this institution. That's my first point.

My second point tonight is I want to thank Angelica Torres for her valued services to ASB and to Long Beach City College. As you know she announced that we had elections today and I didn't know if I've have another opportunity so I came out tonight to honor her. She has done an excellent job as Student Trustee and I would like, if possible, to ask that we applaud her in this moment. (applause)

Thank you. I would hope that consideration for a PR campaign some time to alleviate these misconceptions will take place. Thank you.

Vice President Uranga: Thank you for your comments. As you may know the Pacific Coast Campus is in my district and I initiated a study two years ago to look at PCC and

study its infrastructure and its ability to go to the next level and there are some misperceptions about that as well. The perception there is saying that it's to split a district and create something different. Change is always difficult. I know some people have a difficult time with that study and what it means for the future of Long Beach City College as a district. But, until the study is completed and until we know exactly where and what direction the District wishes to go with that campus, we don't know. But we do have to do precisely what you say. We need to push the laurels of the PCC forward at all opportunities if we possibly can, and I think that a lot of that has to do with the good job that Dr. Merry is doing there and she's trying to promote the campus as much as possible. We've have some great programs there. The staff has just been wonderful there; very supportive of the students especially, and I've seen wonderful things take place here. But, again, we can't move forward unless we know where we want to go and that's part of having a vision and I think you know you have an idea what that vision would entail and what it would look like and I strongly encourage your continued participation with City College even beyond your college years here and see if we could take it to that next level where I think we need to take this campus, and this district, because it is part of the district family and we need to look at that together. Thank you for your comments; very well taken.

President Clark: I think one of the problems we get into is the lack of recognition of the tremendous role that our vocational programs play. In fact, we have more students in those programs than we have the academic and yet, when you look at it, the Partnership for Excellence from the state is only talking about academic transfer. They're not looking at certification. So I think this is one of the things we're need to look at and emphasize the role we do play as far as basically helping people get jobs. It was interesting, I heard a speaker just recently that said that there is probably in the future going to be more recognitions of people that receive certification rather than degrees, because they're much more specific and much more applicable, so I think it's a good point and I think we need to do more of that and Pauline does an excellent job on programs that she has there and has promoted lots of things on the campus. Thank you.

Vice President Uranga: The jewel of the sixth district.

President Clark: We have one more. Jonathan Eckman.

Jonathan Eckman: Greetings to the members of the Board, the faculty, the staff, and distinguished guests we have here tonight. My name is Jonathan Eckman. I'm the night custodial rep for LBCC 6108. I'd like to take a moment to introduce my distinguished and lovely assistant, Corinne Magdaleno, who is also a member of LBCC 6108. As you all know, tonight, Trustee Darwin Thorpe is going to be leaving the Board. This is his last meeting, so, how do you discuss six years of honesty and integrity in three minutes? How do you cover a life of service to public education? And how do you thank someone, both for their tireless efforts to do what is right for the entire college community, and bring openness and accountability to the Board? Tonight is our night, both to honor Darwin Thorpe and to say farewell to this distinguished Board member. Our union will long remember him for his efforts on our behalf. We will always appreciate the time he took to raise the issues that needed to be raised and ask the questions that needed to be

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asked. We're aware there were others who found him controversial, that he was not a team player, and not willing to go along to get along. It is those qualities that are rarest and most precious in a public figure, for they are the marks of a person who fights for what is right and not just for what is popular. We, therefore, take great pride in presenting Darwin Thorpe with our Watchdog Award for his vigilance in protecting the students, the staff, and our community. (applause)

Finally, I'd like to finish with a quote from Dr. Martin Luther King, Jr.: "The ultimate measure of a man is not where he stands in times of comfort and convenience, but where he stands in times of challenge and controversy. On some questions cowardice asks, is the position safe? Expediency asks, is the position politic? Vanity asks, is the position popular? But, that something deep down inside called conscience asks, is the position right? And so sometimes we must take positions that are neither safe, nor politic, nor popular, but we must take those positions because our conscience tells us that they are right." Darwin, thank you for standing up for us. Good luck and Godspeed in all your future endeavors. (applause)

President Clark: We also have a plaque from the Board, in recognition for your service to Long Beach Community College District Board of Trustees 1996-2002. (applause)

Member Thorpe: Thank you very much. Well, I guess should make some comments. I want to thank the Board, and actually, that's twelve years of service to Long Beach City College, going back to the Personnel Commission, and the Board of Trustees. I really enjoyed every last hour. It was a lot of hard work, sitting on this Board, helping make these decisions. May I say that the controversial stands that I've taken in the community have been the result of what others have called watchdog work. Unlike the watchdog on my lapel pin, from Pin World in Tucson, Arizona, who lost his life in the Twin Towers on September 11, I'm still going to be around. I just want to say just briefly that when I went to the Board of Trustees state meeting in Riverside last October, I heard a very famous gentleman, who is one of my many, many idols, say that what America needs is a revolution without bloodshed. And that was Lech Walensa. It's amazing when I tell a lot of people that and they say, "Who is Lech Walensa?" So I think we have a lot of work to do in education, folks. We have a challenge here at Long Beach City College. We have a challenge in all of the colleges. I think we have a lot of work to do educating Americans. This is where my passion is. I know this is where the passion of the Board is. We don't always agree on how to get there, but, I wish everyone Godspeed to get there. I'm going to see the cup as half full and half empty. I think people who see only one half leave much to be desired. I just want to thank all of you. I want to thank you, Dr. Clark, and Roberto, for the plaque, and I will be around in the community as the loyal opposition. Thank you.

President Clark: Well, Darwin, we wish you well.

**ADJOURNMENT**

President Clark adjourned the meeting at 6:30 p.m. The next regular meeting of the Board of Trustees will be held on May 14, 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