

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

**Minutes of Special Meeting of
July 24, 2001**

A special 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 July 24, 2001](#).

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

President Clark led the Pledge of Allegiance.

ROLL CALL

Present: President Clark, Vice President Uranga,
 Member McNinch, Member Thorpe, Member Uranga

Absent: Student Trustee Torres

Report on Redistricting - Jack Humphrey, Consultant

President Clark reported that our consultant, Jack Humphrey was unable to attend the meeting since he was attending the Long Beach City Council meeting this evening where they, too, were discussing and voting on redistricting.

Redistricting: Approval of Resolution, Trustee Area Boundary Map, Legal Description for LBCCD Trustee Area Boundaries

It was moved by Member Uranga, seconded by Member McNinch that the Board of Trustees approve the following:

- Resolution No. 072401 which provides for new boundary changes that will meet the requirements of reapportionment.
- The Trustee Area boundary map incorporating these boundary changes.

- Legal Description for LBCCD Trustee Area Boundaries.

and that the above documents be forwarded to the Los Angeles County Registrar/Recorder's Office and the City Clerk of the City of Long Beach.

(The legal description for the LBCCD Trustee Area boundaries was not available at this time and, when completed by our consultant, Jack Humphrey, will also be forwarded to the Los Angeles County Registrar/Recorder's Office and the City Clerk of the City of Long Beach.)

Member Thorpe: What now is our deadline for getting this in? We made this action. Who receives it now?

President Clark: The County Registrar of Voters wants it preferably by the middle of August.

Member Thorpe: Is that a mandate? You say, preferably".....

President Clark: They are asking the City Council to do that and I assume other jurisdictions, because they have so many jurisdictions, that they want to have all of this as soon as they can to be able to work on them. They don't want to get them all at the last minute. So, it's just basically a courtesy to them to get this in. I'm sure if we asked for a delay we could get it; but I don't see any reason for a delay.

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

PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may comment on items listed on the agenda at the time the item is discussed and prior to Board action on the item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to each subject, unless extended by the Board President. (There were no comments.)

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

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Member Polsky: Can I just bring a matter before the Board? Just for information. I happened to be out to dinner and happened to bump into Steve Clayton of our Media Department and he and his wife just returned from some fantastic trip to Tanzania. He was telling me about it and I was so excited. So, he said he had a video and it was only a three-minute video and I said that I would like to have him come to the Board and present that. It's only three minutes.

Member McNinch: Was it a sabbatical?

Member Polsky: No, I think it was something that he has just done since school was out.

President Clark: I think unless it's a sabbatical, we have to be careful not to bring people out to show their travel videos. He could get here early and we could take a look at it.

It would be very interesting. I've been there and I think it's fantastic, but I really don't think we would want to get into doing that.

Member Polsky: Well, I've been to that part of the world and it's so exciting and it's so non-controversial, so I thought it would be something we would like to see.

ADJOURNMENT

President Clark adjourned the meeting at 5:05 p.m. The next regular meeting of the Board of Trustees will be held on [August 28, 2001](#). The first order of business will be adjournment to a closed session, as needed. The Board will reconvene in open session at 5:00 p.m. in Building I, Liberal Arts Campus.

Assistant Secretary