

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

**Minutes of Meeting of
June 14, 2005**

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 June 14, 2005.

CALL TO ORDER

The meeting was called to order at 4:10 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 5:03 p.m., in the Board Room, Building I, Liberal Arts Campus. President Clark reported that, in closed session, no action was taken.

PLEDGE OF ALLEGIANCE

Member Kellogg led the Pledge of Allegiance.

ROLL CALL

Present: President Clark, Vice President McNinch, Member Kellogg, Member Otto, Member Uranga, Student Trustee Tanskul

WELCOME AND INTRODUCTIONS

President Clark welcomed everyone to the meeting.

APPROVAL OF MINUTES

It was moved by Member Kellogg, seconded by Member Uranga, that the minutes of the meeting of May 24, 2005, be approved as distributed. The motion carried, all voting aye.

ORDERING OF THE AGENDA

Member Uranga asked that item number 1, of 6.3, page 4 of 11 Consent Agenda, Commercial Warrants, Police Department be reordered to end of the Consent Agenda.

REPORT OF BOARD OF TRUSTEES

Welcome of Student Trustee

The Board welcomed June Tanskul, Student Trustee for 2005-2006.

Reappointments to the Citizens Oversight Committee

President Clark explained that Angel J. Perea, representing the Community At Large, has not decided whether he would like to be reappointed, and called for action on the two remaining members.

It was moved by Member McNinch, seconded by Member Uranga, that the Board reappoint the following members to the Citizens Oversight Committee for a second term of office, representing the following groups as noted:

Patricia L. Lofland, representing the Support Organization for the College
Brian K. Tran, representing the Additional Recommended Member

The motion carried, all voting aye.

Committee Reports

There were no reports.

STUDENT TRUSTEE

There was no report.

PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public were given opportunity to address the Board of Trustees on any item prior to or during the Board's consideration of that item.

Jonathan Eckman, AFT President, addressed the Board concerning Item 5.3, Receipt of AFT and District Initial Proposals for coming negotiations.

Mary Bunting, ASB Vice President, addressed the Board concerning Items 11.1 and 11.2, Approval of ASB Enterprises to Contract for Food Services and for Coffee Services.

The following items were part of the Consent Agenda

HUMAN RESOURCES (Academic)

Approve/ratify the following actions:

Appointments

Hourly Instructors – Summer	266
Hourly Librarian – Summer	2
Hourly Counselor – Summer	3
Hourly Readers – Summer	4
Stipends	7

In-Service Changes

Change of Salary – Contract	1
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HUMAN RESOURCES (Classified)

Approve/ratify the following actions:

APPOINTMENTS

Probationary	2
Provisional	1
Temporary	8
Exempt From the Merit System	96

INSERVICE CHANGES

Mileage	1
Changes and Modifications	2

SEPARATION FROM THE DISTRICT

Resignation	1
Termination	1

SUSPENSION 1

Receipt of AFT and District Initial Proposals

That the Board of Trustees receive the 2004-2005 Initial Proposals from the AFT/Council of Classified Employees (AFT/CCE) and the District in accordance with applicable state laws and regulations. The Initial Proposals will be made available for review by the general public at the Human Resources Department (Building V) until the next meeting of the Board of Trustees.

Public comment on the Initial Proposals is invited.

Indefinite Salary Rates for District Employees

That the salary rates for academic employees represented by CHI, the classified employees represented by AFT, as well as Management Team personnel, be declared indefinite for fiscal year 2004-2005. This recommendation is based upon the negotiations with affected employee organizations and other factors.

FINANCE AND PURCHASING

Approve the following actions:

FINANCE

Appropriation Transfers

(a) Appropriation Transfer numbers 114574, 114590, 114740, 114744, 114776, and 114780 for the Unrestricted General Fund 01, in the amount of \$35,994 as listed:

From:	Classified Salaries	\$	6,834	
	Employee Benefits		888	
	Supplies		5,066	
	Services and Operating Expenses		<u>23,206</u>	\$ <u>35,994</u>

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To:	Academic Salaries	\$	992	
	Classified Salaries		10,113	
	Employee Benefits		1,464	
	Supplies		12,543	
	Services and Operating Expenses		1,137	
	Equipment		<u>9,745</u>	\$ <u>35,994</u>

There are no appropriation transfers greater than \$25,000 for the Unrestricted General Fund.

(b) Appropriation Transfer numbers 114575, 114581, 114737, 114775, and 114779 for the Restricted General Fund 12, in the amount of \$102,889 as listed:

From:	Academic Salaries	\$	17,235	
	Classified Salaries		23,997	
	Employee Benefits		10,508	
	Supplies		27,874	
	Services and Operating Expenses		6,033	
	Equipment / Lease		<u>17,242</u>	\$ <u>102,889</u>
To:	Academic Salaries	\$	11,000	
	Classified Salaries		29,824	
	Employee Benefits		5,705	
	Supplies		15,501	
	Services and Operating Expenses		10,830	
	Equipment		<u>30,029</u>	\$ <u>102,889</u>

Included in the appropriation transfers of \$102,889 for the Restricted General Fund are the following transfers greater than \$25,000:

<u>AT</u>	<u>From</u>	<u>Department</u>	<u>Amount</u>
114575	458000-12-684500-9810	VTEA	\$ 25,134
	<u>To</u>		
	641000-12-684500-9810	VTEA	\$ 25,134

From Non-Instructional Software to Instructional Equipment <\$500

(c) Appropriation Transfer number 114778 for the Child Development Fund 33, in the amount of \$10,415 as listed:

From:	Supplies	\$	9,115	
	Equipment		<u>1,300</u>	\$ <u>10,415</u>
To:	Classified Salaries	\$	5,500	
	Employee Benefits		715	
	Services and Operating Expenses		<u>4,200</u>	\$ <u>10,415</u>

There are no appropriation transfers greater than \$25,000 for the Child Development Fund.

(d) Appropriation Transfer number 114582 for the Contract/Community Education Fund 59, in the amount of \$175 as listed:

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From: Supplies \$ 175 \$ 175
 To: Services and Operating Expenses \$ 175 \$ 175

There are no appropriation transfers greater than \$25,000 for the Contract / Community Education Fund.

Salary Warrants

Ratify issuance of salary warrants listed on Register No. 4257 through Register No. 4261 for the period of May 2, 2005, through May 20, 2005, in the amount of \$927,627.73 as listed:

Register No. 4257 Issue Date 05/10/05	Warrant Nos. 0735557– 0735858	\$ 91,609.31
Register No. 4258 Issue Date 05/10/05	Warrant Nos. 0735859– 0735913	\$ 160,934.93
Register No. 4259 Issue Date 05/10/05	Warrant Nos. 0735914– 0736327	\$ 373,692.15
Register No. 4260 Issue Date 05/16/05	Warrant Nos. 0736328– 0736363	\$ 45,023.34
Register No. 4261 Issue Date 05/16/05	Warrant Nos. 0736364– 0736393	\$ <u>256,368.00</u>
Total Salary Warrants Issued:		\$ <u>927,627.73</u>

Commercial Warrants

Ratify issuance of commercial warrants for the period of May 2, 2005, through May 20, 2005, in the amount of \$3,260,915.78 as listed:

Period Ending May 6, 2005		
Unrestricted General Fund	\$	230,347.01
Restricted General Fund		54,981.94
Child Development Fund		1,495.80
Capital Outlay Projects Fund		314,059.76
General Obligation Bond Fund		180,525.16
Community Service Contract Ed		7,792.92
Student Financial Aid Fund		161,543.41
Payroll Clearing Fund		2,399.73
Stadium Operations Fund		<u>1,595.76</u>
Total Period 1 Warrants:		\$ <u>954,741.49</u>
Period Ending May 13, 2005		
Unrestricted General Fund	\$	540,725.87
Restricted General Fund		91,424.73

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Child Development Fund	1,223.83
Capital Outlay Projects Fund	159,046.72
General Obligation Bond Fund	246,614.21
Community Service Contract Ed	20.00
Self Insurance Fund	87.48
Student Financial Aid Fund	33,268.49
Payroll Clearing Fund	81,739.54
Stadium Operations Fund	<u>35,381.33</u>

Total Period 2 Warrants: \$ 1,189,532.20

Period Ending May 20, 2005

Unrestricted General Fund	\$ 215,877.36
Restricted General Fund	132,850.03
Child Development Fund	10,513.56
Capital Outlay Projects Fund	41,930.82
General Obligation Bond Fund	466,533.09
Community Service Contract Ed	951.81
Student Financial Aid Fund	224,566.41
Stadium Operations Fund	<u>23,419.01</u>

Total Period 3 Warrants: \$ 1,116,642.09

Commercial Warrants Total: \$ 3,260,915.78

Included in the warrant total expenditure of \$3,260,915.78 are the following payments greater than \$25,000, excluding employee benefits and utilities:

Unrestricted General Fund 01

1. \$ 124,547 to Long Beach Police Department, for security services and overtime salaries for March 2005.
2. \$ 70,773 to ASB Bank, for the proceeds for College Service Card collections, March 18, 2005, through April 21, 2005.
3. \$ 65,000 to Kimble Peck Elmore, for a settlement agreement and general release.
4. \$ 50,000 to USPS (United States Postal Service), for postage.

Capital Outlay Projects Fund 41

1. \$ 280,000 to Caldwell Architects Inc., for construction and design services for the Learning Resource Center, Liberal Arts Campus.
2. \$ 134,079 to City National Bank, for Honeywell mechanical retrofit and energy project.
3. \$ 32,410 to Pinner Construction Co., Inc., for replacement of Tech Buildings SS and TT, Pacific Coast Campus New Tech Phase 2 project.

General Obligation Bond Fund 42

1. \$ 196,865 to Torres Construction Inc., for Building P exterior improvements, Liberal Arts Campus, from April 19, 2005, through May 9, 2005.
2. \$ 83,146 to RDM Electric Company Inc., for site lighting upgrade project for Buildings MM and NN, Pacific Coast Campus.
3. \$ 60,570 RMA Construction Services, Inc., professional services for bond program technical support, April 2005.
4. \$ 401,969 to Bovis Lend Lease, for bond and state funded program management services, April 2005.
5. \$ 35,220 to American Demolition/Concrete, for removing plaster facade at front of Building R Gymnasium, Liberal Arts Campus.
6. \$ 29,009 to MTGL Inc., for professional services for March 2005 for bond funded construction of the Warehouse, Liberal Arts Campus.
7. \$ 28,385 to Marlene Imirzian & Associates, for professional services for master programming services for bond projects, February 2005 and March 2005.
8. \$ 26,037 to R. Don Spencer II, architectural services for the Language Arts building.

Student Financial Aid Fund 74

1. \$ 25,035 to SVM, LP, for gas cards for "CARE" students.
2. \$ 25,035 to SVM, LP, for gas cards for Extended Opportunity Program and Services (EOP&S) students.

Budget Increase/ (Decrease)

Restricted General Fund 12:

Title V Activity Two	\$	251,506
Board Financial Assistance Programs		30,381
Matriculation		9,205
Model Approaches to Partnership and Parenting		5,092

PURCHASING

Contract Award

CN 99637.1 – With Merle E. Cannon for facility planning services for LAC and PCC, effective July 1, 2005, through June 30, 2006, for a total contract amount not to exceed \$10,000.

Bond Amendments

CN 22003.3 – With Gonzalez|Goodale Architects, Amendment #7, for architectural services for the New South Quad Complex, to change the termination date from June 30, 2005, to June 30, 2007, at no additional cost.

CN 22004.7 – With Rachlin Architects, Inc., Amendment #1, for architectural services for a new Public Safety Building at the Liberal Arts Campus, to increase the contract by \$78,532, for a total contract amount not to exceed \$616,032, paid with Measure E Bond funds.

CN 22004.8 – With Rachlin Architects, Inc., Amendment #1, for architectural services for a New MDF Building at the Pacific Coast Campus, to increase the contract by \$13,440, for a total contract amount not to exceed \$457,940, paid with Measure E Bond funds.

CN 22004.9 – With Hill Partnership, Inc., Amendment #1, for preparation of the Final Project Proposal and Building Assessment for the modernization of the Multi-Disciplinary Academics Building (Buildings AA, BB, DD, EE) at Pacific Coast Campus, to change the termination date from May 31, 2005, to July 31, 2005 at no additional cost.

CN 22008.2 – With MTGL, Inc., Amendment #1 for testing and inspection services, to change termination date from June 30, 2005, to June 30, 2006, and increase the contract by \$50,000 for a total contract amount not to exceed \$200,000, paid with Measure E Bond funds.

Contract Amendments

CN 99613.7 – With WLC Architects, Inc., Amendment #5, for architectural services for the New Child Development Center at the Pacific Coast Campus, to change the termination date from June 30, 2005, to June 30, 2006, at no additional cost.

CN 99616.7 – With WLC Architects, Inc., Amendment #4, for architectural services for the replacement of the Technology Buildings SS and TT at the Pacific Coast Campus – Tech Phase 2, to change the termination date from June 30, 2005, through June 30, 2006, at no additional cost.

CN 99627.6 – With Rachlin Architects, Inc., Amendment #2, for architectural and engineering services for the Industrial Technology Center – Phase 1 at the Pacific Coast Campus, to change the termination date from June 30, 2005 to June 30, 2007, at no additional cost.

CN 99627.7 – With Caldwell Architects, Amendment #1, for architectural and engineering services for the new Learning Resource Center at the Pacific Coast Campus, to change the termination date from June 30, 2005, to June 30, 2007, at no additional cost.

CN 99628.1 – With P2S Engineering, Inc, Amendment #11, for Engineering Services to change the termination date from June 30, 2005, to June 30, 2006, at no additional cost.

CN 99628.2 – With Joyce Inspections and Testing Inc., Amendment #4, to change the termination date from June 30, 2005, to December 31, 2006, and increase the contract by \$500,000 for a total contract amount not to exceed \$800,000, paid with Prop. 1A, Prop. 47 and Prop. 55 Bond funds.

CN99628.3 – With C. F. Environmental, Amendment #2, for hazardous substance inspection and abatement consulting for bond-related and scheduled maintenance construction projects, to change the termination date from June 30, 2005, to June 30, 2006, at no additional cost.

CN 99630.1 – With Kleinfelder, Inc., Amendment #4, for geotechnical investigation services for the Replacement of Technology Buildings SS and TT (Tech Phase 2), to change the termination date from June 30, 2005, to June 30, 2006, at no additional cost.

CN 99630.2 – With Kleinfelder, Inc., Amendment #5, for geotechnical investigation services for the Child Development Center at the Pacific Coast Campus, to change the termination date from June 30, 2005, to December 31, 2005, at no additional cost.

Change Orders

CN 99607.5 – Ratify – With Pinner Construction Co., Change #1, for the New Industrial Technology Phase 2 at the Pacific Coast Campus in the amount of \$1,991.18, for a total contract amount not to exceed \$6,935,991.18.

Approve the Selection of Contractor

CN22012.2 – Authorize the Executive Vice President, Administrative Services, to approve the selection of the responsible contractor from the responsive bidders for the construction of the Site Preparation – LBCC Bond Management Program Offices at the Liberal Arts Campus, paid with Measure E Bond Funds.

Amendment of Board Action

CN 22004.7 – With Rachlin Architects, Inc. for architectural services for the design of central plant and underground utility infrastructure at the Liberal Arts Campus to include reimbursable expenses of \$20,000 for an amount not to exceed \$616,032, paid with Measure E Bond funds.

Completion of Contract

CN 93091.7 – With Honeywell, Inc., for the Co-Generation System for a total fee of \$1,418,584. Project was completed on December 1, 2003.

CN 22007.4 – With RDM Electric Company, Inc., for the Site Lighting Upgrade Project for a total fee of \$135,545.58. Project was completed on April 15, 2005.

PO 50588 – With American Demolition/Concrete Cutting, Inc., for the removal of the gymnasium façade on Building R at the Liberal Arts Campus for a total fee of \$35,220. Project was completed on April 19, 2005.

Purchase Order Approvals Ratifications

Authorize the issuance of purchase orders for the period May 2, 2005, through May 20, 2005, in the amount of \$813,317.14 as listed.

50774	\$	450.03
50778 – 50780		9,510.00
50950		311.92
50952		1,000.00
50957 – 51103		279,398.53

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51105 – 51178	<u>522,646.66</u>
Total Amount	\$813,317.14

Included in the total amount of purchase orders of \$813,317.14 are the following items greater than \$25,000:

General Fund – Fund 01

PO 51128	Library subscriptions Library Account No. 589500-01-612000-0000	\$27,955.37
PO 51173	Workers Comp tail claims for 02-03 Staff Benefits and ASB Account No. 361000-01-674000-0000 Account No. 362000-01-699900-0000	\$293,200.00 \$6,900.00

General Obligation Bond Fund – Fund 42

PO 51084	Boilers and chimney fans for Building R Infrastructure Site Improvements Phase 1, LAC Account No. 621000-42-710400-5416	\$37,324.00
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ACADEMIC AFFAIRS, STUDENT SUPPORT AND ADMINISTRATIVE SERVICES

Approve the following actions:

Transfers to Close Books

Authorize the Executive Vice President, Administrative Services, to make such transfers of expenditure classifications as are necessary to close the books of the Long Beach Community College District at the end of the fiscal year, 2004-05. No transfer shall be made unless an expenditure has already been authorized by the Governing Board.

Transfers for Close of School Year

Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers necessary at the close of the school year 2004-05 to permit the payment of obligations of the District incurred during the school year.

Agreements

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

CN 92912.7 – Amend – With Ace Muffler, for rental of District property located at 1591 E. Pacific Coast Highway, Long Beach, CA 90806, to extend the month-to-month rental agreement from June 30, 2005, to December 31, 2005, for a monthly rental amount of \$1,200.

CN 93014.9 – Ratify – Amend – With Long Beach Job Corp, under new administration through Chugach McKinley, Inc., to extend the termination date from May 1, 2005, to June 30, 2005, at no cost to the District.

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CN 93024.3 – Amend – With 3950 Paramount Investors, LLP, for the District to use office facilities to house Economic and Resource Development, to extend the lease from September 15, 2005, to September 15, 2006, for a monthly base rent of \$6,743.10.

CN 93064.5 – Amend – With Southern California Association of Fingerprint Officers (SCAFO) for District provided instructional services at their facilities for Administration of Justice students, to extend the termination date from June 30, 2005, to June 30, 2006, for the amount of \$5,000.

CN 93083.6 – Ratify – Amend – With Parker & Covert, LLP, to provide legal services as-needed, to extend the termination date from June 30, 2005, to June 30, 2006, and increase the contract amount by \$280,000, for the 2005-06 fiscal year, plus the final invoices for the 2004-05 fiscal year, from May 1, 2005.

CN 93085.3 – Ratify – Amend – With the American Society of Composers, Authors and Publishers, for copyright services for the 2004-05 fiscal year, in the amount of \$3,614.43.

CN 93088.7 – Ratify – Amend – With William Rule, to hear a grievance appeal and render a decision @ \$900 per diem, effective March 30, 2005, through June 30, 2005, for the amount of \$900.

CN 93114.6 – Amend – With Nationwide Theatres Corporation dba: Pacific's Cal Bowl, for use of fourteen lanes of their facility for District bowling teams, to extend the termination date from June 30, 2005, to June 30, 2009, for \$500 per semester facility usage, plus \$20 per .5 unit enrollment and \$25 per 1 unit enrollment.

CN 93115.4 – Amend – With the City of Long Beach, to provide use of both the Police and Fire Science Academy facilities for the District's Fire Science and Administration of Justice students, to extend the termination date from July 31, 2005, to July 31, 2007, for a fee of \$600,000 per school year.

CN 93117.2 – Ratify – Amend – With Archie Hicks, for additional cost in the design and preparation of the District 2005-06 schedule of classes and the 2006 District catalog, to increase the contract amount by \$1,275, for a total contract amount of \$9,275.

CN 93122.3 – With Fulbright and Jaworski, to provide incidental legal counsel services, on an as-needed basis, effective July 1, 2005, through June 30, 2006, for an hours rate of up to \$460 per hour.

CN 93122.4 – With the U. S. Department of Education, to provide funding under the TRIO Student Support Services Project, effective September 1, 2005, through August 31, 2006. Amount of funding is \$241,986.

CN 93122.5 – With the U.S. Department of Education, to provide funding under the TRIO Student Support Services Project – Grant Aid, effective September 1, 2005, through August 31, 2006. Amount of funding is \$26,000.

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CN 93122.7 – Amend – With the Community College League of California (CCLC), to provide access to the CCLS collective bargaining database, to extend the termination date from June 30, 2005, to June 30, 2006, for the amount of \$2,500.

CN 95004.2 – Terminate the Life Insurance component of the Los Angeles Regionalized Insurance Services Authority (LARISA) JPA, through Hartford Life Insurance, effective September 30, 2005.

Use of Facilities

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

<u>Organization</u>	<u>Campus</u>	<u>Event</u>	<u>Facilities</u>	<u>Date (2005)</u>
Orange County Classic Chevy Club	LAC	Car show	Stadium Lot	8/12 and 8/13
Calif. Outlawz Football	LAC	Football Games	Stadium	7 games 8/13-11/06/05
Bands of America	LAC	Band Competition	Stadium	10/08
Paul Maur Shows	PCC	Carnival	Parking Lot 1	10/17-10/23

User 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 (2005)</u>
H.S. Assessment/ Matriculation	LAC	Testing	Cafeteria	6/18 & 7/16
LBCC Men's Basketball	LAC	Fundraiser	Large Gym	7/27 & 7/28
LBCC Men's Basketball	LAC	Fundraiser	Large Gym	Sat. & Sun. 8/6-8/28

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

Institutional Memberships – FY 2004-2005

Amend the institutional memberships to include the following for the 2004-05 fiscal year:

Southern California Regional Transit Training Consortium \$ 500
(Paid by Economic & Resource Development)

Institutional Memberships – FY 2005-2006

Authorize District membership in the following organizations for 2005-2006:

Academic Senate for California Community Colleges
Accrediting Commission for Community and Junior Colleges
Advocacy Coalition for Long Beach
American Association of Community Colleges
American Culinary Federation
American Dietetic Association
American Electronics Association for Los Angeles & Santa Barbara Counties (AEA)
American Federation of Arts
American Society for Training and Development (ASTD)
American Society of Travel Agents
Associate Degree Nursing Program Directors
Association of Chief Human Resources Officers/Affirmative Action Officers
Association of Community College Trustees (ACCT)
Association of Higher Education Facility Officers
Association of Writers & Writing Programs
Aviation Technician Education Council
Board of Registered Nursing
Board of Vocational Nurses and Psychiatric Examiners
California Chamber of Commerce
California Colleges for International Education
California Community Colleges Chief Student Services Administrators Assoc.
California School Personnel Commissioners Association
Catalina Island Chamber of Commerce
Color Association of the United States
Community College Facility Coalition
Community College Leadership Development Initiative Foundation
Community College League of California
Community College League of California-Commission on Athletics
Cooperative Organizations for the Development of Employee Selection Procedures
Council for Higher Education Accreditation
Council for Opportunity in Education
Council for Resource Development (CRD)
Council of Chief Librarians (CCL)
Dietary Service Supervisors of America
Downtown Long Beach Lions Club
Educational Mandated Cost Network
English Council of California Two-Year Colleges
Equal Employment Diversity and Equity Consortium
Executive Women International
Gateway Cities Partnership
Health Services Association for California Community Colleges
Hispanic Association of Colleges and Universities (HACU)
Honors Transfer Council of California
Industry Education Council of Long Beach
Interior Design Educators Council
International Economic Development Council (IEDC)
International Society of Travel and Tourism Educators

Joint Review Committee in Radiologic Technology
Lakewood Chamber of Commerce
Lakewood Rotary
Latin Business Association (LBA)
Learning Resources Network
Lions Club of Long Beach
Long Beach Area Chamber of Commerce
Long Beach Black Chamber of Commerce
Long Beach Quingdao Association
Long Beach Rotary Club – Corporate
Los Angeles County School Trustees Association
Los Angeles Economic Development Corporation (LAEDC)
Mission Conference
National Alliance of Business
National Association for Foreign Student Affairs (NAFSA)
National Association of Latino Elected/Appointed Officials (NALEAO)
National Coalition of Advanced Technology Centers (NCATC)
National Collegiate Honors Council
National Community College Hispanic Council
National Council for Marketing and Public Relations
National Council for Occupational Education
National Institute for Staff and Organizational Development (NISOD)
National League for Nursing
Orange County/Long Beach Consortium for Nursing
Personnel Commissioners Association of Southern California
Phi Beta Kappa
Recording for the Blind and Dyslexic
Signal Hill Chamber of Commerce
South Coast Consortium of Schools & Colleges
South Coast Higher Education Council
Southern 30 Information Exchange Consortium
Southern California Directors of Vocational Nursing Programs
Southern California Intersegmental Articulation Council (SCIAC)
Southern California Regional Transit Consortium
Southland Motor Car Dealers Association
The RP Group
Transfer Center Directors Association
Travel and Tourism Marketing Association
United States Distance Learning Association
Western Regional Honors Council
Western States Conference

Final Project Proposals – PCC

Approve Final Project Proposal (FPP) to request state funding to renovate the AA, BB, DD and EE complex at the Pacific Coast Campus.

Resolution, Liability and Workers' Compensation Coverage for LBCCD Volunteers

Approve Resolution No. 061405A providing for liability and workers' compensation coverage for Long Beach Community College District volunteers during the period July 1, 2005, through June 30, 2006.

It was moved by Member Kellogg, seconded by Member McNinch, that the items on the Consent Agenda, with the exception of Item 6.3, be approved and authorized.

The motion carried, all voting aye.

It was moved by Member Kellogg, seconded by Member McNinch, that number 1 of Item 6.3 on the Consent Agenda, be approved and authorized.

The motion carried, Members Clark, Kellogg, McNinch, and Otto voting aye, Member Uranga abstaining.

ACADEMIC SENATE (Title 5, Section 53203)

Education Code 78016 Reviews (20) (Informative)

The following programs submitted an Education Code 78016 Review:

Advanced Transportation Technology – Alternative Fuels
Advanced Transportation Technology – Electric Vehicles
Architectural Drafting Core Skills
Aviation Administration
Child Development/Early Childhood Education
Child Development/School Age Child Care
Commercial Music – includes Technology, Vocalist, Instrumentalist, Songwriter, Arranger
Commercial Music – Record Producer
Commercial Music – Recording Engineer
Dietetics Program
Drafting – Mechanical Design
Drafting – Mechanical Design – Core Skills
Food & Beverage Catering Management
Help Desk (State Title: Microcomputer Applications Specialist)
Hotel & Restaurant Management
Interior Design/Technical Skills Emphasis
Mechanical Maintenance Technology
Networking (State Title: Networking)
Programmer (State Title: Microcomputer Programmer)
Tool Designer, Manufacturing Technology

Education Code 78016 mandates a review of programs commenced subsequent to July 28, 1983. The purpose of the review is to fulfill the requirements of Education Code 78016 regarding legislatively mandated 2-year review of career/technical programs. Each year, one-half of the college's career/technical programs are reviewed. (This process is not a substitute for Program Planning or Program Review.)

SUPERINTENDENT-PRESIDENT
Superintendent-President's Report

Superintendent-President Kehoe shared with the Board that she had received an email from Scott Fraser, faculty member, and nine of his students from the Long Beach City College Electrical Technology Department, will represent us at the 2005 National ROV Competition in Houston, Texas. The competition will be at the Neutral Buoyancy Laboratory of NASA Johnson Space Center on June 17-19. This is the same pool that astronauts train in, with full-size mockups of the space shuttle and space station. These students will be competing against 18 other teams, most of them from universities. Mr. Fraser invited the Board to B Building (B101) at 7 p.m. after the Board Meeting to listen to their presentation. Dr. Kehoe said we should be very proud of these students, that they are competitive with students in universities, and experimenting with a very cutting edge form of technology.

ACADEMIC AFFAIRS

There was no report.

STUDENT SUPPORT, PLANNING AND RESEARCH

Approval of ASB Enterprises to Contract for Food Services

It was moved by Member McNinch, seconded by Member Kellogg, that the Board of Trustees approve the awarding of the food service contract to ARAMARK.

The motion carried, all voting aye.

Approval of ASB Enterprises to Contract for Coffee Services

It was moved by Member McNinch, seconded by Member Uranga, that the Board of Trustees approve the awarding of the coffee service contract to ARAMARK.

The motion carried, all voting aye.

BUDGET WORKSHOP – 2005-2006 TENTATIVE BUDGET

Eloy Oakley, Facilitator

Executive Vice President Eloy Oakley gave a PowerPoint presentation to the Board on the 2005-2006 Tentative Budget.

ADMINISTRATIVE SERVICES

2005-2006 Tentative Budget

It was moved by Member Kellogg, seconded by Member McNinch, that the Board of Trustees approve the Tentative Budget for 2005-2006.

The motion carried, all voting aye.

PACIFIC COAST CAMPUS

There was no report.

ECONOMIC AND RESOURCE DEVELOPMENT

There was no report.

ACADEMIC SENATE

There was no report.

TRUSTEES COMMUNICATIONS

Vice President McNinch said she was very pleased to hear that the college will be having a night and weekend RN program because there are so many people that cannot attend during regular school hours and that this is just a fabulous thing for our health partners because this will provide more clinical people on the weekends. Member Otto suggested to the Board that the Board should form a Board Goals Committee, consisting of two members. Member Otto and Member Uranga offered to serve as this committee and will be reporting to the other Board Members in preparation of their 2005-2006 Board Goals.

NEW BUSINESS

There was no New Business.

FUTURE REPORTS

President Clark requested that information on our Outreach and Marketing Strategies for student growth be reported back to the Board.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

Members of the public were given the opportunity to address the Board of Trustees on matters of general District business. There were no comments.

ADJOURNMENT

President Clark adjourned the meeting at 6:40 p.m. The next regular meeting of the Board of Trustees will be held on June 28, 2005. 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