

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

**Minutes of Meeting of
March 4, 2003**

The meeting of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building I, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on March 4, 2003.

CALL TO ORDER

The meeting was called to order at 4:05 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 5:05 p.m., in the Board Room, Building I, Liberal Arts Campus. President Uranga reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Dr. Pauline Merry led the Pledge of Allegiance.

ROLL CALL

Present: President Uranga, Vice President McNinch, Member Clark, Member Kellogg, Member Polsky, Student Trustee Washington (arrived at 5:15 p.m.)

WELCOME AND INTRODUCTIONS

President Uranga: I think we have a student Journalism class present here. Mr. McKean do you want to go ahead and introduce your class.

Pat McKean: Thank you President Uranga, Board Members, administrators and staff. I am pleased to bring my Beginning Writing students from Long Beach City College and a class from Cal State, Long Beach, as well. They are required to cover government meetings and my challenge tonight was to cover the meeting and have a story for them tomorrow morning and to bring that to my Monday afternoon class at Long Beach State, as well.

Thank you very much. I appreciate the time.

ORDERING OF THE AGENDA

Agenda Item 10.2 – Report on the Science Strategies Workshop will be moved to immediately following Committee Reports.

REPORT OF BOARD OF TRUSTEES

Resolution, Women’s History Month

It was moved by Member Clark, seconded by Member Polsky, that the Board approve Resolution No. 030403A, recognizing the Month of March 2003, as Women’s History Month.

The motion carried, all voting aye.

Resolution, Authorizing Issuance of General Obligation Bonds

It was moved by Member McNinch, seconded by Member Clark, that the Board approve Resolution No. 030403B, authorizing the Long Beach Community College District to issue general obligation bonds as set forth in Measure E, passed by the voters on March 5, 2002, in the amount not to exceed \$40,000,000.

Vice President Oakley: Just so you know, President Uranga, this allows us to continue the process of preparing to issue the first bonds and we’re asking that the Board allows us to issue up to \$40,000,000. It may be somewhat less than \$40,000,000, but it allows us to go up to \$40,000,000 and allows us to continue the process of preparing for the bond rating and ultimately the sale and issuance of the bonds some time in the May-June timeframe.

Member Clark: This has to be spent over a certain period of time?

Vice President Oakley: Essentially, we’re looking at a three-year time frame and it’s mostly a tax issue, but under those conditions we need to spend the money within three years.

The motion carried, all voting aye.

CCCT Board of Directors Election

It was moved by Member McNinch, seconded by Member Polsky, That the Board of Trustees submit the following names for CCCT Board of Directors for 2003:

- *Maria Nieto Senour, San Diego CCD
- *John Moore, Cerritos CCD
- *Mary Mason, Foothill-DeAnza CCD
- *Georgia L. Mercer, Los Angeles CCD
- *Michele R. Jenkins, Santa Clarita CCD
- *Luis Villegas, Santa Barbara CCD
- *Charles H. Hayden, Jr., Desert CCD
- *Anthony E. Bugarin, San Joaquin Delta CCD
- *Mark Takano, Riverside CCD
- *Thomas J. Clark, Long Beach CCD

*Incumbent

The motion carried, all voting aye.

Report on the Science Strategies Workshop

Carol Welch: Good evening and thank you for inviting us to share our Science Strategies Workshop experience with you. The brochure before you describes the education workshop LBCC co-hosted on October 19, 2002. There were several purposes of this workshop, one of six held throughout the country each year:

- to share our expertise in the field of science education.
- to gain new insights into strategies that improve teaching and learning in the science classroom.
- to acquire new knowledge from experts in the fields of research and education.
- to network with other dedicated local and distant community college and university faculty.

As you can see by the brochure, our science workshop day provided a full day's activities including large group sessions, small group workshops, and practice using various computer mediated instructional packages.

The *pink page* provides an evaluation provided by the publisher and based upon responses received at the end of the day.

The *yellow page* provides an overview of LBCC's responsibilities for ensuring a successful day, which brings me to my last point:

Workshops such as this require an inordinate amount of communication, coordination, cooperation and willingness to provide a sound professional development experience. At this time I would like *to thank*

John Downey, my colleague in our Life Science Department, for making all the arrangements for meals, snack, dining facilities, serving staff and clean up.

Lynda Gordon, also a colleague in our department, assisted with making room arrangements, troubleshooting, posting signs, directing foot traffic to those essential sites such as restrooms, workshop rooms, and dining areas.

Cindy Hanks for making arrangements to receive and install software applications essential for several anatomy and physiology workshops.

Colleen Gagne and **Luis Puchetta** for serving as on-site technical assistance the entire day. They had the awesome responsibility of demonstrating our multimedia equipment and its use to every presenter during the day and of trouble shooting networked labs. They were essential and provided superior service throughout the day.

For her moral support and for providing access to various rooms in the building, I wish to thank our Interim Dean, **Lynn Shaw**.

Thank you for your kind attention. I would be happy to answer any questions you may have.

President Uranga: Thank you, Carol.

STUDENT TRUSTEE

Student Trustee Washington: Good afternoon everyone. Sorry I am late!

As the students' primary voice, the ASB Cabinet will be marching on the Capitol with other community colleges around California on Lobby Day, which is March 15-17. We are very excited also to see some students that are a part of some of the programs and services designated to be cut or dropped also attending. EOP&S and DSPS plan to be part of those participating.

ASB students are very interested in the fiscal year budget cuts. Certain students have started taking action for their many concerns in hopes to encourage action from fellow students. The Cultural Affairs Council Chair Nelida Contreras, PCC Council/ASB member Reggie Carter along with another PCC representative Emmitt Powell, and your student trustee and other members of ASB Cabinet are planning a rally/forum to inform the students on budget cuts and start the letter writing process to current legislators with the help of Karen Kane, LBCC's Community Relations Director, and other prospective influential people. The tentative dates will be set after the march on the Capitol, tentatively the week of March 17th.

Just a reminder to the audience and members of the Board, the ASB annual Spring Sing will be held next Friday, March 14th at 7 p.m. in the LAC Auditorium. Everyone is welcome to attend. The theme this year is "A Journey To..."

My proposal requesting \$12,420 from ASB Cabinet was granted at yesterday's meeting. The student body as well as the community will benefit greatly from this donation. I am thankful to Ms. McNinch for influencing me to ask and also Cindy Hanks for speaking on my behalf while I was advocating against the budget cuts in Sacramento and Washington, DC; she was able to get the point across as a gallery speaker at the ASB Cabinet meetings scheduled.

Last but not least, ASB experienced a successful Health Fair on February 25th at LAC and March 3rd (yesterday) at PCC. The theme was "Be All You Can Be in 2003."

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 Public 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 ratify/approve the following actions:

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Appointments

Hourly Instructors – Spring	39
Hourly Counselors – Spring	1
Hourly CHI President – Spring	1
Hourly Substitutes	4
Stipends	11

In-Service Changes

Changes to Previous Board Action - Contract	1
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Separation from Employment

<u>Resignation</u>	1
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HUMAN RESOURCES (Classified)

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

APPOINTMENTS

Working Out of Class	2
Temporary	5
Exempt From the Merit System	65

INSERVICE CHANGES

Mileage	3
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SEPARATION FROM THE DISTRICT

Resignation	2
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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 ratify/approve the following actions:

FINANCE AND PURCHASING

FINANCE

Appropriation Transfers

Appropriation Transfers numbered 76517, 76531, and 76542 for the General Fund, in the amount of \$30,907 as listed.

From: Books and Other Supplies	\$ 30	
Other Operating Expenses	<u>30,877</u>	<u>\$ 30,907</u>
To: Academic Salaries	\$ 28,327	
Staff Benefits	2,550	
Capital Outlay	<u>30</u>	<u>\$ 30,907</u>

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Salary Warrants

Ratify issuance of salary warrant listed on Register No. 4098 for the period of January 27, 2003, through February 7, 2003, in the amount of \$4,575,447.60 as listed.

Register No. 4098	Warrant Nos. 0705721 – 0705874	<u>\$4,575,447.60</u>
Issue Date 01/31/03		
	Total Salary Warrants Issued	<u>\$4,575,447.60</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period January 27, 2003, through February 7, 2003, in the amount of \$1,238,308.51 as listed.

Period Ending January 27, 2003		
General Fund	\$ 339,364.56	
Student Financial Aid Fund	609,208.66	
Child Development Fund	4,638.90	
Payroll Clearing Fund	231,781.83	
Capital Project Fund	42,916.71	
Self Insurance Fund	10,082.73	
General Obligation Bond Fund	<u>315.12</u>	\$1,238,308.51

Period Ending February 7, 2003		
General Fund	\$ 776,862.95	
Student Financial Aid Fund	1,039,690.09	
Child Development Fund	1,683.44	
Payroll Clearing Fund	217.04	
Self-Insurance Fund	<u>13.00</u>	<u>\$1,818,466.52</u>
	Two Week Total	<u>\$3,056,775.03</u>

Included in the total expenditure of \$3,056,775.03 are the following payments greater than \$25,000, excluding employee benefits and utilities:

General Fund – Fund 01

1. \$ 79,426 to California Narcotic Officers Association, for officer training classes Fall 2002.
2. \$ 75,400 to Envoy Plan Services, LLC, for retirement incentive plan, for classified retirees effective December 31, 2002.
3. \$ 62,550 to Ciber, Inc., for PeopleSoft professional services from December 28, 2002, through January 10, 2003.
4. \$ 49,800 to Postage by Phone, for advance deposit for mail services.
5. \$ 25,059 to College Enterprises, Inc., for duplicating charges through Pulse for December 2002.

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Capital Project Fund – Fund 09

1. \$ 31,799 to Associated Student Body Enterprises, for Pell book advances for Financial Aid, for Spring 2002.

Capital Project Fund – Fund 15

1. \$ 32,901 to Visionics Corporation, for the provision and installation of a live-scan system, including training and one year additional maintenance, for the Human Resources Department.

PURCHASING

Contract Award

CN 22003.3 – Authorize the Vice President, Administrative Services to enter into negotiations with and approve the selection of, the responsible contractor from responsive proposals to provide environmental consulting services in an amount not to exceed \$100,000, paid with bond funds.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period January 27, 2003, through February 7, 2003, in the amount of \$227,759.05 as listed.

\$45942	\$ 44,000.00
45943	22,950.00
46064	1,232.43
46080	684.64
48087 – 46111	102,934.75
46115 – 46118	5,610.94
46120 – 46153	50,107.47
P18279 - P18284	<u>239.25</u>
Total amount	\$ 227,759.05

Included in the total amount of purchase orders of \$227,759.05 are the following items greater than \$25,000:

General Fund - Fund 01

PO 45942	Scholarships for President’s Ambassadors	
	Community Relations & Marketing	
Account No. 514000-01-671500-1400		\$19,000.00
Account No. 514000-01-671500-1450		\$25,000.00

FACILITIES

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

Agreements

CN 93024.3 - Amend - With 3950 Paramount Investors, L. P., for the District to exercise its option to terminate the current lease agreement for the Wing offices, housing the Vice

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President of Economic Development and supporting personnel, effective March 14, 2003, for the amount of \$54,965.05.

CN 93070.9 - Ratify - Amend - With Network Digital Resources and Services, Inc., to provide a photocopier machine for each of the campus libraries with two card readers for each machine as well as one supply cabinet for each campus library and vending cards for students to purchase copying services, to extend the termination date from January 13, 2003, to January 13, 2006.

CN 93092.3 - Ratify - Amend - With 3D/International, to provide facilities assessment for the entire District, to extend the termination date from January 31, 2003, to March 31, 2003, to cover the last 10% of contract completion.

It was moved by Member Clark, seconded by Member Polsky, that the items on the Consent Agenda be approved and authorized (as amended – Resignation added).

The motion carried, all voting aye.

HUMAN RESOURCES

It was moved by Member McNinch, seconded by Member Clark, that the Board of Trustees ratify the Tentative Agreement reached during negotiations between the District and LBCC-POA addressing fiscal year 2001-2002. The Agreement implements an increase to the POA Salary Schedule by 5.87% effective July 1, 2001, modifies the method of providing uniform allowances to unit members and the method of computing payment for work on holidays, as well as other items. The Agreement concludes negotiations for 2001-2002, as bargaining for the current year continues in effect. The union membership, through its operational procedures, has ratified this Agreement.

Victor Collins: The 5.3 item that you have in front of you is actually a long-time in coming to the Board. It is a process that actually goes through last fiscal year and we've been working with POA in terms of finalizing the agreement. We had a series of discussions and we broke off from meetings for a period of time when we went into a hiatus on some other items and we haven't met since December; but in the process we were able to work through the items that covered last fiscal year. While we're doing that, we are still in the process of discussions for the current year. With that I would ask for ratification of this item.

The motion carried, all voting aye.

ACADEMIC SENATE (Title 5, Section 53203)

No report.

SUPERINTENDENT-PRESIDENT

Superintendent-President Kehoe: I have one short item and then I have an introduction to make. First of all I'm very proud to say that once again Long Beach City College is well represented in the 2003 Phi Theta Kappa All-California Academic Team. We had one person that made the first All-California Team: Candace Meehan, Long Beach City

College, Pacific Coast Campus. She also has made the third team nationally, which is our second national winner I think in the history of Long Beach City College. And then we have two individuals on the Second California Team: Emir Estrada and Ronald Jordan. I'm very pleased to say that we once again are well represented on the All-California Team with our students. I'm very proud of those individuals. And once they have received their awards at the luncheon we will bring them to the Board meeting. That will probably be in May.

I would like at this time to make an introduction of one of our faculty members. I'm very proud that he has been hired since I've been here. He represents us very well in the area of Water Polo and Chris Oeding was hired one summer and I remember we had to immediately put him on leave because he was on the United States Olympic Team, Men's Water Polo. So he has an introduction to make. I've asked that my time be given to a presentation from a community member. So, Chris, if you'd like to make that introduction.

Chris Oeding: Thank you, Dr. Kehoe, for such a nice introduction. I'd like to introduce Rich Foster. Rich is the President of the Long Beach Sports Council, as well as President of USA Water Polo which is a national organization and is a Long Beach City College alum. He is going to briefly explain a phenomenal opportunity for the college and the community in relationship to an event that the Long Beach Sports Council will be holding in the Summer of 2004.

Rich Foster: The mission of the Long Beach Sports Council is to bring economic impact to the city through sporting events and we were able to land a big one our first try and that is to host the 2004 Olympic swim trials next summer and we've added two big international water polo events and also an invitational swim meet to kick it off. So there is a month of activities. Everybody asks if we're going to hold this in the Belmont Plaza Pool. Unfortunately the Belmont Plaza Pool is not up to specs for any of the Olympic sports anymore. So we couldn't do that. So we have made a deal with a company called Mertha, who is a top quality pool manufacturer who is the leading manufacturer of steel pools. The old pools that almost everybody has right now are just sort of low technology compared to these metal pools and they're much easier to maintain. Well, they're intended to go in the ground, but they're so solid, we made a deal with them to put them above ground down by the Long Beach Arena. So we'll have two 50-meter pools surrounded by a 10,000 seat arena that will be constructed by the Long Beach Grand Prix for the Olympic swim trials.

There are two really big trials for the Olympics - Track and Field and Swimming – and we got one of them. These pools are just fantastic so we're going to resell them to anybody in the community or in the area that wants to purchase them for permanent installation. We are non-profit, we are not planning to make money on these pools. In fact, the price that we're getting for these pools installed outside is a savings of about \$300,000 over the regular installation of the pool. We've got interest from a number of entities across California. In fact, we got a call yesterday from the University of California inquiring about the pools. We've got eight parties really interested and the lead party right now is the City of Torrance and they want at least one of them and,

perhaps, both of them. Our committee is all Long Beach people and we want to keep these pools in Long Beach if we can. So, we told Torrance that we've had some interest from Long Beach City College and they are not at the point yet where they can make a decision and we're going to give them some time to see if they are interested in purchasing the pool to be installed on campus before making a commitment for the second pool to Torrance.

I hope that you'll favorably consider buying a pool. I've been involved in aquatic sports actually since I was in high school and been involved as an administrator and a coach. You may remember in the 60s and 70s, with the Long Beach Belmont Plaza Pool being the diamond in the country, we were putting out Olympians every four years in diving, in synchronized swimming, swimming and water polo, and we've gotten to the point now where we don't have any pools in the city that really meet all the specs for Olympic sports and so this pool does meet all the specs for those sports and there's real need here because we've got lots of youngsters in the city who want to participate in aquatic sports. We get kids in water polo and the parents come back to me and say, "I don't really understand the sport that well, but my kid comes home tired, wants to go to bed early and he's clean." This community really needs pools. The country of Germany has more 50 meter pools than the United States does. That's a sad fact. So, these pools are available. We'll work with your staff to see if it's something that you're interested in and I just think it would be a great thing for Long Beach City College. It would be a great thing for the community. The pools that we do have, as I mentioned, are not up to specs, in the city and they're heavily impacted. You can't get time in these pools and there is a real need in the area. So thank you for the time.

Member Clark: First of all I'd like to thank Chris for the excellent job he has done with the water polo team. I'm just curious as to how long it will take us to evaluate this. I think it's certainly an opportunity, but I have no idea how this basically fits into our schedule or if it's an opportunity that we should certainly take a look at.

Vice President Oakley: Well certainly it's an opportunity that has just really surfaced and we are going to take a look at it. Currently looking at the bond, it really doesn't fit into the bond, although we'll sit down with bond counsel to see if they are any opportunities there. We will review it. I will say that it may be difficult considering where we are at financially, but we'll examine every possibility.

Member Clark: What's the difficulty. Is it the time frame or is it.....?

Vice President Oakley: Well certainly placement would be one issue; planning for the placement of where we would put it; developing a site; getting that approved by the Department of the State Architect. We couldn't just dig the hole and plant it, we'd have to go through a lengthy phase. If we have a plan that we think works, then we can forward it. It really has a lot of unknowns. I can't answer a lot of those questions as I don't have any of the details yet about the pool, although we just installed a Mertha pool. I wish you had come here about a year ago. But that's exactly the type of pool we installed here just recently, so we're familiar with the technology and impressed by it.

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So, we'll work with Dr. Kehoe, the athletic department and Dr. Callahan to see what, if anything, we can do.

Member Kellogg: Along the same lines that Dr. Clark mentioned as to where we would put it, the demands for it, etc., what type of time frame are you talking about to get those questions answered and then a question for you, what kind of time frame are you under? If it's going to take a six-month process for us, and you need to find out within three months, then we've got problems. So, when do you need to have some idea?

Rich Foster: I don't have a specific date for you. We are not taking bids for the pool. We've just set a price and as I mentioned it's a price that's \$300,000 cheaper than you can install this pool for on your own. That price enables us to make our budget and we're really in a position where technically the first two people who want to buy the pools there's a big incentive to do that so that this will make it financially viable for the Sports Council. Having said that, we'll push the envelope as far as we can for you, because we want one of these pools in the city. The event is in July of 2004, the swim trials.

Actually the start of the four events is in June. Construction starts in April of next year, and have we big payments we have to make to Mertha, too. So we just have to be as prudent as we can to push the envelope as far as we can for you.

Member Kellogg: So do we have a rough estimate then on our part as to what type of timeframe we are really looking at? Is it something to be accomplished within 30 days or is it six months?

Vice President Oakley: I think you can have an idea if we need to consider it within 30 days and, if so, we may be able to be talking to them, but I think there are some questions that will require longer than 30 days to answer simply because we're dealing with Sacramento and the Department of the State Architect whenever we build a facility like that and we don't have a lot of influence over their timeframes unfortunately.

Member Kellogg: Then the question from my perspective is one of the needs that we have here at the college – where it would go? How we would fund it? In fairness I would not like to see using the bonds, if we could even utilize the bond financing for a pool. That said, with respect to the public, the school needs a tremendous amount of work and the first thing we purchase is a swimming pool. Good, bad or indifferent that's what we would have to deal with. But I'd like to see us move forward as aggressively as possible because I think it's a potentially good opportunity and it would be great to see it work from all sides. I'm just curious, when you said Belmont Pool is no longer adequate, that makes me feel somewhat old. That used to be the gem of everything with water sports. But it is a great event what you're doing and it's great for the City of Long Beach and if Long Beach City College can benefit in one way or another from your success that would be great. So I look forward to something coming back to us in a timely fashion and, hopefully, we can make it work to everyone's satisfaction.

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President Uranga: Just a clarification. Obviously the bond money we cannot use for this. What I would envision more than likely would be the establishment of some kind of fund raising committee that would entail the community and then the community would have to step forward in this response and the community would support getting a pool here at Long Beach City College on one of our two sites that we have either this site or the Pacific Coast Campus or across the street at Veterans Stadium. But that should be another discussion in terms of fund raising – what is going to take place and try to remove it as much as possible from any semblance or idea that it somehow could be attached to any bond issue.

Member McNinch: I want to concur with what has been said so far and thank you for segueing into what I wanted to comment on. It's wonderful. I got very excited when I read in the paper what the Long Beach Sports Council was doing. There is no way that this Board can consider spending any money. We've been told that the state and the federal government will continue for the next five to eight years to reduce our budget. Therefore, I would like to ask the Long Beach Sports Council, the Century Club and other sports-minded organizations and those concerned with the physical fitness of our youth, to come together to assist us in a partnership and perhaps Parks and Recreation could come in. I don't think that we have enough areas in our city where there are swim programs even for a small fee and it would be wonderful if we could indeed be part of that and partnership with people that do have a couple of dollars.

Rich Foster: I had a discussion with Phil Hester of the City and he I think would be very receptive to some kind of partnership to get one of these pools in the city. Of course as we are all aware, as we all know, the City of Long Beach has problems of its own.

Member McNinch: Yes, as all of us have just a little lint left in pockets, so together maybe we could accomplish something. Thank you so much.

Jeff Kellogg: So when do you think we'll be able to get back with some type of answer on the timeline. Your best guess.

Vice President Oakley: I think we can have an idea whether or not this will even be possible within our own means in the next two weeks. We'll be evaluating our own sources. Now whether or not a partnership can be put together, I have no idea how long that would take and I would defer to the President on that issue. That would be a whole other question.

President Uranga: Would you like to have perhaps an exploratory committee put together with perhaps a member of our Board to discuss this further?

Vice President Oakley: Certainly if that's the pleasure of the Board and the President and we can sit down and fill you in.

President Uranga: Any volunteers?

Superintendent-President Kehoe: Could I comment? I think it would be very beneficial to have a representative from the Board working on this. This is one of those items that comes unexpectedly to you. We have a very sound planning process here at the college and we also need to get that into our planning process.

President Uranga: I'll volunteer. When you have a meeting, please let me know and I would be more than happy to come. Perhaps we could have Mr. Foster there also.

Superintendent-President Kehoe: Could I also mention that this has been mentioned to Ginny Baxter, the Director of our Foundation and she is already generating ideas about fundraising for it, so if you would include her.

President Uranga: I'll leave the makeup of the rest of the committee to your discretion.

Member Kellogg: When we come back could we just have some ideas or different options on funding mechanisms. I would like to see how we could do this from the college's perspective and not try to bring too many people in. It usually delays things; you can't get an answer; and, unfortunately, it's difficult trying to partnership with governmental entities that are financially strapped. If we can find ways to do it ourselves.....

President Uranga: Well thank you Mr. Foster for keeping Long Beach City College involved in this and for certainly thinking about us and for trying to keep an entity in Long Beach. Thank you again.

ACADEMIC AFFAIRS

Sabbatical Report

Russ Arslan stated that his sabbatical leave was used to update course outlines for macroeconomics and microeconomics and creating a bibliography of texts used through the state community college system. In doing research for his sabbatical leave he traveled throughout the State of California collecting course outlines, syllabi, and textbook adoptions. He audited classroom instruction at California State University, Long Beach, in global logistics, microeconomics and macroeconomics classes at numerous community colleges and international economics classes at the University of California, Los Angeles. He visited the United States Department of Commerce and World Trade Centers in Los Angeles, Long Beach, San Francisco and San Diego. He met with custom brokers and freight forwarders. He studied the trade patterns of small enterprises: Tideline; and large international companies: Pharonics and Aquamarine in Egypt.

His foreign travels took him to England, Ireland, Egypt, and the Sudan.

He thanked the Board for giving him this opportunity.

STUDENT SUPPORT, PLANNING AND RESEARCH

No report.

ADMINISTRATIVE SERVICES

Resolution, Labor Compliance Program

Vice President Oakley: Before you, you have a resolution on the Labor Compliance Program. If you recall, last November the State of California passed Proposition 47, the State School Construction Bond. As part of that, what's called AB 1506 came along, which basically requires that a Labor Compliance Program be set up to oversee the contracts related to Prop 47 projects. The Foundation for the California Community Colleges decided to put together a program that could do this for all the community colleges. They were allowed to and they put together a program that we were asked to participate in for our Prop 47 projects, which is basically the replacement of the SS and TT buildings at the Pacific Coast Campus, as well as equipping the new Tech Center that we will build there in the not too distant future. So, for those projects we would be participating in this Labor Compliance Program that was set up by the Foundation for the California Community Colleges. So this resolution allows us to participate in that program.

It was moved by Member Polsky, seconded by Member McNinch that the Board approve Resolution No. 030403C authorizing the Vice President, Administrative Services to enter into and adopt a Labor Compliance Program.

Member Clark: What are the elements of the compliance?

Vice President Oakley: Basically what this does is require all of the community colleges to hire a contractor, a Labor Compliance Program Manager, essentially, that reviews labor contracts for prevailing wages, those kinds of issues; interviews employees to ensure that these funds that are being funneled through the community colleges – payrolls are being met, employees are being paid, fairly and on time – those kinds of issues. So the Assembly actually requires that a program be set up to monitor and ensure that these labor issues are going to be complied with. So the Foundation has contracted with a consultant by the name of WCS to manage the programs at each of the community colleges who participate in this. So they would be on-site, coming to interview the contractor, reviewing our bid documents and ensuring that the bidders meet all the expectations; training them, once we hire them, so that the contractor understands what issues they need to comply with and basically monitors the whole process from the labor aspect.

President Uranga: How is this supported?

Vice President Oakley: The Legislature was kind enough to allow us to use the Prop 47 funds to pay for this program.

Member Clark: Well, we'll have oversight individuals who are going to do the same to some extent.

Vice President Oakley: Yes, although this is only for Prop 47. For our bond we will certainly have oversight of the labor compliance issues through our program managers,

through their own diligence, but, in this case, the Legislature wanted to mandate that all these programs who are funded by Prop 47 be overseen by a Labor Compliance Program.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

Dr. Merry: My report's going to be what happened today, the past, the present and the future. Although he's not here, I want to compliment Art. He had a very successful flex activity on the campus and utilized the Student Center, Dyer Hall, the Cafeteria. I know it went very well. He had some interesting speakers.

Saturday, the campus was host to a Domestic Violence Youth Conference and we had the pleasure of having Dianne present, Roberto and his wife Tonia, who spoke to the group. There had to be over 100 participants and they had a beautiful folder for the students. Some of the people there were on probation, but it was about preventing domestic violence and, for the first time, men participated in the program. They were in one room and the women were in another so that there could be some free conversation about issues for both groups.

Also on Saturday, we had Valena Dismukes, the artist whose works are the penultimate photography show and you have in front of you the poster that announces the show. It's actually taken from the original poster that she gave the college and the show this time is called "The Red Black Connection," and what it features are photos of African-Americans who have notable Native American heritage. It's beautifully set up. So I hope that you'll all come down and see it.

And, lastly, College Caminata will be this coming Wednesday. It's our fourth College Caminata and it is, at least, the one event on campus that will be recognizing Cesar Chavez. Each year more focus is placed on Mr. Chavez's contributions and we will be having four schools this year. This year we will be having Holmes Elementary instead of Lincoln. So three of the schools will be walking over – El Dorado, Mary Butler and Whittier and Holmes will be coming down on the bus and we'll have the green and white balloons. This year, each child will walk away with a book from our Library. So more and more people are getting involved in the activities and we are really looking forward to having the 500 children a week from this Wednesday and the mantra is "It will be warm and sunny."

That concludes my report.

President Uranga: Thank you Dr. Merry. By the way that conference, I think, went very well – the Domestic Violence Conference. I just want to mention that they were young men and women and some of the stories they shared were actually quite disturbing as to what takes place and what young ladies and women have to put up with and bear with in terms of violence and one emphasis that I put in my presentation to the students is the need for self-esteem. A lot of this has to do with the fact that these young men did not get enough attention from their partners which a lot of times led to violence. If they feel good about themselves they don't need to resort to that to maintain the attention and the attraction of their partners. So I think that was a very important conference. I understand

it was the second one that was held at Long Beach City College and I certainly encourage continued representation with that organization. It's a very important conference and I think it's a very important issue, especially in these economic times where money is short and tempers, as well.

ECONOMIC AND RESOURCE DEVELOPMENT

No report.

ACADEMIC SENATE

Janice Tomson: Today was our faculty FLEX Day. Lorraine Blouin Faculty Professional Development Coordinator and the FLEX committee organized the day. On behalf of the Senate I would like to thank Lorraine, the FLEX committee for such a successful program. The workshops you see listed were a direct response to the Faculty Survey we shared with you earlier this year. The largest concern of the faculty, "working with under prepared students," is a component of many of the workshops offered. The Senate would also like to thank, Judy Oh, from the Counseling Department, for preparing the FLEX booklet and Marie Fenderson for her valuable assistance.

Another component of FLEX is departmental projects and individual projects. I would like to discuss two departmental FLEX activities. I've included a copy of the English Department's FLEX schedule. Their FLEX activities are geared specifically to their faculty needs.

In the Physical Science Department we spent the day obtaining "Lunar Certification," which will allow members of the Physical Science Department to borrow samples of moon rocks. David Seidal from JPL /NASA spent the morning with us presenting information on our space programs. At the same time, Dr. Seidal certified the members of the Physical Science Department to borrow moon rocks for educational purposes. I've brought those rocks to share with you this evening. In the next few weeks we will use these samples as part of our curriculum in Astronomy, Geology, Physics, Physical Geology, and Environmental Science.

TRUSTEES COMMUNICATIONS

Member McNinch: I would like to report that one of our alumni from the FasTrax summer 2000 program has been named the Outstanding Public School Student in the State of Texas in the area of Scientific Math and he just happens to be my grandson, Michael. Also, I would like to invite everyone here on the second Saturday in April, April 12, to come to the East Village that Trustee Kellogg referred to, where there will be a showing of my photography called, "The Network and Children," and this was taken during the humanitarian work I did in Southeast Asia for six weeks at the beginning of this year and it's at that very prestigious gallery known as "Al's Fingerprinting."

NEW BUSINESS

There was no New Business.

FUTURE REPORTS

3/21/03: Board Retreat, Boeing PacifiCenter
4/22/03: Diversity Report

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 Public Comments.)

ADJOURNMENT

President Uranga adjourned the meeting at 6:10 p.m. The next meeting of the Board of Trustees will be a Board Retreat on Friday, March 21, 2003, 8:30 a.m. - 4:00 p.m., at the Boeing PacifiCenter, 3855 Lakewood Boulevard, Conference Room B, Long Beach.

The next regular meeting of the Board of Trustees will be held on April 22, 2003. 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