

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

**Minutes of Special Meeting of
February 4, 2003**

A Special Meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building I, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on Tuesday, February 4, 2003.

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

PLEDGE OF ALLEGIANCE

Jonathan Eckman led the Pledge of Allegiance.

ROLL CALL

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

Absent: Vice President McNinch

PUBLIC COMMENTS

Opportunity will be given to citizens 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.

The time limits are five minutes for items appearing on the agenda and three minutes for items not appearing on the agenda. The time limits may be extended with approval of the Board. Action may not be taken on items not appearing on the agenda. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the items to staff for a report. (There were no Public Comments)

BOARD OF TRUSTEES

**Resolution, In Support of Equitable State Funding for Community
College Students**

It was moved by Member Clark, seconded by Member Kellogg, that the Board approve Resolution No. 020403A, in support of equitable state funding for all community college students.

Superintendent-President Kehoe: Mr. President, I will forward copies to our legislators once it is signed.

President Uranga: For the purpose of the public, this resolution basically says to our state legislators that we are in favor of getting more equitable funding for the colleges that are below the 50% line in state funding. In case you haven't had an opportunity to read the resolution, in essence it asks them to reconsider how the formula is currently issued among all 72 districts in the system so that we can have more opportunity to provide more services to our students. I just wanted to let you know that.

The motion carried, all voting aye.

ADMINISTRATIVE SERVICES

Resolution, Authorizing Lease and Sale Agreements with the City of Long Beach

Superintendent-President Kehoe: Mr. President. This resolution requires that all of the Board members be in attendance at the meeting. We expected Ms. McNinch back on the 1st and she isn't here. She does leave on Thursday morning for Washington, DC, so we're hoping she will come back tomorrow and I wonder if I could ask for an adjourned meeting and if the Board would entertain my reading it, I will read what an adjourned meeting requires:

"A regular or special meeting can be adjourned and re-adjourned to a time and place specified in the order of adjournment. If no time is stated, the meeting is continued to the hour for regular meetings. Less than a quorum may so adjourn the meeting and if no member of the legislative body is present, the clerk or secretary may adjourn the meeting. If a meeting is adjourned to less than five calendar days, no new agenda needs to be posted so long as a new item of business is not introduced. A copy of the order of adjournment must be posted within 24 hours after the adjournment at or near the door of the place at which the meeting was held."

I'd like to ask the Board members if they could adjourn the meeting to 5 p.m. tomorrow, February 5, 2003, in the hopes that Ms. McNinch is back.

President Uranga: It was moved by Polsky, seconded by Member Kellogg that the Board of Trustees adjourn the meeting to 5:00 p.m. on Wednesday, February 5, 2003.

The motion carried, all voting aye.

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ANNOUNCE CLOSED SESSION ITEMS and ADJOURN TO CLOSED SESSION:

Negotiation Items, Pursuant to Government Code Section 3549.1 and 54957.6:

Conference with Victor Collins, Chief Negotiator, AFT

President Uranga announced the Closed Session item and adjourned to Closed Session at 5:10 p.m.

REPORT ON CLOSED SESSION ITEMS AND ADJOURNMENT

At 5:43 p.m. President Uranga announced that at Closed Session no action was taken and then adjourned the Open Session to 5:00 p.m. on Wednesday, February 5, 2003.

Assistant Secretary