

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

**Minutes of Meeting of  
June 25, 2002**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building I, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on June 25, 2002.

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m., the items to be discussed in closed session were announced, and the meeting was adjourned to closed session.

The meeting was reconvened in open session at 5:20 p.m. in Building I, Liberal Arts Campus.

President Uranga: In Closed Session, the Board of Trustees conducted Dr. Kehoe's annual evaluation and the Board determined that Dr. Kehoe has successfully completed her annual goals and objectives. Based upon this determination, the Board took action to extend Dr. Kehoe's employment for one additional year. The vote was 4-0. Member McNinch is absent. (applause)

**PLEDGE OF ALLEGIANCE**

Superintendent-President Kehoe led the Pledge of Allegiance.

**ROLL CALL**

Present: President Uranga, Member Clark, Member Kellogg, Member Polsky,  
Student Trustee Washington

Absent: Vice President McNinch

President Uranga: I just want to make a notation that Trustee McNinch is in Colorado with the American Red Cross fighting fires.

**WELCOME AND INTRODUCTIONS**

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

Superintendent-President Kehoe: I could defer to Gene Farrell to introduce someone.

Gene Farrell: I'd like to introduce Duane Lowe. Please stand. Duane Lowe is going to be temporary and probably for a while as Catalina Cruz's replacement. (applause)

**APPROVAL OF MINUTES**

President Uranga: Is there a motion for approval of the minutes of May 28, 2002?

It was moved by Member Clark, seconded by Member Polsky, that the minutes of the meeting of May 28, 2002, be approved as distributed. The motion carried, all voting aye.

**ORDERING OF THE AGENDA**

President Uranga: I'd like to pull item 5.2.

**REPORT OF BOARD OF TRUSTEES**

**Welcome of Student Trustee**

President Uranga: We welcome our new Student Trustee, Daya Washington. Why don't you tell us a little bit about yourself.

Daya Washington: My name is Daya Washington and I'm the new Student Trustee. I'm replacing Angelica Torres and I'm very nervous. This is my first Board meeting. I'm just looking forward to my experience here and I hope to meet everyone and talk to each of you more and I hope I represent the students of Long Beach City College well and this Board, also. I am looking forward to this year. (applause)

**Revisions to Administrative Regulations on Board of Trustees**

It was moved by Member Clark, seconded by Member Polsky, that the Board of Trustees approve the following changes to the Administrative Regulations No. 2004.4D (Evaluation and Goals):

D. Evaluation and Goals:

In ~~January~~ June of each year, the Superintendent-President shall send to each Board Member a Board of Trustees' Self-Evaluation form covering the ~~previous calendar~~ current fiscal year, along with a self-addressed stamped envelope to be returned to the Board Secretary. The Board Secretary shall compile a summary sheet of responses and comments and a Study Session shall be held during a Board meeting in ~~February~~ July of each year to discuss the results of the responses. ~~Subsequent to the yearly evaluation,~~ Also at the Study Session to be held in July of each year the Board goals should be reviewed and revised for the ~~academic~~ fiscal year.

President Uranga: I just want to add on this item that what we are trying to do is getting everything in line with the fiscal year of the Board's goals and objectives and put those in line with the Superintendent-President's goals and objectives, as well as with the fiscal responsibility of the college. So, this regulation is to get us all on the same page and on the same track and put us all together so that when we all develop our goals and objectives for the next fiscal year we can start looking at budgetary

considerations that they all are in line and together, and that's the purpose of this revision.

The motion carried, all voting aye.

### **Committee Reports**

There were no Committee Reports.

### **STUDENT TRUSTEE**

President Uranga: Do you have anything to report?

Student Trustee Washington: No, not yet.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

At their request, members of the public may address the Board of Trustees on any item prior to or during the Board's consideration of that item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty minutes for each subject, unless extended by the Board President.

Shannon Willson: Good evening everyone. What Board meeting would be complete without my speaking. I'd like to express my support of the negotiated agreement that was approved overwhelmingly by the union membership last week. As you know, this agreement took considerable time and effort on the part of many people. At this time I would like to thank everyone involved in the negotiation process. It has been, at times, a difficult and stressful experience. So, thank you all for your efforts.

Secondly, I'd like to say that I am looking forward to moving into the next phase of negotiations with the district. This is a time of reconciliation and a building back up of bridges between classified employees and management. Now that the contract is finally negotiated we can focus on improving working relationships that I hope will help all of us achieve the one thing we care most about - our students. Let's make this a time of renewal where we can work together to support our students and their success at Long Beach City College. Thank you. (applause)

Victor Collins: One point I would like to add to that because I think the significance of the ratification under 5.3 might be missed. This is not a renewal or a replacement contract of something that has existed before. What AFT and the district have done is we've spent more than two years and long discussions in a thorough review of what to include in the contract. This is not only a new contract, it is the first contract that we have between the district and AFT and it now is a discussion of not what anyone else may have had, but is what is in our contract - the classified representatives union. I think that is extremely significant and I believe that the ratification vote by the membership of AFT, as well as the support from the Board tonight in its ratification, will send a clear message of both the importance and the satisfaction of having this contract in place and the quality of this contract.

President Uranga: On behalf of the Board of Trustees I know that we are all very pleased that we can now move forward, that we do in fact, build those bridges, that we, in fact,

establish better relationships with our units and do the job that we're here for and that's to provide a better service and a better quality of education for our clients who are our students.

I pulled item 5.2, because I just want to recognize a retirement of a 20-year employee, Elizabeth Scott; we wish her well and a happy retirement for her and if we could just send her a note to that effect.

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

**HUMAN RESOURCES (Academic)**

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

Appointments

New Contract Faculty	9
Hourly Substitute Instructors	7
Stipends	62

In-Service Changes

Department Head Election	1
Change of Assignment – Voluntary Contract Reduction	4
Change of Title	1

**HUMAN RESOURCES (Classified)**

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

APPOINTMENTS

Probationary	8
Interim Appointments	1
Voluntary Demotion in Lieu of Layoff	1
Temporary	74
Exempt From the Merit System	259

INSERVICE CHANGES

Leave of Absence Without Pay	1
Mileage	2

SEPARATION FROM EMPLOYMENT

Retirement	4
Resignation	4

**Ratification of District/AFT-LBCCE Tentative Agreement**

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

It is recommended that the Board of Trustees ratify the Tentative Agreement reached during negotiations between the District and LBCCE on June 5, 2002. The Association membership through its operational procedures, has ratified this Agreement.

**Ratification of District/CHI Tentative Agreement on Definition of Parity**

It is recommended that the Board of Trustees ratify the Tentative Agreement reached between the District/CHI to define parity pay and applicable procedures associated with the District Plan on July 1, 2002.

**Indefinite Salary Rates for District Employees**

That the salary rates for classified employees represented by POA be declared indefinite for 2001-2002. This recommendation is based upon the negotiations with affected employee organizations and other factors.

**FINANCE AND PURCHASING**

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

**Appropriation Transfers**

(a) Appropriation Transfers numbered 50602, 50655, 50735, 50755, 50894, 50926, 58850, 59509, 59515, 59534, 59599, 59737, 59758, 59765, 59783, 59785, 59804, 59815, 59822, 59826, 59829, 59831, 59854, 59868, 59871, 59881, 59904, 59908, 59919, 59934, 59963, 59974, 59999, 60022, 60056, 60059, 60066, 60069, 60074, 60081, 60083, 60109, 60136, 60141, 60163, 60167, 60183, 60214, 60220, 60229, 60258, 60262, 60267, 60271, 60279, 60301, 60309, 60311, 60313, 60341, 60345, 60351, 60356, 60486, 60492, 60497, 60503, 60507, 60511, 60539, 60545, 60558, 60589, 60594, and 60600 for the General Fund, in the amount of \$1,030,254 as listed.

From:	Academic Salaries	\$ 11,331	
	Classified Salaries	85,690	
	Staff Benefits	8,270	
	Books and Other Supplies	139,269	
	Other Operating Expenses	58,020	
	Capital Outlay	135,814	
	Appropriation for Contingencies	<u>591,860</u>	\$1,030,254
To:	Academic Salaries	\$ 120,326	
	Classified Salaries	209,181	
	Staff Benefits	50,439	
	Books and Other Supplies	67,763	
	Other Operating Expenses	342,609	
	Capital Outlay	134,479	
	Appropriation for Contingencies	<u>105,457</u>	\$1,030,254

Included in the total appropriation of \$1,030,254 are the following transfers greater than \$10,000:

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

<u>AT</u>	<u>From</u>	<u>To</u>	<u>Department</u>	<u>Amount</u>
60136	790100-01-790200-0000	552000-01-657100-0000	Utilities	\$ 250,000
From reserves to electricity for the Southern California Edison contract.				

(b) Appropriation Transfer numbered 60537 for the Child Development Fund, in the amount of \$40 as listed.

From:	Books and Other Supplies	\$ 40	\$ 40
To:	Other Operating Expenses	\$ 40	\$ 40

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

**Salary Warrants**

Ratify issuance of salary warrants listed on Register No. 4042 through Register No. 4047 for the period of May 6, 2002, to May 31, 2002, in the amount of \$1,265,165.08 as listed.

Register No. 4042 Issue Date 05/10/02	Warrant Nos. 0692236 – 0692635	\$ 341,995.63
Register No. 4043 Issue Date 05/10/02	Warrant Nos. 0692636 – 0692706	\$ 35,961.12
Register No. 4044 Issue Date 05/10/02	Warrant Nos. 0692707 – 0693589	\$ 405,939.68
Register No. 4045 Issue Date 05/16/02	Warrant Nos. 0693590 – 0693627	\$ 17,389.45
Register No. 4046 Issue Date 05/16/02	Warrant Nos. 0693628 – 0693679	\$ 35,832.00
Register No. 4047 Issue Date 05/31/02	Warrant Nos. 0693680 – 0693854	\$ 428,047.20
	Total Salary Warrants Issued	<u>\$ 1,265,165.08</u>

**Commercial Warrants**

Ratify issuance of commercial warrants for the period May 6, 2002, through May 31, 2002, in the amount of \$2,811,430.70 as listed.

Period Ending May 10, 2002		
General Fund	\$ 357,516.73	
Child Development Fund	255.68	
Payroll Clearing Fund	66,789.62	
Capital Project Fund	<u>478,802.20</u>	\$ 903,364.23
Period Ending May 17, 2002		
General Fund	\$ 353,581.01	
Student Financial Aid Fund	3,772.00	
Child Development Fund	13,971.81	

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

Payroll Clearing Fund	50,370.12	
Capital Project Fund	<u>40,234.60</u>	\$ 461,929.54
Period Ending May 24, 2002		
General Fund	\$ 256,301.66	
Student Financial Aid Fund	202,938.00	
Child Development Fund	931.67	
Payroll Clearing Fund	3,042.38	
Capital Project Fund	<u>4,689.00</u>	\$ <u>467,902.71</u>
Period Ending May 31, 2002		
General Fund	\$ 564,096.02	
Student Financial Aid Fund	174,789.00	
Child Development Fund	4,441.99	
Payroll Clearing Fund	195,822.55	
Capital Project Fund	<u>39,084.66</u>	\$ <u>978,234.22</u>
	Four week total	\$ <u>2,811,430.70</u>

Included in the total expenditure of \$2,811,430.70 are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$ 44,000 to Postage by Phone, for advance deposit for mail services.
2. \$ 41,816 to Parker & Covert, LLP, for legal services rendered during February, March, and April 2002.
3. \$ 36,000 to Ciber Inc., for PeopleSoft professional services from April 8, 2002, through April 18, 2002.
4. \$ 33,425 to Long Beach City College Foundation, for President's Ambassador scholarships.
5. \$ 29,983 to First Union, for First Union VISA purchasing card for April 2002.
6. \$ 27,858 to Multiwave/Mwave.com, for an open purchase order during the period of March 15, 2002, through June 20, 2002, for computer parts and supplies for the computer labs, Liberal Arts Campus and Pacific Coast Campus.
7. \$ 22,790 to Southern California Boiler, for annual inspection and hot water tank cleaning, relining, and heat exchanger, Veterans Stadium, Liberal Arts Campus.
8. \$ 17,740 to St. Mary Medical Center Foundation, for services provided for the Families in Good Health program from January 1, 2002, through June 30, 2002.
9. \$ 11,987 to LaSalle Bank, for lease of telephone system for April 2002.

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

10. \$ 11,550 to Gene Farrell, dba S.C. Associates, for consulting services for the period of April 1, 2002, through April 30, 2002.
11. \$ 10,918 to Southern California Dists., Inc., for miscellaneous custodial supplies.
12. \$ 10,304 to Leslie H. Allen, for consulting services for the period of April 1, 2002, through April 30, 2002.

Child Development Fund – Fund 11

1. \$ 10,233 to P&A Food Systems, Inc., for cafeteria charges from March 1, 2002, through April 18, 2002, for the Child Care Center, Pacific Coast Campus.

Capital Project Fund – Fund 15

1. \$339,000 to Great West Contractors, Inc., for partial payment for architectural barrier removal, Pacific Coast Campus.
2. \$ 37,410 to Ivy Electrical, for replacement of high voltage wiring, replacement of electrical panel and wiring upgrades in various buildings, Liberal Arts Campus.
3. \$ 37,053 to Advance Mechanical Contractors Incorporated, for miscellaneous plumbing jobs, Liberal Arts Campus and Pacific Coast Campus.
4. \$ 36,000 to P2S Engineering, Inc., for engineering services during March 2002.
5. \$ 25,308 to Cavecche Engineering and Construction, for final payment for replacement of handicapped ramps in various buildings, Liberal Arts Campus.
6. \$ 19,679 to LPA, Inc., for architectural services rendered during the month of March 2002, for the ongoing development of the FPP for the Learning Resources Centers, Liberal Art Campus and Pacific Coast Campus.
7. \$ 17,095 to Gateway Electric, Inc., for partial payment for electric work, Buildings OO and Horticulture, Pacific Coast Campus.
8. \$ 15,224 to LVH Electric, Inc., dba LVH Entertainment Systems, for replacing theater rigging system, Liberal Arts Campus.

**PURCHASING**

**Contract Amendments**

CN99603.1 – With IBM Corporation, Amendment #12, for maintenance of the IBM AS/400, Model E35 Computer System located in the Computer and Business Information to extend the termination date from June 30, 2002, to June 30, 2003. The agreement includes hardware maintenance at a cost of \$11,939.11 including tax.

CN99616.6 - With Bock Engineering, Amendment #2, for structural design and engineering services to extend the termination date from June 30, 2002, to June 30, 2003.



**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

CN99625.1 - With Cannon Facilities and Management Consulting, Amendment #2, for facility planning services to extend the termination date from June 30, 2002, to June 30, 2003.

CN99617.5 – Amend – With Mission Pools of Escondido, Inc., for the repair and renovation of the pool at the Liberal Arts Campus, in the amount of \$995,432 for the base bid and Alternate #1.

Bid 21-0001/14 (Long Beach Unified School District Bid) - With Gateway Computers, for a Pricing Agreement for the Purchase of Gateway Computers to extend the termination date to June 30, 2003. Prices are to be in accordance with tabulated prices or less.

**Change Orders**

CN99615.5 – With Gateway Electric, Inc., Change #5, for replacement of wiring panels and lighting, Horticulture, Pacific Coast Campus, to extend the contract completion date from April 30, 2002, to July 30, 2002.

C0206 / PO 41670 - With Spectrum Medical X-Ray Company, Change #1, for the purchase and installation of reconditioned radiography & fluoroscopy system to increase the contract amount from \$96,555 to \$97,045 for:

Item 1. Radiation shielding design, testing, and report Add \$490.00

**Donation of Vehicle**

Approve the donation of a 1991 Ford Truck Ambulance, VIN #1FDKE30M9MHA61624, to Long Beach Unified School District. Total value is \$22,200.

**Purchase Order Approvals/Ratifications**

Authorize the issuance of purchase orders for the period May 6, 2002, through May 31, 2002, in the amount of \$415,443.57 as listed.

41875	\$ 290.75
41984	1,181.21
42083 – 42084	5,034.60
42086 – 42098	70,997.14
42103 – 42104	782.64
42109 – 42136	38,619.66
42138 – 42191	105,352.91
42193 – 42219	22,061.76
42221	52.63
42225	225.27
42227 – 42229	14,423.52
42233	3,137.09
42236	960.00
42239 – 42240	1,364.82
42243	1,059.02
42246	520.00

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

42248	5,575.00
42256 – 42257	3,855.12
42262 – 42277	127,402.17
42279 – 42281	2,094.16
42283 – 42284	444.04
42287 – 42289	8,055.56
P18184 - P18207	<u>1,954.50</u>
Total amount	\$415,443.57

Included in the total amount of purchase orders of \$415,443.57 are the following items greater than \$10,000:

**General Fund - Fund 01**

PO 42096	Computer components for on-line registration Information Systems Account No. 647000-01-677800-1330	\$51,056.12
PO 42142	Intravenous training system Nursing - RN Account No. 542000-01-120300-0551	\$11,957.60
PO 42150	Wireless coach communication system Physical Education ASB Account No. 642000-01-083500-0551 Account No. 647000-01-699900-0000	\$7,073.43 \$6,495.00
PO 42176	Printing of 2002-2003 College Catalogs Institutional Research/Academic Services Dean ASB Account No. 457000-01-601400-0000 Account No. 457000-01-601400-1400 Account No. 457000-01-699900-0000	\$4,118.03 \$2,559.86 \$4,451.93
PO 42270	Pens and folders with logo Student Aid Student Counseling Account No. 765000-09-732000-3860 Account No. 457100-01-631000-0820	\$342.07 \$10,241.53
PO 42271	Collegiate planners and calendars Matriculation and Assessment Account No. 457000-01-632000-0720	\$28,820.50

**FACILITIES**

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

**Agreements**

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

**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:

**Transfers to Close Books**

Authorize the Vice President, Administrative Services, to make such transfers of expenditure classifications as are necessary to close the books of the Long Beach Community College District at the end of fiscal year 2001-2002. No transfer shall be made unless an expenditure has already been authorized by the Governing Board.

**Transfers to Close School Year**

Authorize, in accordance with the provisions of Section 85201 of the Education Code, the Los Angeles County Superintendent of Schools to make appropriate transfers necessary at the close of the school year 2001-2002 to permit the payment of obligations the District incurred during the school year.

**Certification of Signatures**

Pending approval by the Board of Trustees to include Duane Lowe as interim Director of Fiscal Operations, effective June 26, 2002.

**Agreements**

CN 92539.2 - Amend - With St. Mary Medical Center - VNA, to provide a clinical practice site for School of Health and Science students, to extend the termination date from October 20, 2002, to October 20, 2004, at no cost to the District.

CN 92906.4 - Amend - With St. Mary Medical Center, to provide a clinical practice site for School of Health and Science students, to extend the termination date from July 14, 2002, to July 14, 2004, at no cost to the District.

CN 92916.3 - With Clinishare Home Health, to provide a clinical practice site for School of Health and Science students, effective November 20, 2002, through November 19, 2004, at no cost to the District.

CN 92933.4 - Amend - With St. Francis Medical Center, to provide a clinical practice site for School of Health and Science students, to extend the termination date from December 31, 2002, to December 31, 2004, at no cost to the District.

CN 92951.2 - Ratify - With Health Care Partners, to provide a clinical practice site for School of health and Science students, effective June 15, 2002, through June 14, 2004, at no cost to the District.

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

CN 92967.7 - Amend - With the Long Beach Police Department, Special Events Office, to provide police services for events at Veterans Stadium during the 2002-03 school year, for the amount of \$23,000.

CN 92997.2 - Amend - With City of Long Beach, Department of Health and Human Services, to provide a clinical practice site for School of Health and Science students, to extend the termination date from August 13, 2002, to August 13, 2004, at no cost to the District.

CN 92998.4 - Amend - With Johnnie Mae Wilson dba: Wilson, Johnnie Mae Family Day Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$9,000, paid with CalWORKs funds.

CN 93014.5 - Amend - With Karing Pediatrics, to provide a clinical practice site for School of Health and Science students, to extend the termination date from April 1, 2002, to April 1, 2004, at no cost to the District.

CN 93014.7 - Amend - With John Cardin, to provide a clinical practice site for School of health and Science students, to extend the termination date from April 1, 2002, to April 1, 2004, at no cost to the District.

CN 93015.5 - Ratify - Amend - With Pro Health Partners/A Medical Group, Inc., to provide a clinical practice site for School of Health and Science students, to extend the termination date from April 30, 2002, to April 30, 2004, at no cost to the District.

CN 93026.4 - Amend - With Metropolitan State Hospital, to provide a clinical practice site for School of Health and Science students, to extend the termination date from August 19, 2002, to August 19, 2004, at no cost to the District.

CN 93026.8 - Amend - With Bethany Preschool Infant Care Center, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$6,000, paid with CalWORKs funds.

CN 93044.1 - Amend - With Southern California Outlaw Motorcycle Gang Investigators Association (SCOMGIA), to extend the termination date from May 30, 2003, to April 30, 2004, for the amount of \$10,000.

CN 93047.3 - Amend - With Leakhena Prum, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$9,000, paid with CalWORKs funds.

CN 93048.3 - Amend - With Blanca Stella Caceres, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$10,000, paid with CalWORKs funds.

CN 93056.4 - Amend - With Bundle of Joy Day Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$7,000, paid with CalWORKs funds.

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

CN 93056.5 - Amend - With Alice Grimes to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$12,000, paid with CalWORKs funds.

CN 93062.8 - Amend - With Gene Farrell dba: S. C. Associates, to provide consultant services for Administrative Services area, to extend the termination date from June 30, 2002, to August 15, 2002, for the amount of \$10,000.

CN 93064.3 - Amend - With Jo Ann Radford, Radford Family Child Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$6,000, paid with CalWORKs funds.

CN 93064.5 - Amend - With Southern California Association of Fingerprint Officers (SCAFO), to extend the termination date from October 1, 2002, through September 30, 2003, for the amount of \$12,000.

CN 93064.7 - Amend - With Katrina Brown dba: Brown Family Child Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$7,000, paid with CalWORKs funds.

CN 93064.8 - Amend - With Eleanor Daniels, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$2,000, paid with CalWORKs funds.

CN 93066.4 - Amend - With Lupe Garibay, to provide child care for CalWORKs and ACCESS participants, to extend the termination date from June 30, 2002, to June 30, 2003, for both programs and increase by \$15,000, \$3,000 paid with ACCESS funds and \$12,000 paid with CalWORKs funds.

CN 93067.4 - Amend - With Delduria Ferguson, to provide child care for an ACCESS participant, to extend the termination date from June 30, 2002, to August 30, 2002, for the amount of \$2,000, paid with ACCESS funds.

CN 93069.6 - Amend - With Petronilla Richardson, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to August 30, 2002, for the amount of \$7,000, paid with CalWORKs funds.

CN 93070.3 - Amend - With Mary Andrews, Andrews Family Child Care to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$8,000, paid with CalWORKs funds.

CN 93073.1 - Amend - With Donna Hill, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$4,000, paid with CalWORKs funds.

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

CN 93074.9 - Amend - With Our Saviour Lutheran Church, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$12,000, paid with CalWORKs funds.

CN 93075.4 - Amend - With Debra Esparza, to provide additional technical assistance for Business and Industry, effective April 1, 2002, through September 30, 2002, for the amount of \$9,450, for a total contract amount of \$20,300.

CN 93076.8 - Ratify - Amend - With Joe Zermeno, for additional services, to increase current contract amount by \$5,000, for a total contract amount of \$12,000.

CN 93079.2 - Ratify - Amend - With Sonya Vasquez, to provide additional services at the Career Transition Center and Long Beach Conservation Corp, for an amount not to exceed \$400.

CN 93079.3 - Ratify - Amend - With Franchesta J. Grove, to provide additional services regarding the Tradeswomen Role Model for two community presentations at the Long Beach Career Transition Center and the Long Beach Conservation Corp, for an amount not to exceed \$400.

CN 93079.6 - Amend - With Carmen Suarez, dba: Suarez and Garcia Child Care, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$4,000, paid with CalWORKs funds.

CN 93079.8 - Amend - With YMCA Buffum Downtown (Lafayette site), to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$4,000, paid with CalWORKs funds.

CN 93079.9 - Amend - With YMCA - Greater Long Beach - Los Altos, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$5,000, paid with CalWORKs funds.

CN 93080.5 - Amend - With Long Beach Day Nursery - Memorial, to provide child care for ACCESS participants, to extend the termination date from June 30, 2002, to August 30, 2002, for the amount of \$1,000, paid with ACCESS funds.

CN 93081.3 - Ratify - With Socorro Sandoval Villalpando, to provide child care for an ACCESS participant, to change the effective date from June 1, 2002, to May 1, 2002, and extend the termination date from June 30, 2002, to August 30, 2002, for the amount of \$3,000, paid with ACCESS funds.

CN 93081.4 - Ratify - Amend - With Lynette Rosten, to provide child care for a CalWORKs participant, to extend the termination date from June 30, 2002, to June 30, 2003, for the amount of \$4,000, paid with CalWORKs funds.

CN 93081.6 - With Public Agency Law Group, to provide legal services for facilities contracts on an as-needed basis, effective July 1, 2002, for the amount of \$60,000.

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

CN 93081.7 - Ratify - With John Tepel, Earthquake Management, for the services of Herb Kahn to speak at the Foster Care Conference on June 1, 2002, for the amount of \$350.

CN 93081.8 - Ratify - With Families and Work Institute, to provide the services of Ellen Galinsky, as breakfast speaker at the Stand For Children Breakfast and luncheon presenter on May 31, 2002, and as breakfast speaker at the Foster Care Conference on June 1, 2002, for the amount of \$5,400.

CN 93081.9 - Ratify - With Constant Hine, Horizons In Learning, to speak at the Foster Care Conference on June 1, 2002, for the amount of \$1,955.

CN 93082.1 - Ratify - With Janis Keyser, to work with parents on May 30, 2002, and speak at the Foster Care Conference on June 1, 2002, for the amount of \$2,000.

CN 93082.2 - Ratify - With Public Counsel Law Center, for the services of Karen Ullman to speak at the Foster Care Conference on June 1, 2002, for the amount of \$350.

CN 93082.3 - Ratify - With Fulbright & Jaworski L.L.P., to provide Bond Counsel services which focus on the legal aspects of the process and their impact on the bond issues and Disclosure Counsel Services, for an estimated minimum fee of \$54,500, plus expenses, due after the District receives initial funding. The fees are paid from the Bond monies.

CN 93083.2 - Ratify - With Debra Esparza, to provide "Entrepreneurship and Innovation," workshops and "Money Matters," workshops for FasTrax, effective July 15, 2002, through August 2, 2002, for the amount of \$1,200, paid with community education funds.

CN 93083.6 - With Parker & Covert, L.L.P., to provide legal services, including negotiations, on an as-needed basis, effective July 1, 2002, for the amount of \$200,000.

CN 93083.7 - With DigiTerra, Inc., to provide consulting services on implementation of upgrades and enhancements to the PeopleSoft Financials, Human Resources and Student Administration Systems, effective July 1, 2002, through June 30, 2003, for the amount of \$625,000.

CN 93083.8 - Ratify - With Lois Foster, to provide child care for ACCESS participants, effective June 3, 2002, through August 30, 2002, for the amount of \$2,500, paid with ACCESS funds.

CN 93083.9 - With the American Council on Education, to provide forms and supplies for the GED Testing Center, located at the Pacific Coast Campus, effective January 1, 2003, through December 31, 2003, for the amount of \$2,000.

CN 93084.1 - With Pacific Hospital of Long Beach, to provide a clinical practice site for School of Health and Science students, effective August 16, 2002, through August 15, 2004, at no cost to the District.



**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

CN 93084.2 - Ratify - With Rogenia Veal, Veal Family Child Care, to provide child care for CalWORKs participants, effective June 1, 2002, through June 30, 2003, for the amount of \$13,000, paid with CalWORKs funds.

CN 93084.3 - Ratify - With the City of Long Beach, Career Transition Center, to reimburse the District 50% of the wages of a CalTrans 2 trainee, effective January 1, 2002, through June 30, 2002, for the amount of \$1,920.

CN 93084.4 - With Long Beach Memorial Medical Center and Miller Children's Hospital, to provide clinical practice sites for School of Health and Science students, effective January 1, 2003, through December 31, 2005, at no cost to the District.

CN 93084.5 - Ratify - With Carolyn Kalil, to present activities related to the High School Counselor Liaison Program on the True Colors Personality System (True Colors) and provide training for Long Beach Community College counselors on the foundation of True Colors and how to use this concept with faculty, staff, and students, effective June 17, 2002, through June 28, 2002, for the amount of \$1,500.

CN 93084.6 - Ratify - With Rashida Thomas, to provide child care for a CalWORKs participant, effective January 14, 2002, through June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

**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>
International Students Club	LAC	Reception	Nordic Lounge	5/17/02
So. Calif. Dance Academy	LAC	Rehearsal	Q113	5/30/02
City Teach	PCC	Banquet	Student Center	5/31/02
Paul Mauer Shows	PCC	Carnival	Parking Lot 1	6/10-6/16/02
God's Temple of Praise	LAC	Clown Competition	Large Gym	6/22/02
So. Calif. Lineman Challenge	LAC	Lineman Games	Stadium	6/22/02
LBCC Music Dept.	LAC	Municipal Band Rehearsals	G126	6/24-8/13/02

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



**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

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>
CIF Baseball	LAC	Millikan H.S. Baseball Playoff	Baseball Field	5/17/02
LBCC Poetry Group	LAC	Workshop	P104	5/18-7/6/02
LBCC Women's Soccer	LAC	Tournament	Soccer Field	5/25-5/27/02
LBCC Men's Volleyball	LAC	Practice	Large Gym	6/1/02
L. B. Aftershocks Football	LAC	Tryouts	Stadium	6/1/02
California Quakes Football	LAC	Tryouts	Stadium	6/2/02
Club L. B. Boys Volleyball	LAC	Practice/Games	Large and Small Gyms	6/2-7/9/02
SCVA Volleyball	LAC	Tournament	Large Gym	6/8/02
So. Cal Tennis Assoc.	LAC	Umpire Training	Q106/Tennis Courts	6/8,9/02
Upward Bound	PCC	Luncheon	FF108	6/8/02
LBCC Men's Volleyball	LAC	Fund Raiser	Large Gym	6/9/02
L. B. Parks and Recreation	PCC	Juneteenth Celebration	Parking Lot 2	6/15/02
LBCC Men's Volleyball	LAC	Fund Raiser	Large and Small Gyms	6/23/02

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>
Long Beach	LAC	Football	Stadium	9/28, 10/19

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

Aftershocks		Games		& 11/30/02
City of Long Beach	LAC	Sr. Olympics Track	Stadium	10/19/02
City of Long Beach	LAC	Sr. Olympics Basketball	Large and Small Gyms	11/3/02

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>
Upward Bound	PCC	Summer Session	EE250 & FF101	7/2,3/02
LBCC Men's Volleyball	LAC	High School Summer League	Small Gym	7/3-7/31/02
LBCC Men's Volleyball	LAC	Poly H.S. Practice	Small Gym	7/8-7/11/02
Andrea's Tours	LAC	Parking	Stadium	7/18/02
LBCC Men's Volleyball	LAC	Girls Club Clinic	Small Gym	8/13-8/22/02
Long Beach Boys and Girls Club	LAC	Track Meet	Stadium	8/17/02

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

**Donation**

Accept the donation from TABC, Post Office Box 2140, Long Beach, CA, 90801, of six new Craftsman six-drawer tool chests on carts #9-65915, and one new Craftsman six-drawer tool chest #9-65918, for use in the Electronics Program, and request that a letter of appreciation be sent.

**Institutional Memberships**

That the Board authorize District membership in the following organizations for 2002-2003 as follows:

- Academic Senate for California Community Colleges
- Accrediting Commission for Community and Junior Colleges
- Advocacy Coalition for Long Beach
- Affirmative Action, Diversity & Equity Consortium, Southern Region

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

(Paid by Staff Diversity/Affirmative Action)  
American Association of Community Colleges  
American Culinary Federation  
American Dietetic Association  
American Electronics Association – Orange County  
(Paid by Center for International Trade Development Grant)  
American Electronics Association for Los Angeles & Santa Barbara Counties (AEA)  
(Paid by Economic Development)  
American Federation of Arts  
American Society for Training and Development (ASTD)  
American Society of Travel Agents  
American Welding Society  
Associate Degree Nursing Program Directors  
Associated Writing Programs  
Association of Chief Human Resources Officers/Affirmative Action Officers  
Association of Community College Trustees (ACCT)  
Aviation Technician Education Council  
Board of Registered Nursing  
Board of Vocational Nurses and Psychiatric Examiners  
Building Industry Consulting Service International  
California Chamber of Commerce  
California College and University Police Chiefs Association  
California Colleges for International Education  
(Paid by International Student Program)  
California Honors Transfer Council  
California School Personnel Commissioners Association  
(Paid by Personnel Commission)  
California State Floral Association  
(Paid by Creative Arts and Applied Sciences)  
Catalina Island Chamber of Commerce  
Community College League of California  
Community College League of California-Commission on Athletics  
Computing Technology Industry Association (Comp TIA)  
(Paid by Economic Development)  
Cooperative Organizations for the Development of Employee Selection Procedures  
(Paid by Personnel Commission)  
Council for Higher Education Accreditation  
Council for Opportunity in Education  
(Formerly National Council of Educational Opportunity Associations)  
Council for Resource Development (CRD) (Paid by Economic Development)  
Council for Urban Economic Development (CUED) (Paid by Economic Development)  
Council of Chief Librarians (CCL)  
Council of Educational Facility Planners International  
Dietary Service Supervisors of America  
Downtown Long Beach Lions Club  
East Long Beach Lions Club (Paid by Academic Affairs)  
Educational Mandated Cost Network (Reimbursed by Mandated Cost)  
English Council of California Two-Year Colleges

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

Executive Women International  
Fabricators and Manufacturing Association  
Gateway Cities Partnership (Paid by Economic Development)  
Health Services Association for California Community Colleges  
Hispanic Association of Colleges and Universities  
Industry Education Council of Long Beach  
Interior Design Educators Council  
International Society of Travel and Tourism Educators  
Joint Review Committee in Radiologic Technology  
Lakewood Chamber of Commerce  
Lakewood Rotary (Paid by Student Services)  
Latin Business Association  
(Paid by Economic Development-CITD Grant)  
Long Beach Area Chamber of Commerce  
Long Beach Rotary Club – Corporate  
(Paid by Economic Development)  
Los Angeles County School Trustees Association  
Los Angeles Economic Development Corporation (LAEDC)  
(Paid by Economic Development)  
National Alliance of Business  
(Paid by VTEA-Economic Development)  
National Association for Foreign Student Affairs (NAFSA)  
(Paid by International Students Program)  
National Association of Latino Elected and Appointed Officials (NALEO)  
National Association of Student Financial Aid Administrators  
National Coalition of Advanced Technology Centers (NCATC)  
(Paid by Economic Development)  
National Collegiate Honors Council  
National Community College Hispanic Council  
National Council for Marketing and Public Relations  
National Council for Occupational Education  
National Institute for Staff and Organizational Development (NISOD)  
National League for Nursing  
Orange County/Long Beach Consortium for Nursing  
Personnel Commissioners Association of Southern California  
(Paid by Personnel Commission)  
Phi Beta Kappa  
Recording for the Blind and Dyslexic  
(Paid by Disabled Student Services)  
Research and Planning Group  
Signal Hill Chamber of Commerce  
South Bay Police Training Committee  
South Coast Consortium of Schools & Colleges  
South Coast Higher Education Council  
Southern 30 Information Exchange Consortium  
(Paid by Human Resources)  
Southern California Directors of Vocational Nursing Programs  
(Paid by the Nursing Department)

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

Southern California Intersegmental Articulation Council (SCIAC)  
Southland Motor Car Dealers Association  
Transfer Center Directors Association  
United States Distance Learning Association  
Western Regional Honors Council

It was moved by Member Polsky, seconded by Member Clark, 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 (29)**

It was moved by Member Clark, seconded by Member Kellogg, that the Board approve the following Certificates of Completion:

	<u>Brought to Board for Information</u>
Adobe PageMaker	(November 13, 2001)
Applied Music Instructor	(May 28, 2002)
Application Developer	(November 13, 2001)
Basic Business Communications	(December 11, 2001)
Basic Data Entry	(November 13, 2001)
Basic Desktop Publishing	(November 13, 2001)
Basic Legal Office Procedures	(December 11, 2001)
Basic Legal Office Procedures	(May 14, 2002)
Basic Office Computer Skills	(November 13, 2001)
Basic Office Skills	(November 13, 2001)
Basic Word Office	(November 13, 2001)
Basic Word Processing	(November 13, 2001)
Communications Electronics	(June 26, 2001)
COREL Word Perfect	(November 13, 2001)
Child Development Permit Specialization Area-Music	(December 11, 2001)
Food Services Sanitation	(May 14, 2002)
Mechatronics	(June 26, 2001)
Microsoft Access	(November 13, 2001)
Microsoft Excel	(November 13, 2001)
Microsoft Word	(November 13, 2001)
Network Installation	(June 26, 2001)
Network Installation and Design	(June 26, 2001)
Nutrition for Culinary Arts	(May 14, 2002)
Oracle Developer	(November 13, 2001)
Pre-Apprentice Training	(November 13, 2001)
Quick Service Technician-Brake Inspection Service	(May 14, 2002)
Quick Service Technician-Tire Service	(May 14, 2002)
Quick Service Technician-Lubrication	(May 14, 2002)
Windows 2000 Network Administrator	(November 13, 2001)

The motion carried, all voting aye.

**SUPERINTENDENT-PRESIDENT**

**Superintendent-President's Report**

Superintendent-President Kehoe: I have no formal report, but I do want to thank the Board for extending my contract. It's a pleasure serving with you and my accomplishments wouldn't be possible without many of these people in the audience who work so hard to make this the best possible place for a student to go to school. So, thank you to the Board members and thanks to all of you who support me.

**ACADEMIC AFFAIRS**

No report

**STUDENT SUPPORT, PLANNING AND RESEARCH**

**Recognition of LBCC Athletics Program**

Dr. Arthur Byrd: My congratulations to the Long Beach City College Athletic Program for their receipt of the South Coast Conference Athletic Supremacy Award. They received this award, I think, after about a two-year hiatus, and we're back on top now in the place where we should be. Providing us with information tonight is our Athletic Director, but first I'd like to introduce Dr. John Fylpaa who is the Dean of Student Affairs.

Dr. John Fylpaa: Thank you Dr. Byrd. President Uranga, Members of the Board, Dr. Kehoe. It's always a great opportunity to be the administrator who works so closely with athletics at Long Beach City College. As we all know, we have a great and proud tradition of athletics at the college.

One of our former long-time employees, Mr. Hernandez, passed away recently and his wife brought over a whole bag of memorabilia dealing with athletics. This was an individual who attended all of our ball games. He had a stack of tickets from the Junior Rose Bowl and they will end up on display, I'm sure. But in there was a copy of our golden anniversary issue of the *Viking* newspaper and in it was a whole section on athletics and as I read it, someone who served as a former Executive Vice President of Long Beach City College, and a previous coach, Chuck Kane, said: "When you put on a Long Beach City College uniform it's like putting ten points in your pocket. I guess there's some kind of mystique about it. A lot of teams are psyched out by Long Beach City College. There is really a great tradition here. It's always been a top-notch program."

And the beauty of that is that the golden years that they talked about, back in the 50s, have continued. The 80s and 90s really have been some of the best years for Long Beach City College athletics and that's because we have good staff. We have outstanding coaches and continue to do so and we are fortunate at the college, because of the support of the Board, to have had the foresight to have selected outstanding Athletic Directors. One of our Athletic Directors, Mickey Davis, could not be with us tonight. She had knee replacement and I called her and talked to her just yesterday at home and she's in the middle of a long rehab, but as a former outstanding athlete herself, she knows, with retraining, she'll be back before long. She sends her best tonight and wishes she could be here.

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

The other outstanding half of that team is Chuck McFerrin, and Chuck is going to come and talk to you a little bit about our athletic program and give you a short update, talk to you about the number of men and women in the program, and a little bit about the importance of a conversion that we made two years ago to add the Student Athletic Success Office to the Athletic program. He's also going to talk a little bit about the academic success of our student athletes, a little bit about our current results and our post-conference competition which did result in the award that Dr. Byrd just talked about and I know that he also wants to mention something very special that's going to happen for Long Beach City College athletes.

Chuck McFerrin gave the following report on the State of LBCC Athletics:

1. Number of Long Beach City College student athlete participants for 2002-2002:  
Men – 254      Women – 133
2. Student-Athlete Success Office
  - Personnel: Roarke O'Leary , Counselor ( 80% Assigned to this office)  
Mike Maloney, Classified Coordinator
  - Developed a new orientation class designed for student-athletes.
  - Tracks the academic performance of individual student-athletes each semester.
  - Promoted DeShawn Gibbs, football player, to become the first LBCC student athlete to win the athletic counseling award for individual achievement at the Commission on Athletics State Conference.
3. Number of student-athletes, as of 6/25/02, transferring to a 4-year institution with an athletic scholarship.  
Men – 35      Women - 20

4. Athletic Team Conference Results:

	<u>Men</u>	<u>Women</u>
Football -----	1 <sup>st</sup>	
Water Polo -----	1 <sup>st</sup>	1 <sup>st</sup>
Soccer -----	2 <sup>nd</sup>	1 <sup>st</sup>
Cross Country ----	6 <sup>th</sup>	4 <sup>th</sup>
Basketball-----	2 <sup>nd</sup>	3 <sup>rd</sup>
Baseball-----	4 <sup>th</sup>	
Golf-----	1 <sup>st</sup>	3 <sup>rd</sup>
Swimming-----	1	1 <sup>st</sup>
Tennis-----	2 <sup>nd</sup>	1 <sup>st</sup>
Track and Field----	4 <sup>th</sup>	4 <sup>th</sup>
Volleyball-----	3 <sup>rd</sup>	2 <sup>nd</sup>
Softball-----	1 <sup>st</sup>	

5. Post Conference Competition Results:
 

Men: Track and Field – 2 <sup>nd</sup>	Women: Soccer – State Champions
Water Polo – 3 <sup>rd</sup>	Water Polo – 5 <sup>th</sup>
Swimming – 6 <sup>th</sup>	Swimming – 11 <sup>th</sup>

Golf – Individual-2nd

Softball – State Champions  
Tennis –State Doubles Champs

6. Won the South Coast Conference Athletic Supremacy Award:  
Men – 1<sup>st</sup>                      Women – 1<sup>st</sup>                      Combined – 1st

7. Hall of Champions Banquet Induction ( 1<sup>st</sup> Annual ) – July 10<sup>th</sup>,2002    Gymnasium

**ADMINISTRATIVE SERVICES**

The Vice President, Administrative Services, presented the following recommendations approved and recommended by the Superintendent:

**2001-2002 Third Quarterly Report**

It was moved by Member Kellogg, seconded by Member Clark that the Board of Trustees approve the 2001-2002 Third Quarterly Financial Status Report of the Long Beach Community College District and authorize transmittal of the report to the Chancellor's Office, California Community Colleges.

The motion carried, all voting aye.

**Resolution, 2002-2003 Appropriations Limit**

It was moved by Member Clark, seconded by Member Polsky, that the Board of Trustees approve Resolution No. 062502 relating to the District's Appropriations Limit for 2002-2003.

The motion carried, all voting aye.

**BUDGET WORKSHOP - 2002-2003 Tentative Budget**

**Gene Farrell, Facilitator**

Gene Farrell: We as an institution of the California Community Colleges system are the only entity that don't know what your budget's going to be when the year starts and you learn to be very flexible in this business and, luckily, you as the Board of Trustees and your incredible president, have done a great job of the fiscal stewardship of this district. As I said, I've been to a lot of places. Right now, in my opinion, other than the districts who have had a great influx of wealth, you're probably in as good a shape as anyone is in the State.

The problem is that we have to adopt a tentative budget so that we can make payments starting on July 1<sup>st</sup>. We probably won't have a state budget for some time well into the next fiscal year. We don't know what it will be. With politics and an election year and all those things, it would make it very iffy. So we built a tentative budget based on the Governor's May Revise. It was the best information that we had at the time. We think that it will be pretty close to that. He has a history now of going back in and fairly closely adopting with the blue pencil, not what the Conference Committee has when then come back out of committee, but what he has put in the May Revise. So, it's probably going to be pretty close. And we do have some flexibility to change it slightly.



Mr. Farrell then gave the following Powerpoint presentation on the Tentative Budget for 2002-2003:

**2002-2003 Tentative Budget**

It was moved by Member Kellogg, seconded by Member Polsky, that the Board of Trustees approve the Tentative Budget for 2002-2003.

President Uranga: As members of the Board and with our Superintendent-President, do you feel we can impact that ranking and get us a little piece of the pie in that respect.

Gene Farrell: It's one of those things that's been going on. Serrano-Priest, when it was past, very specifically excluded community colleges. We are the only entity that doesn't have equalization. State colleges have equalization, the university system has equalization, K-12 has equalization. I think it's going to take one of two things. It's going to take extremely aggressive lobbying on your parts, particularly in the area where we have high underrepresented populations, and it may well take court action. And if it does, I think we need to jump on board.

President Uranga: We value your experience and your advice. It's been very valuable having you here with us, especially during this period when we're in transition. Any other questions or comments from the Board.

Member Kellogg: I just wanted to give my thanks to Gene and the committee. The important word here is “tentative,” because with the issues that are taking place in Sacramento, no matter what we try to plan for until come January, nothing really finalizes from a budgetary standpoint. I think this just adds to the fact that we need to do a conscientious effort in Sacramento to lobby on behalf of our interests and, as mentioned, maybe take it to another arena, via the legal side, because that’s one thing I could not really get a handle on is how community colleges operate financially are very different from anything else I’ve ever seen; but that’s something we can address as a Board with lobbying efforts in Sacramento, but really come the first of the year when all the political scene has played itself out, then it becomes real, and at that time we can address the budget a little bit more accurately. My thanks to everyone who has been giving me some input on this. It’s an area we do have to keep very focused on in the future.

The motion carried, all voting aye.

### **PACIFIC COAST CAMPUS**

No report.

### **ACADEMIC SENATE**

No report.

### **CLASSIFIED SENATE**

Shannon Willson: This is my last meeting as the Classified Senate President for this fiscal year. Things are a little bit up in the air as far as what will happen with the next president. I e-mailed suggestions on what the next group can do to elect a president. They will actually have to meet and appoint a president. We do not have a Nominations and Elections Committee formed, so that didn’t get taken care of in the manner it should have. That’s what they’ll have to do next semester is meet, appoint a president and the president will appoint a Board and get more Senators. It’s kind of up in the air as to who will be sitting here next semester.

President Uranga: But you’re still with us for now?

Shannon Willson: For now. And I will be the ex officio president at this point. This is my last meeting.

President Uranga: Well thank you for your participation.

### **TRUSTEES COMMUNICATIONS**

Member Clark: Have we heard from Dianne lately?

Superintendent-President Kehoe: Yes. I took the call. She’s expecting to be there helping for probably as much as three more weeks. And for the audience’s benefit, she has trained with the Red Cross and the Red Cross has sent her to Colorado to help with the back-up for the fighting of the big fires that are going on in Colorado and she does check it with us, she does have e-mail, so we’re able to stay in touch with her. She and several other people from the Long Beach area are there assisting.

### **NEW BUSINESS**

**Minutes, Meeting of the Board of Trustees  
June 25, 2002**

President Uranga: Our next meeting will be July 9, and we will have a Study Session on Institutional Effectiveness, Board Goals and Board Self-Evaluation.

**FUTURE REPORTS**

August 27:	Option to Broadcast Board Meeting
October 15:	Update on Title V - HSI Grant
November 12:	Report from the Eligibility of a Two-College District Committee

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

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

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

**ADJOURNMENT**

President Uranga adjourned the meeting at 6:20 p.m. The next regular meeting of the Board of Trustees will be held on July 9, 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. Building FF, Dyer Assembly Hall, Pacific Coast Campus.

Assistant Secretary