

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

**Minutes of Meeting of
August 26, 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 August 26, 2003.

CALL TO ORDER

The meeting was called to order at 4:02 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 5:02 p.m., in the Board Room, Building I, Liberal Arts Campus. President McNinch reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Lorraine Blouin led the Pledge of Allegiance.

ROLL CALL

Present: President McNinch, Vice President Kellogg, Member Clark, Member Polsky, Member Uranga, Student Trustee Dominguez

President McNinch: I would like to announce that Dr. Kehoe is absent from this meeting as she is under the orders of the Secretary of Defense and is reporting to the Secretary of the Air Force at the Pentagon regarding her services to the Board of the School for Advanced Aerospace Studies.

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WELCOME AND INTRODUCTIONS

Introduction of New Faculty

Dr. Mary Callahan introduced Lorraine Blouin, Faculty Professional Development Coordinator, Co-Chair Mentoring Program and Fred Beebe Co-Chair Mentoring Program who gave a brief overview of the Mentoring Program.

The following new faculty members were introduced by their mentors:

New Faculty Member

Douglas Britton, Geology
Susan Cully, Computer and Office Technologies
Jeffrey Epley, English
Roya Fumuly, Mathematics
Samira Habash, Speech Communication
Robert Hersh, Television Production
Pierre Jues, Culinary Arts
Kim Jong, Mathematics
Frances Outhwaite, Registered Nursing
Susan Radloff, Vocational Nursing
Jeffrey Wheeler, English

Mentor

Ladera Rosenberg, Mathematics
Dan Hansch, Disabled Student Services
Karyn Daniels, Social Sciences
Anthony Starros, English
Nigel Hancock, Physical Science
Fred Beebe for Candace Morales, English
Charles Gutierrez, Music/Radio/Television
Jim Noggle, Accounting
Karen Rose, English
Dafna Brook, Counseling
Ingrid Wollank, Foreign Language

The Board members congratulated and welcomed all the new faculty members.

ADJOURN TO RECEPTION FOR NEW FACULTY

President McNinch adjourned the meeting at 5:35 p.m. for a reception honoring the new faculty members.

RECONVENE OPEN SESSION

President McNinch reconvened the meeting at 6:02 p.m.

APPROVAL OF MINUTES

President McNinch: Is there a motion for approval of the minutes of July 15, 2003?

It was moved by Member Uranga, seconded by Member Kellogg, that the minutes of the meeting of July 15, 2003, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

There were no changes in the order of the agenda.

REPORT OF BOARD OF TRUSTEES

Approval of Board Goals – 2003-2004

It was moved by Member Clark, seconded by Member Polsky, that the Board approve the following Board Goals for 2003-2004:

**Long Beach Community College District
Board of Trustees**

Board Goals - 2003-2004

[Supportive of Institutional Goals/Objectives]

1. Continue to implement and enhance a monitoring program *[Goal/Obj. 8a, 4]*
 - a. A college effectiveness report and discussion, including PFE measures, covering:
 - student success
 - workforce development
 - development of learning outcomes
 - b. An on-going district-wide community needs appraisal program for use in program planning.
 - c. A quarterly fiscal report and annual budget workshop; a review of the fiscal activities of the Board; and monitoring the impact of state fiscal events as they relate to the district.
 - d. Bond implementation
2. Strengthen the Board's lobbying efforts *[Supports District's ability to deliver mission fully]*
 - a. For reasonable funding and a better state funding structure of community colleges, including equalization
 - b. For student access
 - c. Public awareness of the effects of the state funding structure
3. Continue Board commitment to interest-based negotiations. *[Goal/Obj. 7 b, c, e]*
4. Continue Board study sessions, a board retreat, and review of the Board of Trustees' policies and administrative regulations. *[Goal/Obj. 8a and 7c]*
5. Continue to support
 - a. the goals of the Superintendent-President *[Goals 1- 8]*
 - b. the feasibility study for a two-college district *[Goal/Obj. 7a]*
 - c. efforts of college staff and administration to increase the competitiveness of the college by creating a greater flexibility of class scheduling *[Goal/Obj. 2c]*
 - d. staff development opportunities through the college's professional development program for faculty, orientation of new faculty and staff development for staff. *[Goal/Obj. 6a, b, d]*
6. Continue support, communication and alliance with the Long Beach City College Foundation. *[Goal/Obj. 5b]*
7. Strengthen outreach and communication with the local, state, and national community including recruitment of new students, especially through the college's high school and early outreach programs. *[Goal/Obj. 2d]*

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8. Monitor diversity in all areas of college life (i.e. the hiring process of application and selection, application pools, background statistics of applicants, and an annual report on Title V).
[Goal/Obj. 6c, 1a-g]

The motion carried, all voting aye.

Discussion of Possible Board Action Regarding Proposition 54

President McNinch: Trustee Uranga has recommended that the Board members discuss whether or not they wish to take a position regarding Proposition 54 (Racial Privacy Initiative).

Member Uranga: This item is being brought before this body because I noticed a couple of weeks back that the Community College League of California had sent out a position paper from staff indicating that they opposed this Proposition because of the adverse effect it would have on all community colleges and educational institutions as a whole in being able to collect data and conduct research as it affects our student population, as well as employment, hiring, selection of faculty and staff. Actually what I wanted to do was to present this as a motion for the drafting of a resolution.

I've had various conversations with other members of Boards up and down the state and as a result of these conversations the League has taken on the position of drafting a resolution that will be available for use by all community college districts, as a guideline, if you will, to use in their drafting of their individual resolutions to address the negative impact of this very divisive proposition.

Back in 1988 when I first ran for a political office, one of my opponents brought up this whole issue about being color blind as it was used to address her position on students and my response to that was quite the contrary; that I thought it was important for us to all recognize the importance of living in a multi-cultural, multi-lingual, multi-faceted society and that it is important to recognize the fact that while we are different in our upbringing and in our socio-economic status, that we are one country; we are one people and we are one humankind. And to propose this type of initiative and to support it would actually be a step backwards in our society where there are continuing to be to this day societies and languages that have disappeared from the face of the earth that we don't know about, because we don't recognize them. And for us to take this kind of position would be a perpetuation of that and not knowing what the values and richness of the various cultures and societies that we've had in this country if we don't know about them. To support something like this would basically take us down that same path and that same road and it would actually hamper us if we weren't able to identify who are the students that we are serving, what are their needs, what are the traditionally disenfranchised populations that we actually need to serve, what are the areas that we need to work on and improve upon in order to make us a better institution to better serve the needs of our student populations.

Lastly, we just dealt with our Board goals and item no. 8 of our own Board goals says "monitor diversity in all areas of college life (i.e. the hiring process of application and selection, application pools, background statistics of applicants and an annual report on Title V)." That within itself is our own Board goal and if we were to support Proposition 54, then

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we would have to change our own goals and I don't think that would be productive for us. It would be counterproductive and I would like to move this discussion and make a motion that we draft a resolution in opposition of Proposition 54.

Member Kellogg: Second.

President McNinch: I'd like to make sure I've heard you correctly. You feel that we should align ourselves with the California Community College Board of Governors, the California Faculty Association, the California Federation of Teachers, the California Postsecondary Education Commission, the California Teachers Association, City College of San Francisco, the Education Trust West, the Mexican American Legal Defense of Education Fund, the NAACP, San Jose/Evergreen CCD and the University of California Board of Regents in opposing this proposition. Is that correct?

Member Uranga: Correct.

Member Clark: Let me ask Mr. Collins. Aren't we required to have certain information, particularly from the federal government. Is that not true, that they require that for some of the grants and monies that we receive?

Vic Collins: The federal government, in addition to having an annual reporting on employee groups, in terms of our applications for a number of grants, we would be competing with and do compete at this time through the 50 states of the United States, all of that would be jeopardized as Member Uranga has stated. According to what they're saying is that we would still have to do some compliance with the federal government, but as far as identification and some of the other testing, I think there's going to be a problem with that.

Member Kellogg: I talked to Roberto about this before meeting regarding propositions because of too many years in public life I've always had some difficulties with propositions anyway. There were exceptions when I believed propositions should be on the ballot, but I've always had problems with them because I've always felt first, that it was somewhat of an indication of failure by the state government addressing critical issues and that since they were unable to come to any conclusion, that it goes on a ballot for the voters to decide for the Legislature, and then, secondly, the proposition ballot initiative process has been known in many ways for special interests to promote their particular agenda and we've seen it repeatedly and I have difficulties with that, as well. This particular one, Proposition 54, I don't know if there was a personal agenda with the author or if they're trying to achieve something, but, as was mentioned, and I'm supporting not having this particular one, it's one thing to sit there and say which I personally would agree with when you look at things along the lines of hiring qualifications and when you look at people and you base it all on other things beyond qualifications, that's what this is not. So, when I view things, I tell people you need to be color blind, but you're not to be blind to who your constituency is or your customers are and in this case, if we do not have this information we will be unable to address the needs of our community, of our school, of our constituents and so for this to pass would take away that valuable information that we need to operate the campus in a way that benefits the students, and that's really what we're here for. So, even with my initial

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opposition to proposition initiatives, this one, in particular, has really no benefit for us to be supportive of that I see. In fact, again, it's one thing to be color blind, but it's another thing to be blind to vital information that's critical to the college.

Member Polsky: Yes, I agree with Member Uranga and Kellogg. It's just that I liked what you said, Dianne, about supporting the California Community College Board of Governors, etc., and instead of saying that we are opposed to this, that we take the position that we support all of our colleges in opposition to this.

Member Uranga: I think that within the resolution itself we may be able to put in a "Whereas," such as "Whereas the Board of Governors and others also oppose this proposition...."

President McNinch: Member Uranga. Since you are the English major, I believe I speak on behalf of my fellow Board members, we certainly would appreciate your working out the fine points on that resolution.

Member Uranga: I would be more than happy to work with staff on this resolution.

Member Clark: That we join with....

Member Polsky: Yes, that's good. Just so we're not out there alone.

Member Uranga: I want to thank the Board and my colleagues for endorsing this resolution.

The motion carried, all voting aye.

Committee Reports

President McNinch: I will hold my report on Cambodia until next time.

STUDENT TRUSTEE

Natalie Dominguez: Good evening Members of the Board of Trustees, Superintendent-President Kehoe, College Administrators, and members of the audience.

The Long Beach City College Student Life Programs successfully hosted the Week of Welcome activities from August 18th through the 21st. Throughout the week students enjoyed live music as well as tasty treats which were provided to them by the various campus programs. These week-long activities assisted each program in recruiting new LBCC student leaders. The Student Senate Program will host the semi-annual Join-A-Club Day on August 28th at LAC and on September 2nd at PCC.

The Student Success Leadership Conference will be held on September 12th at the LAC Campus from 9 a.m. to 3 p.m. in the Nordic Lounge. The Conference will be funded through the Title V Grant and the ASB. The focus for the Student Conference will be self empowerment.

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The Associated Student Body elections for fall 2003 will take place on September 3rd at PCC and on September 4th at LAC. The election polls will be open from 9 a.m. to 1 p.m. and from 5 p.m. to 7 p.m.

I would like to inform you that everyone can now stay up to date with the many LBCC Student Life activities by logging onto the LBCC website.

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 approve the following actions:

Appointments

Management Team	4
New Contract Faculty	12
Hourly Instructors – Summer	42
Hourly Readers – Summer	1
Hourly Counselors – Summer	25
Hourly Counselors – Summer Interns	15
Stipends	7

In-Service Changes

Change of Salary - Contract	7
Change of Title	2

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

Probationary	3
Permanent	3
Administrative Transfer	8
Working Out of Class	1
Temporary	103
Exempt From the Merit System	527

INSERVICE CHANGES

Change to Previous Board	1
Leave of Absence Without Pay	1

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Mileage	6
Changes and Modifications	1
PERSONNEL COMMISSION ACTION	
Management Team	1
<u>SEPARATION FROM THE DISTRICT</u>	
Resignation	2
Retirement in Lieu of Layoff	2
Layoff Due to Lack of Work/Lack of Funds	15
Termination	1

FINANCE AND PURCHASING

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

Appropriation Transfers

There are no appropriation transfers.

Salary Warrants

Ratify issuance of salary warrants listed on Registers No. 4128 through 4133 for the period of June 23, 2003, through August 1, 2003, in the amount of \$7,237,160.83 as listed:

Register No. 4128	Warrant Nos. 0712887 - 0712989 Issue Date 6/30/03	\$ <u>2,771,023.38</u>
Register No. 4129	Warrant Nos. 0712990 - 0713116 Issue Date 07/10/03	\$ <u>726,050.38</u>
Register No. 4130	Warrant Nos. 0713117 - 0713656 Issue Date 07/10/03	\$ <u>495,734.41</u>
Register No. 4131	Warrant Nos. 0713657 - 0713713 Issue Date 07/16/03	\$ <u>211,909.60</u>
Register No. 4132	Warrant Nos. 0713714 - 0713746 Issue Date 07/16/03	\$ <u>196,505.00</u>
Register No. 4133	Warrant Nos. 0713747 - 0713847 Issue Date 07/31/03	\$ <u>2,835,938.06</u>
	Total Salary Warrants Issued	\$ <u>7,237,160.83</u>

Commercial Warrants

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Ratify issuance of commercial warrants for the period June 23, 2003, through August 1, 2003, in the amount of \$3,608,015.84 as listed.

Period Ending June 27, 2003		
General Fund	\$1,067,051.68	
Student Financial Aid Fund	312,596.65	
Child Development Fund	5,438.12	
Payroll Clearing Fund	7,535.46	
Capital Project Fund	<u>103,755.17</u>	\$ 1,496,377.08
Period Ending July 4, 2003		
No commercial warrants issued during this week		\$ -0-
Period Ending July 11, 2003		
No commercial warrants issued during the week		\$ - 0 -
Period Ending July 18, 2003		
No commercial warrants issued during the week		\$ - 0 -
Period Ending July 25, 2003		
General Fund	\$ 135,685.10	
Student Financial Aid Fund	186,835.00	
Child Development Fund	625.00	
Payroll Clearing Fund	<u>28,926.71</u>	\$ 352,071.81
Period Ending August 1, 2003		
General Fund	\$ 711,784.56	
Child Development Fund	344.44	
Capital Outlay Projects Fund	5,276.00	
General Obligation Bond Fund	548,973.95	
Self Insurance Fund	482,039.00	
Payroll Clearing Fund	<u>11,149.00</u>	\$ <u>1,759,566.95</u>
	Three Weeks Total	\$ <u>3,608,015.84</u>

Included in the total expenditure of \$3,608,015.84 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund

1. \$ 486,000 to Keenan & Associates, for the first quarter installment for membership in the Protected Insurance Program for Schools, for Joint Powers Authority for Workers' Compensation coverage.
2. \$ 165,123 to State Teachers Retirement System, for third installment of golden handshake payment for academic staff members retired in June 2000.

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3. \$ 149,463 to United of Omaha Life Insurance, the first installment payment annuities for the academic staff retiring under the District's Supplemental Employee Retirement Plan program in June 2003.
4. \$ 55,840 to First Union, for First Union Visa purchasing card for May 2003.
5. \$ 35,203 to College Enterprises, Inc., for duplicating charges through Pulse for May 2003.
6. \$ 30,000 to USPS, (United State Postal Service) for postage by machine service.

Capital Project Fund

1. \$ 65,175 to Ciber Inc., for PeopleSoft professional services from May 17, 2003, through May 30, 2003.
2. \$43,122 to Dell Marketing L.P., for four (4) main servers for PeopleSoft implementation, for the Academic and Computing and Information Technology department, Liberal Arts Campus.
3. \$ 37,122 to Gateway Companies, Inc., for twenty-five (25) computers and seven (7) computers with monitors, for Fiscal Operations, Liberal Arts Campus.

General Obligation Bond Fund

1. \$548,974 to Bovis Lend Lease Inc., for bond and state funded program management services, May 1, 2003, through June 30, 2003.

Self Insurance Fund

1. \$ 482,039 to Statewide Association of Community Colleges JPA, for application fees to the Statewide Association of Community Colleges, for property and liability coverage.

Certification of Signatures

Authorization of personnel in Fiscal Operations, to sign bank checks issued by the Long Beach City College Cashier's Office on behalf of the California Assessment Initiative, Senior Studies Special Program fees, and other similar programs. The Cashier's Office will be acting as the trustee of monies being held at a local bank in a business checking account fund.

Duane Lowe	Director
Patricia Davis	Comptroller/Assistant Director
Cindy Baker	Accounting Supervisor
Joan Carr	Manager, Payroll/Benefits

PURCHASING

Bid Awards

County of Los Angeles Master Agreement No. 4121 – With Office Depot, for a pricing agreement for office supplies and equipment, effective July 1, 2003, through March 4, 2004, for an estimated annual expenditure of \$100,000.

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Bid No. RFP 392-0020 - (West Hills Community College District) with Sierra School Equipment Company, for a pricing agreement to purchase furniture to extend the termination date from June 30, 2003, to June 30, 2004. District has the option to renew for additional one-year periods through October 23, 2006. Prices are to be in accordance with the bid tabulated pricing.

Contract Awards

CN 99611.6 - Ratify - With Thomas J. Kiblen & Associates, Inc., to facilitate Dale Carnegie courses, effective August 8, 2003, through June 30, 2004, in the amount of \$296,625.

CN 99611.7 - Ratify - With Thomas J. Kiblen & Associates, Inc., to present High Impact Presentation courses, effective July 1, 2003, through June 30, 2004, in the amount of \$81,360.

CN 99628.3 - Ratify - With C. F. Environmental, Inc., for hazardous substance inspections and abatement for bond-related and scheduled maintenance construction projects, effective July 1, 2003, through June 30, 2004, for an amount not to exceed \$100,000.

CN 99630.1 - Ratify - With Kleinfelder, Inc., to provide geotechnical investigation for the New Technology Phase 2 building – Replacement of Buildings SS and TT at the Pacific Coast Campus, effective February 1, 2003, through June 30, 2004, for the amount of \$10,000, paid with Prop 47 State funds.

CN 99630.2 - Ratify - With Kleinfelder, Inc., to provide geotechnical investigation for the New Child Development Center at the Pacific Coast Campus, effective August 1, 2003, through October 31, 2003, for the amount of \$16,000 plus reimbursable expenses, paid with Prop 47 State funds.

CN 99631.1 - Ratify - With Vantage Technology Consulting Group, to provide technology consulting services for the New Technology Phase 2 building – Replacement of Buildings SS and TT at the Pacific Coast Campus, effective August 1, 2003, through September 30, 2005, for the fixed fee amount of \$19,700 plus reimbursable expenses, paid with Prop 47 State Funds.

CN 99631.2 - Ratify - With Vantage Technology Consulting Group, to provide technology consulting services for the New Child Development Center at the Pacific Coast Campus effective August 1, 2003, through June 30, 2005, for the fixed fee amount of \$19,400 plus reimbursable expenses, paid with Prop 47 State Funds.

Bond Contracts

CN 22003.4 - With Chambers Group, Inc. for CEQA Services effective September 1, 2003, through August 31, 2004, the District reserves the option to renew for an additional one-year period. Total contract amount not to exceed \$100,000.

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CN 22005.1 - Ratify - With Marlene Imirzian and Associates for Master Programming Services for bond projects effective July 25, 2003, through July 24, 2004, for an amount not to exceed \$90,000.

Contract Amendments

CN 99603.5 - With ABTECH Support, Inc., Amendment #1, for remedial and hardware maintenance support services for the HP3000 to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$13,332 and not to exceed \$5,000 for services not covered under the standard maintenance agreement.

CN 99605.2 - With Mobile Modular Management Corporation, Amendment #2, for the lease of modular buildings for the CalWORKs Program, to extend the termination date from June 30, 2003, to June 30, 2004, in the amount of \$34,272.

CN 99606.1 - With Waste Management of Los Angeles, Amendment #14, for disposal of waste rubbish and wet garbage to extend the termination date from June 30, 2003, to June 30, 2004, at an annual cost of approximately \$98,000 depending on the frequency of pick-ups. The cost includes an increase of 5%.

CN 99611.4 - With Ciber, Inc., Amendment #8, for software implementation to increase the contract an additional \$540,000.

CN 99611.5 - With Thomas J. Kiblen and Associates, Inc., Amendment #3, for facilitation of Dale Carnegie courses, to extend the termination date from June 30, 2003, to August 31, 2003.

CN 99619.1 - With Turbo Data Systems, Inc, Amendment #6, for processing parking citations for Long Beach Community College District to extend the term of the agreement from June 30, 2003, to June 30, 2004. The minimum monthly invoice amount shall be \$334. Total annual amount not to exceed \$6,000.

CN 99625.1 - With Cannon Facilities and Management Consulting, Amendment #6, for facility planning services to increase the contract amount an additional \$20,000 for a total contract amount not to exceed \$57,563.

CN 99611.4 - With Bovis Lend Lease, Inc., Amendment #2, for program management services for bond and State funded projects to change the termination date from January 14, 2005, to June 30, 2005, and increase the contract an additional \$1,800,000.

Amendments to Board Actions

CN 22003.1 - With RobbinsJorgensenChristopher Architects, Inc., for bond implementation planning services to change the Option Term termination date from June 30, 2004, to August 31, 2003.

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CN 22003.3 - With Gonzalez Goodale Architects, Inc., for design and engineering services for the South Quad Complex at the Liberal Arts Campus, to change the contract amount from \$1,600,000 to \$1,712,000.

Purchase Order Approvals/Ratifications

Authorize the issuance of purchase orders for the period June 23, 2003, through August 1, 2003, in the amount of \$1,006,256.80 listed.

46790 – 46844	\$ 350,018.36
47001 – 47046	170,107.48
47048 – 47101	275,530.08
47103 – 47105	2,300.00
47107	1,000.00
47109 – 47152	192,988.39
47154 – 47157	<u>2,468.89</u>

Total amount \$1,006,256.80

Included in the total amount of purchase orders of \$1,006,256.80 following items greater than \$25,000:

General Fund - Fund 01

PO 47055	Advance deposit for postage Mail Services Account No. 585000-01-677400-0000	\$150,000.00
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Restricted General Fund – Fund 12

PO 47121	Service agreement for asphalt repairs Parking Maintenance Account No. 568000-12-695000-0070	\$30,000.00
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ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

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

CN 92957.4 – Ratify – Amend – With the City of Long Beach (City), to provide access to the City’s radio transmission facility in Signal Hill, to extend the termination date from December 31, 2002, to February 28, 2003, for the amount of \$275 per month.

CN 93002.6 – Ratify – Amend – With Ewing and Company, to provide additional service to Human Resources, to extend the termination date from June 30, 2003, to June 30, 2004, for a fee of \$3,000 for fiscal year 2003-04.

CN 93028.5 – Ratify – Amend – With California Gang Investigators Association, to provide instructional services at their facility, to extend the termination date from July 31, 2003, to June 30, 2005, for the amount of \$60,000.

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CN 93037.3 – Ratify – Amend – With Janis Rodriguez dba: Surrey Software Solutions, to provide additional services on conversion of legacy payroll, Human Resources, and Student Administration to PeopleSoft, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$36,000.

CN 93057.1 – Ratify – Amend – With Grant Uba, M.D., to serve as authorizing physician for the Student Health and Wellness Services Program, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount not to exceed \$7,500.

CN 93057.2 – Ratify – Amend – With Grant Uba, M.D., to serve as team physician for the District's athletic teams in accordance with the Conference Code of the State Commission on Athletics, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$4,400.

CN 93057.3 – Ratify – Amend – With Family Services of Long Beach, to provide psychological counseling for the District's students, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$32,250.

CN 93085.7 – Ratify – Amend – With John Knippa, Ph.D., to administer psychological testing to determine fitness for duty for District employees on an as-needed basis, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$6,500.

CN 93089.2 – Ratify – Amend – With Theodore B. Horn, to hear employee discipline appeals and render decisions to the Personnel Commission for \$500 per diem. This is the second year of a five-year contract. Amount to be encumbered is \$3,000 for fiscal year 2003-04.

CN 93094.8 – Ratify – Amend – With the Chancellor's Office, California Community Colleges, to provide additional funding for the Americorp Program and extend the termination date from June 30, 2003, to December 30, 2003. Additional funding amount is \$26,568.

CN 93094.9 – Ratify – Amend – With Cooperative Personnel Services dba: CPS Human Resource Services, to continue providing consultant services for Human Resources, to extend the termination date from June 30, 2003, to June 30, 2004, for an additional amount of \$17,000.

CN 93095.1 – Ratify – Amend – With Christopher Ingalls, Ph.D., to administer psychological testing to determine fitness for duty for District employees on an as-needed basis, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$6,500.

CN 93095.3 – Ratify – Amend – With the Chancellor's Office, California Community Colleges, to provide funding for the Advanced Transportation Technology Center, to extend the termination date from June 30, 2003, to December 31, 2003. No additional funding provided.

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CN 93097.2 – Ratify – Amend – With the California District Attorneys Association (CDAA), for the District to use their facilities and provide instructional services to the CDAA, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$15,000.

CN 93101.9 – Ratify – Amend – With Leslie Allen, to provide consulting services for Human Resources on special projects on an as-needed basis, to extend the termination date from June 30, 2003, to June 30, 2004, for \$448 per diem, plus mileage.

CN 93103.1 – Ratify – Amend – With Marlene Imirzian & Associates, Architects, to provide a feasibility study for additional property on Los Coyotes Diagonal, to extend the termination date from June 30, 2003, to July 31, 2003.

CN 93106.6 – Ratify – Amend – With Long Beach Unified School District (LBUSD), for Long Beach Community College District to reimburse LBUSD for part of the salary for Judy Seal, Seamless Education Coordinator, to extend the termination date from June 30, 2003, to June 30, 2004, for the amount of \$10,000.

CN 93106.7 - With the Chancellor's Office, California Community Colleges, for the District to participate in the Chancellor's Office Tax Offset Program (COTOP), effective January 1, 2004, through December 31, 2004.

CN 93106.8 – Ratify – With Memorial Occupational Medical Services, to provide employee examinations which may include fitness for duty, respiratory testing, and tuberculosis testing, effective July 1, 2003, through June 30, 2004, for a fee of \$6,000.

CN 93106.9 – Ratify – With the University of Phoenix, for the District to provide a clinical practice site for its graduate students, effective July 1, 2003, through June 30, 2006, at no cost.

CN 93107.1 – With the U.S. Department of Education, to provide funding under the TRIO Student Support Services Project, effective September 1, 2003, through August 31, 2004. Amount of funding is \$227,407.

CN 93107.2 – With the U.S. Department of Education, to provide grant aid for the TRIO Student Support Services Project, effective September 1, 2003, through August 31, 2004. Amount of grant aid is \$32,774.

CN 93107.3 – With the Los Angeles County Office of Education (LACOE), whereby the District will provide vocational assessment services for GAIN and GROW Programs and Learning Disabilities Evaluation Services for LACOE, effective July 1, 2003, through June 30, 2004. Amount of funding is \$300,000.

CN 93107.4 – Ratify – With Bell Security, to provide security services for walk-in registration, effective July 1, 2003, through June 30, 2004, for the rate of \$19.50 per hour, with an eight-hour minimum, for a total contract amount not to exceed \$20,000.

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CN 93107.5 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding through VTEA, effective July 1, 2003, through June 30, 2004. Amount of funding is \$816,592.

CN 93107.6 – Ratify – With the Chancellor’s Office, California Community Colleges, to provide funding for the Tech Prep Education Program, effective July 1, 2003, through June 30, 2004. Amount of funding is \$72,000.

CN 93107.7 – With California State University Long Beach, for the District to provide the University’s social work students with access to appropriate social work facilities for clinical social work field experience at the Women and Men’s Resource Center located at the Pacific Coast Campus, effective September 1, 2003, through August 31, 2008, at no cost.

CN 93107.8 – With Long Beach Unified School District – Head Start Program (Head Start), for Long Beach Community College District to provide classes onsite for Head Start parents, effective August 1, 2003, through December 31, 2003, for the amount of \$13,817.99.

CN 93107.9 - With Long Beach Unified School District – Head Start Program (Head Start), for Long Beach Community College District to provide classes onsite for Head Start staff and facilitate open enrollment for Fall Semester, effective August 1, 2003, through December 31, 2003, for the amount of \$22,372.

CN 93108.1 – Ratify – With Lakewood Regional Medical Center (LRMC), to provide funding for an instructor and partial funding for a grant coordinator to coordinate additional benefits for increasing rotation at LRMC by ten students who will enter and attend the two–year Associate Degree RN Program, effective August 18, 2003, through May 31, 2005. LRMC will provide funding in the amount of \$54,183 for the salary and benefits of one instructor, plus \$12,720 for the partial salary and benefits of a grants coordinator for the first year. LRMC will also provide funding in the amount of \$56,725 for the salary and benefits of one instructor, plus \$12,720 for the partial salary and benefits of a grants coordinator for the second year.

CN 93108.2 – Ratify – With Belmont Heights United Methodist Church, to provide use of facilities for District classes, effective August 18, 2003, through June 30, 2004, for a fee of \$5 per class hour.

CN 93108.3 – Ratify – With John Matulich, to provide retirement counseling for academic and classified employees including handbooks for duplication and distribution to employees, not to exceed six days of counseling, effective September 2, 2003, through June 30, 2004, for the amount of \$3,300.

CN 93108.4 – Ratify – With Liebert Cassidy Whitmore, to provide leadership workshops for the Management Team, effective July 1, 2003, through June 30, 2004, for the amount of \$2,600.

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CN 93108.5 – Ratify – With Brethren Manor, to provide use of facilities for District classes, effective July 1, 2003, through June 30, 2004, at no cost to the District.

CN 93108.6 – With the Ruth Bach Library, to provide use of facilities for District classes, effective July 1, 2003, through June 30, 2004, at no cost to the District.

CN 93108.7 – Ratify – With the City of Long Beach (City), to use space at the City’s transmitter facility in the Signal Hill, effective January 1, 2003, through February 29, 2004, for a monthly fee of \$375.

CN 95003.5 – Ratify- Amend – With Blue Cross of California for the Prudent Buyer plan for eligible District employees, Associated Student Body (ASB) employees, and retirees, effective July 1, 2003, though June 30, 2004, for a fee of \$920.55 per employee per month for academic, classified, and ASB groups and a fee of \$903.06 per employee per month for the administrator group.

CN 95003.6 – Ratify – Amend – With Managed Health Network, to provide psychological counseling services for eligible District employees and their dependents, effective January 1, 2003, through December 31, 2003, for a fee of \$11.08 per employee.

CN 95003.7 – Ratify – With Delta Dental Plan of California as the Administrator of the Long Beach Community College District self-insurance program for eligible employees and dependents at an administration fee of \$8.95 per employee per month, effective July 1, 2003, through June 30, 2004.

CN 95004.1 – Ratify – Amend – With Blue Cross of California – California Care for eligible District employees, their dependents, and Associated Student Body (ASB) employees, effective July 1, 2003, through June 30, 2004, for a fee of \$583.11 per employee per month..

CN 95011.1 – Ratify – Amend - With Student Insurance, to provide student accident coverage for students during the 2003-2004 academic year. The District pays the fees to cover the general student population from the student health fees, effective August 1, 2003, through August 1, 2004, for \$55,332 for basic coverage and \$1,510 for catastrophic coverage, for a total amount of \$56,842.

Use of Facilities

Ratify request to use District facilities for activity and on date as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
World Team Tennis	LAC	League Competition	Tennis Courts	Wednesdays 5/14-7/16/03
Lakewood Tennis	LAC	League Competition	Tennis Courts	6/30, 7/1/03
St. Joseph High School	LAC	Tennis Clinic	Tennis Courts	7/1-7/3/03

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Calif. Metro Baseball Assoc.	LAC	Connie Mack Tournament	Baseball Field	7/4-7/6/03
Moore League	LAC	Volleyball Tournament	Small Gym	7/9-7/31/03
World Locations	LAC	Film Shoot	Stadium	7/11- 7/12/03
RSA/USA Inc.	LAC	Film Shoot	Stadium	7/13/03
Long Beach Lions	LAC	Football Practice	Golf Mall	Tues. & Thurs. 7/15-11/13/03
Student Sports	LAC	Football	Stadium	7/17/03
Food Chain Films	LAC	Film Shoot	Stadium	7/21/03
Long Beach Lions	LAC	Football Game	Stadium	7/26/03
Hungry Man Inc.	LAC	Film Shoot	Stadium	7/29/03
Long Beach Aftershocks	LAC	Football Games	Stadium	8/3-10/25/03
Cars-Net	LAC	Used Car Sales	Lot J	8/1-8/6/03
Joe Blow Productions	LAC	Film Shoot	Stadium	8/7/03

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 Aquatics	LAC	Competition	Pool	7/2/03
LBCC Men's Basketball	LAC	Practice	Large Gym	7/5-7/6/03
LBCC Men's Volleyball	LAC	Fundraiser	Golf Mall	Saturdays 7/12-10/25/03
EOPS	LAC	Orientation	C101	7/18/03
LBCC Men's Basketball	LAC	Practice	Large Gym	7/19-7/20/03
LBCC Baseball	LAC	Tournament	Baseball Field	7/19-7/20/03

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City of Long Beach	LAC	Parking	Stadium	7/25-10/1/03
Junior Exchange	LAC	Soccer Match	Golf Mall	8/2-8/4/03
LBCC Men's Basketball	LAC	Practice	Large Gym	8/6/03
EOPS	PCC	Conference	Senior Center	8/8/03
LBCC Track	LAC	Track Meet	Stadium	8/15/03
LBCC City Teach	LAC	Cross Enrollment Course	M221	8/26-12/18/03

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

Grant requests to use District facilities for activities and on dates as shown.

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date</u>
Long Beach Lions	LAC	Football Games	Stadium	9/6-10/15/03
Millikan High School	LAC	Parking	Lot J	9/13/03
Operation Jump Start	PCC	Workshop	Student Center	9/20/03
So. Calif. Tennis Assoc.	LAC	Tennis Event	Tennis Courts	9/20 & 9/27/03
LBCC Child Development	LAC	Conference	Nordic Lounge	9/20/03
CSULB	LAC	Parking	Stadium	Fall Sem.2003
Covina Cheer	LAC	Cheer Competition	Stadium	12/6/03
CSULB	LAC	Parking	Stadium	Spring Sem. 2004

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>
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Andrea's Tours LAC Parking Stadium 9/3-9/5/03

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

Donation

Accept the donation from Eric Shelton, 1275 East Second Street, Apartment #12, Long Beach, CA 90802, of one Hewlett Packard PII Computer System with keyboard, mouse, and IBM Monitor, including Linux installed, for use in the CBIS Program, and request that a letter of appreciation be sent.

Recommendation Authorizing Temporary Interfund Borrowing

It was recommended that the Board of Trustees authorize temporary interfund borrowing of cash as permitted by Education Code (EC) Section 42603.

Resolution, Authorizing Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority

It was recommended that the Board approve Resolution No. 082603A authorizing the Vice President, Administrative Services to enter into an agreement with other Los Angeles County K-12 and community colleges in a Joint Powers Authority (JPA) to finance property tax delinquencies for the fiscal years ending June 30, 2003 and 2004.

Resolution, Awarding Contract Without Bidding and Advertising

It was recommended that the Board of Trustees adopt Resolution No. 082603B pertaining to the award of contracts without bidding and advertising in an emergency situation for equipment and services for the paving of parking lots D & E at the Liberal Arts Campus necessary to avoid danger to life and for the continuation of existing classes.

It was moved by Member Clark, 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)

None

SUPERINTENDENT-PRESIDENT

No report.

ACADEMIC AFFAIRS

No report.

STUDENT SUPPORT, PLANNING AND RESEARCH

No report.

ADMINISTRATIVE SERVICES

No report.

PACIFIC COAST CAMPUS

No report.

ECONOMIC AND RESOURCE DEVELOPMENT

No report.

ACADEMIC SENATE

Janice Tomson: Co-Chairing new Faculty Orientation with Dr. Kehoe and Ms Lorraine Blouin, is always a privilege. Maybe it's a sign of the times, but this year's new faculty seem exceptionally intense, with a deep level of commitment to the students and to the future of the college.

I'd like to thank Lorraine for coordinating the Orientation flawlessly. Marie Fenderson, Secretary for Faculty Professional Development was wonderful staff support. Also, Mr. Fred Beebe and Lorraine run the Mentoring Program with enthusiasm and energy. We all enjoyed a BBQ on Friday.

I am looking forward to you getting to know our new faculty colleagues. I know they will continue to provide the high quality education for which Long Beach City College is known in the community.

TRUSTEES COMMUNICATIONS

Member Uranga: September 5, 6, and 7, the National Association of Latino Elected Officials will be hosting a leadership conference in Denver and I have been invited to participate in one of the panel discussions in making the transition from K-12 through community colleges to four-year institutions. I have espoused the programs that we have here at City College and the articulation agreements that we have with the Long Beach Unified School District; Cal State, Long Beach; Cal State, Dominguez Hills; and staff is working on an agreement with Cal State, Fullerton; and, as a result of that, I was invited to attend this conference and I'm going to be speaking on behalf of the college as far as what programs we have in place here, what helps in this seamless education process that we have in developing teachers and future leaders and making that transition a lot easier from K-12 into the four-year institutions. I want to thank, in advance of getting the materials, Karen Kane and staff for providing me with the necessary information and helping me put this workshop together and I look forward to that conference.

And I will be seeing you, again, in Denver September 16-20. Also, there I will be working as a teller for the Board elections for ACCT.

I am also President of the National Association of Latino Community College Trustees and I want to invite you to the reception that we will be hosting in commemoration of past members of the ACCT Board which we will be having on Friday, September 19.

President McNinch: I do want to mention that at your places there is a piece of art. This is from the Tai Pei Museum and it was so beautiful I just had to bring one back for each of you. I will be presenting a report that second week for the Trustees on what I have

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learned here at Long Beach City College regarding learning communities, accelerated education and multi-modality learning and how I'm sharing that with an outstanding group of teachers in Cambodia.

NEW BUSINESS

There was no New Business.

FUTURE REPORTS

Future Reports or Discussion Items Requested by Board Members:

September 9, 2003: Update on Workforce Development Program

September 23, 2003: - Sister City Opportunities

- Expanded Report on Nursing

October 28, 2003: - Two-College District Committee Report

- Report on the Selection, Hiring and Evaluation Processes
for Faculty and Staff

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 McNinch adjourned the meeting at 6:20 p.m. The next regular meeting of the Board of Trustees will be held on September 9, 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 FF, Dyer Assembly Hall, Pacific Coast Campus, 1305 East Pacific Coast Highway, Long Beach.

Assistant Secretary