

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

**Minutes of Meeting of
May 14, 2002**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Room 101, I Building, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on May 14, 2002.

**ADMINISTRATION OF OATHS OF OFFICE TO THE RE-ELECTED AND
NEWLY-ELECTED MEMBERS OF THE LONG BEACH COMMUNITY
COLLEGE DISTRICT BOARD OF TRUSTEES**

The oaths of office to the re-elected and newly-elected members of the Long Beach Community College District of the Board of Trustees were administered as follows:

Jeffrey A. Kellogg (Trustee Area 1)

Dr. E. Jan Kehoe, Superintendent-
President, Long Beach Community
College District; and Dr. Bernard
Gleason, Professor Emeritus, Long
Beach City College

Dianne Theil McNinch (Trustee Area 3)

Hon. Judith Vander Lans, Judge
Los Angeles Superior Court

CALL TO ORDER

Dr. E. Jan Kehoe, Superintendent-President of the Long Beach Community College District, called the meeting to order at 5:20 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Pam Kellogg led the Pledge of Allegiance.

WELCOME AND INTRODUCTIONS

Dr. Kehoe welcomed everyone and the following special guests to the meeting:

Judge Judith Vander Lans, Los Angeles Superior Court
John Calhoun, Esq., former City Attorney, City of Long Beach, and Long Beach
Harbor Commissioner
Judge Tom Thompson
William Marmion, 75th Anniversary Chair
Larry Forrester, Mayor of Signal Hill
Connie Sziebel, representing Assemblyman Steve Horn

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

Sileneka Smith, representing Assemblywoman Jenny Oropeza
Betsy Elder, representing Councilmember Robb Webb

REPORT OF THE BOARD OF TRUSTEES

Appointment of Thomas J. Clark

It was moved by Member McNinch, seconded by Member Polsky, that the Board of Trustees appoint and seat Thomas J. Clark as a member of the Board of Trustees of the Long Beach Community College District, representing Trustee Area 5, beginning May 1, 2002, and ending April 30, 2006.

The motion carried, all voting aye.

Dr. Clark was then sworn in by John Calhoun, Esq., former City Attorney for the City of Long Beach and Long Beach Harbor Commissioner. Dr. Clark was then seated at the Board table.

Declaration of Election of Members of the LBCCD Board of Trustees

It was moved by Member Uranga, seconded by Member Polsky, that the Board of Trustees receive and accept the certification of election results from the Los Angeles County Registrar-Recorder and declare the following persons elected to the office of Member of the Long Beach Community College District Board of Trustees for the following terms, commencing on May 1, 2002:

<u>Trustee Area</u>	<u>Name</u>	<u>Term of Office</u>
1	Jeffrey A. Kellogg	Four Years
3	Dianne Theil McNinch	Four Years

The motion carried, all voting aye.

Reorganization of the Board of Trustees

Dr. Kehoe: Pursuant to Administrative Regulations No. 2000, I hereby open the floor for nominations for President of the Board for 2002-2003.

Member McNinch: I hereby nominate Roberto Uranga for President of the Board for 2002-2003.

Member Clark: I second the nomination.

Dr. Kehoe: Are there any other nominations? Hearing none, I declare nominations are closed. Ms. Bradshaw, will you please call the roll.

The nomination for Roberto Uranga for President of the Board of Trustees for 2002-2003 carried, all members voting aye.

Dr. Kehoe: Congratulations, President Uranga. I will now turn the meeting over to you.

President Uranga: I hereby open the floor for nominations for Vice President of the Board for 2002-2003.

Member Polsky: I hereby nominate Dianne McNinch for Vice President of the Board of Trustees for 2002-2003.

Member Kellogg: I second the nomination.

President Uranga: Are there any other nominations? Hearing none, I declare nominations are closed. Ms. Bradshaw will you please call the roll.

The nomination for Dianne Theil McNinch for Vice President of the Board of Trustees for 2002-2003 carried, all members voting aye.

President Uranga: Congratulations, Member McNinch. We will now take our appropriate places at the Board table.

Recognition of 2001-2002 President of the Long Beach Community College District Board of Trustees

In recognition of his service as President of the 2001-2002 Long Beach Community College District Board of Trustees, the Board President presented Member Clark with a plaque on behalf of the Board.

President Uranga: Tom, you did an excellent job last year. You really pushed forward the bond; you pushed forward the negotiations; and you've really done an excellent job. With thirty-eight years in service you have a wealth of experience and I was very pleased and very honored to be your vice-president. We talked a lot; I learned a lot; I saw you as my mentor; and I hope that I can take that knowledge forward during this next year. On behalf of the Long Beach Community College District Board of Trustees I want to present you this plaque for your service this past year. (applause)

Member Clark: Thank you very much, Roberto. I look forward to serving with you.

President Uranga: We have one more presentation. This is a plaque of the endorsements that appeared in the *Press-Telegram* and this comes from the staff. You know, timing is everything and there was no special timing than to have Tom Clark as the President of the Board on our 75th year anniversary and the passing for the first time in the history of Long Beach City College, a bond measure and I think that you were just the perfect man for the job. (applause)

Member Clark: There are a lot of good names on here. Thank you. One side note. I asked Karen and Dean some time back for this. I said that I had a folder on all of the material for the campaign, but I failed to get a copy of the page of the *Press-Telegram* that had all these names. So I asked Karen about three times and I got to the point where I said, "Well, I don't know what's happening." And Karen had mentioned at some point about something special. So this is very special and I appreciate it. And I'm glad I didn't say anything too badly at the point of my sixth request. Thank you very much, Karen. It's beautiful and I appreciate it. (applause)

President Uranga then adjourned the meeting to the reception for the new trustees.

RECONVENE OPEN SESSION

President Uranga reconvened the meeting at 6:15 p.m.

APPROVAL OF MINUTES

President Uranga: Is there a motion for approval of the minutes of April 23, 2002?

It was moved by Member McNinch, seconded by Member Clark, that the minutes of the meeting of April 23, 2002, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

REPORT OF BOARD OF TRUSTEES (continued)

Representative to the Los Angeles County Committee on School District Organization

It was moved by Member Polsky, seconded by Member McNinch that the Board elect Thomas J. Clark as representative to serve on the Los Angeles County Committee on School District Organization.

The motion carried, all voting aye.

Appointment of Board Liaisons

In accordance with Administrative Regulation 2000.4 A., for Policy No. 2000, Policy on Board of Trustees, the following Board liaisons were appointed by President Uranga:

Human Resources:	Member Clark
Academic Affairs:	Member McNinch
Administrative Services (Liaison to the Budget Advisory Committee):	Member Kellogg
Student Support, Planning and Research :	Member Polsky
Pacific Coast Campus:	President Uranga
Board liaison to the Executive Committee of the Long Beach City College Foundation (Vice President of the Board):	Vice President McNinch

Additional Appointments:

Representative and Alternate to the Long Beach School Districts' Workers Compensation Agency	Rep.: Member Polsky Alt.: Member Kellogg
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Resolution, Classified School Employee Week

It was moved by Member Clark, seconded by Member McNinch that the Board of Trustees adopt Resolution No. 051402A declaring the week of May 20-24, 2002, as Classified School Employee Week in the Long Beach Community College District.

The motion carried, all voting aye.

Committee Reports

There were no Committee Reports.

STUDENT TRUSTEE

Angelica Torres: Good evening. The spring semester is coming to a close. Students are preparing for their finals that will start next week. Most of the various student organizations have begun to wrap up the semester's activities. The Associated Men Students, the Associated Women Students, the Student Senate, and the Associated Student Body have all held their wonderful semi-annual banquets. I attended all of them and can honestly say that I wasn't watching the clock most of the time. Many students were recognized, too many to name here tonight.

Though I cannot recognize everyone that received an award, I would like to take the time and recognize two people, even though they could not be here in person. They are this year's man and woman of the year for Long Beach City College. This year's Man of the Year is Mr. Thomas Van Deusen, who by the way happens to be 59 years old, and this year's Woman of the Year is Miss Cecilia Brothers who is about my age. I know both of them personally and have to agree that they truly are outstanding and they represent Long Beach City College very well.

Another important event held last week was the scholarship reception on Thursday, May 9. Over \$280,000 was awarded to students from Long Beach City College at this event. Twice as many women as men applied for scholarships this year. 690 scholarships were given out. 504 of the students were from LAC and 186 were given out to students from PCC. 80% of the scholarship recipients reside in the Long Beach, Lakewood, or the Signal Hill area. Most of the scholarship recipients stated that they plan to transfer to four-year institutions and the ages of the recipients ranged from 14 years old to 64 years old.

PUBLIC COMMENTS ON AGENDA ITEMS

President Uranga: 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. I have one request, Shannon Willson.

Shannon Willson: The Long Beach Council of Classified Employees would like to begin by congratulating Dianne McNinch and Tom Clark on their recent re-elections to the LBCCD Board of Trustees. We would also like to acknowledge and congratulate Roberto Uranga, who was installed this evening as the new LBCCD Board of Trustees' President.

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

The Council would also like to extend a warm welcome to our newest Board member, Jeff Kellogg. Jeff brings to our college not only a wealth of experience as a long time citizen of Long Beach, but also as a proven civic leader. We sincerely look forward to establishing a close professional relationship with Jeff to advance the common goals of our school.

Members of the LBCCE Executive Board and I, along with our state AFT rep, have met with the trustees of our college over the last two weeks. To date, we have met with four out of the five members and hope to schedule a meeting with the last member for some time next week. In these meetings there has been frank discussion about where we are as an institution; our shared goals and the impediments to establishing a more productive and trustful relationship between the district and classified employees. Both sides have talked candidly about the status of our negotiations and the willingness to settle this in a fair and equitable manner. In that regard, we have expressed the union's desire to abide by the report of the neutral factfinder to put closure on this long and difficult journey.

For the first time in a long time, I am cautiously optimistic that we will be able to reach agreement that can satisfy the needs and desires of the classified employees as well as those of the District. I believe this outreach to our Board members has allowed the beginnings of a healthier, professional and more respectful relationship between the classified employees' union and Long Beach City College. We have heard and understand your concerns. I am confident you have listened and realize ours.

Tonight's festivities mark the beginning of what is hopefully a new era at our college. On behalf of the Classified Employees' union, we are committed to moving forward and sharing in the vision set forth by this institution 75 years ago.

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

12-Month Management Position	1
Probationary Faculty – Second Year Contract	36
Probationary Faculty – Third Year Contract	33
Probationary Faculty – Permanent Employees	24
Hourly Counselors – Spring	1
Hourly Substitute Instructors	10
Stipends	26

In-Service Changes

Change of Assignment – Contract	1
Change of Title	1

Separation From Employment

Separation From Employment	1
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HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Probationary	4
Placement in Lieu of Layoff	2
Working Out of Class	2
Temporary	16
Exempt From the Merit System	42

SEPARATION FROM EMPLOYMENT

Retirement	1
Resignation	4
Layoff Due to Lack of Work/Lack of Funds	3
Medical Separation	1

Personnel Commission Budget, 2002-2003

It was recommended that the Board of Trustees concur with the 2002-2003 Personnel Commission budget in the amount of \$507,203.

Receipt of Initial Proposal, AFT/CCE, and Public Comment

It was recommended that the Board of Trustees received the 2002-2003 Initial Proposal from the Council of Classified Employees (AFT/CCE) in accordance with applicable state laws and regulations.

There were no Public Comments.

Receipt of CCA and District Initial Proposal, and Public Comment

It was recommended that the Board of Trustees receive the academic year 2001-2002 Initial Proposals from the Community College Association--Long Beach City College (CCA/CTA) and the District in accordance with applicable state laws and regulations.

Article XVII – Reopeners provides that the District and CCA mutually agree to reopen negotiations during 2001-2002 on (1) Health and Welfare Benefits; (2) Department Head evaluation procedures; (3) one additional Article selected by each party; and (4) mutually agreed-to Articles. CCA has selected Article XI – Hours of Employment/Service Load as its negotiable item. The District has selected Article X – Faculty Evaluation as its negotiable item.

There were no Public Comments.

FINANCE AND PURCHASING

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

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

Appropriation Transfers

(a) Appropriation Transfers numbered 57184, 57411, 57413, 57420, 57423, 57465, 57503, 57506, 57512, 57515, 57517, 57689, 57707, 57789, 57805, 57820, 57846, 57848, 57871, 57873, 57895, 57962, 57967, 58036, 58046, 58072, 58083, 58147, 58170, 58201, 58216, 58265, 58338, 58449, 58463, 58475, 58497, 58554, 58586, 58670, and 58681 for the General Fund, in the amount of \$330,492 as listed.

From:	Academic Salaries	\$ 15,351	
	Classified Salaries	1,617	
	Staff Benefits	225	
	Books and Other Supplies	51,750	
	Other Operating Expenses	92,712	
	Capital Outlay	91,162	
	Appropriation for Contingencies	<u>77,675</u>	\$ 330,492
To:	Classified Salaries	\$ 50,476	
	Staff Benefits	1,847	
	Books and Other Supplies	96,444	
	Other Operating Expenses	136,784	
	Capital Outlay	39,941	
	Appropriation for Contingencies	<u>5,000</u>	\$ 330,492

Included in the total appropriation of \$330,492 are the following transfers greater than \$10,000:

<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
57420	432000-01-610100-1690	589500-01-612000-1690	Library	\$ 16,500
	From instructional supplies to on-line service: software licensing, Lottery – Instructional Supplies - Restricted.			

58036 790100-01-709100-0440 568000-01-709100-0440 Stadium Operations \$ 47,790
From stadium reserve to maintenance for removal of old and installation of new boiler for the stadium.

58201 790100-01-790200-0000 514000-01-660800-0000 Vice President, \$ 27,000
Administrative Services
From the reserve to personal services to increase contract with Gene Farrell.

58216 646000-01-677800-1440 458000-01-677800-1440 Telecommunications \$ 30,000
From equipment to computer software for renewal of Norton Anti-virus software.

(b) Appropriation Transfer numbered 58036 for the Self-Insurance Fund, in the amount of \$1,500 as listed.

From:	Appropriation for Contingencies	\$ 1,500	\$ 1,500
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**Minutes, Meeting of the Board of Trustees
May 14, 2002**

To: Other Operating Expenses \$ 1,500 \$ 1,500

There were no appropriation transfers greater than \$10,000.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4035 through Register No. 4038 for the period of March 25, 2002, to April 12, 2002, in the amount of \$1,307,494.27 as listed.

Register No. 4035 Issue Date 03/29/02	Warrant Nos. 0690311 – 0690487	\$ 442,655.84
Register No. 4036 Issue Date 04/10/02	Warrant Nos. 0690488 – 0690902	\$ 383,570.92
Register No. 4037 Issue Date 04/10/02	Warrant Nos. 0690903 – 0690973	\$ 35,982.14
Register No. 4038 Issue Date 04/10/02	Warrant Nos. 0690974 – 0691895	\$ 445,285.37
	Total Salary Warrants Issued	<u>\$ 1,307,494.27</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period March 25, 2002, through April 12, 2002, in the amount of \$4,462,980.85 as listed.

Period Ending March 29, 2002		
General Fund	\$ 249,444.70	
Student Financial Aid Fund	2,510,604.78	
Child Development Fund	6,214.16	
Payroll Clearing Fund	196,563.26	
Capital Project Fund	<u>29,469.58</u>	\$ 2,992,296.48
Period Ending April 5, 2002		
General Fund	\$ 649,200.03	
Student Financial Aid Fund	343,319.92	
Child Development Fund	187.57	
Payroll Clearing Fund	14,337.76	
Capital Project Fund	<u>1,930.00</u>	\$ 1,008,975.28
Period Ending April 12, 2002		
General Fund	\$ 324,842.11	
Student Financial Aid Fund	15,277.00	
Payroll Clearing Fund	56,081.98	
Capital Project Fund	65,300.00	
Self Insurance Fund	<u>208.00</u>	\$ 461,709.09
	Three week total	<u>\$ 4,462,980.85</u>

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

Included in the total expenditure of \$4,462,980.85 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 final installment of the 2001-2002 contribution.
2. \$ 65,538 to Dinalli Construction Co. Inc., for partial payment for remodel of Building C, Liberal Arts Campus.
3. \$ 42,375 to Ciber Inc., for PeopleSoft professional services from February 11, 2002, through February 22, 2002.
4. \$ 23,973 to LaSalle Bank, for lease of telephone system for February and March, 2002.
5. \$ 19,200 to SelectTrucks, for a 1998 freightliner truck for Diesel Mechanics, Pacific Coast Campus.
6. \$ 12,969 to Xerox Corporation, for a copier/printer machine for Counseling.
7. \$ 11,800 to Advanced Aluminum Awning Company, for an aluminum canopy cover for the Police department offices and storage area, Liberal Arts Campus.
8. \$ 17,884 to AFSA Data Corporation, for partial payment for the tuition tax credit report program, General Administration.
9. \$ 10,500 to Gene Farrell, dba S.C. Associates, for consulting services for the period of March 1, 2002, through March 29, 2002.

Student Financial Aid Fund – Fund 09

1. \$ 15,277 to Associated Student Body Bank, for direct grants to students for Spring 2002 for the Project Launch Programs.

Capital Project Fund – Fund 15

1. \$ 65,300 to Southwest Industries, for asbestos removal at Building F and Building J, Liberal Arts Campus.
2. \$ 10,790 to Westshore Electric Inc., for installation and connection of transfer switches for emergency generators to operate elevators, Liberal Arts Campus, and Pacific Coast Campus.
3. \$ 10,073 to Advance Mechanical Contractors Incorporated, for miscellaneous plumbing jobs, Liberal Arts Campus and Pacific Coast Campus.

PURCHASING

Change Order

CN99607.2 – With Cavecche Engineering & Construction Co., Inc., Change #1, for replacement of building ramps, various buildings at the Liberal Arts Campus, to change the

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

completion date to August 30, 2002, and increase the contract amount from \$253,081 to \$261,715.63 for:

Item 1. Installation of wood panels around the base of the W portables. Add \$8,634.63

Completion of Contract

CN99622.2 – With Southwest Industries, for asbestos removal, Buildings A, F, and J, at the Liberal Arts Campus for a total fee of \$124,800. Project was completed February 1, 2002.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period March 25, 2002, through April 12, 2002, in the amount of \$174,949.39 as listed.

41617	\$ 400.00
41809 – 41870	136,614.39
41873	1,050.00
41876	717.37
41878	1,222.15
41880	4,500.00
41883	5,114.81
41889 – 41897	5,590.37
41900 – 41923	18,490.47
P18159 – P18171	<u>1,249.83</u>
Total amount	\$174,949.39

Included in the total amount of purchase orders of \$174,949.39 are the following items greater than \$10,000:

General Fund - Fund 01

PO 41813	Purchase agreement for computer parts and supplies	
	Computer & Business Information Systems	
	Account No. 432000-01-070100-9610	\$18,425.00
	Account No. 641000-01-070100-9610	\$9,575.00

ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

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

Certification of Signatures

Ratify - Amend the Board Action of April 23, 2002, relating to signatures of personnel authorized to sign Warrants, Notices of Employment, and Contracts on the County

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

Certification of Signatures form, to include newly-elected Board of Trustees member, Jeffrey A. Kellogg, effective May 1, 2002.

Agreements

CN 93069.6 - Ratify - Amend - With Petronilla Richardson dba: Richardson Family Child Care, to provide child care for ACCESS participants, to increase contract amount by \$2,000, paid with ACCESS funds.

CN 93071.1 - Ratify - Amend - With Daisy Child Development Centers, to terminate student worker assignment as of February 28, 2002, and add a new student worker assignment, 20 hours per week, \$8.50 per hour @ 75% reimbursement, effective May 15, 2002, through November 20, 2002, for the amount of \$2,422.50, paid with CalWORKs funds.

CN 93074.9 - Ratify - Amend - With Our Saviour's Lutheran Church, to provide licensed child care for CalWORKs participants, to increase contract amount by \$3,000, for a total contract amount of \$6,000, paid with CalWORKs funds.

CN 93080.4 - Ratify - Amend - With Long Beach Unified School District, to change the facility name from Long Beach Unified School District (Unified) to the Queen Mary, for a cooperative event between Unified and Long Beach Community College District, for an event on June 17, 2002, for the amount of \$5,000.

CN 93081.1 - With California Department of Education Nutrition Services, to provide Federal and State funding for nutrition, effective October 1, 2002, through June 30, 2003. Amount of funding is \$20,000.

CN 93081.2 - With P & A Food Systems, to provide breakfast, lunch, and a snack for children enrolled at the Liberal Arts and Pacific Coast Campus Child Development Centers, effective July 1, 2002, through June 30, 2003, for the amount of \$100,000.

CN 93081.3 - With - Socorro Sandoval V. Jacobo, to provide child care for an ACCESS participant, effective June 1, 2002, through June 30, 2002, for the amount of \$2,000, paid with ACCESS funds.

CN 93081.4 - Ratify - With Ian Walke dba: Pacific Network for Dispute Resolution, to act as facilitator for the Academic Council on April 30, 2002, and includes expenses incurred on April 29, 2002, for the amount of \$1,344.63.

CN 93081.5 - Ratify - With Lynnetta Rosten, to provide child care for a CalWORKs participant, effective May 1, 2002, through June 30, 2002, for the amount of \$2,000, 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>
Father Lefty	PCC	Staff Parking	Parking Lot 5	4/3-4/5/02

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

TV series

Cars-Net	LAC	Used Car Sales	Stadium	4/26-4/28/02
Dietetics Professional Development	LAC	Seminar	Cafeteria, Saga Room	4/27/02
LBCC A Woman Like Me	LAC	Conference	Nordic, Valhalla Gokstad, Helm & Keel	5/11/02

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>
City of Long Beach	PCC	Film Shoot	Parking Lot #2	4/13,4/14/02
CSULB Delta Gamma Sorority	LAC	Car Wash	Parking Lot # 1	4/14/02
Habitat for Humanity	PCC	Training	MM126A	4/20/02
Women's Rescue Center	PCC	Job Fair	Student Center Several DD & EE Rms.	4/27/02

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>
Professional Minor League Football	LAC	Football Games (7 games)	Stadium	6/7-6/16/02
L. B. Firefighters Memorial Assoc.	LAC	Fireworks Show	Stadium	7/4/02
Lay Low Entertainment	LAC	Auto Show	Stadium	7/14/02
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE & FF Bldgs.	8/3/02
Buy & Drive Automotive	PCC	Used Car Sale	Parking Lot #2	8/9-8/18/02
Cerritos Tennis Patrons	LAC	Tennis Tournament	Courts 1-16	8/17, 8/18/02

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

LBCC ASB Athletics	LAC	Football Games (2002 Season)	Stadium	8/24-11/23/02
Los Alamitos High School	LAC	Football Games (2002 Season)	Stadium	9/13-11/14/02
ACT Testing	LAC	Foreign Service Exam	W122A, W130-135	9/21/02
Long Beach Poly High School	LAC	Football Games (2002 Season)	Stadium	9/27-11/8/02
LBCC Child Development	LAC	Conference	College Ctr., Cafeteria, Nordic, Helm & Keel	9/28/02
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE & FF Bldgs.	10/5/02
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE & FF Bldgs.	12/7/02
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE & FF Bldgs.	2/8/03
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE & FF Bldgs.	4/12/03
National Evaluation System	PCC	C-BEST Testing	BB, DD, EE & FF Bldgs.	6/14/03

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>
LBCC Assessment Testing	LAC	Testing	Bldg. E	Saturdays 6/15-8/26/02

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

Donation

Accept the donation from General Motors Corporation, 515 Marin Street, Thousand Oaks, CA 91360, of twelve complete GM V6 4.3 liter crated engines for use in the Advanced Transportation Technology Program, and request that a letter of appreciation be sent.

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

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

Certificates of Completion (6)

Dr. Steven Wallech, Academic Senate President, presented six Certificates of Completion to the Board for information. These certificates will prepare students for entry level employment.

- Quick Service Technician-Brake Inspection Service
- Quick Service Technician-Tire Service
- Quick Service Technician-Lubrication Service
- Food Service Sanitation
- Basic Legal Office Procedures
- Nutrition for Culinary Arts

Dr. Wallech: Not included in your Board packet but still news from the Curriculum Committee, is the conversion of the single African-American History course into two classes. History 27 has been divided into History 27A and 27B to meet a growing demand for a more detailed account of the African-American experience in both British America and the United States. Also, History 27 will satisfy the graduation requirement for an Associate of Arts degree. Now History 27A and B have been placed on Plan A. This plan outlines the general education requirements and the graduation requirements for students completing this degree.

This completes my report.

Member Clark: Let me ask, these certificates, Brake Inspection Service, etc. how much of that is oriented to what the business community wants?

Dr. Wallech: All of it. Primarily because it's quick. You're qualified to become a technician right away.

Member Polsky: I just want to say that I think these courses are excellent.

Member McNinch: And as the new Academic Affairs liaison, I saw the sign that said, "We know the employers who need these positions," and the sign is at your campus, I believe, Dr. Merry. I thought, "Wow, that's very cool. So, I could go in and learn to be a Jiffy Lube person and get a job."

SUPERINTENDENT-PRESIDENT
Superintendent-President's Report

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

Superintendent-President Kehoe: Under Item 1.7, you passed a resolution in recognition of Classified School Employee Week and in celebration of that week I would like to point out that you have a purple flyer at your place and there will be two celebrations -- one, at PCC and one at LAC. Tuesday, May 21 at PCC from 12:00 - 1:30 and Wednesday, May 22, 12:00 - 1:30 at the LAC Staff Dining Room. Please join us for those celebrations.

And then I would like to reintroduce you to a woman who you just hired as your new Vice President of Academic Affairs, Dr. Mary Callahan. (applause)

President Uranga: Congratulations.

ACADEMIC AFFAIRS

No report.

STUDENT SUPPORT, PLANNING AND RESEARCH

No report.

ADMINISTRATIVE SERVICES

Resolution, Adopting Notice of Exemption

It was moved by Member Clark, seconded by Member McNinch that the Board of Trustees, adopt Resolution No. 051402B, regarding Adopting Notice of Exemption from the provisions of the California Environmental Quality Act of 1974, as amended, pursuant to Title 14, section 15302 of the California Code of Regulations.

The motion carried, all voting aye.

Resolution Awarding Contract Without Bidding and Advertising

It was moved by Member Clark, seconded by Member McNinch, that the Board of Trustees adopt Resolution No. 051402C pertaining to the award of contracts without bidding and advertising in an emergency situation for equipment and services for the electrical panel replacement and wiring upgrades in Building J at the Liberal Arts Campus necessary to avoid danger to life and for the continuation of existing scheduled classes.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

No report.

ACADEMIC SENATE

Dr. Wallech: One of the most important members of the Senate is stepping down and that is Patrice Kaska. She has been the Curriculum Committee Chair for two terms and that's an arduous assignment. So what I did was I polled the faculty and asked them to give me impressions of what kind of person she is and we compiled quite a list and we passed a resolution last Friday which I have handed out to you, and I would like to take this opportunity to read it to you:

WHEREAS, Patrice Kaska is a person with a keen mind who listens carefully to all that is said and cuts to the core of every issue, and

WHEREAS, Patrice Kaska is willing to work diligently behind the scenes to tackle the inevitable minutia which entwines the Curriculum Committee Chair's positions, and

WHEREAS, Patrice Kaska possesses a calm demeanor when faced with rousing debate, and

WHEREAS, Patrice Kaska commands a strong sense of civic virtue that manifests itself in a call to duty that allows her to maintain the smooth functioning of the curriculum committee as well as its various sub-committees, and

WHEREAS, Patrice Kaska provides timely and reliable assistance to others so that intrasubcommittee communications occur effortlessly, while juggling the numerous meetings that make up the heart of maintaining a college's curriculum, and

WHEREAS, Patrice Kaska brings a warm personality, patient attentiveness, and a beautiful smile to the process of solving multifaceted curricular and shared governance issues, and

WHEREAS, Patrice Kaska has a fantastic command of the English language, which she uses to both carefully compose complex documents, policies and administrative regulations as well as unravel extremely difficult problems, and

WHEREAS, Patrice Kaska is an exceptionally talented individual who can weave together a myriad of perspectives to compose a solution to compelling dilemmas that confront the various curriculum sub committees, and

WHEREAS, Patrice Kaska places the interests of the students above all other considerations at Long Beach City College, regardless of the source or constituency that may have generated the problems she so conscientiously resolves; therefore,

BE IT RESOLVED that the Academic Senate offer its heartfelt thanks to Patrice Kaska for a job well done after two terms as Chair of the Committee on Curriculum and Instruction.

CLASSIFIED SENATE

Shannon Willson: No report except to thank John Tortorola, Personnel Commission for the classified reception and Dr. Kehoe for announcing it, and I think Nancy Albrecht had some involvement in this, too, so I would like to thank her.

TRUSTEES COMMUNICATIONS

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

Member McNinch: A week ago, Tuesday, the Chancellor of the community college system had put together a day in Sacramento where all of the constituent groups in the community colleges -- classified staff, faculty, administrators, trustees, students, and all of the associations that we belong to in the State of California had one day in Sacramento and I was very pleased that Long Beach City College was part of that. We went to our legislators -- we had caucused on the airplane on the way up -- to tell them what the problems were and we actually came up with some solutions that we thought might be worth something. We said, "O.K., we know we're facing a budget crunch, we know this is coming, everybody is complaining. We have some ideas that may help you solve the problems." And I'm very proud of that group to have gone up and said, "Consider that we might solve the problem this way, instead of saying, 'Oh, you're cutting the money'" It was very worthwhile. We got television coverage which means that Sacramento thought we were worthwhile. And there weren't a lot of colleges but there were a lot of people and, as usual, Long Beach City College was visible and contributive.

President Uranga: We attended a luncheon today where the Lt. Governor Cruz Bustamonte, made a presentation for the Chamber of Commerce and in his remarks he indicated that the State of California is looking at a 30 billion dollar shortfall and the effect of that on higher education is going to be tremendous, so we need to keep an eye on what's happening in terms of the May Revise, which is going to be taking place, and he did say that it would be coming out today.

Superintendent-President Kehoe: It did. We got e-mail results from Tom Nussbaum. We will get those printed out to you.

President Uranga: So not only is this going to be an eventful year, but it is going to be a difficult one and we're going to have some very compelling issues.

NEW BUSINESS

Study Session: July 9: Institutional Effectiveness

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

July/August: Option to Broadcast Board Meetings

October 15: Update on Title V - HSI Grant

November 12: Report from the Eligibility of a Two-College
District Committee

PUBLIC COMMENTS ON 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(s) on the

**Minutes, Meeting of the Board of Trustees
May 14, 2002**

agenda of a future meeting or referring the item(s) to staff for a report. There were no comments.

**ANNOUNCE CLOSED SESSION ITEMS AND
ADJOURN TO CLOSED SESSION - Board Conference Room**

President Uranga announced the Closed Session items and adjourned the meeting to Closed Session at 6:40 p.m.

Negotiation Items, Pursuant to Government Code Sections 3549.1 and 54957.6:
Conference with Victor Collins, Chief Negotiator, AFT, CCA, CHI, Management Team;
and Spencer Covert, Chief Negotiator, POA

Real Property Negotiations, Pursuant to Government Code Section 54956.8:
City of Long Beach and LBCCD: Five Parcels at Lew Davis Drive/Faculty Avenue,
Long Beach

Personnel, Pursuant to Government Code Section 54957:
Public Employee Appointment

REPORT ON CLOSED SESSION ITEMS

At 6:40 p.m. President Uranga announced that, in Closed Session, no action was taken.

ADJOURNMENT

President Uranga adjourned the meeting at 7:30 p.m.

The next regular meeting of the Board of Trustees will be held on May 28, 2002, at the Liberal Arts Campus, Building I, 5:00 p.m.

Assistant Secretary