

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

**Minutes of Meeting of
August 28, 2001**

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 August 28, 2001](#).

CALL TO ORDER

The meeting was called to order at 4:15 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 5:00 p.m. in Room 101. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

President Clark led the Pledge of Allegiance.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

Introduction of New Faculty

President Clark: We have a pleasant task here tonight. We're going to have the introductions and welcome to the new faculty.

The following new faculty were introduced by the following mentors. Each faculty member told the Board a little bit about themselves:

New Faculty Members

Diane Amelotte, English
Mohammed Araepour, Math
Dafna Brook, Counseling
Anthony Carreiro, Theater Arts

Mentors

Karen Faulkner, Bus. Admin.
Dan Hansch, DSPS
Joan Gallagher, Comp. & Office Tech.
Joan Gallagher, Comp. & Office Tech.

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Christopher Carter, Social Science
Oscar Douglas, CLAS
Julian Edlund, Interior Design
Christine Enstine, Nursing
Jordan Fabish
Neil Gailey, Computer & Office Tech.
Larry Gustafson, Welding
Shauna Hageman, DSPS
John Hart, ESL
Kenna Hillman, Counseling
Jerry Jaso, Physical Education
Kathryn Jennings, English
Pamela Knights, Fashion Design
Myke McMullen, Business
Dennis Miller, ESL
Kirsten Moreno, English
Allison Murray, English
Simone Nguyen, Math
Sandra O'Toole, Business
Velvet Pearson, English
Grace Pokorny, Health
Analisa Ridenour, Speech
Javier Riviera, Carpentry
Shannon Runningbear, English
Ramchandran Sethuraman, Librarian
Danny Seng Tan, Alternative Fuel
Dana Van Sinden, ECE
Javier Vallasenor, Counseling
Laura Wan, CBIS
Donald Wasson, Human Services

Elizabeth Orr, History
Margaret Shannon, Writing/Reading Center
Erانيا Freeman, Counseling
Erانيا Freeman, Counseling
Scott Brueckner, CLAS
Meena Singhal, ESL
Dennis DiGiovanni, air Cond./Refrig.
Ann-Marie Nunag, Counseling
Joan Gallagher, Comp. & Office Tech.
Elvia Mieras, Family & Consumer Studies
Roarke O'Leary, Counseling
Matthew Lawrence, Philosophy
Ralph De La Ossa, Public Services
Laura Pellegrini, Political Science
Marv Mastros, Counseling
Ingrid Wollank, Foreign Language
Kim Barclay, Librarian
Mike McCallum, Financial Aid
Paul Savoie, Political Science
Ladera Rosenberg, Math
Sigrid Sexton, Nursing
Nicole Cortz, English
John Hauck, Electronics/Electricity
Kevin Ryan, Math
Nicole Cortz, English
Brad Roa, Cabinet Making
Diane Gunther, English
J-son Ong, English
David Lehman, History
Teresa Gaudiot, ESL

(not in attendance)
Debra Bouwens, ECE
Brian Hamilton, Music

STUDENT TRUSTEE

Angelica Torres: Good evening, everyone. I'm Angelica Torres, and I'm the Student Trustee for this year. I just wanted to let you know about what's going on on campus with the students. We are starting to settle into the new semester. It's kind of scary. It all went by really fast. The clubs are starting to do a lot more. They're trying to recruit. We had a "Join A Club Day" last week, Tuesday, August 21, and it was brought to us by the Senate. ASB was giving away free fajitas to all the students who had a College Service Card and all the clubs had their tables set up in order to recruit more students. A lot of the students signed up and it was an awesome turnout and a lot of them, hopefully, joined clubs.

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AWS had their general meeting yesterday for their seven social service clubs. A lot of the ladies are interested in joining the different clubs: Esprit, AKNA , a variety of social service clubs that we have.

The Leadership Retreat was this weekend. It was the fourth Leadership Retreat we have had and it was brought to us by ASB. It was a successful event and we had a really great turnout. Unfortunately I couldn't go. We had 77 who signed up, total, and I heard it was awesome, so we have a bunch of student leaders now.

I went to a student trustee workshop in Sacramento on the 10th and 11th of this month and it was very insightful and I got a lot of information and I got to mingle with my fellow student trustees, so it was very nice. And that was brought to us by CCLC.

That ends my report.

The meeting was adjourned at 5:45 p.m. for a reception honoring the new faculty members.

President Clark reconvened the meeting at 6:00 p.m.

APPROVAL OF MINUTES

President Clark: Is there a motion for approval of the minutes of July 10, 2001, and July 24, 2001.

Member Polsky: There was just one error on July 10th. You have my name there instead of President Clark.

It was moved by Member McNinch, seconded by Member Uranga, that the minutes of the meeting of July 10, 2001, be approved with correction; and the minutes of the meeting of July 24, 2001, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

President Clark: I would like to take item 11.2 out of order which is the recognition of the LBCC Pepsters. You probably all have to go to class. Are there any other items to be reordered on the agenda? (There was no response)

Recognition of the Long Beach City College Pepsters for Award-Winning Performance

Dr. Arthur Byrd introduced Dr. John Fylpaa, Dean of Students Affairs and Diana Galias, Pepster advisor who introduced the LBCC pepsters present and presented the trophies that were awarded to them on behalf of the college.

The Long Beach City College Pepsters consist of twenty-four students who make up the co-ed cheer team, and five students who make up the dance team. Pepsters support LBCC by performing at athletic events and at other college activities.

During summer 2001, the LBCC Pepsters participated in a summer camp at the University of California, Santa Barbara, designed to provide training for college and

university cheer and pep squads. Over 100 students from 50 colleges and universities attended. A component of the training consisted of competition among the colleges and universities for a variety of awards.

The LBCC Pepsters were awarded first place for performance among the coed groups, winning over many colleges and universities, including UCLA. Three of the LBCC Pepsters were asked to return in 2002 as instructors. The Pepsters were also awarded the "Spirit Stick," which indicates the high level of enthusiasm and spirit for the cheer squad.

After all the introductions were made, the Pepsters ended their presentation with a cheer and presented the awards they received to Dr. Kehoe for display at the college.

BUDGET UPDATE WORKSHOP:

Randall Wooten, Vice President, Administrative Services

Vice President Wooten gave the following Powerpoint presentation on the 2001-2002 budget.

President Clark: In regards to scheduled maintenance, how are we going to compensate for the rather serious loss, or are we just simply cutting back?

Vice President Wooten: Those are four-year dollars, and so we'll phase those in over time so you won't see the whole cut in one year. Scheduled maintenance dollars have a four-year life span on them, so there were some of them for this year that we were going to spend because we had the dollars from previous years. For example, the swimming pool. We were trying to get enough dollars and projects together so that we could do the whole thing at one time. We had some dollars from two years ago and this last year and then we planned on some for this year and those for this year are not there, which means we have to downsize the project; we'll do part of the project and then ask for those dollars later hoping we'll get reinstatement. But the scheduled maintenance dollars, since they have a four-year life, you don't expect to spend them all in this year anyway. We would have planned to spend some of them in this year. The problem is if we don't get those back, then it still has a long-term effect on the condition of your facilities -- the infrastructure of your facilities. To answer your question specifically, the Board has shown indications that they are willing to seriously consider a bond issue in the spring. I know that you haven't made a firm commitment to that because you keep moving towards a decision point to do that, and that's the only way we're really going to fix those types of problems is to do the bond issue, because these types of things keep happening. You can't plan on it, that's the problem. You put a five-year plan together, as they tell you to do, then they'll pull one of the years out and just cripple you.

Member Thorpe: We're going to fix that swimming pool; it's going to be operable this year though for programs, or what's the status on that? It wasn't as gruesome as we read in the papers, I'm saying. The *Press-Telegram* -- well, you know the *Press-Telegram*.

Vice President Wooten: Yes, it's gruesome. The swimming pool will be operational, if that's your question. Next summer we were going to take it down and do all of it. We

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won't be able to do that. If, in fact, we bring it down or decide to defer a year to see if we can get that money back, and we don't lose money by doing that, we may just delay the whole project a year. I think we're just going to have to take a look at the lay of the land. Did I answer that question?

Member Thorpe: Yes. Would it be apropos to ask a question about the budget itself. I know we're going to go into a hearing. Then all we do in this next item is present it for hearing?

Vice President Wooten: The budget itself will be open for display and discussion. Do you have a specific question?

Member Thorpe: Yes. I just wondered if we might be shown the item in here which has the reserve for contemplated possible negotiations with the classified staff for any salary increases for last year....

Vice President Wooten: Look on page 7. The bottom half. It says, "Classified Bargaining Unit Salary and Benefits Adjustment (Liability Account)." It shows \$1.7 million.

Member Thorpe: Does that cover the two raises for the 1998-1999, 1999-2000? What about the 2000-2001, 2001-2002? That's what my question was.

Vice President Wooten: All four years. This is a wedge of money for all four years.

Member Thorpe: But that \$1.7 million, that covers just those two years, correct?

Vice President Wooten: No, sir, that covers four years.

Member Thorpe: That covers four years.

Vice President Wooten: Yes sir. Now, since we don't know what the settlement is going to be, we had to guess, so I used COLA.

Member Thorpe: So you've got four years of COLA in that figure?

Vice President Wooten: Yes, sir. I also have a 2.33% for this last year that was part of the district's last, best and final offer, if I'm using the term correctly, and that was upon ratification and so I had to pick a point in space to guesstimate a ratification. I made that as close as I could to what I thought reality might be as I looked in my crystal ball. But, I'm glad you asked that question, Darwin, because that gives me a chance to look at page 7. People misinterpret page 7 a lot. If you haven't opened page 7, I want you to do that. Because what they see is, "Guess what, Randy, you finished 2000-2001 with \$12 million dollars in reserves." Well, what they fail to see is that \$12 million is made up of the Board-designated 4-1/2% and all these other things that monies are already allocated for. So when someone comes in and says, "I want part of this \$12 million," they may be asking for part of the classified bargaining unit salaries or the hourly faculty, or the Blue Cross premium, or the liability account or the Partnership for Excellence dollars, which

are handled categorically. So, it's important that when people look at this sheet, they don't stop at the number they like, just because it's handy. If you go all the way down the sheet it's really simple. Just pick it out and take a look at it as opposed to stopping at the number you like. Any other questions on page 7?

Member Thorpe: I was going to say that you show them the thin black line, I believe.

Vice President Wooten: Well, it's even turning into a hash line up there. But sometimes people don't believe what they don't want to believe. Bad news is hard to swallow sometimes and people just decide they don't want to believe it, so there's nothing you can do.

I'd like to make an introduction. It's no secret that I'm going to be leaving soon and there's a man in the audience who has volunteered to sit in the hot seat for a while. His name is Gene Farrell. So he's the next person you'll see at the Board meeting sitting in my seat. But you can look at him right now. We can paint a big bull's eye on him. Stand up, Gene. (applause)

REPORT OF BOARD OF TRUSTEES

Public Hearing - 2001-2002 Proposed Budget for the Long Beach Community College District

California Title 5, Section 58301 states that the governing board of each community college district shall hold a public hearing on the proposed budget for the ensuing fiscal year any day during or before the first week in September, but at least three days following availability of the proposed budget for public inspection. Further, that notification of dates and locations at which the proposed budget may be inspected by the public and the date, time, and location of the public hearing on the proposed budget shall be published in a newspaper of general circulation in the district.

Notification was published in the *Press-Telegram* on August 21, 2001, that the proposed budget of the Long Beach Community College District for 2001-2002 was available for public inspection in the Superintendent's Office and the Vice President, Administrative Services Office from August 24, 2001, through August 28, 2001, and the date and location of the public hearing was set for Tuesday, August 28, 2001, at 5:00 p.m. in Room 101, I Building, Liberal Arts Campus. (There were no comments from the public.)

President Clark: Is there anything further that you have other than what you indicated here in the Budget Update Workshop?

Vice President Wooten: That about covers it. It's very important that people read, and all the detail is not in there yet, because we're still developing it. As I said, this is a workshop. When the final red covered budget comes out you need to read those first dozen pages because there are a lot of things that say, "Here's what we spent money on that we didn't spend money on last year." There's a figure in there, about \$1.2 million to \$1.4 million, Catalina help me. \$1.4 million more this year than we paid last year for health benefits. That equates to over 2% of the 3% growth we were supposed to put in the budget. So read those carefully. There's a lot of good information in there that will make you a lot smarter about

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the budget than maybe just looking at some graphs. You asked me my opinion. You opened the door, so I stepped in.

President Clark: We always want your opinion.

Member Thorpe: When you said you were still working on some of the technical items, the budget philosophy isn't in there now. When do you think that might be available for the Board? I call it a budget philosophy or the principles on which this budget is based.

Vice President Wooten: We're working on the President's Letter right now. I think we've got a draft. The President has not had a chance to see it. She will sit down with myself, Catalina, or Gene. I think that he should be given that opportunity to look at and be comfortable with it and let Jan look at it. It will be available before the next meeting.

Public Hearing - POA Initial Proposal

President Clark: The 2001 initial proposal developed by the Police Officers' Association (POA) was presented to the Board at the meeting of July 10, 2001. Copies of the statement have been made available for public inspection in the Office of the Vice President, Administrative Services; Office of Human Resources, Office of the Vice President, Pacific Coast Campus; and the college libraries at the Liberal Arts Campus and the Pacific Coast Campus.

The purpose of this hearing is to afford any member of the public an opportunity to comment on this initial proposal. (There were no comments from the public.)

When does that come back?

Mr. Collins: It won't come back now. With this Public Hearing being closed, that allows the parties to begin negotiations.

Committee Reports

There were no Committee Reports

PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may address the Board of Trustees on any item prior to or during the Board's consideration of that item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty minutes for each subject, unless extended by the Board President. (There were no comments.)

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

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

Appointments

New Contract Faculty

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Long Term Substitute	1
Hourly Substitute Instructors	102
Hourly Instructors – Summer	120
Hourly Counselors – Summer	16
Hourly Instructors – Fall	237
Hourly Counselors – Fall	4
Hourly Librarians – Fall	11
Stipends	20
English Placement Test Readers	11

In-Service Changes

Change of Assignment – Contract	1
Change of Assignment – Voluntary Contract Reduction	1
Change of Salary – Contract	4
Change of Title	1
Mileage	1

Terminations

Resignation	2
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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	21
Permanent	1
Temporary	111
Exempt From the Merit System	669

In-Service Changes

Leave of Absence Without Pay	4
Mileage	1
Changes and Modifications	2
Change to Previous Board Meeting	1
Personnel Commission Actions	2

Terminations

Resignation	4
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Ratify District/AFT-LBCCE Tentative Agreement on Salary for 1998-99 and 1999-2000

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That the Board of Trustees ratify the Tentative Agreement reached during negotiations between the District and AFT-LBCCE on July 18, 2001. The union membership, through its operational procedures, has ratified this Agreement.

This Agreement provides:

1. Increase the classified salary schedule by 2.26% retroactive to July 1, 1998 (this was the State Chancellor's COLA and the amount provided to other bargaining units).
2. Increase the classified salary schedule by 1.41% effective July 1, 1999 (this was the State Chancellor's COLA for this year).

FINANCE AND PURCHASING

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

FINANCE

Appropriation Transfers

There are no appropriation transfers.

Salary Warrants

Ratify issuance of salary warrants listed on Register Nos. 3959 to 3968 for the period of June 18, 2001, to August 3, 2001, in the amount of \$5,262,146.32 as listed.

Register No. 3959 Issue Date 06/28/01	Warrant Nos. 0675969 - 0676147	\$ 2,182,705.37
Register No. 3960 Issue Date 07/10/01	Warrant Nos. 0676148 - 0676175	40,627.36
Register No. 3961 Issue Date 07/10/01	Warrant Nos. 0676176 - 0676339	535,387.18
Register No. 3962 Issue Date 07/10/01	Warrant Nos. 0676340 - 0676703	320,824.73
Register No. 3963 Issue Date 07/16/01	Warrant Nos. 0676704 - 0676946	176,614.78
Register No. 3964 Issue Date 07/16/01	Warrant Nos. 0676947 - 0676959	23,018.51
Register No. 3965 Issue Date 07/16/01	Warrant Nos. 0676960 - 0677028	25,047.85
Register No. 3966 Issue Date 07/16/01	Warrant Nos. 0677029 - 0677082	187,486.00

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Register No. 3967 Issue Date 07/31/01	Warrant Nos. 0677083 – 0677562	127,187.21
Register No. 3968 Issue Date 07/31/01	Warrant Nos. 0677563 – 0677714	<u>1,643,247.33</u>
	Total Salary Warrants Issued	<u>\$ 5,262,146.32</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period June 18, 2001, through August 3, 2001, in the amount of \$8,242,024.41 as listed.

Period Ending June 22, 2001

General Fund	\$ 224,019.43	
Student Financial Aid Fund	275.13	
Payroll Clearing Fund	<u>2,044.90</u>	
		\$ 226,339.46

Period Ending June 29, 2001

General Fund	\$1,068,114.74	
Student Financial Aid Fund	143,937.02	
Child Development Fund	560.43	
Payroll Clearing Fund	8,906.19	
Capital Project Fund	<u>1,144.75</u>	
		\$ 1,222,663.13

Period Ending July 6, 2001

General Fund	\$ 58,286.15	
Student Financial Aid Fund	7,666.00	
Capital Project Fund	<u>11,269.68</u>	
		\$ 77,221.83

Period Ending July 13, 2001

General Fund	\$1,388,195.28	
Student Financial Aid Fund	65,226.36	
Child Development Fund	81.00	
Payroll Clearing Fund	33,476.67	
Capital Project Fund	<u>27,570.00</u>	
		\$ 1,514,549.31

Period Ending July 20, 2001

General Fund	\$ 353,974.64	
Payroll Clearing Fund	1,278.51	
Capital Project Fund	<u>145,610.72</u>	
		\$ 500,863.87

Period Ending July 27, 2001

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General Fund	\$ 999,242.13	
Payroll Clearing Fund	107.20	
Capital Project Fund	<u>147,472.74</u>	\$ 1,146,822.07

Period Ending August 3, 2001

General Fund	\$ 570,785.02	
Student Financial Aid Fund	2,441,804.42	
Child Development Fund	213.26	
Payroll Clearing Fund	6,326.04	
Capital Project Fund	5,575.00	
Self-Insurance Fund	<u>528,861.00</u>	<u>\$ 3,553,564.74</u>
	Seven week total	<u>\$ 8,242,024.41</u>

Included in the total expenditure of \$8,242,024.41 are the following payments greater than \$10,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$375,301 to Hoffman Video Systems, for multimedia equipment for the Media Department.
2. \$362,105 to City of Long Beach, for the city's portion of Police and Fire Service courses for Spring 2001.
3. \$134,079 to City National Bank, for lease payment on Honeywell Mechanical Retrofit and Energy Management Project.
4. \$94,810 to Gateway Companies, Inc., for 43 E-3400 SE computers and 21 M-1000 professional computers with monitors.
5. \$79,120 to Sierra School Equipment, for 270 student desks, 6 instructor stools, 18 stackable chairs, 12 tables, 6 lecterns, and modular furniture for the various offices in Building A and Disabled Student Services Department at the Liberal Arts Campus.
6. \$76,200 to Digi Terra, Inc., for professional services from May 29 through June 21, 2001.
7. \$60,537 to Parker & Covert, LLP, for legal services rendered during April, May, and June 2001.
8. \$56,659 to First Union, for First Union Visa purchasing card for June, 2001.

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9. \$55,653 to ASB Enterprises, for supplies and books purchased in June.
10. \$52,848 to Schaefer's Parking Lot Service, for asphalt, seal coat, striping, bumpers, and signs for Lot J at the Liberal Arts Campus.
11. \$34,570 to Long Beach Area Chamber of Commerce, for State of the City, Economic Outlook Conference, World Trade Week Luncheon, Inaugural Gala, Annual Dues, and special publications.
12. \$33,907 to Queen Beach Printers, Inc., for printing of brochures for the Transportation, Health, and Trade Industry programs.
13. \$29,723 to Apple Computer, Inc., for 13 Power Mac G4 computers with studio display and soundsticks.
14. \$28,874 to Premier, for 7,500 Collegiate Planner School Agendas.
15. \$27,088 to Producus Software, for 1000 campus intranet unlimited client access pack.
16. \$25,494 to EBSCO Subscription Services, for magazine and newsletter subscriptions.
17. \$23,190 to P2S Engineering, Inc., for repair of washdown and irrigation system at the Liberal Arts Campus, and new water line installation for Building EE and AA at the Pacific Coast Campus.
18. \$17,740 to St. Mary Medical Center Foundation, for 3rd and 4th quarter salaries for program coordinators and media placement for the "Good Beginnings That Never End" program.
19. \$16,125 to Family Service of Long Beach, for counseling service for Spring 2001 semester.
20. \$15,579 to LanBlvd.com, for computer equipment for Liberal Arts Campus.
21. \$15,000 to San Diego Mesa College, for advanced payment on California Assessment Institute 2001 Conference.
22. \$14,971 to Tegrity, for Tegrity Weblearner system and 3 months online management.
23. \$13,737 to Troxell Communications, for two LCD Multimedia projectors, one 80" Insta-Theater screen, and one Sony 32" television.
24. \$12,627 to ICollege, Inc., for duplicating charges through Pulse for May 2001.
25. \$12,500 to AON Consulting, for professional services rendered for June 2001.

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26. \$12,355 to Sigma-Internet, Inc., for two WAN Emulation kits for the Electronics Department at the Liberal Arts Campus.
27. \$12,181 to Guitar Center, for stereo and recording equipment for the Music Laboratory at the Liberal Arts Campus.
28. \$12,018 to ProMax Systems, Inc., for ProMAX 866DP computer system.
29. \$11,783 to Los Angeles Superior Court, for parking citation construction fund, linkage assessment, and penalties for the period of July 1, 1999, to June 30, 2000.
30. \$11,489 to PLF Consulting, for services rendered from May 3 through June 30, 2001 for the PeopleSoft HRMS/payroll project.
31. \$11,397 to Long Beach Unified School District, for bus rental charges for Geology trips for 1997 – 2001.
32. \$11,003 to Optelec U.S., Inc., for Clearview Magnifiers and equipment for video and television for disabled students.
33. \$10,507 to White Cap Industries, for trailer mounted radial arm saw for the cabinet making department at the Pacific Coast Campus.

PURCHASING

Contract Awards

CN99616.7 – With WLC Architects for architectural services in the amount of \$422,000 from August 1, 2001, to December 31, 2004.

Contract Amendments

CN99625.1 – With Cannon Facilities and Management Consulting, Amendment #2, to increase contract by \$10,000 for a total contract amount of \$21,649.68.

CN99611.4 – With Digiterra, Inc., Amendment #4, for software implementation services to increase the contract an additional \$625,000 for a total contract amount of \$1,883,438.61.

Completion of Contract

CN93920.1 - With CMTS, Inc. for ADA modifications, Phase II, at various locations at the Pacific Coast Campus for a total fee of \$778,708. Project was completed on May 8, 2000.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period June 18, 2001, through August 3, 2001, in the amount of \$1,349,924.16 as listed.

38017 – 38075	\$225,841.99
38077 – 38081	5,271.48

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38083 – 38099	62,665.85
40001 – 40002	8,951.51
40006 – 40014	14,191.45
40016 – 40029	79,905.12
40031 – 40047	44,142.61
40050 – 40061	50,845.00
40063 – 40077	63,529.24
40079 – 40115	348,669.98
40121 – 40122	40,000.00
40124 – 40132	57,422.20
40134 – 40145	13,308.96
40147 – 40197	181,372.36
40199 – 40216	58,025.56
40218	8,218.80
40223 – 40226	17,746.02
40229	1,942.38
40233 – 40239	19,950.48
40243 – 40244	1,800.00
40247	1,500.00
40253 – 40254	1,789.88
40257 – 40260	111.78
40262 – 40276	14,779.81
40278 – 40298	26,934.36
P18004 – P18020	<u>1,007.34</u>
Total amount	\$1,349,924.16

Included in the total amount of purchase orders of \$1,349,924.16 are the following items greater than \$10,000:

General Fund - Fund 01

PO 38034	Advertising Items – Pens/Water Bottles Public Information/Marketing Account No. 457000-01-671500-0000	\$10,420.00
PO 38052	Network Copier/Printer Student Counseling and Guidance Account No. 647000-01-631000-0550	\$12,008.00
PO 38059	Modular Desk Systems Human Resources Management Personnel Commission	

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	Account No. 646000-01-673100-0000	\$12,028.92
	Account No. 646000-01-673000-0000	\$5,062.05
PO 38061	Campus Intranet Software Management Information Systems Account No. 458000-01-678000-0000	\$27,087.60
PO 38073	Office Furniture and Modular Systems Student Counseling and Guidance Account No. 457000-01-631000-0210	\$1,598.40
	Account No. 646000-01-631000-0210	\$25,489.20
PO 40020	On-Screen Ads Agreement Public Information/Marketing Account No. 514000-01-671500-0000	\$18,250.00
PO 40024	Advertising Agreement Public Information/Marketing Account No. 514000-01-671500-0000	\$10,000.00
PO 40027	Library Subscription Service Library Account No. 631000-01-612000-0000	\$26,500.00
PO 40053	Sponsorship/Advertising LB Chamber General Administration Account No. 531000-01-660300-0880	\$34,570.00
PO 40065	Term Lease Agreement for Vans Associated Student Body Transportation Account No. 564000-01-699900-0000	\$12,345.96
	Account No. 564000-01-677700-0000	\$12,345.96
PO 40066	Term Lease Agreement for Vans Associated Student Body Transportation Account No. 564000-01-699900-0000	\$5,600.66
	Account No. 564000-01-677700-0000	\$5,600.66
PO 40099	Janitorial Supplies Agreement Custodial Services Account No. 457000-01-653000-0000	\$10,000.00
PO 40101	Janitorial Supplies Agreement Custodial Services Account No. 457000-01-653000-0000	\$10,000.00

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PO 40104	Postage By Phone Agreement Mail Services Account No. 585000-01-677400-0000	\$220,000.00
PO 40105	HVAC Supplies and Service Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$10,000.00
PO 40106	Engineering Services Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$10,000.00
PO 40107	Electrical Supplies and Services Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$10,000.00
PO 40110	Plumbing Supplies Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$10,000.00
PO 40121	Computer and Telecommunications Supplies Agreement Management Information Systems Account No. 457000-01-678000-0000	\$20,000.00
PO 40122	Computer and Telecommunications Supplies Agreement Management Information Systems Account No. 457000-01-678000-0000	\$20,000.00
PO 40125	Hardware Supplies Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$10,000.00
PO 40127	Hardware Supplies Agreement Building Maintenance & Repairs Account No. 457000-01-651000-0000	\$10,000.00
PO 40131	Boiler Service Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$12,286.00
PO 40147	Elevator Maintenance Service Agreement Building Maintenance & Repairs Account No. 568000-01-651000-0000	\$15,000.00
PO 40160	Office Supplies Agreement Dean of Economic Development Account No. 457000-01-684000-0220	\$2,500.00

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	Account No. 457000-01-684000-0230	\$2,500.00
	Account No. 457000-01-684000-0270	\$5,000.00
	Account No. 457000-01-684000-8680	\$5,000.00
PO 40167	Tree Trimming Services Agreement Grounds Maintenance & Repairs Account No. 568000-01-655000-0000	\$15,000.00
PO 40185	Fence Repairs Service Agreement Stadium Operations Account No. 568000-01-709100-0440	\$13,000.00
PO 40204	Pool Chemicals and Supply Agreement Pool Operations Account No. 457000-01-659000-0000	\$20,000.00
PO 40234	Registration Post Cards – Printing & Presort Public Information/Marketing Account No. 514000-01-671500-1400	\$10,197.28
PO 40281	Creative Arts Software – Chyron Duet LE Creative Arts/Applied Science Account No. 642000-01-601100-8100	\$10,850.00

Capital Fund – Fund 15

PO 40151	Electrical Upgrades for International Students/Assessment, Bldg. W Capital Projects & Improvements Account No. 621000-15-710100-5170	\$13,675.00
PO 40197	Emergency Electrical Repairs, Bldgs. P, M Capital Project & Improvements Account No. 568000-15-710100-5224 Account No. 568000-15-710100-5244	\$5,970.00 \$30,000.00

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

Amend the Board Action of May 9, 2001, relating to signatures of personnel authorized to sign Warrants, Notices of Employment, and Contracts on the County Certification of Signatures form, to add Denise Spencer-Watkins, Director of Contracting and Procurement, effective August 29, 2001.

Agreements

CN 92535.3 - Ratify - Amend - With Torrance Memorial Medical Center, to provide a clinical practice site for School of Health and Science students, to extend the termination date from August 6, 2001, through August 6, 2003, at no cost to the District.

CN 92941.3 - Ratify - Amend - With Marriott Management Services, Memorial Medical Center, to provide a clinical practice site for dietetic program students, to extend the termination date from August 31, 2001, to August 31, 2006, at no cost to the District.

CN 92941.8 - Ratify - Amend - With Bel Vista Convalescent Hospital, to provide a clinical practice site for dietetic program students, to extend the termination date from August 31, 2001, to August 31, 2006, at no cost to the District.

CN 92941.9 - Ratify - Amend - With John Douglas French Center, to provide a clinical practice site for dietetic program students, to extend the termination date from August 19, 2001, to August 19, 2006, at no cost to the District.

CN 92942.7 - Ratify - Amend - With Parker, Covert LLP, to provide legal services on an as-needed basis for the 2001-02 fiscal year, to increase the contract by \$300,000.

CN 92956.3 - Ratify - Amend - With Wong & Suarez, Attorneys at Law, to provide legal services regarding facilities contracts, for the 2001-02 fiscal year on an as-needed basis, to increase the contract amount by \$40,000.

CN 92966.8 - Amend - With Long Beach Unified School District - Head Start Program, for rental of LBCC District facilities, to increase contract amount by \$51,671.03 for the 2000-01 fiscal year.

CN 92966.9 - Ratify - Amend - With Walter Norwood, to conduct disciplinary hearings for classified employees, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000.

CN 92968.9 - Ratify - Amend - With Peggy Sturm & Associates, to provide continued support services for automated system established in the cashier's office and extend the termination date from December 31, 1999, to June 30, 2002, and increase contract amount by \$234.25.

CN 92985.4 - Ratify - Amend - With the City of Long Beach, to provide use of facilities for the Fire Science Program and the Police Academy, to increase funds for current fiscal year by \$300,000, for a total of \$600,000.

CN 92995.9 - Amend - With the Chancellor's Office, California Community Colleges, to participate in the Tax Offset Program (COTOP), to extend the termination date from December 31, 2001, to December 31, 2002. The District pays the Chancellor's Office

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25% of amounts collected on delinquent student loans through the State Franchise Tax Board.

CN 92997.3 - Ratify - With Vandora Gaither, to provide child care for CalWORKs participants, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$8,000, paid with CalWORKs funds.

CN 92997.5 - Ratify - Amend - With California State University, Office of the Chancellor, to provide networking services known as 4CNet, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$35,300.

CN 93002.6 - Ratify - Amend - With Ewing and Company, to provide Human Resources with consulting services including organizational design studies as needed, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$2,000.

CN 93028.5 - Ratify - With California Gang Investigators Association (CGIA), for the District to provide instructional services, to increase the contract amount for the last fiscal year by \$60,000, for a total contract amount of \$140,000.

CN 93028.5 - Ratify - Amend - With California Gang Investigators Association (CGIA), for the District to provide instructional services, to extend the termination date from July 31, 2001, to July 31, 2002, for the amount of \$80,000.

CN 93036.6 - Ratify - Amend - With William T. Scroggins, Ph.D., to continue maintenance of the California Assessment Institute Website with various services, to extend the termination date from June 30, 2001, to June 30, 2002, for the amount of \$6,000, paid with Assessment Institute funds.

CN 93041.9 - Ratify - With Creative Arts Preschool, to provide child care for CalWORKs participants, to increase contract amount by \$3,687, to cover additional payments for the last fiscal year, paid with CalWORKs funds.

CN 93047.2 - Ratify - Amend - With Michelle D. Steuber, D.C., to provide a clinical practice site for School of Health and Science students, to revise the effective dates from April 1, 2001, through March 31, 2003, to August 13, 2001, through August 12, 2003, at no cost to the District.

CN# 93047.4 - Ratify - With the U. S. Department of Education, to provide additional funding through the TRIO Program to enhance technology services for the Support Services Program at Long Beach City College, effective August 9, 2001. Amount of additional funding is \$5,000.

CN 93053.9 - Ratify - Amend - With Rachel Goldstein-Spagg, to provide workshops sessions for the FasTrax Summer 2001 program, to increase the contract amount by \$720 for additional workshops, effective July 16, 2001, for a total contract amount of \$1,440, paid with Community Education funds.

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CN 93058.5 - Ratify - With California State University at Long Beach Foundation, to provide funding for instruction and licensing preparation services for 15 Certified Nursing Assistant students to upgrade to Licensed Vocational Nurse status, effective June 1, 2001, through August 30, 2002. Amount of funding is \$164,865.

CN 93058.6 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding to the District for Healthcare Careers Training, effective July 1, 2001, through June 30, 2002. Amount of funding is \$300,000.

CN 93058.7 - Ratify - With John Douglas French Center, to provide a clinical practice site for School of Health and Science students, effective August 13, 2001, through August 12, 2003, at no cost to the District.

CN 93058.8 - Ratify - With Harbor UCLA Medical Center, to provide a clinical practice site for School of Health and Science students, effective August 13, 2001, through August 12, 2003, at no cost to the District.

CN 93058.9 - Ratify - With the Community College Foundation, to provide funding for the District's Model Approaches to Partnerships In Parenting Program (MAPP) and Kinship Education Preparation Support (KEPS) training to foster parents and relative caregivers, effective July 1, 2001, through June 30, 2002. Amount of funding is \$82,742.

CN 93059.1 - Ratify - With Maria Keller, dba: The Keller Group, to provide Community Education - Trade Secrets seminars, effective July 16, 2001, through June 30, 2002, for the amount not to exceed \$700, paid with Center for International Trade Funds.

CN 93059.3 - Ratify - With Andar International, to provide Community Education Workshops, effective July 16, 2001, through June 30, 2002, for the amount not to exceed \$12,000, paid with Center for International Trade Funds.

CN 93059.4 - Ratify - With Sally Tilden, to provide Community Education Workshops - Business Expansion, effective July 16, 2001, through June 30, 2002, for the amount not to exceed \$720, paid with Center for International Trade Funds.

CN 93059.5 - Ratify - With Ayse Oge, dba: Ultimate Publishing & Training, to provide Community Education Workshops, effective July 16, 2001, through June 30, 2002, for the amount not to exceed \$4,613.40, paid with Center for International Trade Funds.

CN 93059.6 - Ratify - With Susette Horspool, to provide Community Education Workshops, effective July 16, 2001, through June 30, 2002, for the amount not to exceed \$5,300, paid with Center for International Trade Funds.

CN 93059.7 - Ratify - With Debra Esparza, to provide Community Education Workshops - Business Expansion, effective July 16, 2001, through June 30, 2002, for the amount not to exceed \$3,400, paid with Center for International Trade Funds.

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CN 93059.8 - Ratify - With Cherrel Rosten, to provide child care for a CalWORKs participant, effective July 1, 2001, through June 30, 2002, for the amount not to exceed \$5,000, paid with CalWORKs funds.

CN 93059.9 - Ratify - With Erica Esparza, to provide child care for a CalWORKs participant, effective July 1, 2001, through June 30, 2002, for the amount not to exceed \$5,000, paid with CalWORKs funds.

CN 93060.1 - Ratify - With Sonoma Transit for the District to provide new technical skills in cylinder safety for 20 to 30 technicians, effective August 27, 2001, through August 30, 2001, for the amount of \$7,250.

CN 93060.2 - Ratify - With La Casa Hospital, to provide a clinical practice site for School of Health and Science students, effective August 6, 2001, through August 5, 2003, at no cost to the District.

CN 93060.3 - Ratify - With the Community College Foundation, to provide funding for a series of workshops for up to 75 youth, effective July 1, 2001, through June 30, 2002. Amount of funding not to exceed \$16,448.

CN 93060.4 - Ratify - With P & A Food Systems, to provide breakfast, lunch and snacks for children at LAC and PCC child development centers, effective July 2, 2001, through June 30, 2002, for a fee not to exceed \$100,000.

CN 93060.5 - Ratify - With Archie J. Hicks, to design and produce the District's 2001-02 Catalog, and the 2001-2002 Fall, Spring, and Summer class schedules, for a fee not to exceed \$10,000.

CN 93060.6 - Ratify - With Lakewood Regional Medical Center, to provide a clinical practice site for School of Health and Science students, effective August 23, 2001, through August 22, 2003, at no cost to the District.

CN 93060.7 - Ratify - With Suburban Medical Center, to provide a clinical practice site for School of Health and Science students, effective August 23, 2001, through August 22, 2003, at no cost to the District.

CN 93060.8 - Ratify - With Bonnie Cole, dba: Ole King Cole Developmental Center, to provide employment for a CalWORKs participant, 20 hours per week, \$8.75 per hour, @ 75% reimbursement, effective August 6, 2001, through February 1, 2002, for a fee not to exceed \$4,550, paid with CalWORKs funds.

CN 93060.9 - Ratify - With School Services of California, Inc., to provide assistance regarding fact-finding for the AFT-CCE classified union contract, effective July 17, 2001, through December 31, 2001, for a fee not to exceed \$10,000.

CN 93061.1 - Ratify - With the County of Los Angeles, Department of Public Social Services (DPSS), for the District to provide employer-linked training, assessment, and

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job shadowing for DPSS families, effective August 20, 2001, through December 30, 2001. Amount of funding is \$15,800.

CN 93061.2 - Ratify -With Greater Long Beach Workforce System Development, for the District to provide training through the Career Transition Center, effective March 1, 2001, through June 30, 2002. Amount of funding is performance based with an estimated minimum of \$254,400.

CN 93061.3 - Ratify - With Mariana Estrada, to provide child care for a CalWORKs participant, effective July 1, 2001, through June 30, 2002, for a fee not to exceed \$6,000, paid with CalWORKs funds.

CN 93061.4 - Ratify - With Los Alamitos Medical Center, to provide a clinical practice site for School of Health and Science students, effective August 23, 2001, through August 22, 2003, at no cost to the District.

CN 93061.5 - With Luis E. Martinez, to provide linguistic, translating, and interpreting services for E-Learning Environment for The Allied Health Professional (ELEAH) project at the District's Instructional Technology Center (ITDC), effective October 1, 2001, through July 31, 2002, for a fee of \$5,000, paid in monthly amounts of \$500 per month.

CN 93061.6 - Ratify - With Rasharron Kensie, to provide child care for a CalWORKs participant, effective August 13, 2001, through June 30, 2002, for a fee not to exceed \$4,000, paid with CalWORKs funds.

CN 93061.7 - Ratify - With San Francisco Community College District, to provide funding for Long Beach Community College District for the California Early Childhood Mentor Program, effective August 1, 2001, through August 1, 2002. Amount of funding is \$4,318.

CN 93061.8 - With the California Department of Education, to reimburse the District for meals provided to children attending the Child Development Centers serving both campuses, effective October 1, 2001, through September 30, 2002. Amount of funding is estimated at \$19,800.

CN 93061.9 - Ratify - With Margaret Ware, dba: Ware Family Child Care, to provide child care for CalWORKs participants, effective July 1, 2001, through June 30, 2002, for a fee not to exceed \$4,000, paid with CalWORKs funds.

CN 93062.1 - Ratify - With St. Francis Medical Center and Catholic Healthcare West, to provide a clinical practice site for School of Health and Science students, effective August 13, 2001, through August 12, 2003, at no cost to the District.

CN 93062.2 - Ratify - With Liberty Hill Foundation, to provide funding for the District's 908LB WORKS! Project, effective August 1, 2001, through June 30, 2002. Amount of funding is \$5,000.

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CN 93062.3 - Ratify - With Lynette Lopez, to provide child care for a CalWORKs participant, effective August 13, 2001, through June 30, 2002, for the amount of \$1,500, paid with CalWORKs fund.

CN 93062.4 - Ratify - With Candice Myers, to provide child care for a CalWORKs participant, effective August 13, 2001, through June 30, 2002, for the amount of \$4,000, paid with CalWORKs funds.

CN 93062.5 - Ratify - With Los Alamitos Medical Center, to provide a clinical practice site for School of Health and Science students, effective August 23, 2001, through August 22, 2003, at no cost to the District.

CN 93062.6 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding through the Carl Perkins and Technical Education Act (VTEA) for the District to provide a variety of program improvement activities including increasing use of technology in the classroom, and academic integration in career and technical programs, etc., effective July 1, 2001, through June 30, 2002. Amount of funding is \$833,745.

CN 93062.7 - Ratify - With the Chancellor's Office, California Community Colleges, to provide funding for the District Tech Prep Project. This project provides linkage between career and technical programs at Long Beach City College with counterparts at high schools and universities, effective July 1, 2001, through June 30, 2002. Amount of funding is \$71,000.

CN 93062.8 - With Gene Farrell, dba S. C. Associates, to provide support as interim Vice President, Administrative Services, effective August 29, 2001, through February 28, 2002, for \$535 per diem, on an as-needed basis.

CN 95011.1 - With Student Insurance, to provide accident insurance for students, effective September 1, 2001, through August 31, 2002, for the amount of \$88,674.

Use of Facilities

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>
Bethany Lutheran Church	LAC	Parking	Child Study Center Parking Lot	Sundays 7/1/01-6/30/02
Bethany Lutheran Church	LAC	Vacant Lot Usage	Child Study Center Vacant Lot	Daily 7/1/01-6/30/02
LBCC Music Dept.	LAC	Twirling Practice	Small Gym	7/12, 18, 19/01

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A Band Apart	LAC	Film Shoot	Stadium/Parking Lot	7/19/01
Cars-Net	LAC	Used Car Sale	Parking Lot J	7/27-7/29/01
Loyola Marymount University	LAC	Reading Program	Various Classrooms	7/31-8/30/01
Buy & Drive Auto	LAC	Used Car Sale	Parking Lot J	8/3, 4, 5/01
Weingart-Lakewood YMCA	LAC	Youth Basketball	Large & Small Gyms	8/4 & 8/11/01
U.S. Track & Field	LAC	Track Meet	Stadium	8/4/01
Long Beach Central Area Assoc.	PCC	Carnival	Parking Lot 2	8/20-8/27/01

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>
LBCC-PCC	PCC	Chocolate Sunday Afternoon	Dyer Hall	8/26/01
L.B.U.S.D	PCC	Construction Class	Construction Yard and MM107	6/27-8/9/01
LBCC Baseball	LAC	Connie Mack Tournament	Baseball Field	6/30-7/3/01
Tennis Connection	LAC	Tennis Competition	Tennis Courts	7/6-8/31/01
Foster & Kinship Care Education	PCC	Care Education	FF Building (Various Classrooms)	7/10-12/11/01
LBCC Baseball	LAC	American Legion Baseball Tournament	Baseball Field	7/23, 24/01
EOPS	PCC	Orientation	Dyer Hall	7/28, 8/11, 8/25, 9/8/01
Lakewood Pop Warner	LAC	Football Practice	Golf Mall	8/1-8/31/01
EOPS	PCC	Compliance	Dyer Hall	8/4/01

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Workshop

City of L. B. Parks & Recreation	LAC	Sunday Baseball	Baseball Field	Sundays 8/5-8/26, 9/9-9/23/01
Child Development Center	LAC	Concert	Golf Mall & Lot J	8/9/01
LBCC JR. Exchange	LAC	Fund Raiser	Golf Mall & Lot J	8/11,12/01
Long Beach Boys & Girls Club	LAC	Track Meet	Stadium	8/11/01
LBCC Women's Volleyball	LAC	Clinic	Small Gym	8/21, 22, 24/01

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>
Cars-Net	LAC	Used car sale	Stadium Parking Lot	8/31-9/3/01
Bethany Lutheran Church	LAC	Parking	Child Study Center Vacant Lot(10 Spaces)	Mon.-Fri. 9/1/01-6/30/02
California National Guard	LAC	Car Wash	Stadium Parking Lot	9/7/01
ACT Testing	LAC	Foreign Service Exam	P101, 105, 109, 120	9/29/01
U.S. Youth Athletic Network	LAC	Musical Presentation	Auditorium	12/1/01

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 Adapted PE Class	LAC	Over The Line Tournament	Parking Lot J	9/1/01
City of L.B. Public Safety Commission	LAC	Meeting	College Center & Nordic Lounge	9/12/01

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Delta Sigma Theta	PCC	Fund Raiser	Parking Lot Opposite King Park	9/29/01
LBCC Matriculation	LAC	Soar Test	Cafeteria	11/10, 17, 12/1/01

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

Rejection of Claim

Reject the claim presented by attorney Marshall A. Caskey on behalf of his client, Sonia Thomas, with regard to an incident which occurred at the Pacific Coast Campus from May 1996 to present.

Donation

Accept the donation from Boeing/McDonnell Douglas Corporation, 3955 Lakewood Boulevard, Long Beach, CA 90808, of one 1986 General Motors Corporation fire truck, VIN# 1GDJK34W2GJ530923, for use by the College Police for disaster preparedness and request that a letter of appreciation be sent.

Destruction of Records

That the Board of Trustees authorize the Vice President, Administrative Services to provide for the destruction of Fiscal Operations records in accordance with the procedures set forth in Board Policy 2007 and Sections 59020-59028 of Title V of the California Code of Regulations. Records microfilmed and ready to be destroyed: Accounts Payable warrant copies for the fiscal year 1990-1991 and 1991-1992.

Institutional Membership

Add to the current Rotary membership (Lakewood):

Dr. Arthur Byrd, Vice President, Student Support, Planning and Research \$283 per
qtr
(Fees to be paid by Student Support, Planning & Research) One-time initiation fee: \$100

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)

Revised Policy on Curriculum That Is Scheduled Days and Hours to be Arranged (DHR) (No. 4016)

It was moved by Member McNinch, seconded by Member Polsky, that the Board approve the revised Policy on Curriculum That is Scheduled Days and Hours to be Arranged (DHR), Policy 4016.

The motion carried, all voting aye.

SUPERINTENDENT-PRESIDENT

Superintendent-President's Report

Superintendent-President Kehoe: I wanted to welcome Gene Farrell. I've known Gene for some years and he's been a leader in the Chief Business Officers Association in the state. We're very happy to have you with us, Gene. Thank you for coming.

I want to recognize two people who were just initiated into the Leadership Long Beach class. The incoming class will have Dean Hopkins and, also, Anita Gibbins, who is the Director of our Women's Center at the Pacific Coast Campus. They were just installed yesterday. (applause)

I want to announce that September is Literacy Month and our Reading folks have left, but I promised them that I would announce to you that we will have LBCC Literacy Month. It starts with a program by Priscilla Lopez from our Economic Development Department and that's on September 6. It's held from 11:00 - 12:00 in the English Lounge. They will have several programs. We'll have a schedule available to you later in the week and I'll send you a copy. And it ends with a conversation with Mayor Bev O'Neill. She's going to come and address our Reading students at the very end, and that will be, I believe, the 25th of September; but we will send you those schedules.

We're very happy to have Trudy Polsky serving on the 75th Anniversary Committee as a representative of the Board and if any of you want to be volunteers for any of the events of the 75th, we would be very happy to have you volunteer.

Gloria Cordero has been appointed to the League Legislative Committee, so she will be attending the Committee on Legislation during 2001 and 2002. We're very proud to have had her selected for that honor.

It looks like the Governor's Office is kind of turning around on restoring funds. We got some special bulletins today on that. They are looking at restoring funds and I just wanted to report that the League and the Chancellor's Office are holding firm with wanting restoration of the \$98 million, rather than piecemealing it out and just funding some projects, so we'll see what happens. They were debating today whether or not to meet on Monday, the holiday, in order to bring the bill forward, and it looks like there is a move to do so. Our own Betty Karnette did sign up with Jack Scott on his bill and so we will be sending her a letter of thanks. Also, Debra Bowen, who is a Senator from a very small part of our district, signed on that bill. That's very positive.

We had a publication in the California Community Colleges TIPS News (Telecommunications Infrastructure Projects Statewide) and it was the lead article written by Amit Shitai and so I'd like to compliment Amit on his publication. It's an excellent article.

We also would like to say many, many thanks to Mr. Jim Ditch, Executive Director of Maintenance and Facilities of Long Beach Transit. During the summer, he has provided five internships for five of our students in industrial technology and they were able to

work with the maintenance and facilities branch of Long Beach Transit. So, that was very positive.

I am very proud to announce that we have just gotten the second year's funding from Boeing of \$25,000 for our STAR program and they did present the check last week and Art stood in for me and accepted the check on our behalf and we're very proud that Boeing has taken on the STAR project. It's one of their favorite projects.

I want to compliment Paul Creason because I've been getting all these notices that we have gotten several grants and four that I want to mention are FII grants. The first is "Child Development in Special Education Multimedia for \$20,000, with April Mansfield as the Project Director. Next we are receiving "In Search of Freedom: A Slave's Narrative Multimedia Project," and Julian Del Guadio is the Project Director. Next is "Writing Online: Retention Development and Success," or the "WORDS" project, for \$73,000, and that is Margaret Shannon, the Writing and Reading Center Director who is also responsible for Literacy Month. And then, "Increasing Student Transfer" for \$60,000, and Mike Tuitasi, the Director for Project LAUNCH, is the Project Director for that grant. I must say that a lot of work goes into these and I want to thank Paul, who is in the audience. We are evermore dependent on these grant funds to make our programs excellent. So, thank you very much, Paul, for that. (applause)

And then, in addition, I would like to compliment Lynne Miller, who did resubmit for our VATEA funding and we did get the full \$833,745 in VATEA funding for next year. Thanks to Lynne for her hard work as the VATEA coordinator.

ACADEMIC AFFAIRS

There was no report.

STUDENT SUPPORT, PLANNING AND RESEARCH

Approval of Long Beach City College Transfer Center Plan

It was moved by Member McNinch, seconded by Member Polsky, that the Board of Trustees adopt the LBCC Transfer Center Plan and direct its submittal to the Chancellor's Office by August 30, 2001.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

Approval of Partnership for Excellence Allocation

It was moved by Member Polsky, seconded by Member McNinch, that the Board of Trustees approve the dispersal of \$5,509,623 in Partnership for Excellence (PFE) funds.

The motion carried, all voting aye.

Revised Administrative Regulations on Professional Conference Attendance (No. 3024)

The District Regulations on Professional Conference No. 3024 have been revised to clarify and reflect current parameters for claiming reimbursement for tips such as baggage handling and handling of excess baggage to transport required equipment

(projectors, literature, etc.) to support the conference. These regulations were presented as an information item.

Resolution, Authorization of Lease Documents to Finance District Facility Improvements

It was moved by Member Uranga, seconded by Member Thorpe, that the Board of Trustees adopt Resolution 082801 to enable the District to borrow funds to construct and improve District facilities and infrastructure. At the April 17, 2001, meeting of the Board of Trustees, Sutter Securities Incorporated was selected to secure and underwrite the financing of District projects. This financing will be through tax exempt bonds or Certificates of Participation. This resolution is the next step in the process and obtains Board approval for executing legal documents required to implement the financing activities.

President Clark: I think before we get into this as far as discussion or questions, I think we should have a report, because this is a very significant action on the part of the Board and on the part of the college, which has some very significant advantages to us. But, I'm not sure that everybody completely understands what it is that we will be doing.

Vice President Wooten: We have some representatives from Sutter Securities and from the law firm that put this package together and I'd like to defer to them.

E.A. Sachs: My name is E.A. Sachs with Sutter Securities and with us this evening we have two gentlemen, as Randy indicated, from the law firm that has been very heavily involved in drawing up the documents to make sure that the district is protected and that the district's interests are served first. First, Mark Levinson from Luce, Forward and we have Cameron Weese.

The program that we are undertaking, or the district is undertaking, to make it very simple for you is very similar to your TRANs issues that you have been issuing for years. The only thing we're doing is to extend the window from one year to a long period. So that way it will give you the opportunity to create more funds for yourselves.

The COPs that will be issued are basically to fund certain projects that have been already allocated for, such as, the Child Development Center, the new Industrial Technology Building and various seismic retrofitting and repairs, and barrier removals; scheduled maintenance and hazard waste removals. We could get into the actual details of the costs involved if you would like.

The COPs (Certificates of Participation) will be issued in the amount of \$21 million. The impact on the district's funds will be nil, because the same dollars will be sitting waiting to be reimbursed either by the state or by other entities and as you will be spending those funds, you'll be getting those monies reimbursed into your account. So, on the one hand, we do have a debit; on the other hand, you will have the positive side to offset that debit as a positive side.

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Mark Levinson: My role in the transaction is a special counsel. Simply put, I draft the financing documents. I would be happy to go through the structure of the financing with you, but it is, in essence, a lease, leaseback financing where the district creates a special purpose financing corporation, enters into a lease with that entity, and makes payments. That's the entity that directs the trustee under the indenture to issue the Certificates of Participation. And those Certificates of Participation ultimately are sold to the underwriter who then resells them in the marketplace.

President Clark: As you mentioned, with the TRANs, where we basically borrow money and then we can reinvest it at a higher percentage -- this is the same -- so the end result is that you make money with that differential. I understand this is the same process as with the TRANs.

Mr. Levinson: That works exactly like the TRANs, only over a longer period.

Vice President Wooten: Let me give you an example. Right now we have a \$5 million a year TRANs. We've been doing this for years. We borrow it at one rate; we invest it at another rate. And I think Darwin asked this question a year or so ago, is what's been the track record of the monies going into the General Fund that we would not have had if we had not done this. It varies somewhere between \$70,000 and \$90,000 a year. And that's just for one year on one instrument. Imagine what that is when we start compounding. Everybody around here is smart enough to know what compound interest does with something. You could do it the next year and the next year, and the next year, for the next 30 years. And, theoretically, if you left this \$21 million alone and let it sit there at today's rates, at the end of 30 years, you would have about \$60 million, and that's after your loan's paid up. That's not the intent. The intent of this is to occasionally, and we covered this back in April, pull money out of it to pay for projects or one-time things that the state does not fund us for. And part of my job is to find methodologies to bring additional resources to this district. And we all know, from looking at the budget briefing, how scarce those resources are. And this is one of the few ways we have to do that -- to do something good for the district -- no harm, no foul, legal, established, we've done it before, only we're doing it on a larger basis for a longer term, and we have the right to get out of it anytime we want to; we have full control of this thing. And so if you're really serious about wanting to find a methodology to get more resources into an underfunded district, this is the best course I've seen in four years to come along.

Member Thorpe: We, of course, got considerable backup material for this and I waded all the way through it on Monday and I know less than I started, so forgive the questions. Tonight are we going to be voting to fund \$21 million in the COPs.

Mr. Levinson: You're basically giving the authorization to go forth, yes.

Member Thorpe: The impact on the district budget will be nil. My question went to the fluidity of this investment. With the TRANs, of course, I'm not really sure of the times we actually take on that money to expend that money through the year, I don't worry about that because we have capable managers in the room to do that. You say that we have full control of this thing, and Mr. Wooten just mentioned that, and you opened up the presentation saying that, I believe it was Mr. Sachs' job, I believe, to make sure the

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district's interests are protected. As I see the contract, we're going to be a separate entity from the district as a corporation, I believe, is that correct or not correct?

Mr. Levinson: Not going to be, sir, you already have. That's already been established by the Board. You have a corporation.

Member Thorpe: We're going to be a separate entity.

Mr. Levinson: That is already in existence.

Member Thorpe: And tonight, we're going to choose the officers and that sort of thing. I was wondering whether the interests of the corporation are going to be equally protected with the interests of the district, i.e., the corporation being the trustees.

Mr. Levinson: When you say the interests of the individuals?

Member Thorpe: Yes. I read in the documents that there's going to be a cross-indemnity and I didn't understand that part.

Mr. Levinson: In a lease transaction, a typical lease transaction, there's an entity, in this case we have the district, and the district has to lease to somebody, so it sets up a separate public, not-for-profit corporation. Those members of the Board of Directors of that entity are the same members of the Board of Trustees. So that is, in essence, the separate entity that will only have one function, and that is to participate in this financing. So its place and action will occur only at one time and that will be on the date of the closing of the financing. Hopefully, that's a clear answer.

Member Thorpe: I'm sure it is..... When we discussed this in April, we were told that if we get cold feet, we can back out of this at any time, or general words like that. How true is that? How fluid is this particular amount of money? How much do we have in it at one time? \$21 million at one time?

Mr. Sachs: Issues of COPs are going to be \$21 million. What happens is when you get these funds, you'll actually be getting more, because there will be project costs and there will be reserve funds and costs of issuance, etc., all of these costs that are issued with those original costs. So, all together, you will be getting \$34.8 million. Your COPs will be \$21 million. So, to answer your question, if I may get back to your original question, let's say, three, four, five years down the line, you decide this program is not for you any more, you simply pay off those COPs. You've got the assets to pay that off and you can collapse the program down. The answer, is yes, it can be done.

Member Thorpe: But my question was that \$21 million that we borrow and then place into a derivative account of some kind in the corporation, does that go out as a \$21 million dollar check or in increments.

Mr. Sachs: The \$21 million is issued to you. That particular amount sits with a Trustee. The Trustee then follows the instructions of the Board to do with as they wish. We do not use derivatives in any way, shape or form.

Member Thorpe: But the Trustee is who?

Mr. Sachs: The Trustee in this particular case, I think was...

Mr. Levinson: A subsidiary of the Bank of New York. I think its BNY Western Trust Company. With an issue of this sort of a financing, on the day of the close, all of the proceeds of the financing are deposited with the Bank of New York. Those monies are deposited pursuant to a Trust Agreement. How those monies are spent is governed by the documents on the date of the closing. Part of my responsibility, my law firm's responsibility is to review these documents, review the project. There are a range of things that we look into. We issue a legal opinion relating to the tax-exempt nature of the obligations and there are a number of other aspects to it, but there is on the date of the closing, defined project uses which cannot typically be altered. Does that answer your question?

Member Thorpe: Partly. In other words, when do we get to spend any of the gain? We have to leave this in there for a certain time or we're not making anything. What's that time period?

Mr. Sachs: The decision to spend any of the funds is made by the Board. Usually it would take anywhere from let's say one, two, three, four years down the line. As far as your needs are concerned, how you accumulate those funds as to how you spend them and how much you spend them. Obviously we will be working together with staff to make sure that things are spent wisely, and not just thrown out. In other words, any time after you accumulate certain funds in there you can start spending it wisely and conservatively. That would be our recommendation.

Member Thorpe: In terms of our district, how would this come to the Board. How would we know we would be spending monies from that particular project.

Mr. Sachs: Well, just like any other expenditure that the Board goes through and approves, it will be done in exactly the same matter as before.

Member Thorpe: So we would have an agenda item, something that says COPs.

Mr. Sachs: Exactly, as is before. We don't change any of the procedures.

Member Thorpe: Because I was informed tonight that we were not going to be voting to commit any monies. That's not true.

Mr. Sachs: You're not committing the money.

Member Thorpe: We're going to borrow \$21 million. We're committing to borrow \$21 million.

Mr. Sachs: Right.

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Member Thorpe: I was told we were not voting on committing. In other words, this is a potential debt to the district. Correct? If the worst market conditions prevailed, it would be a debt to the district. Correct?

Mr. Sachs: No, sir, because you consider it as a debt on one side, but remember I said, that you had an asset on the other side. So you have an offset debt and asset.

Member Thorpe: That's the part I don't understand - that asset part.

Mr. Sachs: Well the asset is the \$21 million that you borrowed and that is sitting there waiting for your use at any time.

Member Thorpe: We were told in April that if the market didn't perform and we looked at a graph, and we have a queasy market today, it's the same that we were happy about in April, if it doesn't perform, doesn't part of that \$21 million indeed become a possible loss to the district.

Mr. Sachs: No, as a matter of fact, right now because of market conditions you're actually in a little bit better position than you were back in April when we started to chat with this. Right now you're looking at the variable rate on the COPs issue that you're getting at about 2-1/4-2-1/2% -- it's under 3%. When we started talking, it was closer to 4-4-1/2%, so right now you're in a better position.

Member Uranga: In terms of the use of the money, you did mention the fact that these would be one-time usage funds.

Mr. Sachs: That is the recommendation, yes, sir.

Member Uranga: That's just a recommendation. It doesn't necessarily bind the district to just those types of projects that are short-term.

Mr. Sachs: These are funds that belong to district under full district control. The district will choose how and how much wiser they can use the funds. So, the answer to your question is when we are looking at a conservative approach, that's what we recommend, one-time funding, because of the fact that you don't want to deplete these kind of funds. You want to make sure that everything stays status quo.

Member Uranga: When do these funds mature?

Mr. Sachs: A total of 30 years. But, again, during that period of time, as Randy indicated, you have the ability, because you will start accumulating through the compounding effect, you'll start accumulating funds and you'll be able to withdraw certain amounts to pay off certain needs that you have.

Member Uranga: Since we already have the corporation in place and we are the Board of Directors, there will be changes on the Board over the span of 30 years. I don't plan to live more than 30 more years. What is our responsibility as far as members of that corporation in terms of being a part of it and then getting off it? Does our responsibility

stop once we stop being members of this corporation? I don't want to get sued 20 years down the line.

Mr. Levinson: Fair point. The by-laws provide for typical protection to the Board that you enjoy as a trustee member. There's insurance that is typical. When there is a change in the Board of Trustees there is a simultaneous parallel change in the Board of Directors of the corporation.

Member Uranga: And it stops at that point.

Mr. Levinson: It stops at that point.

Member Polsky: I have sort of a housekeeping question. I know the Bank of New York acts as a Trustee for many bond issues. But I was sitting here thinking, it's going to the Bank of New York, and I'm thinking of the \$100,000 FDIC limit. So I guess my question is, when they act as Trustee, is this a separate trust company of the Bank of New York and are they insured?

Mr. Levinson: Right. They are separate divisions. They have corporate institutional trust departments, and you are correct, that's all those people in those departments do is manage issues such as yours.

Member Polsky: So, they are insured. I was thinking originally, and I wasn't thinking of the Bank of New York, I was thinking of brokerage accounts and they have all kinds of money in there, but I got to thinking about a bank, and so I'm sure they carry plenty of insurance to protect our assets.

Mr. Levinson: Well, first of all, it's set up in a trust and so by definition, that's Level No. One. Your question, I suppose, is what if somebody goes to Bermuda with the trust funds. They're covered.

Member Thorpe: Just to follow up on Member Uranga's question, what if one or two trustees wanted to opt out of this corporation? Is it possible? What would happen? Other than ill-will and all the other things.....

Mr. Levinson: The Board can determine how many members on the Board that it desires. It is currently set up that the number of members of the corporation's Board of Directors is equivalent to the number of directors and the individuals that are on the Board of Trustees.

Member Thorpe: My last question, until tomorrow. You said that there would be an accumulation and we looked at a graph in April of the kind of accumulation and the interest at that time. Would the corporation be provided, and if so, how often, with kind of a graph showing the accumulation of our money so we could visit our money and see what's it doing, on a quarterly report, so that we would know how much would be practical to be used, if at all, this year, next year, the new Board, whatever.

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Mr. Sachs: The answer is yes. And one of the things that we did for staff as we were going along, they wanted to know if they pulled \$1 million, for example, two three years from now, another \$1 million two or three years after that, and another \$2 million after that, what it would look like. And we did run runs for them on figures so that you would have an exact picture of what it would look like. When I say exact picture, keep in mind that we're talking approximate.

Member Thorpe: That depends on the market.

Mr. Sachs: That is correct, sir.

Member Thorpe: What would it look like say, a year from now - next year's budget, for instance.

Mr. Sachs: Well, usually we like to wait a little bit longer than that before we start pulling out. We talked about two, three years. In two, three years it starts becoming feasible. Because what you want to do is make sure that the assets either equal or exceed liabilities before you can start looking at it. And that's how we work with staff to make sure of that.

Member Thorpe: Would you agree with the assessment that the worst that could happen is that we get our money back.

Mr. Sachs: Well, I think from looking at the whole program is that the worst that can happen is you'll end up with quite a bit of money.

Member Thorpe: But, I mean, if the market flops, we would at least get our money back.

Mr. Sachs: But, again, your basically covered on both sides.

Member Polsky: You gave us some figures back in April. Given the fact that interest rates are down now, are we still looking at about the same spread?

Mr. Sachs: We are, because one of the things that we are talking with staff again as far as recommending is that we're not going to go in with an immediate fixed rate on the other side. We're going to be looking at a variable rate and then we're going to see the best time for the market to switch from variable to fixed later on, because we do want to take advantage, if you will, of this market and it really will serve the district phenomenally right now.

Member Polsky: It shouldn't really make a lot of difference. My point is if the interest rates are low, it's all low and if it's higher, then it's.....

Mr. Sachs: That's correct. Because, let's put it this way, on a variable there is so little difference right now between the variable and the fixed on the one side and that's why we want to make sure we leave it open, for the benefits in the near future, because we do feel that it will change.

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Member Thorpe: Maybe Mr. Wooten can answer the real question. You stated that the impact on our budget would be nil. What did you mean, zero?

Mr. Sachs: That is correct, because of the fact that all of the costs that are involved with the issue is already pre-funded. Everything is taken out of the issue, so money comes out of your General Fund.

President Clark: You don't use the equity market, do you? You use basically the bond market.

Mr. Sachs: This is the bond market, yes.

The motion carried, all voting aye.

President Clark: I will now entertain a motion that this meeting be temporarily adjourned for ten minutes.

It was moved by Member McNinch, seconded by Member Polsky, that the meeting of the Board of Trustees be adjourned for ten minutes to hold a meeting of the Long Beach Community College District Financing Corporation which will be participating in the Certificate of Participation financing just approved, with the regular meeting reconvening immediately thereafter.

The motion carried, all voting aye.

ADJOURN TO MEETING OF THE LONG BEACH COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION (The regular meeting of the Board of Trustees was adjourned at 7:05 p.m.)

President Clark reconvened the regular meeting of the Board of Trustees at 7:15 p.m.)

PACIFIC COAST CAMPUS

There was no report.

ACADEMIC SENATE

There was no report.

CLASSIFIED SENATE

Shannon Willson: A very brief report. Our first meeting is Thursday at 12 o'clock. We'll be filling empty Senate seats and discussing committee appointments.

TRUSTEES COMMUNICATIONS

Member McNinch: Colonel Wooten. Colonel Money. It is no surprise that this handsome, retired Air Force officer has made my heart go pitter patter since the first day he arrived. I mean his wife knows it, it's no secret, and I'm not the only one, I can tell. So, I said to Joan, "I've got to pick up something for Randy as a parting gift, because, wow, am I going to miss him." She said, "Keep it clean." I said, "Well, there goes my

list.” So, from the rocky, completely antiquated roads of progress in the world of academia, to the smooth flowing control of the water of Texas which my daughter and grandchildren will be drinking, it is my pleasure to present this fountain, and of course, the Board has something for you that is really distinguished, but forget that, to represent your transition. (applause)

President Clark: O.K. As long as you have opened the flood gates, we can proceed. We have a plaque. The infamous plaque that you can hang on your wall along with all of your Air Force plaques and various honors that you’ve received. This is from:

The Board of Trustees, in appreciation to
Randall E. Wooten
Vice President, Administrative Services
for four years of visionary leadership and extraordinary service
to the Long Beach Community College District

Your dedication to the highest ideals of community college education and service to our students and the community will always be remembered.

Randy, we’re really going to miss you and we hate to see you going out with that thumb.

Vice President Wooten: You’ll pay for this thumb.

President Clark: Randy, we certainly want to wish you well as you return to the State of Texas and in Waco you’re fairly close to the President there, so you can put in a word for education.

Vice President Wooten: I’m seven miles from George Bush’s ranch and also seven miles from the Branch Davidian compound, so probably geographically and philosophically I’m kind of between those two. (applause)

All I want is about ten seconds. I said most of my stuff last week when I had a gathering and it was emotional. I leave with very mixed feelings. Someone mentioned a while ago that they had the best job. Golfers all claim, whether they’re good golfers or bad golfers that a bad day on the golf course is better than a good day in the office, and Lou Anne Bynum and some of the others and Jan got up and said that the President’s Circle had the best job in Long Beach, and John Fylpaa announced that he had the best job in Long Beach. Well, I’ve got the crappiest job in Long Beach, but I’m going to miss this crappy job. A crappy job in Long Beach is better than a good job in a lot of other places. I mean

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that, and, again, I leave with a lot of mixed feelings. I was sitting and figuring a while ago. You know Glenda's excited about going back to Texas and in two weeks I'll be married to that lady 34 years, and I've asked her 18 times to gather up all of her crap -- none of it's mine, it's all hers -- and move it someplace. She tells me that this is the last time and I said, "Yes, dear." Thank you. I appreciate it. (applause)

Member Thorpe: I just wanted to say that Randy two of the things that impressed me as a Trustee was the time that you, without consulting us, told Southern California Edison to fly a kite. That was impressive to me and I wanted to say genuinely that was very good. And, secondly, I think that the handicapped students here will be proud of the time that you decided to have backup energy to those elevators because you thought, before anyone else did, that they needed to come down off those elevators in a power blackout. I just wanted to let you know that we trustees kind of look at those things and I want to thank you for it.

Vice President Wooten: Thank you, Darwin.

Member Uranga: I'm going to miss your direct, straightforward, honest, sometimes Texas opinions. I'm going to miss your editorials, that was great, I loved it. In fact, that one time when we were up in Sacramento and word got to us about what you told Southern California Edison, everybody said, "Wow." I think that we're going to miss that most of all -- that directness, honesty that you brought to your position. I've only been here a year and I felt like I've known you for a long time. It was just an immediate communication that we had, probably because we're both from Texas. Have a good time, enjoy yourself. I can't see you leaving the beautiful weather of Long Beach and going to the middle of Texas with scorpions and the cactus and rattlesnakes as opposed to the nice wonderful palmed beaches of Long Beach, but it's a good career move for you and keep in touch.

Member McNinch: On a serious note, your wife has said, she has, "When momma's not happy, no one's happy," and you've got that beautiful daughter and son-in-law in Texas and momma's going to be real happy. When you made your first financial presentation to this Board you raised the bar of professionalism as high as can be and I thank you for that.

Member Polsky: I would like to say that you've done such a marvelous job since you've been here. You've been very, very impressive and you've done many fine things for the district; probably what happened tonight is one of the examples. I know that I'm speaking for the whole Board that we really have appreciated all that you have done for us. You've got a great sense of humor and a great knack about you and we're all going to miss you very much. But I understand why you're going back -- you're going back home and we all wish you well.

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President Clark: Gene, you've got some big footsteps there, but we want you to let us know what you think. Randy, you have a wonderful experience in Texas if that's where you really want to be.

NEW BUSINESS

Study Session: October 20

FUTURE REPORTS

9/11/01 - Report on Student Surveys

9/25/01 - 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 Clark adjourned the meeting at 7:25 p.m. The next regular meeting of the Board of Trustees will be held on [September 11, 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